



Regd. Office & Factory: 396(P)-395/4 (P),  
Moraiya Village, Sarkhej-Bavla Highway,  
Ahmedabad-382 210. Gujarat, (India)  
Tel : +91 98258 00060, 98251 04042  
Fax : +91 250556, 251612  
Email : investorgrievances.cilnova@chiripalgroup.com  
Web : www.cnpcl.com  
CIN : L17111GJ2003PLC043354

CNPCL/2016/09/001

Date: 26<sup>th</sup> September, 2016

To,  
Bombay Stock Exchange Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra  
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  
Maharashtra  
Ref. : Symbol: CNOVAPETRO

Sub.: Proceedings of 12<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 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 12<sup>th</sup> AGM of the Company was held on Monday, 26<sup>th</sup> September, 2016 at 3:00 P.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 -382201 Gujarat.

The proceedings of 12<sup>th</sup> AGM of the Company is enclosed herewith.

The Meeting Started at 3:00 PM and concluded at 3:30 PM

Kindly take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited

*Chintan N. Amlani*

Chintan N. Amlani  
Company Secretary



**SUMMARY OF THE PROCEEDINGS OF THE 12<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	:	26 <sup>th</sup> September, 2016, Monday, 3:00 PM
Venue	:	Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad - 382201
Chairman	:	Mr. Jyotiprasad D. Chiripal
Members attended the Meeting	:	37

Mr. Jyotiprasad D. Chiripal, Chairman took the chair welcomed the members of the Company. As per attendance register total 37 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 to 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, 2016 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 have given unqualified opinion for the Financial Year 2015-16. There were no qualifications, adverse remark 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 12<sup>th</sup> Annual General Meeting. The remote E-voting commenced from Friday, 23<sup>rd</sup> September, 2016 at 9:00 A.M. and ended on Sunday, 25<sup>th</sup> September, 2016 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 12<sup>th</sup> Annual General Meeting of the Company.





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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 taken up;

**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, 2016, the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Jyotiprasad Chiripal (DIN: 00155695) as a Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Re-appointed M/s. J. T. Shah & Co., Chartered Accountants, (Firm Reg. No. 109616W) 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 2016-2017.
5. Appointment of Mr. Pooransingh Mathuria as Whole-time Director .
6. Appointment of Ms. Chinar Rajkumar Jethwani (DIN: 07141393) as an Independent Director.

Further, details of voting result as required under regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted separately.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

**For, CIL Nova Petrochemicals Limited**

*Chintan N. Amlani*  
**Company Secretary  
Chintan N. Amlani**

