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Web.: www.cnpcl.com

CIN : L17111GJ2003PLC043354

CNPCL/2017/09/010

Date: 25th September, 2017

To,
BSE 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.: Disclosure under Regulation 44 of the SEBI (LODR) Regulations, 2015 – Result of Ballot Paper and E-voting.

Sir/Madam,

In compliance with Regulation 44 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 details of voting results (e-voting + ballot papers) of 13th Annual General Meeting held on Saturday, 23rd September, 2017 at 3:00 P.M. at the registered office of the Company and scrutinizers report is enclosed herewith as Annexure – A and Annexure – B respectively.

Further, All the resolution were passed with requisite majority.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited

Chintan N. Amlani Company Secretary

Encl:

- 1. Annexure A Voting results (E-voting + Ballot Papers)
- 2. Annexure B Scrutinizers Report

CIL NOVA PETROCHEMICA	ALS LIMITED *
Date of AGM	23rd September, 2017
Total Numbers of Shareholders on Cut Off Date	6287
No. of Shareholders present in the meeting eithe	r in person or through proxy
a) promoter and promoter group	7
b) Public	27
No. of Shareholders attended the meeting thr	ough video Conferencing
a) promoter and promoter group	NIL
b) Public	NIL



CIL NOVA PETROCHEMICALS LIMITED

Resolution No.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled
6		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
D	E-voting	18111992	13409005	74.03	13409005	0	100.00	0.00
Promoter and Promoter	Poll	18111992	0	0.00	0	0	0.00	0.00
Group	Total	18111992	13409005	74.03	13409005	0	100.00	0.00
	E-voting	142950	0	0.00	0	0	0.00	0.00
Public Institution	Poll	142950	0	0.00	0	0	0.00	0.00
4	Total	142950	0	0.00	0 '	0	0.00	0.00
-,*	E-voting	0045050	4403562	49.79	4403562	0	100.00	0.00
Public Non Institution	Poll	8845058	2361	0.03	2361	0 /	100.00	0.00
То	Total	8845058	4405923	49.81	4405923	0	100.00	0.00
Total		27100000	17814928	65.74	17814928	0	100.00	0.00

Resolution No.2:- To re-appoint Mr. Pooransingh Mathuria (DIN: 07430356) as a Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled
10101011		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Daniel and Daniel	E-voting	10111002	13409005	74.03	13409005	0	100.00	0.00
Promoter and Promoter	Poll	18111992	0	0.00	0	0	0.00	0.00
Group	Total	18111992	13409005	74.03	13409005	0	100.00	0.00
	E-voting	142950	0	0.00	0	0	0.00	0.00
Public Institution	Poll	142950	0	0.00	0	0	0.00	0.00
	Total	142950	0	0.00	0	0	0.00	0.00
	E-voting	0045050	4403562	49.79	4403562	0	100.00	0.00
Public Non Institution	Poll	8845058	2361	0.03	2361	0	100.00	0.00
-	Total	8845058	4405923	49.81	4405923	0	100.00	0.00
Total		27100000	17814928	65.74	17814928	0	100.00	0.00

CIL NOVA PETROCHEMICALS LIMITED

Resolution No.3:- To appoint M/s. Samir M. Shah & Associates., Chartered Accountants, as Statutory Auditors and to Authorize Board to fix its remuneration.

Resolution Required	Ordinary
Whether Promoter/Promoter Group are Interested in the Agenda/Resolution	No

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of 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	E-voting	18111992	13409005	74.03	13409005	0	100.00	0.00
	- Poll	18111992	0	0.00	0	0	0.00	0.00
Group	Total	18111992	13409005	74.03	13409005	0	100.00	0.00
	E-voting	448050	0	0.00	0	0	0.00	0.00
Public Institution	Poll	142950 142950	0	0.00	0	0	0.00	0.00
ALDER A TOTAL	Total		0	. 0.00	0.	0	0.00	. 0.00
	And of State					***		
	E-voting	8845058	4403562	49.79	4403562	0	100.00	0.00
Public Non Institution	Poll	Poll	2361	0.03	2361	9	100.00	0.00
	Total	8845058	4405923	49.81	4405923	0	100.00	0.00
Total		27100000	17814928	65.74	17814928	0	100.00	0.00

