

CNPCL/SE/2019/09/05

Date: 28<sup>th</sup> September, 2019

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

To,  
National Stock Exchange India Limited  
The Manager,  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Ref. : Symbol: CNOVAPETRO

Sub.: Proceedings of 15<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 15<sup>th</sup> AGM of the Company was held on Friday, 27<sup>th</sup> September, 2019 at 10:30 A.M. at its registered office of the Company situated at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad -382210 Gujarat.

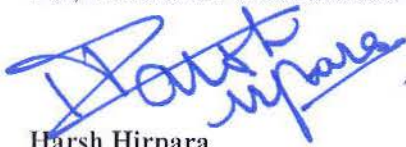
The proceeding of 15<sup>th</sup> AGM of the Company is enclosed herewith.

The Meeting Started at 10:30 AM and concluded at 12:00 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 15<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, 2019, Friday, 10:30 AM
Venue	:	Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad -382210
Chairman	:	Mr. Jyotiprasad D. Chiripal
Members attended the Meeting	:	32

Mr. Jyotiprasad D. Chiripal, Chairman took the chair welcomed the members of the Company, 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. Nirav Shah, representative of Samir M. 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, 2019 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 than informed that Statutory Auditor & Secretarial Auditor had given unqualified opinion for the Financial Year 2018-19. 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 15<sup>th</sup> Annual General Meeting. The remote E-voting commenced from Tuesday, 24<sup>th</sup> September, 2019 at 9:00 A.M. and ended on Thursday, 26<sup>th</sup> September, 2019 at 5:00 P.M. and the Company availed the facility of CDSL for the same.

Further, the Company provided the Polling Papers Facility to all the members of the Company who were present at the 15<sup>th</sup> Annual General Meeting of the Company.





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

Thereafter, Chairman ordered a poll to be taken at the meeting through polling papers and requested Mr. Jatin Kapadia, Scrutinizer for an orderly conduct of the voting process.

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, 2019, the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Pooransingh Mathuria (DIN: 07430356) as a Whole Time Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Ratified appointment M/s. Samir M. Shah & Co., Chartered Accountants, (Firm Reg. No. 122377W) as Statutory Auditors and Authorize Board to fix its remuneration.

**SPECIAL BUSINESS - ORDINARY RESOLUTION**

4. Ratification of Remuneration of Cost Auditor for the Financial Year 2019-2020.
5. Approved Material Related Party Transactions.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited

  
Harsh Hirpara  
Company Secretary

