



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)

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E-mail : nova@novapetro.com

30th September, 2019

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

CIN : L70101GJ1993PLC020927

Dear Sir,

**Sub. : Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 - Summary of proceedings of
the 26th AGM held on September 30, 2019**

Ref. : 530605(BSE)

We enclose herewith the Summary of the proceedings of 26th Annual
General Meeting of the Company held on September 30, 2019 at 11.30
A.M. and concluded at 11.50 A.M. as per Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You

Yours Faithfully

For, GSL Nova Petrochemicals Limited


Sunil Kumar Gupta

Managing Director

DIN : 00008344,

Summary of proceedings of 26th Annual General Meeting held on 30.09.2019

The 26th Annual General Meeting of the Company was held on September 30, 2019 at 11.30 A.M. Survey No. 396/403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Dist. Ahmedabad - 382 210. Mr. Sunil Kumar Gupta, Managing Director, was elected as Chairman of the meeting and conducted the proceedings of the meeting. He informed to Dhvani Shah to conduct the meeting.

Dhwani shah, after confirming that the quorum is present, called the meeting to order. Then, She introduced the Directors of the Company present in the dais. She also introduced Auditors of the Company. Then She delivered her speech.

Dhwani shah brief about the financial performance of the company for the financial year ended 31st March, 2019 and its future outlook. Then She invited comments and questions from the members. The queries /comments raised by them were clarified/answered/noted.

She further informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 and the rules made there under.

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

Thereafter the She ordered for a poll to be taken at the meeting and conduct the voting. She informed the members that the results of Poll will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange and posted in the website of the company.

The business transacted were related to the following :

Ordinary Business:

1. Adoption of the Audited Balance sheet as at March 31, 2019 Statement of profit and Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.

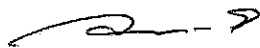
2. Re-appointment of Shri Sunil Kumar Gupta as Director of the Company liable to retire by rotation.
3. Ratify Appointment of M/s Samir M. Shah & Associates. Chartered Accountants, Ahmedabad as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 27th Annual General Meeting of the Company on remuneration as may be decided by board of Directors.

The Chairman thanked the members present and declared the meeting closed. The meeting concluded at 11.50 A.M.

Thanking You

Yours Faithfully

For, GSL Nova Petrochemicals Limited



Sunil Kumar Gupta

Managing Director

DIN : 00008344