Resolution No.4:-To Ratify Remuneration of Cost Auditor for the Financial Year 2017-2018

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of 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	E-voting	10111007	13409005	74.03	13409005	0	100.00	0.00
	Poll	18111992	0	0.00	0	0	0.00	0.00
Group	Total	18111992	13409005	74.03	13409005	0	100.00	0.00
- A A A A A A A A A A A A A A A A A A A	E-voting	142050	0	0.00	0	0	0.00	0.00
Public Institution	Poll	142950 142950	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-voting	9945059	4403562	49.79	4403562	0	100.00	0.00
Public Non Institution	Poll	8845058	2361	0.03	2361	0	100.00	0.00
	Total	8845058	4405923	49.81	4405923	0	100.00	0.00
Total		27100000	17814928	65.74	17814928	0	100.00	0.00
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CIL NOVA PETROCHEMICALS LIMITED

Resolution No.5:- To consider and approve material related party transactions.

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Yes

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes again votes polle
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*10
Dramator and Dramator	E-voting	18111992	11908405	65.75	11908405	0	100.00	0.00
Promoter and Promoter	Poll	10111992	0	0.00	0	0	0.00	0.00
Group	Total	18111992	11908405	152.09	11908405	0	100.00	0.00
	E-voting	4.42050	0	0.00	0	0	0.00	0.00
Public Institution	Poll	Poll 142950	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-voting	0045050	4403562	49.79	4403562	0	100.00	0.00
Public Non Institution	Poll	8845058	2361	0.03	2361	0	100.00	0.00
	Total	8845058	4405923	49.81	4405923	0	100.00	0.00
Total	- Annual Control of the Control of t	27100000	16314328	60.20	16314328	0	100.00	0.00



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307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051, Gujarat, India. Contact: +91-79-489 44 6 55 E-mail: csjatin@hotmail.com K. JATIN & CO.

REPORT OF SCRUTINIZER ON E - VOTING

Annexure - B

To,

The Chairman.

13th Annual General Meeting of the Equity Shareholders of M/s. CIN Nova Petrochemical Limited ("the Company") held on Saturday, 23rd day of September, 2017at 3:00 noon at Registered office of the Company at Survey No. 396 (P), 395/4 (P), Moriya, Village, Sarkhej-Belva Highway, Tal.: Sanand, Ahmedabad – 382 201

Ref: 13th Annual General Meeting held on Saturday, 23rd day of September, 2017

Re: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir.

I. Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of <u>M/s. CIN Nova Petrochemical Limited</u> ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Wednesday, 20th September, 2017 at 9:00 a.m. to Friday, 22nd September, 2017 at 5:00 p.m.

The Notice dated 12th August. 2017 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act. 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on Saturday. 23rd day of September. 2017 at Registered office of the Company at Survey No. 396 (P), 395/4 (P), Moriya, Village, Sarkhej-Belva Highway, Tal.: Sanand, Ahmedabad – 382 201.

The Company has availed the e-voting facility offered by **Central Depository Services** (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cutoff" date of 16th September, 2017, were entitled to vote on the proposed resolution(s) as set out at item nos. I to 5 in the Notice of the AGM of the Company.

The voting period for e-voting commenced on Wednesday, 20th September, 2017 at

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9:00 a.m. and ended on Friday, 22nd September, 2017 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. Dinesh Malhotra 2. Mr. Harsh Hirpara

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

a. Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.:-

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	17812567	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
	**	196199



b. Resolution No. 2:-

Re: To re-appoint Mr. Pooransingh Mathuria (DIN: 07430356), who is liable to retire by rotation and being eligible, offers himself for re-appointment

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	17812567	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
	**	***

c. Resolution No.3:-

Re: To appoint M/s. Samir M. Shah & Associates, Chartered Accountants, (FRN: 122377W) as Statutory Auditors and Authorize Board to fix its remuneration.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	17812567	100.00%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
	:	

d. Resolution No. 4:-

Re: To ratify remuneration of cost auditor for the Financial Year 2017-18.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	17812567	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast

e. Resolution No. 5:-

Re: To approved material related party transactions

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	17812567	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
		22



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company.

