

CNPCL/SE/2021/09/05

Date: 28<sup>th</sup> September, 2021

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

**Sub.: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Sir/Madam,

This is in reference to the above mentioned subject line and to inform Stock Exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the 17<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 28<sup>th</sup> September, 2021 at 02:00 P.M. through video conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and following business were transacted;

Sr. No.	Particulars
	<b>Ordinary business</b>
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 with the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Pooransingh Mathuria (DIN: 07430356) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.



	Special business
3.	Re-appointment of Mr. Pooransingh Mathuria (DIN: 07430356) as a Whole Time Director of the Company for the period of 5 years.
4.	Re-appointment of Ms. Chinar Jethwani as an Independent Director of the company for the second term of 5 years.

The results of voting will be intimated separately.

Further, Meeting Commenced on 02:00 P.M. and concluded at 2:12 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited



Harsh R Hirpara  
Company Secretary

