

CNPCL/SE/2021/09/07

Date: 29th September, 2021

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407

Sub.: Disclosure under Regulation 44 of the SEBI (LODR) Regulations, 2015.

Sir/Madam,

In compliance with Regulation 44 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 details of voting results (e-voting) of 17th Annual General Meeting held on Tuesday, 28th September, 2021 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and scrutinizers report is enclosed herewith.

Further, All the resolution were passed with requisite majority.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited


Harsh R Hirpara
Company Secretary



CIL NOVA PETROCHEMICALS LIMITED	
Date of AGM	28th September, 2021
Total Numbers of Shareholders on Cut Off Date - 27th August, 2021	6461
No. of Shareholders present in the meeting either in person or through proxy	
a) promoter and promoter group	1
b) Public	3
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	2
b) Public	33



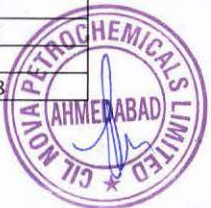
CIL NOVA PETROCHEMICALS LIMITED

Resolution No.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	20192292	10585896	52.43	10585896	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20192292	10585896	52.43	10585896	0	100.00	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	6907408	2954	0.04	2893	61	97.9350	2.0650
	Poll		0	0.00	0	0	0.00	0.00
	Total	6907408	2954	0.04	2893	61	97.9350	2.0650
Total		27100000	10588850	39.07	10588789	61	99.99942	0.00058

Resolution No.2:- To re-appoint Mr. PooranSingh Mathuria(DIN: 07430356) as a Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	20192292	10585896	52.43	10585896	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20192292	10585896	52.43	10585896	0	100.00	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	6907408	2954	0.04	2893	61	97.9350	2.0650
	Poll		0	0.00	0	0	0.00	0.00
	Total	6907408	2954	0.04	2893	61	97.9350	2.0650
Total		27100000	10588850	39.07	10588789	61	99.99942	0.00058



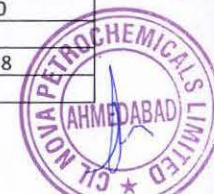
CIL NOVA PETROCHEMICALS LIMITED

Resolution No.3:- Re-appointment of Mr. Pooransingh Mathuria (DIN: 07430356) as a Whole Time Director of the Company for the period of 5 years.

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	20192292	10585896	52.43	10585896	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10585896	52.43	10585896	0	100.00	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	6907408	2954	0.04	2893	61	97.9350	2.0650
	Poll		0	0.00	0	0	0.00	0.00
	Total		2954	0.04	2893	61	97.9350	2.0650
Total		27100000	10588850	39.07	10588789	61	99.99942	0.00058

Resolution No.4:-Re-appointment of Ms. Chinar Jethwani as an Independent Director of the company for the second term of 5 years.

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	20192292	10585896	52.43	10585896	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10585896	52.43	10585896	0	100.00	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	6907408	2954	0.04	2893	61	97.9350	2.0650
	Poll		0	0.00	0	0	0.00	0.00
	Total		2954	0.04	2893	61	97.9350	2.0650
Total		27100000	10588850	39.07	10588789	61	99.99942	0.00058



Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

K. Jatin & Co.
Company Secretary in Practice
Tele No.:- +91 79 489 44 6 55
307, Abhijot Square,
B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad - 380 051




FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

17th Annual General Meeting through,
**Video Conferencing ("VC")/Other
Audio Visual Means (OAVM)**, of the
Equity Shareholders of **CIL Nova
Petrochemicals Limited** held on
Tuesday, September 28, 2021 at
2:00 P.M.

Dear Sir,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051, appointed as Scrutinizer by the Board of Directors of **CIL Nova Petrochemicals Limited** ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of the Equity Shareholders of the Company held on **Tuesday, September 28, 2021** **on 2:00 P. M.** through VC, submit my report as under:




Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

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Ahmedabad - 380 051



1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 17th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 17th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, on September 06, 2021, the remote e-voting opened at 9:00 a.m. IST on Saturday, September 25, 2021 and ends at 5.00 p.m. IST on Monday, September 27, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted, if any, through e-voting facility provided by NSDL at the AGM.

Jatin H. Kapadia

Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

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Ahmedabad - 380 051



5. The Equity Shareholders holding shares as on September 21, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 17th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a. **Resolution No. 1:-**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.