Thanking you,

Yours Faithfully,

For, K. Jatin & Co.,

Company Secretaries

Pany Secretary

(UCN: S2017GJ508600)

Date: September 24, 2017

Place: Ahmedabad

per Jatin H. Kapdia (Proprietor)

COP: 12043

E-Voting Computation

					The state of the s	1	t	The state of		ŀ	A. C. C. C.		t	O. conference Man	1	ľ	To the state of th			г
Name of Shareholders	ClentiO/DP:ID/Follo No.	No. of Share Hold Asper ITA Data	No of Vote Cast	Vatid/ invalid	Favour	* **	No se so	Favour	- =	Vote	Favour	Aginst	No Vote	Favour	Aginst	a sto	Favour	Aginst	S S	
RIPALEXIMILP	1203330000330496	5500000	5500000	Valid	5500000	0	0	5500000	0	0	2500000	0	0	5500000	0	0	5500000	0	_	10
SHP TRADING LLP	1203330000430843	311089	311089	Vatid	311089	0	0	311089	0	0	311089	0	0	311089	0	5	3110.89	0		0
VKINANDAN CORPORATION LLP	1203330000552085	4557747	4557747	Valid	4557747	0	0	4557747	0	0	4557747	0	0	4557747	0	0	4557747	0		0
TRAMA TRADING LLP	1203330000604981	215000	215000	Valid	215000	0	0	215000	0	0	215000	6	0	215000	0	0	215000	0		0
NUJCHIRIPAL	1203330000706458	523542	523542	Valid	523542	0	0	523542	0	0	523542	0	0	523542	0	0	523542	0		0
NIL CHIRI PAL	1203330000810241	93924	63924	Valid	63924	0	0	63924	0	0	63924	0	0	63924	0	0	63924	-		0
VITRIDEVI VEDPRAKASH CHIRIPAL	1204220000035081	200200	500200	Valid	560200	0	77	500200	0	-	500200	0	0	500200	0	0	500200	0		0
NJUDEYI JAYPRAKASH AGARWAL	1204220000035096	1000400	1000400	Valid	1000400	0	0	10004001	0	0	1000400	0	0	1000400	0	9	1000400	0		0
MESWAR RETAILERS PYTLTD	1205740000004080	311089	311089	Valld	311089	0	0	311089	0	0	311089	0	0	311089	0	0	311089	0		0
AWANA SANJAY BINDAL	1207020000138354	143000	143000	Valid	143000	0	-	143000	0	0	143000	0	0	143000	0	0	143000	0		0
DHIBINDAL	1207020000140114	142000	142000	Valid	142000	0	0	142000	0	0	142000	0	0	142000	0	0	142000	0		0
NJAY PREMCHAND BINDAL	1207020000140133	150452	150452	Valid	150452	0	0	150452	0	0	150452	0	0	150452	0	0	150452	0		0
IT PREMCHAND BINDAL	1207020000140152	145150	145150	Valid	145150	0	0	145150	0	0	145150	0	0	145150	0	0	145150	0		0
NITA AMIT BINDAL	1207020000140167	143000	143000	Valid	143000	0	0	143000	0	-	143000	0	0	143000	0	0	143000	0		0
