

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



**EXTRAORDINARY GENERAL MEETING (ADJOURNED) HELD ON SATURDAY, 1ST
APRIL, 2017**

Declaration of Results of Remote e-voting and poll

Extraordinary General Meeting (Adjourned) of the Members of Andhra Pradesh Heavy Machinery and Engineering Limited was held on Saturday, 1st April, 2017 at 4.00 P.M. at the Singareni Womens Degree Collage, Kothagudem – 507101, Bhadradi Kothagudem District, Telangana.

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 Extraordinary General Meeting (EGM). The remote e-voting was opened from 9.00 A.M. on Wednesday, 22nd March 2017 and ended at 5.00 P.M. on Friday, 24th March, 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 Extraordinary General Meeting (EGM).

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 the adjourned EGM in fair & transparent manner. The Scrutinizer has carried out scrutiny of all electronic votes received from 9.00 A.M. on Wednesday, 22nd March 2017 and ended at 5.00 P.M. on Friday, 24th March, 2017 as well as votes casted through polling papers at the EGM and accordingly the Scrutinizer has submitted his Report at the adjourned meeting on 1st April, 2017. The copy of the Scrutinizer`s Report is enclosed herewith.

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