

CNPCL/2017/09/010

Date: 25<sup>th</sup> 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.**

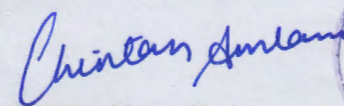
Sir/Madam,

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 13<sup>th</sup> Annual General Meeting held on Saturday, 23<sup>rd</sup> 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

<b>CIL NOVA PETROCHEMICALS LIMITED</b>	
Date of AGM	23rd September, 2017
Total Numbers of Shareholders on Cut Off Date	6287
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
a) promoter and promoter group	7
b) Public	27
<b>No. of Shareholders attended the meeting through video Conferencing</b>	
a) promoter and promoter group	NIL
b) Public	



## 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.**

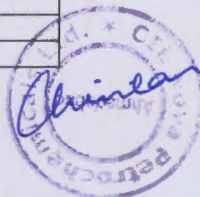
<b>Resolution Required</b>	<b>Ordinary</b>
<b>Whether Promoter/Promoter Group are interested in the Agenda/Resolution</b>	<b>No</b>

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 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 Group	E-voting	18111992	13409005	74.03	13409005	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13409005</b>	<b>74.03</b>	<b>13409005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E-voting	142950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E-voting	8845058	4403562	49.79	4403562	0	100.00	0.00
	Poll		2361	0.03	2361	0	100.00	0.00
	<b>Total</b>		<b>4405923</b>	<b>49.81</b>	<b>4405923</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>27100000</b>	<b>17814928</b>	<b>65.74</b>	<b>17814928</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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.**

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

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 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 Group	E-voting	18111992	13409005	74.03	13409005	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13409005</b>	<b>74.03</b>	<b>13409005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E-voting	142950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E-voting	8845058	4403562	49.79	4403562	0	100.00	0.00
	Poll		2361	0.03	2361	0	100.00	0.00
	<b>Total</b>		<b>4405923</b>	<b>49.81</b>	<b>4405923</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>27100000</b>	<b>17814928</b>	<b>65.74</b>	<b>17814928</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**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.**

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

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 of votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>
Promoter and Promoter Group	E-voting	18111992	13409005	74.03	13409005	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18111992</b>	<b>13409005</b>	<b>74.03</b>	<b>13409005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E-voting	142950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>142950</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E-voting	8845058	4403562	49.79	4403562	0	100.00	0.00
	Poll		2361	0.03	2361	0	100.00	0.00
	<b>Total</b>	<b>8845058</b>	<b>4405923</b>	<b>49.81</b>	<b>4405923</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>27100000</b>	<b>17814928</b>	<b>65.74</b>	<b>17814928</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

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

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 of votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>
Promoter and Promoter Group	E-voting	18111992	13409005	74.03	13409005	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>18111992</b>	<b>13409005</b>	<b>74.03</b>	<b>13409005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E-voting	142950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>142950</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E-voting	8845058	4403562	49.79	4403562	0	100.00	0.00
	Poll		2361	0.03	2361	0	100.00	0.00
	<b>Total</b>	<b>8845058</b>	<b>4405923</b>	<b>49.81</b>	<b>4405923</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>27100000</b>	<b>17814928</b>	<b>65.74</b>	<b>17814928</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## 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 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 of votes polled	% of Votes against votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	18111992	11908405	65.75	11908405	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		11908405	152.09	11908405	0	100.00	0.00
Public Institution	E-voting	142950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	8845058	4403562	49.79	4403562	0	100.00	0.00
	Poll		2361	0.03	2361	0	100.00	0.00
	Total		4405923	49.81	4405923	0	100.00	0.00
<b>Total</b>		<b>27100000</b>	<b>16314328</b>	<b>60.20</b>	<b>16314328</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Charities*



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.**  
COMPANY SECRETARIES

REPORT OF SCRUTINIZER ONE - 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, 2017 at 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,

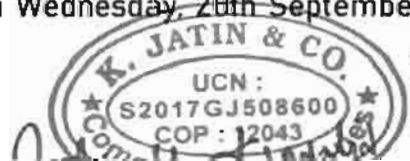
I, Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. CIN Nova Petrochemical Limited ("the Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct 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 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. 1 to 5 in the Notice of the AGM of the Company.

