

CNPCL/SE/2021/09/06

Date: 28th September, 2021

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

Sub.: Proceedings of 17th AGM pursuant to 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 17th AGM of the Company was held on Tuesday 28th September, 2021 at 02:00 P.M. through Video Conferencing / Other Audio Video Means (OAVM).

The proceeding of 17th AGM of the Company is enclosed herewith.

The Meeting Started at 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 Hirpara
Company Secretary



PROCEEDINGS OF THE 17TH AGM OF THE CIL NOVA PETROCHEMICALS LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Meeting Date, Day and Time	:	Tuesday, 28 th September, 2021 at 02:00 P.M.
Venue	:	Video Conferencing / Other Audio Video Means (OAVM).
Chairman	:	Mr. Jyotiprasad D. Chiripal
Members attended the Meeting	:	39

Mr. Jyotiprasad D. Chiripal, Chairman took the chair welcomed the members of the Company, as per attendance register total members were present in person. The requisite quorum being present chairman called the meeting in order.

Mr. Samir M. Shah, representative of Samir M. Shah & Co., Statutory Auditors was present at the meeting through Video Conferencing.

The Chairman gave the overview of the Financial for the year ended on 31st March, 2021 and future outlook of the Company in its speech.

The notice of the AGM was taken as read with the permission of the members. The Chairman then addressed the meeting.

The Company Secretary then informed that Statutory Auditor & Secretarial Auditor had given unqualified opinion for the Financial Year 2020-21. There were no qualifications, adverse remarks or comments on financial transactions or any other matters which have adverse effect on functions of the Company.

The Chairman informed members that pursuant to Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 Company had provided remote E-voting facilities to all the members of the Company in respect of the resolutions to be passed at the 17th Annual General Meeting. The remote E-voting commenced from Saturday, 25th September, 2021 at 9:00 A.M. and ended on Monday, 27th September, 2021 at 5:00 P.M. and the Company availed the facility of NSDL for the same.



Company had appointed Mr. Jatin Kapadia, Practicing Company Secretary, Ahmedabad for scrutinizing the remote E-Voting.

The following resolutions were passed;

Item No.	Resolutions
	<u>ORDINARY BUSINESS - ORDINARY RESOLUTION</u>
1.	Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, 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.
	<u>SPECIAL BUSINESS</u>
3.	Re-appointment of Mr. Pooransingh Mathuria (DIN: 07430356) as a Whole Time Director of the Company for the period of 5 years. – Ordinary Resolution.
4.	Re-appointment of Ms. Chinar Jethwani as an Independent Director of the company for the second term of 5 years. . – Ordinary Resolution.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh Hirpara
Company Secretary