IT PREMCHAND BINDAL HUF.	1207020000148166	133000	133000	Valid	133000	0	0	133000	0	0	133000	0	ō	133000	0	0	133000	0		0
EMCHAND BINDAL HUF.	120702000148210	132500	132500	Valid	132500	0	0	132500	0	0	132500	0	0	132500	0	0	132500	0		0
TIKUMAR JIVANLAL KANSARA	IN30021415397364	200	200	Valld	500	0	•	200	0	0	200	0	0	500	0	0	500	0		0
NDIPANDEY	IN30021420314387	5	6	Valid	6	0	0	6	0	0	6	0	0	6	0	9	6	0		0
SHAL FABRICS PVT LTD	IN30132110373099	10000	10000	Valid	10000	0	0	10000	0	0	10000	0	0	10000	0	0	10000	0		Ö
NDAN DENIM LTD.	IN30132110393586	94000	00059	Valld	97000	0	0	00079	0	0	64000	0	0	97000	0	0	94000			0
IRIPAL INDUSTRIES LIMITED	IN30132110681375	1514000	1514000	Valid	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	a	1514000	J		-
RENDRA AMBALAL	IN30148510021652	59	59	Valld	59	0	0	59	0	0	59	0	0	59	0	0	59	Ü	-	0
TANBEN AMBALAL	IN30148518022047	259	259	Valid	259	0	-	259	0	0	259	0	0	259	0	0	259		_	0
TAN NAREHDRAKUMAR	IN30148510226662	59	59	Valid	59	0	0	29	0	0	56	0	0	59	0	0	59	~	0	0
MTILALAMBALAL	IN30148510226671	259	259	Valld	259	0	0	525	0	0	259	0	0	259	0	0	259		0	0
ANTI EDUCATIONAL INITIATIVES LIMITED	IN30148510272502	47850	47850	Vatid	47850	0	0	7,850	0	0	47850	0	0	47850	0	0	47850	٥		0
SHANBA! PUKHRAJAJI PORWAL	IN30148510723426	2	2	Valid	2	0	0	2	0	D	2	0	0	2	0	9	2	J	0	0
REYA NARENDRA JAIN	IN30148510825196	LO.	is.	Valid	T.	0	0	N.	0	D	ID.	0	0	NO.	0	0	ν.			0
NKET NARENDRA JAIN	IN30148510846417	10	10	Valid	10	0	0	10	0	0	0.	0	0	10	0	0	10	J	0	0
ARATBHUSHAN OMPRAKASH AGARWAL	IN30229310140922	182289	182289	Valid	182289	0	0	182289	0	0	182289	0	0	162289	0	0	182289	_	0	0
MILA BHA BATBHUSHAN AGARWAL	IN30229310140939	2900	2900	Valid	2900	0	0	2900	0	0	2900	0	0	2900	0	0	2900	~	0	0
GIN BHARATBHUSHAN AGARWAL	IN30229310149882	279465	279465	Valid	279465	0	0	279465	0	0	279465	0	0	279465	0	0	279465	Ü	0	0
ANTI EXPORTS PVT LTD	IN30246TIQ668883	224808	224808	Valid	224808	0	0	224808	-	0	224808	0	0	224808	0	0	224808		0	D
POLI MANAGEMENT PRIVATE LIMITED	IN30310810154526	1514000	1514000	Valid	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0	1514000		-	0
	•		17812567		17812567	0	0	17812567	0	0	17812567	0	0	17812567	0	O	178125.67			0
	-	1																		í

