

APHMEL
(An ISO 9001 : 2008 Company)

Subsidiary of The Singareni Collieries Company Limited (A Government Company)

**ANDHRA PRADESH HEAVY MACHINERY
AND ENGINEERING LTD.** Kondapalli 521 228



**40TH ANNUAL GENERAL MEETING HELD ON MONDAY, 25TH SEPTEMBER, 2017
Declaration of Results of Remote e-voting and poll**

40th Annual General Meeting of the Members of Andhra Pradesh Heavy Machinery and Engineering Limited was held on Monday, 25th September, 2017 at 3.00 P.M. at the Administrative Building, Registered Office, Factory Premises, Kondapalli – 521228, Krishna District, Andhra Pradesh.

As per the provisions of the Companies Act, 2013 the Company had provided the facility of Remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 40th Annual General Meeting (AGM). The remote e-voting was opened from 9.00 A.M. on Friday, 22nd September 2017 and ended at 5.00 P.M. on Sunday, 24th September, 2017. Further, in line with provisions of the Companies Act, 2013, Shareholders were allowed to cast their vote by means of Polling papers at the Annual General Meeting (AGM).

Sri B.V.S. Linga Murty, Chartered Accountant in Practice (Prop: BONDADA ASSOCIATES, Chartered Accountants), Vijayawada was appointed by the Company as Scrutinizer for conducting Remote e-voting and polling at AGM in fair & transparent manner. The Scrutinizer has carried out scrutiny of all electronic votes received from 9.00 A.M. on Friday, 22nd September 2017 and ended at 5.00 P.M. on Sunday, 24th September, 2017 as well as votes casted through polling papers at the AGM and accordingly the Scrutinizer has submitted his Report on 25th September, 2017. The copy of the Scrutinizer's Report is enclosed herewith.

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