

CNPCL/SE/2020/10/05

Date: 19th October, 2020

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra
Ref. : Symbol: CNOVAPETRO

Sub.: Disclosure under Regulation 44 of the SEBI (LODR) Regulations, 2015.

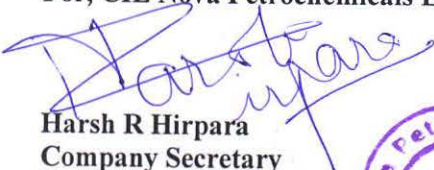
Sir/Madam,

In compliance with Regulation 44 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 details of voting results (e-voting) of 16th Annual General Meeting held on Saturday, 17th October, 2020 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and scrutinizers report is enclosed herewith.

Further, All the resolution were passed with requisite majority.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited


Harsh R Hirpara
Company Secretary



CIL NOVA PETROCHEMICALS LIMITED

Date of AGM	17th October, 2020
Total Numbers of Shareholders on Cut Off Date - 18th September, 2020	6464
No. of Shareholders present in the meeting either in person or through proxy	
a) promoter and promoter group	1
b) Public	0
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	9
b) Public	29



CIL NOVA PETROCHEMICALS LIMITED

Resolution No.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon.

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	20192292	18426192	91.25	18426192	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		18426192	91.25	18426192	0	100.00	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	6907408	1258973	18.23	1258945	28	99.9978	0.0022
	Poll		0	0.00	0	0	0.00	0.00
	Total		1258973	18.23	1258945	28	99.9978	0.0022
Total		27100000	19685165	72.64	19685137	28	99.99986	0.00014

Resolution No.2:- To re-appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) as a Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							Yes	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	20192292	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	6907408	2230553	32.29	2230525	28	99.9987	0.0013
	Poll		0	0.00	0	0	0.00	0.00
	Total		2230553	32.29	2230525	28	99.9987	0.0013
Total		27100000	2230553	8.23	2230525	28	99.99874	0.00126



CIL NOVA PETROCHEMICALS LIMITED

Resolution No.3:- To Ratify Remuneration of Cost Auditor for the Financial Year 2020-2021

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	20192292	18426192	91.25	18426192	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		20192292	18426192	91.25	18426192	0	100.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		300	0	0.00	0	0	0.00
Public Non Institution	E-voting	6907408	1258973	18.23	1258945	28	99.9978	0.0022
	Poll		0	0.00	0	0	0.00	0.00
	Total		6907408	1258973	18.23	1258945	28	99.9978
Total		27100000	19685165	72.64	19685137	28	99.99986	0.00014

Resolution No.4:-To consider and approve material related party transactions.

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							Yes	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	20192292	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		20192292	0	0.00	0	0	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		300	0	0.00	0	0	0.00
Public Non Institution	E-voting	6907408	1322973	19.15	1322945	28	99.9979	0.0021
	Poll		0	0.00	0	0	0.00	0.00
	Total		6907408	1322973	19.15	1322945	28	99.9979
Total		27100000	1322973	4.88	1322945	28	99.99788	0.00212



CIL NOVA PETROCHEMICALS LIMITED

Resolution No.5:- To appoint of Mr. Chintan Patel (DIN: 07243695) as an Independent Director for the periods of 5 years.

Resolution Required Whether Promoter/Promoter Group are interested in the Agenda/Resolution							Ordinary	
							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	20192292	18426192	91.25	18426192	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20192292	18426192	91.25	18426192	0	0.00	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	6907408	1258973	18.23	1258945	28	99.9978	0.0022
	Poll		0	0.00	0	0	0.00	0.00
	Total	6907408	1258973	18.23	1258945	28	99.9978	0.0022
Total		27100000	19685165	72.64	19685137	28	99.99986	0.00014

CIL NOVA PETROCHEMICALS LIMITED

Resolution No.6:- To appoint of Mrs. Pooja Shah (DIN: 07441428) as an Independent Director for the periods of 5 years.