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



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
<b>34</b>	<b>17812567</b>	<b>100.00%</b>

(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
--	--	--



**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
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**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
<b>34</b>	<b>17812567</b>	<b>100.00%</b>

(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
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**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
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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  
(UCN: S2017GJ508600)



Date: September 24, 2017  
Place: Ahmedabad

*Jatin H. Kapdia*  
per Jatin H. Kapdia  
(Proprietor)  
COP: 12043

E-Voting Computation

Name of Shareholders	Client ID/DP ID/Folio No.	No. of Shares Held As per RTA Data	No of Vote Cast	Valid/Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4			Resolution No. 5		
					Favour	Against	No Vote	Favour	Against	No Vote	Favour	Against	No Vote	Favour	Against	No Vote	Favour	Against	No Vote
CHIRIPAL EXIM LLP	1203330000330496	5500000	5500000	Valid	5500000	0	0	5500000	0	0	5500000	0	0	5500000	0	0	5500000	0	0
ISHP TRADING LLP	1203330000430843	311089	311089	Valid	311089	0	0	311089	0	0	311089	0	0	311089	0	0	311089	0	0
WIKINANDAN 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	0	0	215000	0	0	215000	0	0
NIJU CHIRIPAL	1203330000706458	523542	523542	Valid	523542	0	0	523542	0	0	523542	0	0	523542	0	0	523542	0	0
NIL CHIRIPAL	1203330000810241	63924	63924	Valid	63924	0	0	63924	0	0	63924	0	0	63924	0	0	63924	0	0
VITRIDEVI VEDPRAKASH CHIRIPAL	12042200000035081	500200	500200	Valid	500200	0	0	500200	0	0	500200	0	0	500200	0	0	500200	0	0
N.N.JUDEVI JAYPRAKASH AGARWAL	12042200000035096	1000400	1000400	Valid	1000400	0	0	1000400	0	0	1000400	0	0	1000400	0	0	1000400	0	0
MESWAR RETAILERS PVT LTD	1205740000004080	311089	311089	Valid	311089	0	0	311089	0	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
DHI BINDAL	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
MIT PREMCHAND BINDAL	1207020000140152	145150	145150	Valid	145150	0	0	145150	0	0	145150	0	0	145150	0	0	145150	0	0
NINITA AMIT BINDAL	1207020000140167	143000	143000	Valid	143000	0	0	143000	0	0	143000	0	0	143000	0	0	143000	0	0
MIT PREMCHAND BINDAL HUF.	1207020000148166	133000	133000	Valid	133000	0	0	133000	0	0	133000	0	0	133000	0	0	133000	0	0
EMC-HAND BINDAL HUF.	1207020000148210	132500	132500	Valid	132500	0	0	132500	0	0	132500	0	0	132500	0	0	132500	0	0
RTTIKUMAR JVANIL KANSARA	IN300214151397364	500	500	Valid	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0
INDIPAN DEY	IN30021420314387	9	9	Valid	9	0	0	9	0	0	9	0	0	9	0	0	9	0	0
SHAL FABRICS PVT LTD	IN30132110373099	10000	10000	Valid	10000	0	0	10000	0	0	10000	0	0	10000	0	0	10000	0	0
INDAN DENIM LTD.	IN30132110393586	64000	64000	Valid	64000	0	0	64000	0	0	64000	0	0	64000	0	0	64000	0	0
IRIPAL INDUSTRIES LIMITED	IN30132110481375	1514000	1514000	Valid	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0
RENDRA AMBALAL	IN30148510021652	59	59	Valid	59	0	0	59	0	0	59	0	0	59	0	0	59	0	0
TANBEN AMBALAL	IN30148510022047	259	259	Valid	259	0	0	259	0	0	259	0	0	259	0	0	259	0	0
TAN NARENDRAKUMAR	IN30148510226662	59	59	Valid	59	0	0	59	0	0	59	0	0	59	0	0	59	0	0
NTILAL AMBALAL	IN30148510226671	259	259	Valid	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	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	IN30148510825196	5	5	Valid	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0
NIKET NARENDRA JAIN	IN30148510846417	10	10	Valid	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0
ARATBHUSHAN OMPRAKASH AGARWAL	IN30229310140922	182289	182289	Valid	182289	0	0	182289	0	0	182289	0	0	182289	0	0	182289	0	0
MILA BHA RATBHUSHAN AGARWAL	IN30229310140939	2900	2900	Valid	2900	0	0	2900	0	0	2900	0	0	2900	0	0	2900	0	0
KIN BHARATBHUSHAN AGARWAL	IN30229310149982	279465	279465	Valid	279465	0	0	279465	0	0	279465	0	0	279465	0	0	279465	0	0
ANTI EXPORTS PVT LTD	IN30246106688883	224808	224808	Valid	224808	0	0	224808	0	0	224808	0	0	224808	0	0	224808	0	0
POLI MANAGEMENT PRIVATE LIMITED	IN30310810154526	1514000	1514000	Valid	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0
			17812567		17812567	0	0	17812567	0	0	17812567	0	0	17812567	0	0	17812567	0	0

