



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

CIN: L23200GJ1893PLC020927

8th October, 2014.

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

The Manager – Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

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

This is to inform you that the 21st Annual General Meeting of M/s GSL Nova Petrochemicals Limited was held on Monday, September 29, 2014 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 5 (Five) Resolutions proposed in the Notice of 21st Annual General Meeting has been passed with requisite majority. The details regarding the voting result in stipulated tenant as per Clause 35A of the Listing Agreement is submitted herewith.

This is for your information and record.

Thanking You,

For, GSL Nova Petrochemicals Limited

Dhwani N-Shah

Dhwani Shah
Company Secretary

MEENU MAHESHWARI
COMPANY SECRETARY

K-004, Shilalekh Soc. Narayan Ghat
Shahi Baug, Ahmedabad – 380 004
Ph.(R): 079-25625892 (M) +91 9427333612
Email: maheshwarics@yahoo.com

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,
Chairman,
21st Annual General Meeting of the Shareholders of
M/s GSL Nova Petrochemicals Limited
held on Monday , 29th September, 2014 at 3.30 p.m
Survey no. 396-403, Moraiya Village,
Sarkhej-Bavla Highway, Tal. Sanand,
Dist. Ahmedabad- 382 210

RE: E-VOTING SCRUTINIZER'S REPORT

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having office at K-004 Shilalekh Soc , ShahiBaug Ahmedabad 380 004 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 21st Annual General Meeting of the Shareholders of the Company, to be held on Monday , 29th day of September, 2014 at Survey no. 396-403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad- 382 210. I Submit my report as under:-

1. The e-voting period remained open from Sunday, September 21 2014 at 10.00 a.m. (IST) to Tuesday, September 23 2014 at 5.30 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Tuesday , September 2, 2014 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 5 (Five) in notice convening of the 21st Annual General Meeting of the Company;



3. The votes were unblocked on Wednesday, September 24, 2014 around 5:30 p.m. (IST) in presence of two witnesses i.e. Mr. Manan Shah and Mr. Nigam Shah who is not in the employment of the Company.
4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of NSDL i.e. evoting@nsdl.co.in attached and named as "Exhibit - I";
5. The results of the e-voting are as under:-

Item No .1 Adoption of Audited Annual Accounts and Reports of the Auditors And Directors Report:

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	11	9464	99.77
In against	4	22	0.23
Votes for Abstain			
Total.....	15	9486	100%

Item No .2 Re-appointment of Mr. Shyam sunder Gupta (Din- 00010735) 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	11	9464	99.77
In against	3	21	0.23
Votes for Abstain			
Total.....	14	9485	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	11	9464	99.77
In against	3	21	0.23
Votes for Abstain			
Total.....	14	9485	100



Item No .4 Re-appointment of Mr. Anil Singhal (Din- 00013296) as an Independent 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	11	9464	99.77
In against	3	21	0.23
Votes for Abstain			
Total.....	14	9485	100

Item No .3 Re-appointment of Mr. Sandeep Goyal (Din- 00013184) as an Independent Director.

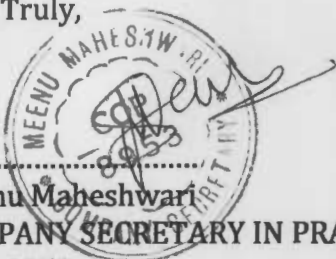
Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	11	9464	99.77
In against	3	21	0.23
Votes for Abstain			
Total.....	14	9485	100

6. The Register, all other papers and relevant records relating to electronic voting
7. shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Compliance officer of the Company.

Yours Truly,


.....
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP: 8953
PCS: 7087

DT.: WEDNESDAY, SEPTEMBER 24, 2014
PLACE: AHMEDABAD

MEENU MAHESHWARI
COMPANY SECRETARY

K-004, Shilalekh Soc. Narayan Ghat
Shahi Baug, Ahmedabad – 380 004
Ph.(R): 079-25625892 (M) +91 9427333612
Email: maheshwarics@yahoo.com

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
21st Annual General Meeting of the Shareholders of
M/s GSL Nova Petrochemicals Limited
held on Monday , 29th September, 2014 at 3.30 p.m
Survey no. 396-403, Moraiya Village,
Sarkhej-Bavla Highway, Tal. Sanand,
Dist. Ahmedabad- 382 210

Dear Sir,

I, Meenu Maheshwari , Practicing Company Secretary (COP: 8953) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the 21st Annual General Meeting of the Equity Share holders of GSL Nova Petrochemicals Limited held on Monday , 29th September, 2014 at 3.30 p.m at Survey no. 396-403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad- 382 210, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and authorizations/ Proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Resolution No. 1

Adoption of Audited Annual Accounts and Reports of the Auditors And Directors Report:

(i) Details of Valid Votes:

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	31	14393785	100
Against			

(ii) Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	0

Resolution No. 2.

Re-appointment of Mr. Shyam sunder Gupta (Din- 00010735) as a Director.

(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	31	14393785	100
Against			

(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	0



Resolution No. 3

Appointment of M/s J.T.Shah & Co, Chartered Accountant, Statutory Auditors and fixing their remuneration.

