

CNPCL/SE/2018/10/01

Date: 1<sup>st</sup> October, 2018

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 14<sup>th</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2018 at 11:30 A.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

  
Harsh R Hirpara  
Company Secretary



Encl.:

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

<b>CIL NOVA PETROCHEMICALS LIMITED</b>	
<b>Date of AGM</b>	<b>29th September, 2018</b>
Total Numbers of Shareholders on Cut Off Date - 22nd September, 2018	6444
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
a) promoter and promoter group	14
b) Public	18
<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, 2018, 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 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			
Promoter and Promoter Group	E-voting	20192292	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100			
	Poll	16847385	16847385	83.43	16847385	0	100.00	0.00			
	<b>Total</b>	<b>20192292</b>	<b>16847385</b>	<b>83.43</b>	<b>16847385</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public Institution	E-voting	1451624	0	0.00	0	0	0.00	0.00			
	Poll	1451624	0	0.00	0	0	0.00	0.00			
	<b>Total</b>	<b>1451624</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	5456084	19598	0.36	19598	0	100.00	0.00			
	Poll	5456084	117	0.00	117	0	100.00	0.00			
	<b>Total</b>	<b>5456084</b>	<b>19715</b>	<b>0.36</b>	<b>19715</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
<b>Total</b>		<b>27100000</b>	<b>16867100</b>	<b>62.24</b>	<b>16867100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			

Resolution No.2:- To re-appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) 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										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 on votes polled			
Promoter and Promoter Group	E-voting	20192292	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100			
	Poll	16847385	16847385	83.43	16847385	0	100.00	0.00			
	<b>Total</b>	<b>20192292</b>	<b>16847385</b>	<b>83.43</b>	<b>16847385</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public Institution	E-voting	1451624	0	0.00	0	0	0.00	0.00			
	Poll	1451624	0	0.00	0	0	0.00	0.00			
	<b>Total</b>	<b>1451624</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	5456084	19598	0.36	19598	0	100.00	0.00			
	Poll	5456084	117	0.00	117	0	100.00	0.00			
	<b>Total</b>	<b>5456084</b>	<b>19715</b>	<b>0.36</b>	<b>19715</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			



Total	5456084	19715	0.36	19715	0	100.00	0.00
Total	27100000	16867100	62.24	16867100	0	100.00	0.00

### CIL NOVA PETROCHEMICALS LIMITED

Resolution No.3:- To ratify appointment of 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 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
Promoter and Promoter Group	E-voting	20192292	16847385	83.43	16847385	5	6=(4/2)*100	7=(5/2)*100
	Poll		0	0.00	0	0	100.00	0.00
	Total	20192292	16847385	83.43	16847385	0	100.00	0.00
Public Institution	E-voting	1451624	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1451624	0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	5456084	19598	0.36	19598	0	100.00	0.00
	Poll		117	0.00	117	0	100.00	0.00
	Total	5456084	19715	0.36	19715	0	100.00	0.00
Total		27100000	16867100	62.24	16867100	0	100.00	0.00

Resolution No.4:- To Ratify Remuneration of Cost Auditor for the Financial Year 2018-2019

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

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
Promoter and Promoter Group	E-voting	20192292	16847385	83.43	16847385	5	6=(4/2)*100	7=(5/2)*100
	Poll		0	0.00	0	0	100.00	0.00
	Total	20192292	16847385	83.43	16847385	0	100.00	0.00



Public Institution	E-voting Poll	1451624	0	0.00	0	0	0.00	0	0.00
	Total	1451624	0	0.00	0	0	0.00	0	0.00
Public Non Institution	E-voting Poll	5456084	19598	0.36	19598	0	100.00	0	0.00
	Total	5456084	19715	0.36	19715	0	100.00	0	0.00
<b>Total</b>		<b>27100000</b>	<b>16867100</b>	<b>62.24</b>	<b>16867100</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

### CIL NOVA PETROCHEMICALS LIMITED

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

Resolution Required

Whether Promoter/Promoter Group are interested in the Agenda/Resolution

Ordinary  
Yes

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares $3=(2/1)*100$	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled $6=(4/2)*100$	% of Votes against on votes polled $7=(5/2)*100$
Promoter and Promoter Group	E-voting Poll	20192292	16847385	83.43	16847385	0	100.00	0.00
	Total	20192292	16847385	83.43	16847385	0	100.00	0.00
Public Institution	E-voting Poll	1451624	0	0.00	0	0	0.00	0.00
	Total	1451624	0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting Poll	5456084	19598	0.36	19598	0	100.00	0.00
	Total	5456084	19715	0.36	19715	0	100.00	0.00
<b>Total</b>		<b>27100000</b>	<b>16867100</b>	<b>62.24</b>	<b>16867100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### CIL NOVA PETROCHEMICALS LIMITED

