

CNPCL/SE/2019/10/01

Date: 2nd October, 2019

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

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra
Ref. : Symbol: CNOVAPETRO

Sub.: Disclosure under Regulation 44 of the SEBI (LODR) Regulations, 2015 – Revised Result of Ballot Paper and E-voting.

Sir/Madam,

In compliance with Regulation 44 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 details of revised voting results (e-voting + ballot papers) of 15th Annual General Meeting held on Friday, 27th September, 2019 at 10:30 A.M. at the registered office of the Company and scrutinizers report is enclosed herewith as Annexure – A and Annexure – B respectively.

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



Encl.:

1. Annexure A - Voting results (E-voting + Ballot Papers)
2. Annexure B – Scrutinizers Report

CIL NOVA PETROCHEMICALS LIMITED	
Date of AGM	27th September, 2019
Total Numbers of Shareholders on Cut Off Date - 20th September, 2019	6402
No. of Shareholders present in the meeting either in person or through proxy	
a) promoter and promoter group	15
b) Public	17
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NIL
b) Public	NIL



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, 2019, 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	18081235	89.55	18081235	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20192292	18081235	89.55	18081235	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	2341825	33.90	2341820	5	99.9998	0.0002
	Poll		20	0.00	20	0	100.00	0.00
	Total	6907408	2341845	33.90	2341840	5	99.9998	0.0002
Total		27100000	20423080	75.36	20423075	5	99.9998	0.00002

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	18081235	89.55	18081235	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20192292	18081235	89.55	18081235	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	2341825	33.90	2341820	5	99.9998	0.0002
	Poll		20	0.00	20	0	100.00	0.00
	Total	6907408	2341845	33.90	2341840	5	99.9998	0.0002



Total	27100000	20423080	75.36	20423075	5	99.99998	0.00002
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CIL NOVA PETROCHEMICALS LIMITED

Resolution No.3:- To ratify appointment of M/s. Samir M. Shah & Associates., Chartered Accountants, as Statutory Auditors and to Authorize Board to fix its remuneration.

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	18081235	89.55	18081235	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20192292	18081235	89.55	18081235	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	2341825	33.90	2341820	5	99.9998	0.0002
	Poll		20	0.00	20	0	100.00	0.00
	Total	6907408	2341845	33.90	2341840	5	99.9998	0.0002
Total		27100000	20423080	75.36	20423075	5	99.99998	0.00002

Resolution No.4:-To Ratify Remuneration of Cost Auditor for the Financial Year 2019-2020

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	18081235	89.55	18081235	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20192292	18081235	89.55	18081235	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	2341825	33.90	2341820	5	99.9998	0.0002
	Poll		20	0.00	20	0	100.00	0.00
	Total	6907408	2341845	33.90	2341840	5	99.9998	0.0002
Total		27100000	20423080	75.36	20423075	5	99.99998	0.00002



CIL NOVA PETROCHEMICALS LIMITED

Resolution No.5:- To consider and approve material related party transactions.

Resolution Required Whether Promoter/Promoter Group are interested in the Agenda/Resolution							Ordinary Yes	
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		20192292	0	0.00	0	0	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
Public Non Institution	E-voting	6907408	2341825	33.90	2341820	5	99.9998	0.0002
	Poll		20	0.00	20	0	100.00	0.00
	Total		6907408	2341845	33.90	2341840	5	99.9998
Total		27100000	2341845	8.64	2341840	5	99.99979	0.00021

Note: 18081235 vote casted by Promoter and Promoter Group is invalid related to Agenda No, 5



307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E - mail : cskjco@gmail.com


K. JATIN & Co.
COMPANY SECRETARIES

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

Date: - September 27, 2019

To,
The Chairman,

15th (Fifteenth) Annual General Meeting of the Equity Shareholders of
CIL Nova Pertochemicals Limited (“the Company”)

held on Friday, 27th September 2019 (Twenty Seventh day of
September in year Two Thousand and Nineteenth) at 10:30 A.M. at
the Registered Office of the Company at Survey No. 396 (P), 395/4
(P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand,
Ahmedabad – 382201

Ref: 15th Annual General Meeting held on Friday, 27th September 2019.

Dear Sir,

I, Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company 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 Tuesday, September 24, 2019 (9.00 a.m.) to Thursday, September 26, 2019 (5.00 p.m.).

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 15th AGM of the members of the Company, held on Friday, 27th September 2019 at 10:30 A.M. at the Registered Office of the Company at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad – 382201.

Based on the data downloaded from the Official website of the Central Depository Services (India) Limited (“CDSL”) for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:



a. Resolution No. 1:-

Re: To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors' and Auditors thereon: -

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
24	20423060	2	20	20423080	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	5	---	---	5	---

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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b. Resolution No. 2:-

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

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
24	20423060	2	20	20423080	100%



(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	5	---	---	5	---

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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c. Resolution No. 3:-

Re: To ratify the appointment of M/s. Samir M. Shah & Associates, Chartered Accountants, Ahmedabad (Firm Reg. No. 122377W) as approved by Members at the 13th Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 18th Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2020

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
24	20423060	2	20	20423080	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	5	---	---	5	---

Jatin H. Kulkarni

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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d. Resolution No. 4:-

Re: To ratify remuneration of Cost Auditor for Financial Year 2019-20

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
24	20423060	2	20	20423080	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	5	---	---	5	---

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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e. Resolution No. 5:-

Re: To approved material related party transactions

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
13	23,41,825	2	20	23,41,845	100%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	5	---	---	5	---

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
11	1,80,81,235	---	---	1,80,81,235

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 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



The e-Voting and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

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

Date: September 27, 2019
Place: Ahmedabad



per Jatin H. Kapdia
(Proprietor)
COP: 12043