(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	31	14393785	100
Against			

(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	0

Resolution No. 4

Re-appointment of Mr. Anil Singhal (Din- 00013296) as an Independent Director:

(i) Details of Valid Votes

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	31	14393785	100
Against			

(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	0



Resolution No. 5

Re-appointment of Mr. Sandeep Goyal (Din- 00013184) as an Independent Director.

(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	31	14393785	100
Against			

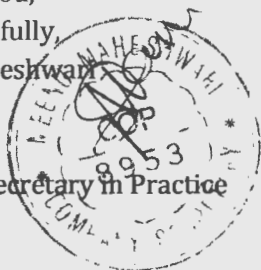
(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	0

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,
Meenu Maheshwari

Company Secretary in Practice
FCS : 7087
COP : 8953
Place Ahmedabad
Dated: 29/09/2014



Disclosure under Clause 35A of Listing Agreement

Name of Company	GSL Nova Petrochemicals Limited
Total number of shareholders on record date	9362 (Nine thousand three hundred sixty two)
No. of Shareholders present in the meeting either in person or through proxy	Promoter : 12 Public : 19
No. of Shareholders attended the meeting through Video Conferencing	Promoter : Nil Public : Nil

Details of Agenda :-

Resolution No. 1								
Ordinary Resolution								
Promoter/ Public	No. of shares held	Mod e of Voti ng	No. of Votes Polled	% of Votes Polled on outstan ding shares	No. of Votes in favor	No. of Vote s Agai nst	% of Votes in favor on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	14933 280	Poll	143920 00	96.38%	14392 000	--	100	--
	--	e- Voti ng	--	--	--	--	--	--
Public Institution al holders	600	Poll	--	--	--	--	--	--
	--	e- Voti ng	--	--	--	--	--	--
Public Others	12066 120	Poll	1785	.01	1785	--	100	--
		e- Voti ng	9486	.08	9464	22	99.77	0.23
Total	27000 000		144032 71	53.35%	14403 249	22	100	1.53 ^b



Resolution No. 2								
Ordinary Resolution								
Promoter/ Public	No. of shares held	Mod e of Voti ng	No. of Votes Polled	% of Votes Polled on outstan ding shares	No. of Votes in favor	No. of Vote s Agai nst	% of Votes in favor on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	14933 280	Poll	143920 00	96.38%	14392 000	--	100	--
	--	e- Voti ng	--	--	--	--	--	--
Public Institution al holders	600	Poll	--	--	--	--	--	--
	--	e- Voti ng	--	--	--	--	--	--
Public Others	12066 120	Poll	1785	.01	1785	--	100	--
		e- Voti ng	9486	.08	9464	22	99.77	0.23
Total	27000 000		144032 71	53.35%	14403 249	22	100	1.53



Resolution No. 3								
Ordinary Resolution								
Promoter/ Public	No. of shares held	Mod e of Voti ng	No. of Votes Polled	% of Votes Polled on outstan ding shares	No. of Votes in favor	No. of Vote s Agai nst	% of Votes in favor on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	14933 280	Poll	143920 00	96.38%	14392 000	--	100	--
	--	e- Voti ng	--	--	--	--	--	--
Public Institution al holders	600	Poll	--	--	--	--	--	--
	--	e- Voti ng	--	--	--	--	--	--
Public Others	12066 120	Poll	1785	.01	1785	--	100	--
		e- Voti ng	9486	.08	9464	21	99.77	0.23
Total	27000 000		144032 71	53.35%	14403 249	21	100	1.53



Resolution No. 4								
Ordinary Resolution								
Promoter/ Public	No. of shares held	Mod e of Voti ng	No. of Votes Polled	% of Votes Polled on outstan ding shares	No. of Votes in favor	No. of Vote s Agai nst	% of Votes in favor on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	14933 280	Poll	143920 00	96.38%	14392 000	--	100	--
	--	e- Voti ng	--	--	--	--	--	--
Public Institution al holders	600	Poll	--	--	--	--	--	--
	--	e- Voti ng	--	--	--	--	--	--
Public Others	12066 120	Poll	1785	.01	1785	--	100	--
		e- Voti ng	9486	.08	9464	21	99.77	0.23
Total	27000 000		144032 71	53.35%	14403 249	21	100	1.53



Resolution No. 5								
Special Resolution								
Promoter/ Public	No. of shares held	Mod e of Voti ng	No. of Votes Polled	% of Votes Polled on outstan ding shares	No. of Votes in favor	No. of Vote s Agai nst	% of Votes in favor on Votes Polled	% of Votes against on votes polled
Promoter and Promoter Group	14933 280	Poll	143920 00	96.38%	14392 000	--	100	--
	--	e- Voti ng	--	--	--	--	--	--
Public Institution al holders	600	Poll	--	--	--	--	--	--
	--	e- Voti ng	--	--	--	--	--	--
Public Others	12066 120	Poll	1785	.01	1785	--	100	--
		e- Voti ng	9486	.08	9464	21	99.77	0.23
Total	27000 000		144032 71	53.35%	14403 249	21	100	1.53

You are requested to take the above information on your record.

Thanking You

Yours Faithfully

Meenu Maheshwari

Company Secretary in Practice

FCS : 7087

COP : 8953

Place Ahmedabad

Dated: 29/09/2014