Resolution No.6:- To increase the limit of Foreign Institutional Investors / Foreign Portfolio Investors for acquiring and holding equity shares up to an aggregate limit of 49% of the paid up capital of the Company

Resolution Required

Whether Promoter/Promoter Group are interested in the Agenda/Resolution

Special  
No



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
Promoter and Promoter Group	E-voting	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	E-voting Poll	20192292	16847385	83.43	16847385	0	100.00	0.00
	Total	20192292	16847385	83.43	16847385	0	100.00	0.00
Public Institution	E-voting	1451624	0	0.00	0	0	0.00	0.00
	E-voting Poll	1451624	0	0.00	0	0	0.00	0.00
	Total	1451624	0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	5456084	19598	0.36	19598	0	100.00	0.00
	E-voting Poll	5456084	117	0.00	117	0	100.00	0.00
	Total	5456084	19715	0.36	19715	0	100.00	0.00
Total		27100000	16867100	62.24	16867100	0	100.00	0.00

### CIL NOVA PETROCHEMICALS LIMITED

Resolution No.7:- To increase the limit of Foreign Individual Investors for acquiring and holding equity shares up to an aggregate limit of 24% of the paid up capital of the Company.

Resolution Required	Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Special No					
Category	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
Promoter and Promoter Group	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	20192292	16847385	83.43	16847385	0	100.00	0.00
	20192292	16847385	83.43	16847385	0	100.00	0.00
Public Institution	1451624	0	0.00	0	0	0.00	0.00
	1451624	0	0.00	0	0	0.00	0.00
	1451624	0	0.00	0	0	0.00	0.00
Public Non Institution	5456084	19598	0.36	19598	0	100.00	0.00
	5456084	117	0.00	117	0	100.00	0.00
	5456084	19715	0.36	19715	0	100.00	0.00
Total	27100000	16867100	62.24	16867100	0	100.00	0.00



## CIL NOVA PETROCHEMICALS LIMITED

Resolution No.- 8. To ratify remuneration payable to Mr Pooransingh Mathuria as per schedule V of the Companies Act, 2013

Resolution Required		Whether Promoter/Promoter Group are interested in the Agenda/Resolution						Special No
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
Promoter and Promoter Group		1	2	$3 = (2/1) * 100$	4	5	$6 = (4/2) * 100$	$7 = (5/2) * 100$
	E-voting Poll	20192292	16847385	83.43	16847385	0	100.00	0.00
	Total	20192292	16847385	83.43	16847385	0	100.00	0.00
Public Institution		1451624	0	0.00	0	0	0.00	0.00
	E-voting Poll	1451624	0	0.00	0	0	0.00	0.00
	Total	1451624	0	0.00	0	0	0.00	0.00
Public Non Institution		5456084	19598	0.36	19598	0	100.00	0.00
	E-voting Poll	5456084	117	0.00	117	0	100.00	0.00
	Total	5456084	19715	0.36	19715	0	100.00	0.00
<b>Total</b>		<b>27100000</b>	<b>16867100</b>	<b>62.24</b>	<b>16867100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





307, Abhijot 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

Annexure-B

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

Date:- September 29, 2018

To,  
The Chairman,

14th Annual General Meeting of the Equity Shareholders of **CIL Nova Pertochemicals Limited** ("the Company") held on Saturday, 29th September, 2018 at 11:30 A.M. at the Registered Office of the Company at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad – 382201

Ref : 14th Annual General Meeting held on Saturday, 29th September, 2018.

Dear Sir,

I, Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of 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, September 26, 2018 (9.00 a.m.) to Friday, September 28, 2018 (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 14th AGM of the members of the Company, held on Saturday, 29th September, 2018 at 11:30 A.M. at the Registered Office of the Company at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad – 382201.