Handwritten signature: *Kanishk*

Handwritten initials: *HI*





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.**  
COMPANY SECRETARIES

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

**[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. CIN Nova  
Petrochemical Limited** ("the Company") held on Saturday, 23rd day of September,  
2017 at 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:

1. 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.
3. 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 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

**b. Resolution No. 2:-**

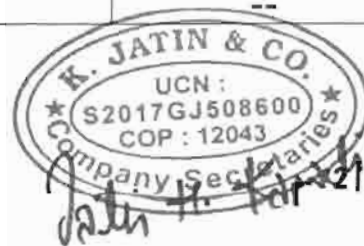
**Re: To re-appoint Mr. Pooransingh Mathuria (DIN: 07430356), who is liable to retire by rotation and being eligible, offers himself for re-appointment**

(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
--	--	--



(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*

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
--	--	--

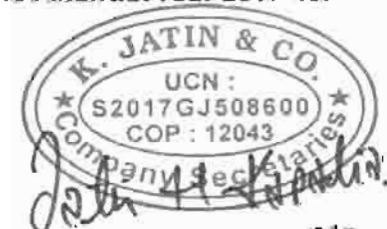
(iii) Invalid votes:

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.**



(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

**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*

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



*Jatin H. Kapadia*  
per Jatin H. Kapdia  
(Proprietor)  
COP: 12043

Poll Voting Computation

Ballot Paper No.	Name of Shareholders	Client ID/DP ID/Folio No.	No. of Share Held As per RTA Data	No of Vote Cast As per Ballot Paper	Valid/ Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4			Resolution No. 5			
						Favour	Aginst	No Vote	Favour	Aginst	No Vote	Favour	Aginst	No Vote	Favour	Aginst	No Vote	Favour	Aginst	No Vote	
1	SONALIK KACHHAWA	1204470007745593	100	100	Valid	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	
2	MOHANSINH TOMER	IN30226912827936	55	55	Valid	55	0	0	55	0	0	55	0	0	55	0	0	55	0	0	
3	REKHA PRAKASHBHAI PATEL	IN30034310110225	27	5	Valid	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	
4	KALPANA K SETHIA	IN30051320739801	5	5	Valid	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	
5	PRAKASH HIMATLAL PATEL	IN30034310110233	30	25	Valid	25	0	0	25	0	0	25	0	0	25	0	0	25	0	0	
6	MODI JASHVANTLAL	IN30034311115327	15	15	Valid	15	0	0	15	0	0	15	0	0	15	0	0	15	0	0	
7	KAMAL SINGH SETHIA	IN30098210025567	104	104	Valid	104	0	0	104	0	0	104	0	0	104	0	0	104	0	0	
8	AMBALAL C PATEL	IN30047641009812	2000	2000	Valid	2000	0	0	2000	0	0	2000	0	0	2000	0	0	2000	0	0	
9	ARUNKUMAR PANCHAL	IN30115120364951	15	0	Invalid	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
10	ANANDBHAI A SHAH	IN30246110479156	50	50	Valid	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0	
11	MAYYANK KESHARIBHAI PATWA	IN30034311364910	2	2	Valid	2	0	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	0	2361	0	0