Ompany Secret



307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051, Gujarat, India.

S. G. Highway, Ahmedabad - 380 051, Gujarat, India.

Contact: +91-79-489 44 6 55 E-mail: csjatin@hotmail.com

K. JATIN & CO.

Banant of Carretining/a

Report of Scrutinizer(s) in 109 of the Companies Act, 2013 and rule 21(2) of the

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman.

13th Annual General Meeting of the Equity Shareholders of M/s. <u>CIN Nova Petrochemical Limited</u> ("the Company") held on Saturday, 23rd day of September, 2017at 3:00 noon at Registered office of the Company at Survey No. 396 (P), 395/4 (P), Moriya, Village, Sarkhej-Belva Highway, Tal.: Sanand, Ahmedabad – 382 201

Dear Sir.

I, Jatin Kapadia, Company Secretary, appointed as scrutinizer for purpose of the poll taken on the below mentioned resolution(s), at Survey No. 396 (P), 395/4 (P), Moriya, Village, Sarkhej-Belva Highway, Tal.: Sanand, Ahmedabad – 382 201 meeting of the Equity Shareholders of the Company, held on 3:00 p.m. at registered office, submit my report as under:

- After the time fixed for closing of the poll by the Chairman, 1 (One) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- The poll paper, which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately. The same were not considering in calculation.
- 4. The result of the Poll is as under:-

a. Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.:-

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	2361	100.00%

(ii) Voted against the resolution:

Number of me present and (in person of proxy)	voting	mber of votes cas by them	t % of total number of valid votes cast

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50*

^{*}Excess Vote cast by the Shareholder

b. Resolution No. 2:-

Re: To re-appoint Mr. Pooransingh Mathuria (DIN: 07430356), who is liable to retire by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	2361	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

#\$\text{S2017GJ508600} \text{*} \text{COP: 12043} \text{*} \text{Page}

(iii) Invalid votes:

Total number of members (in	Total number of votes cast by
person or by proxy) whose votes	them
were declared invalid	
1	50*

^{*}Excess Vote cast by the Shareholder

c. Resolution No. 3:-

Re: To appoint M/s. Samir M. Shah & Associates, Chartered Accountants, (FRN: 122377W) as Statutory Auditors and Authorize Board to fix its remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	2361	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50*

^{*}Excess Vote cast by the Shareholder

d. Resolution No. 4:-

Re: To ratify remuneration of cost auditor for the Financial Year 2017-18.

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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	2361	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(22)		

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50*

^{*}Excess Vote cast by the Shareholder

e. Resolution No. 5:-

Re: To approved material related party transactions

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	2361	100.00%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50*

^{*}Excess Vote cast by the Shareholder

- 5. the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poil papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Yours Faithfully,

For, K. Jatin & Co., Company Secretaries

(UCN: S2017GJ508600)

Date: September 24, 2017 Place: Ahmedabad

(Proprietor) COP: 12043

Poll Voting Computation

	11 11/1	10 AN	9 AR	8 AN	7 KA	9 MC	5 PR	4 KA	3 RE	2 MC	1 50	Ballot Paper No.	
Total	MAYANK KESHARIBHAI PATWA	ANANDBHAI A SHAH	ARUNKUMAR PANCHAL	AMBALAL C PATEL	KAMAL SINGH SETHIA	MODI JASHVANTLAL	PRAKASH HIMATLAL PATEL	KALPANA K SETHIA	REKHA PRAKASHBHAI PATEL	MOHANSINH TOMER	SONAJI K KACHHAWA	Name of Shareholders	
	IN30034311364910	IN30246110479156	IN30115120364951	IN30047641009812	IN30098210025567	IN3003431115327	IN30034310110233	IN30051320739801	IN30034310110225	IN30226912827936	1204470007745593	Client ID/DP ID/Folio Held As No. Per RTA Dela	
******	2	50	ថ	2000	104	எ	30	Cr.	27	55	100	Share Held As per RTA Data	No of
2361	2	50	0	2000	104	55	25	GI.	CF.	55	100	Vote Cast As per Ballot Paper	No of
	Valid	Valid	Invalid	Valid	Valid	Valid	Valid	Valid	Valid	Valid	Valid	Valid/ Invalid	_
2361	2	50	0	2000	104	55	25	UN	CT.	55	100	Favour	Kesot
0	0	0	0	0	0	0	0	0			0	Aginst	Resolution No. 1
0	0	8	6	6	6	8	6	5	ø	0	0	Yate	0.1
2361	2	50	0	2000	104	எ	25	cn	cn	CUI CUI	100	Favour	Resou
0	0	0	0	0	0	0		0	0	0	0	Aginsi	Resolution No. 2
0	0	0	0	0	0	0	0	0	0	0	0	Voie	0.2
2361	2	50	0	2000	104	55	25	cri	យា	55	100	Favour	Reso
0	0	. 0	0	0	0	0	0	0	0	0	0	Aginst	Resolution No. 3
0	0	0	0	0	0	0	0	0	0		0	Vote	0.3
2361	2	50	0	2000	104	5	25	ن ن	ů.	55	100	Favour	Rese
0	0	0	0	0	0	0	0	0	0	0	0	Agirust	Resolution No. 4
0	0	0	0	0	0	0	0	0	O	0	0	Vate	No. 4
2361	2	50	0	2000	701	135	25	មា	LT1	55	100	Favour	Resol
0	0	0		0		0	0	0	0	0	0	Aginst	Resolution No.
	0		0							0	0	Vote	0.5





307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051, Gujarat, India. Contact: +91-79-489 44 6 55 E-mail: csjatin@hotmail.com

REPORT OF SCRUTINIZER - COMBINED (ON E-VOTING & POLL)

Date: - September 24, 2017

Tα

The Chairman.