Based on the data downloaded from the Official website of the **Central 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 March 31, 2018 together with 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
24	16866983	5	117	16867100	100%

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

**Re: To re-appoint Mr. Jyotiprasad Chirpal (DIN: 00155695) who is liable to retire by rotation and being eligible, offers himself for reappointment:-**

*Jatin K. Kherdli*  


(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
24	16866983	5	117	16867100	100%

(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
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(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
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**c. Resolution No. 3:-**

**Re: To ratify the appointment of M/s. Samir M. Shah & Associates, Chartered Accountants, Ahmedabad (Firm Reg. No. 122377W) as approved by Members at the 13th Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 18th Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2019**

(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
24	16866983	5	117	16867100	100%



(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
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(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
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**d. Resolution No. 4:-**

**Re: To ratify remuneration payable to M/s. A. G. Tulsian & Co., Cost Accountants (Firm Registration No. 100629) for Financial Year 2018-19**

(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
<b>24</b>	<b>16866983</b>	<b>5</b>	<b>117</b>	<b>16867100</b>	<b>100%</b>

(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
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*Smt. H. K. Kaur*  
 H. K. Kaur & Co.  
 DUN:  
 S2017GJ508800  
 COP: 12043  
 Company Secretaries\*

(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
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**e. Resolution No. 5:-**

**Re: To approved transactions with related parties**

(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
24	16866983	5	117	16867100	100%

(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
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(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
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**f. Resolution No. 6:-**

**Re: To increased limit of foreign institution investor/foreign portfolio investors for acquiring and holding equity shares up to an aggregate limit of 49% to the paid up capital of the Company**



(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
<b>24</b>	<b>16866983</b>	<b>5</b>	<b>117</b>	<b>16867100</b>	<b>100%</b>

(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
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(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
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**g. Resolution No. 7:-**

**Re: To increased limit of foreign individual investor for acquiring and holding equity shares up to an aggregate limit of 24% to the paid up capital of the Company**

(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
<b>24</b>	<b>16866983</b>	<b>5</b>	<b>117</b>	<b>16867100</b>	<b>100%</b>



(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
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(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
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**h. Resolution No. 8:-**

**Re: To consider and approve payment of remuneration to Mr. Pooransingh Mahilalsingh Mathuria, Whole Time Director, as per Schedule V of the Companies Act, 2013**

(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
<b>24</b>	<b>16866983</b>	<b>5</b>	<b>117</b>	<b>16867100</b>	<b>100%</b>

(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
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(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
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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 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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 29, 2018  
Place: Ahmedabad



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



307, Abhijot 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 COMPANY SECRETARIES**

To,  
**The Chairman,**

14th Annual General Meeting of the Equity Shareholders of **CIL Nova Pertochemicals Limited** ("the Company") held on Saturday, 29th September, 2018 at 11:30 A.M. at the Registered Office of the Company at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad - 382201

Ref: 14th Annual General Meeting held on Saturday, 29th September, 2018.

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 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, September 26, 2018 (9.00 a.m.) to Friday, September 28, 2018 (5.00 p.m.).

The Notice dated 14<sup>th</sup> August, 2018 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, 29<sup>th</sup> September, 2018 at 11:30 A.M. at the Registered Office of the Company at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad - 382201

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 22<sup>nd</sup> September, 2018, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the AGM of the Company.

The voting period for e-voting commenced on Wednesday, September 26, 2018





(9.00 a.m.) to Friday, September 28, 2018 (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. Harsil Thakkar

2. Mr. Darshil Hirnandani

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

I 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 March 31, 2018 together with 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
24	16866983	100%

(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
--	--

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

**Re: To re-appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) who is liable to retire by rotation and being eligible, offers himself for reappointment.**

*Jyoti H. Kherudi*  


(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
24	16866983	100%

(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:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
--	--

**c. Resolution No. 3:-**

**Re: To ratify the appointment of M/s. Samir M. Shah & Associates, Chartered Accountants, Ahmedabad (Firm Reg. No. 122377W) as approved by Members at the 13th Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 18th Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2019**

(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
24	16866983	100%

(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:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
--	--

**d. Resolution No. 4:-**

**Re: To ratify remuneration payable to M/s. A. G. Tulsian & Co., Cost Accountants (Firm Registration No. 100629) for Financial Year 2018-19**

(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
24	16866983	100%

(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:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
--	--

**e. Resolution No. 5:-**

**Re: To approved transactions with related parties**

(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
24	16866983	100%



(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:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
--	--

**f. Resolution No. 6:-**

**Re: To increased limit of foreign institution investor/foreign portfolio investors for acquiring and holding equity shares up to an aggregate limit of 49% to the paid up capital of the Company**

(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
24	16866983	100%

(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:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
--	--

*J. K. Kulkarni*  
UCN :  
S2017GJ508600  
COP : 12043  
Company Secretaries

**g. Resolution No. 7:-**

**Re: To increased limit of foreign individual investor for acquiring and holding equity shares up to an aggregate limit of 24% to the paid up capital of the Company**

(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
24	16866983	100%

(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:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
--	--

