

January 17, 2023

To,
BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001,

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the Postal Ballot conducted through remote e-voting system.

This is to inform you that the Postal Ballot remote e-voting process was conducted during the period from Friday, 16th December 2022 at 9:00 a.m. to Sunday, 15th January 2023 at 5:00 p.m. for seeking approval of the members of the Company on the resolution set out in the Postal Ballot Notice dated 7th December 2022.

In this regard, please find enclosed herewith

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended. This is for your information and records.

Thanking you,

Yours sincerely,
For CIL Nova Petrochemicals Limited

Vivekanand Chaudhary
Whole Time Director
DIN: 09815515

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Voting results	
Record date	09-12-2022
Total number of shareholders on record date	6743
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Insertion of New Clause in the Memorandum of Association				
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 on 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	11635216	57.6221	11635216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20192292	11635216	57.6221	11635216	0	100.0000
Public- Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6907408	52865	0.7653	52715	150	99.7163	0.2837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6907408	52865	0.7653	52715	150	99.7163
Total		27100000	11688081	43.1295	11687931	150	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Vivekanand Chaudhary (DIN: 09815515) as Whole Time Director of the Company				
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 on 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	11635216	57.6221	11635216	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20192292	11635216	57.6221	11635216	0	100.0000
Public- Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6907408	52865	0.7653	52865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6907408	52865	0.7653	52865	0	100.0000
Total		27100000	11688081	43.1295	11688081	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

January 16, 2023

To

The Chairman

CIL NOVA PETROCHEMICALS LIMITED

CIN: L17111GJ2003PLC043354

Registered Office Address :

Survey No. 396 (P), 395/4 (P), Moraiya Village,

Sarkhej - Bavla Highway,

Tal. Sanand, Ahmedabad – 382210

**RE: CIL NOVA PETROCHEMICALS LIMITED - SCRUTINIZER'S
REPORT ON POSTAL BALLOT (E-VOTING) RESULTS**

The Board of Directors of CIL NOVA PETROCHEMICALS LIMITED, (*hereinafter referred to as “the Company”*) at their meeting held on December 07, 2022, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated December 07, 2022 (“Notice”).

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, Circular No. 20/2021 dated 8th December 2021,

Circular No. 3/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (the “**MCA Circulars**”), and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of its Registrars and Transfer Agents viz. Link Intime India Private Limited, as the Electronic Voting Service Provider hereinafter referred to as “Link” or “EVSP” or “RTA” who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://instavote.linkintime.co.in>.

Accordingly, the Company sent the Postal Ballot Notice, including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.cnpcl.com and <https://instavote.linkintime.co.in>, Electronic Voting Event Number “220630” was generated for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on December 14, 2022, to all the Members of the Company through e-mail who have registered their e-mail addresses as on December 09, 2022 (cut-off date).

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and preparing a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

The E-voting period commenced at 9.00 a.m. on Friday, December 16, 2022, and ended on Sunday, January 15, 2023, at 5:00 p.m.

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on December 14, 2022 providing requisite information and contact details of the EVSP for registering email IDs and queries on E-voting.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Nature of Business	Type of Resolution	Description of Resolution
01.	Special Business	Special Resolution	Insertion of New Clause in the Memorandum of Association
02.	Special Business	Special Resolution	Appointment of Mr Vivekanand Chaudhary (DIN: 09815515) as

			Whole Time Director of the Company
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Summary of Vote Cast:

The E-Voting process concluded on January 15, 2023, Sunday at 5 p.m. after the closure of E-Voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses, not in employment of the Company, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, the E-voting facility was provided by RTA, the details of the E-voting exercised by the Members were duly compiled by RTA. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by RTA i.e. <https://instavote.linkintime.co.in>, were duly scrutinized.

The details of the Postal Ballot results for the items placed for consideration and approval of the Members are given below:

ITEM NO 1: AS A SPECIAL RESOLUTION

INSERTION OF NEW CLAUSE IN THE MEMORANDUM OF ASSOCIATION

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	11635216	11635216	0	99.55	0.00
Public Financial Institution	0	0	0	0.00	0.00
Public – Other	52865	52715	150	0.45	0.00
Total	11688081	11687931	150	100	0.00

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against it, ***I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated December 07, 2022, has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting, i.e. January 15, 2023.***

ITEM NO 2: AS A SPECIAL RESOLUTION

INSERTION OF NEW CLAUSE IN THE MEMORANDUM OF ASSOCIATION

Summary of E-voting through Postal Ballot Promoter/ Public	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	11635216	11635216	0	99.55	0.00
Public Financial Institution	0	0	0	0.00	0.00
Public – Other	52865	52865	0.00	0.45	0.00
Total	11688081	11687931	0.00	100.00	0.00

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against it, **I report that the Special Resolution as per Item No.2 as set forth in the Postal Ballot Notice dated December 07, 2022, has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting, i.e. January 15, 2023.**

I further report that, as per the Postal Ballot Notice dated December 07, 2022, the Chairman or any Director, as authorised by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on January 15, 2023. The results of the Postal Ballot will be displayed on the notice Board of the Company at their Registered Office and on their website and on the

website of RTA. The results shall also be forwarded to BSE Limited, the exchange where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with, and the records maintained by me, including the data as obtained from RTA, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Chairman of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking You,

Yours faithfully,

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

JATINBHAI
HARISHBHAI KAPADIA

Digitally signed by JATINBHAI
HARISHBHAI KAPADIA
Date: 2023.01.16 18:02:10
+05'30'

**Jatin H. Kapadia
Proprietor**

**Date: January 16, 2023
Place: Ahmedabad
UDIN: F011418D002984762**

**Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022**