



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

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

No. 342/fy24-25

16th December, 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

SYMBOL : ASINPET

SUB.: OUTCOME OF THE RIGHT ISSUE COMMITTEE MEETING UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS 2015.

Dear Sir,

This is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis ("Rights Issue").

We hereby inform you that, in accordance with (i) the Letter of Offer dated October 26, 2024, and (ii) the Basis of Allotment finalised in consultation with the Registrar to the Issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Rights Issue Committee of the Company has, at in its meeting held today, i.e., December 16, 2024, approved the allotment of 1,58,90,416 fully paid-up Equity Shares of face value of ₹ 10/- each on a rights basis, at an issue price of ₹10/- to the eligible applicants.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CEFD/CFDPoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in Annexure A.

The meeting of the Rights Issue Committee commenced at 6.30 pm and completed at 7.30 pm.

This letter is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the aforesaid on records.

Yours Faithfully,

For **Asian Petroproducts and Exports Limited**

Anjali Gurnani

Company Secretary and Compliance Officer

Annexure A

Fund raising by way of an issuance of equity shares ("Rights Issue")		
Sr. No.	Particulars	Remarks
1	type of securities proposed to be issued	Equity Shares having a face value of ₹ 10/- each.
2	type of issuance	Rights Issue
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Rights Issue of 1,58,90,416 fully paid-up Equity Shares of face value of ₹10/- each at a price of ₹10/- aggregating to ₹ 158.90 lakhs to its eligible equity shareholders on a rights basis ("Rights issue")
4	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
7	in case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
8	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable