

CNPCL/SE/2017/09/012

Date: 27th September, 2017

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 13th 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 13th AGM of the Company was held on Saturday, 23rd September, 2017 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 -382210 Gujarat.

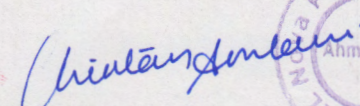
The proceeding of 13th AGM of the Company is enclosed herewith.

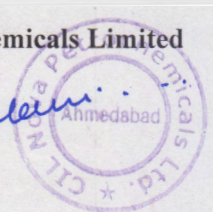
The Meeting Started at 3:00 PM and concluded at 3:50 P.M.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Chintan N. Amlani
Company Secretary



PROCEEDINGS OF THE 13TH AGM OF THE CIL NOVA PETROCHEMICALS LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Meeting Date, Day and Time	:	23 rd September, 2017, Saturday, 3:00 PM
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	:	34

Mr. Jyotiprasad D. Chiripal, Chairman took the chair welcomed the members of the Company, as per attendance register total 34 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.

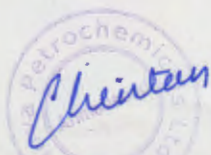
The Chairman gave the overview of the Financial for the year ended on 31st March, 2017 and future outlook of the Company in its speech.

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 2016-17. 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 13th Annual General Meeting. The remote E-voting commenced from Wednesday, 20th September, 2017 at 9:00 A.M. and ended on Friday, 22nd September, 2017 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 13th 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 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Pooransingh Mathuria (DIN: 07430356) as a Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Appointed 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

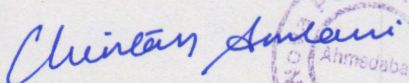
4. Ratification of Remuneration of Cost Auditor for the Financial Year 2017-2018.
5. Approved Material Related Party Transactions.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Chintan N. Amlani
Company Secretary

