



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)

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CIN : L70101GJ1993PLC020927

1st October, 2019.

**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 26th Annual General Meeting of M/s GSL Nova Petrochemicals Limited was held on Monday, September 30, 2019 at 11.30 A.M. at Survey No. 396 & 403, Moraiya Village, Sarkhej Bavla Highway, Tal. Sanand, Ahmedabad – 382 210. We would like to inform you that 3 (Three) Resolutions proposed in the Notice of 26th Annual General Meeting has been passed with requisite majority. Here we submit the voting result with Scrutinizer report which given by scrutinizer after due deliberation. .

This is for your information and record.

Thanking You,

For, GSL Nova Petrochemicals Limited


**Managing Director
Sunil Kumar Gupta**

Date of AGM	30/09/2019
Total number of shareholder as on record date	9007
No. of shareholder present in the meeting either personal or through proxy	32
Promoter and Promoter Group	16
Public	16
No. of shareholder attended through video conferencing	Nil

Resolution (Ordinary)	To receive, consider and adopt the Balance Sheet as at 31 st March 2018, Statement of Profit and Loss Account for the year ended on that day and the Reports of the Directors' and Auditors' thereon.							
Promoter / Promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	14933280	13645010	91.37	13645010	Nil	100%	Nil
	Total	14933280	13645010	91.37	14933280	Nil	100%	Nil
Public Institution	E-Voting	600	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	600	Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	12066120	0	0.00	0	Nil	0	Nil
	Poll		1274	0.01	1274	Nil	100 %	Nil
	Total	12066120	1274	0.01	1274	Nil	100 %	Nil
Total		27000000	13671620	50.54	13671620	Nil	100	Nil

Resolution (Ordinary)	To appoint a Director in place of Shri Sunil Kumar Gupta (holding DIN: 00008344), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Promoter group are interested in the agenda / resolution	Yes							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	14933280	13645010	91.37	13645010	Nil	100%	Nil
	Total	14933280	13645010	91.37	14933280	Nil	100%	Nil
Public Institution	E-Voting	600	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	600	Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	12066120	0	0.00	0	Nil	0	Nil
	Poll		1274	0.01	1274	Nil	100 %	Nil
	Total	12066120	1274	0.01	1274	Nil	100 %	Nil
Total		27000000	13671620	50.54	13671620	Nil	100	Nil

Resolution (Ordinary)	To ratify appointment of auditors and fix their remuneration							
Promoter / Promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares 3	No. of votes in favor 4	No. of Votes against 5	% of votes in favour on votes polled 6	% of votes against on votes polled 7
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	14933280	13645010	91.37	13645010	Nil	100%	Nil
	Total	14933280	13645010	91.37	14933280	Nil	100%	Nil
Public Institution	E-Voting	600	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	600	Nil	Nil	Nil	Nil	Nil	Nil
Public Non institution	E-Voting	12066120	0	0.00	0	Nil	0	Nil
	Poll		1274	0.01	1274	Nil	100 %	Nil
	Total	12066120	1274	0.01	1274	Nil	100 %	Nil
Total		27000000	13671620	50.54	13671620	Nil	100	Nil