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Ahmedabad - 380 051



(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

b. Resolution No. 2:-

To re-appoint Mr. Pooransingh Mathuria (DIN: 07430356) who is liable to retire by rotation and being eligible, offers himself for reappointment.




Jatin Kapadia
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Ahmedabad - 380 051



(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

c. Resolution No. 3:-

To re-appoint Mr. Pooransingh Mathuria as a Whole Time Director of the company for the period of five years

Jatin K. Kapadia

Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

K. Jatin & Co.
Company Secretary in Practice
Tele No.:- +91 79 489 44 6 55
307, Abhijot Square,
B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad - 380 051



(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

d. **Resolution No. 4:-**

To re-appoint Ms. Chinar Jethwani as an Independent Director of the company for the second term.

Jatin H. Kapadia

Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

K. Jatin & Co.
Company Secretary in Practice
Tele No.:- +91 79 489 44 6 55
307, Abhijot Square,
B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad - 380 051



(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

Jatin K. Kapadia

Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

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Ahmedabad - 380 051



9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



Date: September 28, 2021
Place: Ahmedabad
UDIN: F011418C001025222

K. Jatin & Co.,
(Company Secretary)
(UCN:S2017GJ508600)

Jatinbhai Harishbhai Kapadia
Company Secretary
COP: 12043

Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

K. Jatin & Co.
Company Secretary in Practice
Tele No.:- +91 79 489 44 6 55
307, Abhijot Square,
B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad - 380 051



REPORT OF SCRUTINIZER ON E - VOTING

To,
The Chairman,

*17th Annual General Meeting through,
Video Conferencing ("VC")/Other
Audio Visual Means (OAVM), of the
Equity Shareholders of CIL Nova
Petrochemicals Limited held on
Tuesday, September 28, 2021 at
2:00 P.M.*

Dear Sir,

1. I, Jatinbhai Harishbhai Kapadia, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **CIL Nova Petrochemicals Limited** vide board resolution pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 9:00 a.m. IST on Saturday, September 25, 2021 and ends at 5.00 p.m. IST on Monday, September 27, 2021.
2. The Notice dated August 12, 2021 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on September 28, 2021 through Video Conferencing ("VC")/Other Audio Visual Means (OAVM).

Jatin Kapadia
Company Secretary in Practice
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Ahmedabad – 380 051



3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. The Shareholders of the Company holding shares as on the "cut-off" date of September 21, 2021, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of the Company.
5. The voting period for e-voting commenced on 9:00 a.m. IST on Saturday, September 25, 2021 and ended on 5.00 p.m. IST on Monday, September 27, 2021 and NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company.
6. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system.
7. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

a. **Resolution No. 1:-**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.




Jatin Kapadia
Company Secretary in Practice
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Ahmedabad - 380 051



(i) Voted in favour of the resolution

Number of Voting Cast through E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	10588789	99.99

(ii) Voted against the resolution

Number of Voting Cast through E-Voting	Number of votes cast by them	% of total number of valid votes cast
01	61	0.01

(iii) Invalid votes

Number of Voting Cast through E-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

b. Resolution No. 2:-

To re-appoint Mr. Pooransingh Mathuria (DIN: 07430356) who is liable to retire by rotation and being eligible, offers himself for reappointment.



Jatin Kapadia
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(i) Voted in favour of the resolution

Number of Voting Cast through E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	10588789	99.99

(ii) Voted against the resolution

Number of Voting Cast through E-Voting	Number of votes cast by them	% of total number of valid votes cast
01	61	0.01

(iii) Invalid votes

Number of Voting Cast through E-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

c. **Resolution No. 3:-**

To re-appoint Mr. Pooransingh Mathuria as a Whole Time Director of the company for the period of five years



Jatin Kapadia Company Secretary in Practice Mobile No: 8866576084	K. Jatin & Co. Company Secretary in Practice Tele No.:- +91 79 489 44 6 55 307, Abhijot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051	
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(i) Voted in favour of the resolution

Number of Voting Cast through E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	10588789	99.99

(ii) Voted against the resolution

Number of Voting Cast through E-Voting	Number of votes cast by them	% of total number of valid votes cast
01	61	0.01