  
*Dr. H. K. Keshar*



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.**  
COMPANY SECRETARIES

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

Date: - September 24, 2017

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, 2017 at 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, 2017 at 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 13<sup>th</sup> AGM of the members of the Company, held on 23rd day of September, 2017 at 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.



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



*Jatin H. Kapdia*  
per Jatin H. Kapdia

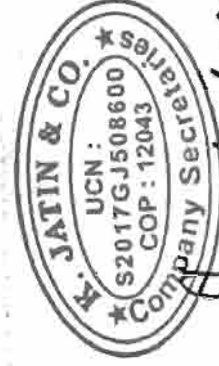
(Proprietor)  
COP: 12043

Encl.: A/A



Poll Voting Computation

Name of Shareholders	Client ID/DP ID/Folio No.	No. of Share Held As per RTA Date	No of Vote Cast As per Ballot Paper	Valid/Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4			Resolution No. 5		
					Favour	Against	No Vote	Favour	Against	No Vote	Favour	Against	No Vote	Favour	Against	No Vote	Favour	Against	No Vote
SONAJI K KACHHAWA	1204470007745593	100	100	Valid	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
MOHANSINH TOMER	IN30226912827936	55	55	Valid	55	0	0	55	0	0	55	0	0	55	0	0	55	0	0
HEKHA PRAKASHBHAI PATEL	IN30034310110225	27	5	Valid	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0
KALPANA K SETHIA	IN30051320739801	5	5	Valid	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0
PRAKASH HIMATLAL PATEL	IN30034310110233	30	25	Valid	25	0	0	25	0	0	25	0	0	25	0	0	25	0	0
MODI JASHVANTLAL	IN3003431115327	15	15	Valid	15	0	0	15	0	0	15	0	0	15	0	0	15	0	0
KAMAL SINGH SETHIA	IN30098210025567	104	104	Valid	104	0	0	104	0	0	104	0	0	104	0	0	104	0	0
AMBALAL C PATEL	IN30047641009812	2000	2000	Valid	2000	0	0	2000	0	0	2000	0	0	2000	0	0	2000	0	0
ARUNKUMAR PANCHAL	IN301151203664951	15	0	Invalid	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANANDBHAI A SHAH	IN30246110479156	50	50	Valid	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0
MAYANK KESHARIBHAI PATWA	IN30034311364910	2	2	Valid	2	0	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	0	2361	0	0