13th Annual General Meeting of the Equity Shareholders of M/s. CIN Nova Petrochemical Limited ("the Company") held on Saturday, 23rd day of September, 2017at 3:00 noon at Registered office of the Company at Survey No. 396 (P), 395/4 (P), Moriya, Village, Sarkhej-Belva Highway, Tal.: Sanand, Ahmedabad - 382 201

Ref: Annual General Meeting of the members of The Company held on 23rd day of September, 2017at 3:00 noon at Registered office of the Company at Survey No. 396 (P), 395/4 (P), Moriya, Village, Sarkhej-Belva Highway, Tal.: Sanand, Ahmedabad – 382 201.

Dear Sir.

I, Jatin Kapadia. Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s, CIN Nova Petrochemical Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Wednesday, 20th September, 2017 at 9:00 a.m. to Friday, 22nd September, 2017 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 13th AGM of the members of the Company, held on 23rd day of September, 2017at 3:00 noon at Registered office of the Company at Survey No. 396 (P), 395/4 (P), Moriya, Village, Sarkhej-Belva Highway, Tal.: Sanand, Ahmedabad - 382 201.

Based on the data downloaded from the Official website of the **Depository Services** (India) Limited ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

a. Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.:-

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
34	17812567	10	2361	17814928	100.00%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
		1	50*	50*

^{*} Excess Vote cast by the Shareholder

b. Resolution No. 2:-

Re: To re-appoint Mr. Pooransingh Mathuria (DIN: 07430356), who is liable to retire by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
34	17812567	10	2361	17814928	100.00%



(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
		1	50*	50*

^{*}Excess Vote cast by the Shareholder

c. Resolution No. 3:-

Re: To appoint M/s. Samir M. Shah & Associates, Chartered Accountants, (FRN: 122377W) as Statutory Auditors and Authorize Board to fix its remuneration.

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
34	17812567	10	2361	17814928	100.00%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast



(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
		1	50*	50*

^{*} Excess Vote cast by the Shareholder

d. Resolution No. 4:-

Re: To ratify remuneration of cost auditor for the Financial Year 2017-18.

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
34	17812567	10	2361	17814928	100.00%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
		1	50*	50*

^{*} Excess Vote cast by the Shareholder



e. Resolution No. 5:-

Re: To approved material related party transactions

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
34	17812567	10	2361	17814928	100.00%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
		1	50*	50*

^{*} Excess Vote cast by the Shareholder

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

JATIN & CO UCN: \$2017GJ508600 \$ COP: 12043 The e-Voting and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Yours Faithfully.

