



**CNPCL/SE/2022/09/02**

**Date: 30<sup>th</sup> September, 2022**

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

**Sub.: Proceedings of 18<sup>th</sup> 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 18<sup>th</sup> AGM of the Company was held on Thursday 29<sup>th</sup> September, 2022 at 04:00 P.M. through Video Conferencing / Other Audio Video Means (OAVM).

The proceeding of 18<sup>th</sup> AGM of the Company is enclosed herewith.

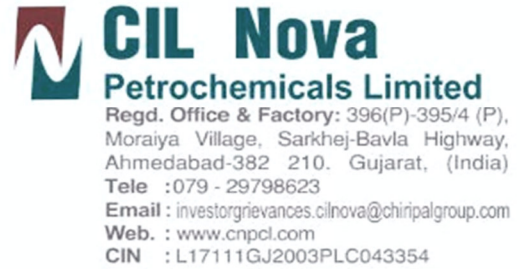
The Meeting Started at 04:00 P.M. and concluded at 4:10 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

**For, CIL Nova Petrochemicals Limited**

**Jyotiprasad Chiripal**  
**Chairman**  
**DIN: 00155695**



**PROCEEDINGS OF THE 18<sup>TH</sup> AGM OF THE CIL NOVA PETROCHEMICALS LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

Meeting Date, Day and Time	:	Thursday, 29 <sup>th</sup> September, 2022 at 04:00 P.M.
Venue	:	Video Conferencing / Other Audio Video Means (OAVM).
Chairman	:	Mr. Jyotiprasad D. Chiripal
Members attended the Meeting	:	33

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 31<sup>st</sup> March, 2022 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 Chief Financial Officer then informed that Statutory Auditor & Secretarial Auditor had given unqualified opinion for the Financial Year 2021-22. 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 18<sup>th</sup> Annual General Meeting. The remote E-voting commenced from Monday, 26<sup>th</sup> September, 2022 at 10:00 A.M. and ended on Wednesday, 28<sup>th</sup> September, 2022 at 5:00 P.M. and the Company availed the facility of CDSL for the same.

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



The following business were transacted;

<b>Item No.</b>	<b>Resolutions</b>
	<b><u>ORDINARY BUSINESS - ORDINARY RESOLUTION</u></b>
1.	Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022, the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of M/s. J. T. Shah and Co., Chartered Accountant as a Statutory Auditor of the Company for the period of five years.
	<b><u>SPECIAL BUSINESS</u></b>
4.	Ratification of remuneration payable to M/s. A G Tulsian & Co., Cost Auditor (FRN: 100629) for conducting audit of cost records of the company for Financial Year 2021-2022.
5.	To approve related party transaction for the Financial Year 2022-23 and 2023-24.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

**For, CIL Nova Petrochemicals Limited**

**Jyotiprasad Chiripal**  
**Chairman**  
**DIN: 00155695**