*Ata: H. K. K. K.*

E-Voting Computation

Name of Shareholders	Client ID/DPID/Folio No.	No. of Share Hold As per RTA Data	No of Vote Cast	Valid/ Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4			Resolution No. 5		
					Favour	Aginst	No. Vote	Favour	Aginst	No. Vote	Favour	Aginst	No. Vote	Favour	Aginst	No. Vote	Favour	Aginst	No. Vote
IRIPAL EXIM LLP	1203330000330496	5500000	5500000	Valid	5500000	0	0	5500000	0	0	5500000	0	0	5500000	0	0	5500000	0	0
SHIP TRADING LLP	1203330000430843	31089	31089	Valid	31089	0	0	31089	0	0	31089	0	0	31089	0	0	31089	0	0
KINANDAN 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	0	0	215000	0	0	215000	0	0
NIJU CHIRIPAL	1203330000706458	523542	523542	Valid	523542	0	0	523542	0	0	523542	0	0	523542	0	0	523542	0	0
NIL CHIRIPAL	1203330000810241	63924	63924	Valid	63924	0	0	63924	0	0	63924	0	0	63924	0	0	63924	0	0
VTRIDEVI VEDPRAKASH CHIRIPAL	12042200000035081	500200	500200	Valid	500200	0	0	500200	0	0	500200	0	0	500200	0	0	500200	0	0
NUDEV JAYPRAKASH AGARWAL	12042200000035096	1000400	1000400	Valid	1000400	0	0	1000400	0	0	1000400	0	0	1000400	0	0	1000400	0	0
MESWAR RETAILERS PVT LTD	12057400000004080	31089	31089	Valid	31089	0	0	31089	0	0	31089	0	0	31089	0	0	31089	0	0
AWANA SANJAY BINDAL	1207020000136354	143000	143000	Valid	143000	0	0	143000	0	0	143000	0	0	143000	0	0	143000	0	0
JIH BINDAL	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	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	0	133000	0	0	133000	0	0
EMCHAND BINDAL HUF	1207020000148210	132500	132500	Valid	132500	0	0	132500	0	0	132500	0	0	132500	0	0	132500	0	0
TRITIKUMAR JIVANLAL KANSARA	IN30021415397364	500	500	Valid	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0
INDIPAN DEY	IN30021420314387	9	9	Valid	9	0	0	9	0	0	9	0	0	9	0	0	9	0	0
HAL FABRICS PVT LTD	IN3013210373099	10000	10000	Valid	10000	0	0	10000	0	0	10000	0	0	10000	0	0	10000	0	0
NDAN DENIM LTD.	IN3013210393586	64000	64000	Valid	64000	0	0	64000	0	0	64000	0	0	64000	0	0	64000	0	0
RIPRAL INDUSTRIES LIMITED	IN30132110681375	1514000	1514000	Valid	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0
RENDRA AMBALAL	IN30148510021652	59	59	Valid	59	0	0	59	0	0	59	0	0	59	0	0	59	0	0
TANBEN AMBALAL	IN30148510022047	259	259	Valid	259	0	0	259	0	0	259	0	0	259	0	0	259	0	0
AN NARENDRAKUMAR	IN30148510022662	59	59	Valid	59	0	0	59	0	0	59	0	0	59	0	0	59	0	0
NTILAL AMBALAL	IN30148510022671	259	259	Valid	259	0	0	259	0	0	259	0	0	259	0	0	259	0	0
ANTI EDUCATIONAL INITIATIVES LIMITED	IN301485100227502	47850	47850	Valid	47850	0	0	47850	0	0	47850	0	0	47850	0	0	47850	0	0
SHANBAI PUKHRAJAJI PORWAL	IN30148510023426	2	2	Valid	2	0	0	2	0	0	2	0	0	2	0	0	2	0	0
REYA NARENDRA JAIN	IN30148510025195	5	5	Valid	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0
NIKET NARENDRA JAIN	IN30148510046617	10	10	Valid	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0
ARATBHUSHAN OMPRAKASH AGARWAL	IN30229310140922	182289	182289	Valid	182289	0	0	182289	0	0	182289	0	0	182289	0	0	182289	0	0
MILA BHA RATBHUSHAN AGARWAL	IN30229310140939	2900	2900	Valid	2900	0	0	2900	0	0	2900	0	0	2900	0	0	2900	0	0
JIN BHARATBHUSHAN AGARWAL	IN30229310149882	279465	279465	Valid	279465	0	0	279465	0	0	279465	0	0	279465	0	0	279465	0	0
ANTI EXPORTS PVT LTD	IN3024610668883	224808	224808	Valid	224808	0	0	224808	0	0	224808	0	0	224808	0	0	224808	0	0
POLI MANAGEMENT PRIVATE LIMITED	IN30310810154526	1514000	1514000	Valid	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0	1514000	0	0
		17812567	17812567		17812567	0	0	17812567	0	0	17812567	0	0	17812567	0	0	17812567	0	0