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

Date: September 24, 2017

Place: Ahmedabad

per Jatin H. Kapdia (Proprietor) COP: 12043

Encl.: A/A

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		No of	Jo on		Kesol	Resolution No.	-	Kesou	RESOUTION NO. Z	7	Kesol	Resolution No.	2.5	Kesol	Kesolullon No.	7	Keson	Resolution No. 3	0
Name of Shareholders	Client ID/DP ID/Folio Held As Cast As No. Per per RTA Ballot Data Paper	Share Held As per RTA Data		Valid/ Invalid	Favour	Aginst	Vake Vake	Favour	Aginst	Vate	Favour	Aginst	No	Favour	Aginst	No Vote	Favour	Aginst	No
ONAJIKKACHHAWA	1204470007745593	100	100	Valid	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
JOHAN SINH TOMER	IN30226912827936	55	55	Valid	55	0	0	55	0	0	55	0	0	55	0	0	52	0	0
EKHA PRAKASHBHAI PATEL	IN30034310110225	27	r.	Valid	S.	0	6	S	0	0	τυ	0	0	υ	0	0	ī.	0	0
CALPANAKSETHIA	IN30051320739801	TC.	Ω.	Valid	ın	0	0	10	0	0	υ	0	0	ın	0	0	S.	0	0
PRAKASH HIMATLAL PATEL	IN30034310110233	30	25	Valid	25	0	0	25	0	0	25	0	0	25	0	0	25	0	0
ADDI JASHVANTLAL	IN30034311115327	15	15	Valid	15	0	0	15	0	0	15	0	0	15	0	0	15	0	0
CAMAL SINGH SETHIA	IN30098210025567	104	104	Valid	104	0	0	104	0	0	104	0	0	104	0	0	104	0	0
MBALAL CPATEL	IN30047641009812	2000	2000	Valid	2000	0	0	2000	0	0	2000	0	ũ	2000	a	0	2000	0	0
ARUNKUMAR PANCHAL	IN30115120364951	15	0	Invalid	0	0	0	0	0	0	0	0	C)	G)	0	0	0	0	0
ANANDBHALASHAH	IN30246110479156	20	50	Valid	50	0	0	50	0	0	20	0	0	20	0	0	50	0	0
AAYANK KESHARIBHAI PATWA	IN30034311364910	2	2	Valid	2	Û	0	2	0	0	2	0	0	2	0	0	2	0	0
Total			2361		2361	0	0	2361	0	0	2361	0	0	2361	0	O	2361	0	0

