



GSL NOVA

Petrochemicals Limited

(Formerly Known As Nova Petrochemicals Lim

Regd. Office & Factory :

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

Phone : +91-2717-250550 (5 Lines)

Fax : +91-2717-250555

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

E-mail : nova@novapetro.com

21st August, 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. : Details of Voting Results of Resolution Passed by Postal Ballot
Ref. : GSL NOVA(NSE)/530605(BSE)

Pursuant to Section 110 of Companies Act, 2013 read with rule 22 of the Companies
(Management and Administrator) Rules 2014, the approval of Shareholders was sought by
postal ballot for :

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Proposal for to sale, transfer and/ or dispose off company's all or any undertaking and/or properties including the plant and machinery(S) and the Land & Building.
2	Special Resolution	Altered Memorandum of Association by insertion of New Clause after existing Clause III[A]3.

The Last date for receipt of Postal Ballot forms, duly completed by shareholders was 18th
August, 2014.

Ms. Meenu Maheshwari, Practicing Company Secretary, who was appointed as the
Scrutinizer for conducting postal ballot process in fair and transparent manner, submitted
her report on the postal ballot. The following results were announced to the shareholder on
21st August, 2014 at the registered office of the Company.



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Special Resolution 1

Promoter/ Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favor (4)	No. of Votes Against (5)	% of Votes in favor on Votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	14933280	14933280	100	14933280	0	100	0
Public Institutional holders	600	0	0	0	0	0	0
Public Others	12066120	27212	0.23	26677	535	98.03	1.97
Total	27000000	14960492	55.41	14959957	535	99.996	0.004

Out of the Net Valid Votes

1. Total Votes Polled in favor of ("For") the resolution were 99.996 %
2. Total Votes polled ("Against") the resolution were 0.004%

Thus, the Special Resolution as set out in the Notice dated July 4, 2014 was approved by the members with requisite majority.



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Special Resolution 2

Promoter/ Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstan- ding shares (3) = [(2)/(1)] * 100	No. of Votes in favor (4)	No. of Votes Against (5)	% of Votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	14933 280	14933 280	100	14933280	0	100	0
Public Instituti- onal holders	600	0	0	0	0	0	0
Public Others	12066 120	27212	0.23	20370	6842	98.01	1.99
Total	27000 000	14960 492	55.41	14953650	6842	99.95	0.05

Note : All the above tables shows details of valid Postal Ballot Forms received from the shareholders

Out of the Net Valid Votes

1. Total Votes Polled in favor of ("For") the resolution were 99.95 %
2. Total Votes polled ("Against") the resolution were 0.05%



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Thus, the Special Resolution as set out in the Notice dated July 4, 2014 was approved by the members with requisite majority.

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

Thanking You

Yours Faithfully

For, GSL Nova Petrochemicals Limited

Dhwani N. Shah

Dhwani Shah

Company Secretary