



GSL NOVA

Petrochemicals Limited

(Formerly Known As Nova Petrochemicals Limited)

Regd. Office & Factory :

396 & 403, Moraiya Village, Sarkhej-Bavla Highway
Sanand, Ahmedabad-382 210. Gujarat (India)

Phone : +91-2717-250550 (3 Lines)

Fax : +91-2717-250555

Web : <http://www.novapetro.com>

E-mail : nova@novapetro.com

29th September, 2015

**The Manager – Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

CIN : L70101GJ1993PLC020927

Dear Sir,

**Sub. : Outcome of 22nd Annual General Meeting of the Company held
on 29th September, 2015.**

Ref. :530605(BSE)

We would like to inform you that 22nd Annual General Meeting of the members of the company held on Tuesday 29th Day of September, 2015 at 3.30 P.M. at Survey No. 396/403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad – 382 210 the Company transacted the following business.

The Managing Director brief about the financial performance of the company for the financial year ended 31st March, 2015 and its future outlook.

The Managing Director further informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 and the rules made thereunder, the company had extended the facility of E-Voting/ Remote Voting to the Members in respect of the businesses to be transacted at the said Meeting. The E-Voting commenced on September 26, 2015 at 10.00 am and ended on 28th September, 2015 at 5.00 pm. Mr. Ronak Shah, Practicing Chartered Accountant was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Managing Director informed the members that the company has arranged for a poll through Ballot papers on all the items to be transacted at the said Meeting. Thereafter certain members present in



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the said meeting had given their suggestions and asked questions which were replied by the chairman of Audit Committee.

Thereafter the Managing Director ordered for a poll to be taken at the meeting and requested Mr. Ronak Shah for orderly conduct the voting. He then informed that combined result of the e-voting.

The business transacted were related to the following :

Ordinary Business:

1. Adoption of the Audited Balance sheet as at March 31, 2015 Statement of profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.
2. Re-appointment of Shri Sunil Kumar Gupta as Director of the Company liable to retire by rotation.
3. Re-appointment of M/s J.T.Shah & Co. Chartered Accountants, Ahmedabad as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 24th Annual General Meeting of the Company on remuneration as may be decided by board of Directors.

Special Business:

4. Regularize Mrs. Meenu Maheshwari (DIN : 07113136) who appointed as an Additional Director as on March 20,2015.

Please acknowledge,
Thanking You
Yours Faithfully

For, GSL Nova Petrochemicals Limited


Sunil Kumar Gupta
Managing Director