(iii) Invalid votes

Number of Voting Cast through E-Voting whose votes were declared invalid	Total number of votes cast by them
--	--

d. Resolution No. 4:-

To re-appoint Ms. Chinar Jethwani as an Independent Director of the company for the second term




Jatin Kapadia Company Secretary in Practice Mobile No: 8866576084	K. Jatin & Co. Company Secretary in Practice Tele No.:- +91 79 489 44 6 55 307, Abhijot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051	
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(i) Voted in favour of the resolution

Number of Voting Cast through E-Voting	Number of votes cast by them	% of total number of valid votes cast
25	10588789	99.99

(ii) Voted against the resolution

Number of Voting Cast through E-Voting	Number of votes cast by them	% of total number of valid votes cast
01	61	0.01

(iii) Invalid votes

Number of Voting Cast through E-Voting whose votes were declared invalid	Total number of votes cast by them
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8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Date: September 28, 2021
 Place: Ahmedabad
 UDIN: F011418C001025222



K. Jatin & Co.,
 (Company Secretary)
 (UCN:S2017GJ508600)

 Jatinbhai Harishbhai Kapadia
 Company Secretary
 COP: 12043

Jatin Kapadia
Company Secretary in Practice
Mobile No: 8866576084

K. Jatin & Co.
Company Secretary in Practice
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B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad - 380 051



**REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)**

To,
The Chairman,
17th Annual General Meeting through,
**Video Conferencing ("VC")/Other
Audio Visual Means (OAVM), of the
Equity Shareholders of CIL Nova
Petrochemicals Limited held on
Tuesday, September 28, 2021 at
2:00 P.M.**

Dear Sir,

I, Jatinbhai Harishbhai Kapadia, Company Secretary have been appointed as the Scrutinizer by:

1. The Board of Directors of **CIL Nova Petrochemicals Limited** vide board resolution pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 9:00 a.m. IST on Saturday, September 25, 2021 and ends at 5.00 p.m. IST on Monday, September 27, 2021.
2. The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 17th AGM of the members of the Company, held on September 28, 2021 through *Video Conferencing*

K. Jatin & Co.
620176508

Jatin Kapadia Company Secretary in Practice Mobile No: 8866576084	K. Jatin & Co. Company Secretary in Practice Tele No.:- +91 79 489 44 6 55 307, Abhijot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051	
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("VC")/Other Audio-Visual Means (OAVM).

3. The Company has availed Poll facility from NSDL for enabling the shareholders to vote at the AGM.
4. Based on the report furnished by NSDL on the Poll conducted at the AGM and based on the data downloaded from the Official website of NSDL for the E-Voting process, we now submit combined report (E-Voting and Poll) as upper **Annexure – A**.
5. Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in e-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Date: September 28, 2021
Place: Ahmedabad
UDIN: F011418C001025222



K. Jatin & Co.,
(Company Secretary)
(UCN:S2017GJ508600)



Jatinbhai Harishbhai Kapadia
Company Secretary
COP: 12043

Resolution No.	Type of Resolution	Number of Vote Cast - e-Voting	Number of Valid Vote Cast - e-Voting	Number of Vote Cast - Poll	Number of Valid Vote Cast - Poll	Total Valid Vote Cast - Poll-Evoting	Favour				Against				Invalid			Result
							Number of Valid Vote Cast - e-Voting	Number of Valid Vote Cast - Poll	Total Number of Valid Vote Cast	% of Total Valid Vote Cast	Number of Valid Vote Cast - e-Voting	Number of Valid Vote Cast - Poll	Total Number of Valid Vote Cast	% of Total Valid Vote Cast	Number of Invalid Vote Cast - e-Voting	Number of Invalid Vote Cast - Poll	Total Number of Invalid Vote Cast	
1	Ordinary	10588850	10588850	0	0	10588850	10588789	0	10588789	99.99942	61	0	61	0.0005761	0	0	0	Passed
2	Ordinary	10588850	10588850	0	0	10588850	10588789	0	10588789	99.99942	61	0	61	0.0005761	0	0	0	Passed
3	Ordinary	10588850	10588850	0	0	10588850	10588789	0	10588789	99.99942	61	0	61	0.0005761	0	0	0	Passed
4	Special	10588850	10588850	0	0	10588850	10588789	0	10588789	99.99942	61	0	61	0.0005761	0	0	0	Passed