



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Society, Chikwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 324/fy24-25

3rd October, 2024

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers, Dalal Street
Fort, Mumbai-400 001

SCRIP CODE: 524434

SYMBOLS: ASINPET

Reg.: Submission of Scrutinizers' Report on 32nd Annual General Meeting (AGM) of Asian Petroproducts and Exports Limited held on Monday, 30th September, 2024 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir/Ma'am,

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results/Scrutinizer Report of the 32nd Annual General Meeting of the Company, held on Monday, 30th September, 2024 at 03.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Please take the results of e-voting on your records.

Thanking You,

Yours Faithfully,

For Asian Petroproducts & Exports Limited

CS Anjali Gurnani
COMPANY SECRETARY



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

2nd October, 2024

TO
CHAIRPERSON,
ASIAN PETROPRODUCTS AND EXPORTS LIMITED
24, Suwarnapuri Society, Chikuwadi,
Nr. Jetalpur Road, Alkapuri,
Vadodara-390007
Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by-

(i) The Board of Directors of Asian Petro Products and Exporters Limited at its Meeting held on 14th August, 2024 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 32nd Annual General Meeting (AGM) held on Monday, 30th September, 2024 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

(ii) The Chairperson of the 32nd Annual General Meeting held on 30th September, 2024 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Monday, 30th September, 2024 at 3.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

3. The remote e-voting facility remained open from Friday, 27th September, 2024 at 9.00 a.m. to Sunday, 29th September, 2024 at 5.00 p.m.

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4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The members of the Company as on the cut-off date i.e. 23rd September, 2023 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 30th September, 2024 at 3:53 p.m. in presence of two witnesses viz. Ms. Ashish Chaudhary and Ms. Bhavisha Dubber who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by NSDL.
8. As requested by the management, I submit a combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2024, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon.						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	55	56	1224500	2917287	4141787	
2	(LESS): INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	1	55	56	1224500	2917287	4141787	
4	E-VOTES IN FAVOUR	1	55	56	1224500	2917287	4141787	100
5	E-VOTES AGAINST	-	0	0	-	0	0	0
	TOTAL VALID E-VOTES	1	55	56	1224500	2917287	4141787	100



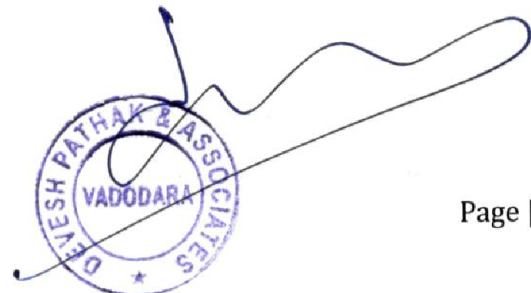


Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mr. Siddharth Chaturvedi (DIN: 01968300), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total
1	E-VOTES RECEIVED	1	55	56	1224500	2917287	4141787	
2	(LESS): INVALID E-VOTES	0	(1)	(1)	0	(756489)	(756489)	
3	VALID E-VOTES	1	54	55	1224500	2160798	3385298	
4	E-VOTES IN FAVOUR	1	54	55	1224500	2160798	3385298	100
5	E-VOTES AGAINST	-	0	0	-	0	0	0.000
	TOTAL VALID E-VOTES	1	54	55	1224500	2160798	3385298	100

Out of total 41,41,787 votes cast, 7,56,489 (8200+748289) votes cast by Mr. Siddharth Chaturvedi are not considered as he is interested in the resolution. Accordingly, only 33,85,298 votes are considered as valid votes.

Sr. No.	Particulars	Resolution-3 To Appoint Mr. Jaykishor Chaturvedi as Managing Director of the Company. (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total
1	E-VOTES RECEIVED	1	55	56	1224500	2917287	4141787	
2	(LESS): INVALID E-VOTES	0	(2)	(2)	0	(2008400)	(2008400)	
3	VALID E-VOTES	1	53	54	1224500	908887	2133387	
4	E-VOTES IN FAVOUR	1	53	54	1224500	908887	2133387	100
5	E-VOTES AGAINST	-	0	0	-	0	0	0.000
	TOTAL VALID E-VOTES	1	53	54	1224500	908887	2133387	100

Out of total 41,41,787 votes cast, 20,08,400 votes cast by Mr. Jaykishor Chaturvedi (13,95,000+100) and J K Chaturvedi HUF (6,13,300) are not considered as he is interested in the resolution. Accordingly, only 21,33,387 votes are considered as valid votes.



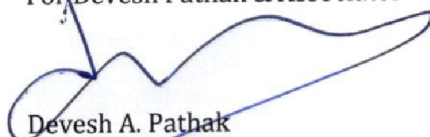


Sr. No.	Particulars	Resolution-4: To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	55	56	1224500	2917287	4141787	
2	LESS: INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	1	55	56	1224500	2917287	4141787	
4	E-VOTES IN FAVOUR	1	55	56	1224500	2917287	4141787	100
5	E-VOTES AGAINST	-	0	0	-	0	0	0.000
	TOTAL VALID E-VOTES	1	55	56	1224500	2917287	4141787	100

9. I have handed over related papers/ registers and records for safe custody to Ms. Anjali Gurnani, Company Secretary of the Company authorized by the Board to supervise the process.

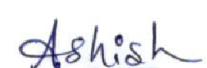
10. You may accordingly declare the result of voting.


Thanking you
Yours faithfully,
For Devesh Pathak & Associates


Devesh A. Pathak
Sole Proprietor
ECS 4559
CoP 2306
UDIN: F004559F001411899

Place: Vadodara
Date: 2nd October, 2024
Witnesses to unblocking of e-votes cast




(Ashish Chaudhary)


(Bhavisha Dubber)



Countersigned by:
For **ASIAN PETROPRODUCTS AND EXPORTERS LIMITED**

Ms. Anjali Gurnani
Company Secretary