

**Date: 30<sup>th</sup> September, 2023**

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

**Sub.: Proceedings of 19<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 19<sup>th</sup> AGM of the Company was held on Friday, 29<sup>th</sup> September, 2023 at 06:00 P.M.

The proceeding of 19<sup>th</sup> AGM of the Company is enclosed herewith.

The Meeting Started at 06:00 PM and concluded at 06:15 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

**For, CIL Nova Petrochemicals Limited**

**Vivekanand Chaudhary**  
**Whole Time Director**  
**DIN: 09815515**

**PROCEEDINGS OF THE 19<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	:	27 <sup>th</sup> September, 2023, Friday, 06:00 PM
Venue	:	Video Conferencing/Other Audio Visual means
Members attended the Meeting	:	33

With the permission of the Members, Mr. Vivekanand Chaudhary, Whole Time Director of the Company elected as Chairman of the Meeting and thereafter he took the chair, as per attendance register total 32 members were present in person. The requisite quorum being present chairman called the meeting in order.

The Members were informed that the requisite registers and documents referred in the Notice of AGM were available for inspection during the meeting.

Mr. Jignesh Shah, partner of J.T. Shah & Co., Statutory Auditors was present at the meeting.

The Chairman gave the overview of the Financial for the year ended on 31<sup>st</sup> March, 2023 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 than informed that Statutory Auditor & Secretarial Auditor had given unqualified opinion for the Financial Year 2022-23. 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 19<sup>th</sup> Annual General Meeting. The remote E-voting commenced from Monday, 25<sup>th</sup> September, 2023 at 9:00 A.M. and ended on Thursday, 28<sup>th</sup> September, 2023 at 5:00 P.M. and the Company availed the facility of Link Intime India Private Limited for the same.

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

The following resolutions were passed;

**Item No. Resolutions**

**ORDINARY BUSINESS - ORDINARY RESOLUTION**

1. Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Vivekanand Chaudhary (DIN: 09815515) as a Whole Time Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS - ORDINARY RESOLUTION**

3. Ratification of Remuneration of Cost Auditor for the Financial Year 2022-2023.