**h. Resolution No. 8:-**

**Re: To consider and approve payment of remuneration to Mr. Pooransingh Mahilalsingh Mathuria, Whole Time Director, as per Schedule V of the Companies Act, 2013**

(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
24	16866983	100%

(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
--	--	--

  
MARTIN & CO  
UCH  
CIN: U70800GJ7080000000000000  
COP: 12043  
Company Secretaries

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
—	—

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 29, 2018  
Place: Ahmedabad



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

Sr. No.	Folio No./Client ID/DP ID	Name of Shareholders	No of Shares	Resolution No. 1		Resolution No. 2	
				Favour	Against	Favour	Against
1	1203330000330496	CHIRIPAL EXIM LLP	5741000	5741000	0	5741000	0
2	1203330000552085	DEVKINANDAN CORPORATION LLP	4557747	4557747	0	4557747	0
3	1203330000867035	VEDPRAKASH CHIRIPAL	1272469	1272469	0	1272469	0
4	1204220000035043	BRJMOHAN DEVKINANDAN CHIRIPAL	1229420	1229420	0	1229420	0
5	1207020000140133	SANJAY PREMCHAND BINDAL	568	568	0	568	0
6	IN30021415397364	KIRTIKUMAR JIVANLAL KANSARA	500	500	0	500	0
7	IN30070810262087	BIJAY J GOEL	3650	3650	0	3650	0
8	IN30097411688557	SHWETA ASHISH DHANAWAT	2	2	0	2	0
9	IN30132110373099	VISHAL FABRICS PVT LTD	10000	10000	0	10000	0
10	IN30132110393586	MANDAN DENIM LTD	64000	64000	0	64000	0
11	IN30132110681375	CHIRPAL INDUSTRIES LIMITED	1514000	1514000	0	1514000	0
12	IN30148510021652	NARENDRA AMBALAL	59	59	0	59	0
13	IN30148510022047	RATANBEN AMBALAL	259	259	0	259	0
14	IN30148510225662	KIRAN NARENDRAKUMAR	59	59	0	59	0
15	IN30148510225671	KANTILAL AMBALAL	259	259	0	259	0
16	IN30148510723426	ROSHANBAI PUKHRAJJI PORWAL	2	2	0	2	0
17	IN30148510825195	SHREYA NARENDRA JAIN	5	5	0	5	0
18	IN30148510846417	SANKET NARENDRA JAIN	10	10	0	10	0
19	IN30229310140922	BHARATBHUSHAN OMPRAKASH AGARWAL	4215	4215	0	4215	0
20	IN302246110612100	JAI PRAKASH D CHIRIPAL	477580	477580	0	477580	0
21	IN302246110612118	VISHAL V CHIRIPAL	250200	250200	0	250200	0
22	IN302246110612126	JYOTIPRASAD D CHIRIPAL	739969	739969	0	739969	0
23	IN302246110669859	DEEPAK J CHIRIPAL	400	400	0	400	0
24	IN30292710182395	JRMLADEVI JYOTIPRASAD CHIRIPAL	1000600	1000600	0	1000600	0
<b>Total .....</b>			<b>16866983</b>	<b>16866983</b>	<b>0</b>	<b>16866983</b>	<b>0</b>



Computation of Evoting

Resolution No. 3		Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7	
Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
5741000	0	5741000	0	5741000	0	5741000	0	5741000	0
4557747	0	4557747	0	4557747	0	4557747	0	4557747	0
1272469	0	1272469	0	1272469	0	1272469	0	1272469	0
1229420	0	1229420	0	1229420	0	1229420	0	1229420	0
568	0	568	0	568	0	568	0	568	0
500	0	500	0	500	0	500	0	500	0
3660	0	3660	0	3660	0	3660	0	3660	0
2	0	2	0	2	0	2	0	2	0
10000	0	10000	0	10000	0	10000	0	10000	0
64000	0	64000	0	64000	0	64000	0	64000	0
1514000	0	1514000	0	1514000	0	1514000	0	1514000	0
59	0	59	0	59	0	59	0	59	0
259	0	259	0	259	0	259	0	259	0
59	0	59	0	59	0	59	0	59	0
259	0	259	0	259	0	259	0	259	0
2	0	2	0	2	0	2	0	2	0
5	0	5	0	5	0	5	0	5	0
10	0	10	0	10	0	10	0	10	0
4215	0	4215	0	4215	0	4215	0	4215	0
477580	0	477580	0	477580	0	477580	0	477580	0
250200	0	250200	0	250200	0	250200	0	250200	0
739969	0	739969	0	739969	0	739969	0	739969	0
400	0	400	0	400	0	400	0	400	0
1000600	0	1000600	0	1000600	0	1000600	0	1000600	0
<b>16866983</b>	<b>0</b>	<b>16866983</b>	<b>0</b>	<b>16866983</b>	<b>0</b>	<b>16866983</b>	<b>0</b>	<b>16866983</b>	<b>0</b>