Resolution Required Whether Promoter/Promoter Group are interested in the Agenda/Resolution							Special	
							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	20192292	18426192	91.25	18426192	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	20192292	18426192	91.25	18426192	0	100.00	0.00
Public Institution	E-voting	300	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	300	0	0.00	0	0	0.00	0.00
Public Non Institution	E-voting	6907408	1258973	18.23	1258945	28	100.00	0.0022
	Poll		0	0.00	0	0	0.00	0.00
	Total	6907408	1258973	18.23	1258945	28	100.00	0.0022
Total		27100000	19685165	72.64	19685137	28	99.99986	0.00014



307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E - mail : cskjco@gmail.com



Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. Jyotiprasad Chiripal
Chairman
16th Annual General Meeting of
CIL Nova Petrochemicals Limited

Dear Sir,

I, Jatinbhai Harishbhai Kapadia, practicing Company Secretary, having Membership Number ACS 26725/ C. P. No. 12043, have been appointed as the Scrutinizer, by the Board of Directors of CIL Nova Petrochemicals Limited for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and remote voting through electronic voting system during the Annual General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 16th AGM of the Equity Shareholders of the Company, held on Saturday, October 17, 2020 through two-way Video Conferencing facility / other audio visual means.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 16th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and remote e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

Further to above, I submit my report as under:-

- (a) The Company has provided the remote e-Voting facility through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also, NSDL to facilitate their Shareholders to cast their vote through remote e-Voting;
- (b) The Notice of AGM was sent through email to the Members whose email addresses were registered with the Company and to the Members who had registered themselves on the "Link Intime India Private Limited" for obtaining the Notice along with Annual Report of the Company, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA');
- (c) As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Saturday,

September 26, 2020 in Indian Express and Financial Express and it carried all required information as specified in the said rules and notifications;

- (d) The Members of the Company as on the “Cut-off” date i.e. Monday, October 12, 2020 were entitled to vote on the businesses (item nos. 1 to 6) as set out in the Notice of the 16th AGM;
- (e) The Chairman at the 16th AGM, held on Saturday, October 16, 2020 through two-way Video Conference/ other audio visual means announced that Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting;
- (f) The remote e-Voting commenced on Wednesday, October 14, 2020 (9.00 a.m. IST) and ended on Friday, October 16, 2020 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter;
- (g) After the closure of the remote e-voting kept opened during the AGM, the report on remote e-voting was diligently scrutinized;
- (h) The votes cast under remote e-Voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system;
- (i) My consolidated report on the results of voting through remote e-Voting and voting through electronic means during the AGM is as under:

Item No. 1: To received and adopt the Audited Financial Statement of the Company for Financial Year ended on March 31, 2020, the Report of Board of Director and Auditors’ thereon

No of Valid Vote of Share Casted	No of Shares Voted in Favour	No of Shares voted Against	% of Votes of Total No of Valid Votes casted	
			Favour	Against
19,685,193	19,685,165	28	100%	0.00%

Item No. 2: To re-appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) who is liable to retire by rotation and being eligible, offers himself for reappointment

No of Valid Vote of Share Casted	No of Shares Voted in Favour	No of Shares voted Against	% of Votes of Total No of Valid Votes casted	
			Favour	Against
2,230,581	2,230,553	28	100%	0.00%

Item No. 3: To appoint M/s. A G Tulsian & Co., Cost Auditor (FRN: 100629) for conducting audit of cost records of the company for Financial Year 2020-2021

No of Valid Vote of Share Casted	No of Shares Voted in Favour	No of Shares voted Against	% of Votes of Total No of Valid Votes casted	
			Favour	Against
19,685,193	19,685,165	28	100%	0.00%

Item No. 4: To approve related party transaction for the Financial Year 2020-21 and 2021-22.

No of Valid Vote of Share Casted	No of Shares Voted in Favour	No of Shares voted Against	% of Votes of Total No of Valid Votes casted	
			Favour	Against
1,323,001	1,322,973	28	100%	0.00%

**Item No. 5: To appoint Mr. Chintan Patel (DIN: 07243695) as Non-executive,
Independent Director**

No of Valid Vote of Share Casted	No of Shares Voted in Favour	No of Shares voted Against	% of Votes of Total No of Valid Votes casted	
			Favour	Against
19,685,193	19,685,165	28	100%	0.00%

**Item No. 6: To appoint Mrs. Pooja Shah (DIN: 07441428) as Non-executive,
Independent Director**

No of Valid Vote of Share Casted	No of Shares Voted in Favour	No of Shares voted Against	% of Votes of Total No of Valid Votes casted	
			Favour	Against
19,685,193	19,685,165	28	100%	0.00%

- (j) The Electronic Records containing details of the Members, who voted “IN FAVOUR”, or “AGAINST” and those whose votes were declared invalid for each resolution under remote e-Voting and voting through electronic means at the meeting has been provided to the Company;

(k) The above mentioned resolutions are deemed to be passed as on the date of the 16th AGM of the Company i.e. Saturday, October 17, 2020;

(l) You may accordingly declare the result of remote e-Voting and voting through electronic means at the AGM.

**K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)**

**DATE: October 19, 2020
PLACE: AHMEDABAD
UDIN: A026725B000987729**



Jatin H. Kapadia

**JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043**