



**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](mailto:nova@novapetro.com)

CIN : L70101GJ1993PLC020927

2<sup>nd</sup> October, 2015.

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

Dear Sir,

Sub. : Disclosure of Voting Results under Clause 35A of Listing Agreement  
Ref. :530605(BSE)

This is to inform you that the 22<sup>nd</sup> Annual General Meeting of M/s GSL Nova Petrochemicals Limited was held on Tuesday, September 29, 2015 at 3.30 P.M. at Survey No. 396 & 403, Moraiya Village, Sarkhej Bavla Highway, Tal. Sanand, Ahmedabad – 382 210. We would like to inform you that 4 (Four) Resolutions proposed in the Notice of 22<sup>nd</sup> Annual General Meeting has been passed with requisite majority. Here we submit the Scrutinizer report which given by scrutinizer after due deliberation.

This is for your information and record.

Thanking You,

For, GSL Nova Petrochemicals Limited

*Dhwani Shah*  
Dhwani Shah  
Company Secretary



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
Managing Director,  
22<sup>nd</sup> Annual General Meeting of the Shareholders of  
M/s GSL Nova Petrochemicals Limited  
held on Tuesday , 29<sup>th</sup> September, 2015 at 3.30 p.m.  
Survey no. 396-403, Moraiya Village,  
Sarkhej-Bavla Highway, Tal. Sanand,  
Dist. Ahmedabad- 382 210

**E-VOTING SCRUTINIZER'S REPORT**

Dear Sir,

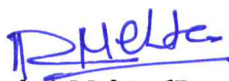
I, Ronak Mehta Proprietor of R.A.Mehta & Co. (Practicing Chartered Accountant Firm bearing FRN No. 137500W) have been appointed as scrutinizer of M/s. GSL NOVA PETROCHEMICALS LIMITED(for the brevity purpose, hereinafter referred as "*the Company*") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company, to be held on Tuesday , 29<sup>th</sup> day of September, 2015 at Survey no. 396-403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad- 382 210.

I Submit my report as under:-



Item no. in the Notice	Total no. of persons voted/shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No. of persons Voted / Shares	% of total no. of valid votes cast	No. of persons Voted / Shares	% of total no. of valid votes cast	
Item no. 1 Ordinary Resolution for adoption of Financial Statements for the financial year 2014-15.	17/ 48558	15/ 48538	99.96	2/20	0.04	Nil
Item no. 2 Ordinary resolution for re-appointment of Shri Sunil Kumar Gupta (DIN : 00008344) as Director	17/ 48558	15/ 48538	99.96	2/20	0.04	Nil
Item no. 3 Ordinary Resolution for reappointment of M/s J. T .Shah & Co. (Chartered Accountants (FRN 109616W) as statutory Auditors of the Company	17/ 48558	15/ 48538	99.96	2/20	0.04	Nil
Item no. 4 Ordinary Resolution for regularize an Additional Director Mrs. Meenu Maheshwari ( DIN : 07113136) as a Director	17/ 48558	15/ 48538	99.96	2/20	0.04	Nil

For, R. A. Mehta & Co.  
Chartered Accountants,  
FRN: 137500W

  
Ronak A Mehta (Proprietor)



Place: Vadodara  
Date : 29.09.2015



Form No. MG T 13  
Report of Scrutinizer(s)  
[pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
Shri Sunil Kumar Gupta  
Managing Director  
GSL Nova Petrochemicals Limited

Annual General Meeting of the Equity Shareholders of GSL Nova Petrochemicals Limited held on 29<sup>th</sup> September, 2015 at Survey no. 396-403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad- 382 210,

Dear Sir,

I, Ronak Mehta (ACA 155872), appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of GSL Nova Petrochemicals Limited held on 29<sup>th</sup> September, 2015 at Survey no. 396-403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad- 382 210, submit our report as under :-