*Pratik A. Karpurkar*

**K. S. CHAVAN & CO.**  
 UCN : S2017GJ508600  
 Company Secretaries  
 COP - 12043



Resolution No. 8	
Favour	Against
5741000	0
4557747	0
1272469	0
1229420	0
568	0
500	0
3660	0
2	0
10000	0
64000	0
1514000	0
59	0
259	0
59	0
259	0
2	0
5	0
10	0
4215	0
477580	0
250200	0
739969	0
400	0
1000600	0
<b>16866983</b>	<b>0</b>

  
 UCN :  
 \* S2017GJ508600 \*  
 \* Saratany Secretary \*  
 COP : 12043



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,*

14th Annual General Meeting of the Equity Shareholders of **CIL Nova Pertochemicals Limited ("the Company")** held on Saturday, 29th September, 2018 at 11:30 A.M. at the Registered Office of the Company at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad - 382201

Dear Sir,

I, Jatin Kapadia, Company Secretary, appointed as scrutinizer for purpose of the poll taken on the below mentioned resolution(s) at the Registered Office of the Company at Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad - 382201, meeting of the Equity Shareholders of the Company, held on 11:30 A.M. 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.

*Jatin Kapadia*

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 March 31, 2018 together with 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
5	117	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
--	--

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

**Re: To re-appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) who is liable to retire by rotation and being eligible, offers himself for reappointment:-**

(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
5	117	100.00

  
K. JAIN & CO  
UCHN:  
S/01/GJ508600  
CP: 12043  
2/ Page

(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
--	--

**c. Resolution No. 3:-**

**Re: To ratify the appointment of M/s. Samir M. Shah & Associates, Chartered Accountants, Ahmedabad (Firm Reg. No. 122377W) as approved by Members at the 13th Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 18th Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2019:-**

(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>5</b>	<b>117</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
--	--

**d. Resolution No. 4:-**

**Re: To ratify remuneration payable to M/s. A. G. Tulsian & Co., Cost Accountants (Firm Registration No. 100629) for Financial Year 2018-19:-**

(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
5	117	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
--	--

**e. Resolution No. 5:-**

**Re: To approved transactions with related parties**

(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
5	117	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
--	--

**f. Resolution No. 6:-**

**Re: To increased limit of foreign institution investor/foreign portfolio investors for acquiring and holding equity shares up to an aggregate limit of 49% to the paid up capital of the Company**

(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>5</b>	<b>117</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
--	



**g. Resolution No. 7:-**

**Re: To increased limit of foreign individual investor for acquiring and holding equity shares up to an aggregate limit of 24% to the paid up capital of the Company**

(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
5	117	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
--	--

**h. Resolution No. 8:-**

**Re: To consider and approve payment of remuneration to Mr. Pooransingh Mahilalsingh Mathuria, Whole Time Director, as per Schedule V of the Companies Act, 2013**

(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
5	117	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
--	--

5. the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. 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 29, 2018  
Place: Ahmedabad**



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

**Encl.:- A/a**



Sr. No.	Folio No./Client ID/DP ID	Name of Shareholders	No of Shares	Resolution No. 1		Resolution No. 2		Resolution No. 3	
				Favour	Against	Favour	Against	Favour	Against
1	IN30229310181283	SHIVKUMAR RAMSWAROOP AVASTHI	50	50	0	50	0	50	0
2	1204470007745593	SONAJI K KACHHAWA	20	20	0	20	0	20	0
3	IN30164510508079	BEENA MAYURBHAI SHAH	25	25	0	25	0	25	0
4	IN30034311282328	RUPABEN DHARMESHBAI MODI	20	20	0	20	0	20	0
5	IN30034311364910	MAYANK KESHARIBHAI PATWA	2	2	0	2	0	2	0
Total .....			117	117	0	117	0	117	0



Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8	
Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
50	0	50	0	50	0	50	0	50	0
20	0	20	0	20	0	20	0	20	0
25	0	25	0	25	0	25	0	25	0
20	0	20	0	20	0	20	0	20	0
2	0	2	0	2	0	2	0	2	0
117	0	117	0	117	0	117	0	117	0

*Prakash K. Karpali*

Prakash & Co.  
Company Secretaries  
UCN: \*S2017GJ508660\*  
COP: 12343