			E-V	of July	E-Voling Computation		ŀ			-					ŀ	ŀ			
		Mr of Chare		700000000000000000000000000000000000000	Resolution No.	DE NO. I	+	Resolution No	1 No. 2	1	Hespirion No.	No. 3		Resolution No	No. 4		Resolution No.	O No. 5	I
Name of Shareholders	Client D/DP1D/Folio No.	Hald As per- RTA Data	No of Vote Cest	Valid/ Invalid	Favour	Aginst	Note	Favour	Aginst	No	Favour	Aginst Vote		Favour A	Aginst	No	Favour	Aginst	No Vote
RIPALEXIMILLP	1203330000330496	2200000	5500000	Vatid	5500000	0	0	2500000	0	0	5500000	0	0 55	2500000	D	0	5500000	0	0
SHP TRADING LLP	1203330000430843	311089	311089	Valid	311089	0	0	311089	0	0	311089	0	0	311089	0	0	311089	0	0
VKINAND AN CORPORATION LLP	1203330000552085	4557747	4557747	Valid	4557747	P	0	4557747	0	0	4557747	0	0 45	4557747	0	0	4557747	0	0
TRAMA TRADING LLP	1203330000604981	215000	215000	Valid	215000	0	0	215000	0	D	215000	0	2	215000	0	0	215000	0	0
NUJCHIRIPAL	1203330000706458	523542	523542	Valid	523542	0	0	523542	0	0	523542	0	0	523542	-	0	523542	0	0
NILCHIRIPAL	1203330000810241	43924	63924	Valid	63924	0	6	63924	0	0	63924	0	0	63924	0	0	63924	0	0
VITRIDEVI VEDPRAKASH CHIRIPAL	1204220000035081	500200	500200	Valid	500200	0	0	500200	0	0	500200	0	0 5	500200	0	-	200200	0	0
NJUDEVI JAYPRAKASH AGARWAL	1204220000035096	1000400	1000400	Valid	1000400	0	0	1000400	0	0	1000400	0	0	007000	0	0	1000400	0	8
MESWAR RETAILERS PVT.LTD	1205740000004080	311089	311089	Valid	311089	0	0	311089	-	0	311089	0	0	311089	0	0	311089	0	0
AWANA SANJAY BINDAL	1207020000138354	143000	143000	Valid	143000	0	0	143000	0	0	143000	0	0	143000	0	0	143000	0	0
JH! BINDA!.	1207020000140114	142000	142000	Valid	142000	0	0	142000	0	0	142000	0	0	142009	0	0	142000	0	0
NJAY PREMCHAND BINDAL	1207020000140133	150452	150452	Valid	150452	0	0	150452	0	0	150452	0	0	150452	0	0	150452	0	0
IT PREMCHAND BINDAL	1207020000140152	145150	145150	Valid	145150	0	0	145150	0	-	145150	0	0	145150	8	0	145150	0	8
NITA AMIT BINDAL	1207020000140167	143000	143000	Valid	143000	0	6	143000	0	0	143000	0	0	143000	0	0	143000	0	0
IT PREMCHAND BINDAL, HUF.	1207020000148166	133000	133000	Valid	133000	0	0	133000	0	0	133000	0		133000	0	0	133000	0	В
EMCHAND BINDAL, HUF.	1207020000148210	132500	132500	Valid	132500	0	0	132500	0	0	132500	-		132500	0	0	132500	0	0
TIKUMAR JIVANLAL KANSARA	IN30021415397364	200	200	Valid	200	0	0	500	0	0	200	0	-	200	0	0	200	0	0
NDIPAN DE?	IN30021420314387	6	6	Valid	6	0	0	6	0	0	15	0	0	0-	0	0	6	0	0
HAL FABRICS PVT LTD	IN30132110373099	10000	10000	Valld	10000	0	0	10000	0	0	10000	0	0	10000	0	0	10000	0	0
NDAN DENIM LTD.	IN30132110393586	64000	64000	Valid	64000	0	0	970009	0	0	64000	0	D	94000	0	0	00079	0	0
IRIPAL INDUSTRIES LIMITED	IN30132110681375	1514000	1514000	Valid	1514000	0	0	1514000	0	0	1514000	0	0 16	1514000	0	0	1514000	-	0
RENDRA AMBALAL	IN30148510021452	59	59	Valid	59	0	0	69	0	0	29	0	0	59	0	D	59	0	0
TANBEN AMBALAL	IN30148510622047	259	259	Valid	259	0	0	259	D	0	259	0	0	529	0	0	259	0	0
SANNARENDRAKUMAR	IN30148510226662	59	59	Valid	59	0	0	59	0	0	59	0	0	9-13	0	0	59	0	0
NTILAL AMBALAL	IN3@148510226671	259	259	Valld	259	0	0	259	0	0	259	0	0	259	0	0	259	0	0
ANTI EDUCATIONAL INITIATIVES LIMITED	IN30148510272502	47850	47850	Valid	47850	0	0	47850	0	0	47850	0	-	47850	0	0	47850	0	0
SHANBAI PUKHRAJAJI PORWAL	IN30148510723426	2	2	Valid	2	0	0	2	0	0	2	0	0	2	0	0	2	0	0
REYA NARENDRA JAIN	IN30148510825195	ĸ	S	Valld	νn	0	0	5	0	0	D	0	0	NO.	0	0	S	0	0
NKET NARENDRA JAIN	IN30148510846417	10	10	Valid	10	0	0	10	0	0	01	0	0	01	0	0	10	0	0
ARATBHUSHAN OMPRAKASH AGARWAL	IN30229310140922	182289	182289	Valid	182289	0	0	182289	0	O	182289	0	0	182289	0	0	182289	0	0
MILA BHARATBHUSHAN AGARWAL	IN30229310140939	2900	2900	Valid	2900	0	0	2900	0	0	2900	0	0	2900	0	o	2900	0	0
IN BHARATBHUSHAN AGARWAL	IN30229318149882	279465	279465	Valid	279465	0	0	279465	0	0	279465	0	0.0	279465	0	0	279465	0	0
ANTI EXPORTS PVT LTD	IN30246110668883	224808	224808	Valid	224808	0	0	224808	0	0	224808	0	2 0	808777	0	0	224808	0	0
POLI MAN AGEMENT PRIVATE LIMITED	IN30310810154526	1514000	1514000	Valld	1514000	0	0	1514000	0	0	1514000	O	0 15	1514000	0	0	1514000	0	0
TATA	TINAS		17812567		17812567	0	0	17812567	O	0	17812567	0	377	17812567	9	0	17812567	0	0
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