The results of the e-voting are as under:-

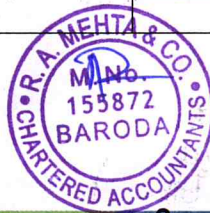
1. After the time fixed for closing of the poll by the Managing Director, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and the authorization / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under :-

Item No .1 Adoption of Financial statements for the financial year 2014-15:

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	35	1890312	100%
In against	Nil	Nil	Nil
Votes for Abstain	Nil	Nil	Nil
Total.....	35	1890312	100%



Item No .2 Re-appointment of Mr. Sunil Kumar Gupta (Din- 00008344) as a Director.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	35	1890312	100%
In against	Nil	Nil	Nil
Votes for Abstain	Nil	Nil	Nil
Total.....	35	1890312	100%

Item No .3 Appointment of Statutory Auditors and fix their remuneration.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	35	1890312	100%
In against	Nil	Nil	Nil
Votes for Abstain	Nil	Nil	Nil
Total.....	35	1890312	100%

Item No .4 Regularize an Additional Director Mr.s Meenu Maheshwari (DIN : 07113136) as a Director .

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	35	1890312	100%
In against	Nil	Nil	Nil
Votes for Abstain	Nil	Nil	Nil
Total.....	35	1890312	100%






5. The poll papers and all other relevant records were sealed and handed over to the person authorized by the Board for safe keeping.

Yours Truly,

For, R. A. Mehta & Co.  
Chartered Accountants,  
FRN: 137500W

  
Ronak A Mehta (Proprietor)  
Membership No. 155872



Place: Vadodara  
Date : 29.09.2015

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SCRUTINIZER'S REPORT – COMBINED

To,  
Shri Sunil Kumar Gupta  
Managing Director  
GSL Nova Petrochemicals Limited

Annual General Meeting of the Equity Shareholders of GSL Nova Petrochemicals Limited held on 29<sup>th</sup> September, 2015 at Survey no. 396-403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad- 382 210,

Dear Sir,

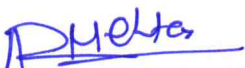
1. I, Ronak Mehta (ACA 155872), have been appointed as Scrutinizer by
  - I. The Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 on the below mentioned resolution(s) ;
  - II. The Managing Director of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 with Rule 21 of the Companies ( Management and Administration) Rules, 2014 on the below mentioned resolution(s) ;
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll, on the resolutions contained in the Notice of Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll at the AGM is restricted to presenting a Scrutinizer's Report of the Votes cast in favour or against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL , the authorized agency engaged by the Company and the poll conducted by me.
3. I have issued separate Scrutinizer's Report dated 29.09.2015 on the e-voting and separate Scrutinizer's Report dated 29.09.2015 on the poll, on the resolution contained in the Notice to the AGM. As requested by the management, I submit herewith my combined report on the results of e-voting together with the poll as under :-





Item no. in the Notice	Total no. of persons voted/ shares	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No. of persons Voted / Shares	% of total no. of valid votes cast	No. of persons Voted / Shares	% of total no. of valid votes cast	
Item no. 1 Ordinary Resolution for adoption of Financial Statements for the financial year 2014-15.	52/1938870	50/1938850	99.99	2/20	0.01	Nil
Item no. 2 Ordinary resolution for re-appointment of Shri Sunil Kumar Gupta (DIN : 00008344) as Director	52/1938870	50/1938850	99.99	2/20	0.01	Nil
Item no. 3 Ordinary Resolution for reappointment of M/s J. T .Shah & Co. (Chartered Accountants (FRN 109616W) as statutory Auditors of the Company	52/1938870	50/1938850	99.99	2/20	0.01	Nil
Item no. 4 Ordinary Resolution for regularize an Additional Director Mrs. Meenu Maheshwari ( DIN : 07113136) as a Director	52/1938870	50/1938850	99.99	2/20	0.01	Nil

For, R. A. Mehta & Co.  
Chartered Accountants,  
FRN: 137500W

  
Ronak A Mehta (Proprietor)  
Membership No. 155872



Place: Vadodara  
Date : 29.09.2015