

**General information about company**

Scrip code	533407
NSE Symbol	CNOVAPETRO
MSEI Symbol	NA
ISIN	INE672K01025
Name of the company	CIL Nova Petrochemicals Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	01:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	Jatin Kapadia
Firms Name	K Jatin & Co
Qualification	CS
Membership Number	A26725
Date of Board Meeting in which appointed	30-05-2018
Date of Issuance of Report to the company	29-09-2018

<b>Voting results</b>	
Record date	22-09-2018
Total number of shareholders on record date	6444
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31 March, 2018 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon					
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 on 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	16847385	83.4347	16847385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20192292	16847385	83.4347	16847385	0	100
Public- Institutions	E-Voting	1451624						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1451624	0	0	0	0	0
Public- Non Institutions	E-Voting	5456084	19598	0.3592	19598	0	100	0
	Poll		117	0.0021	117	0	100	0
	Postal Ballot (if applicable)							
	Total		5456084	19715	0.3613	19715	0	100
Total		27100000	16867100	62.2402	16867100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Jyotiprasad Chiripal (DIN: 0155695), who is liable to retire by rotation and being eligible, offers himself for re-appointment				
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 on 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	16847385	83.4347	16847385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20192292	16847385	83.4347	16847385	0	100	0
Public- Institutions	E-Voting	1451624						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1451624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5456084	19598	0.3592	19598	0	100	0
	Poll		117	0.0021	117	0	100	0
	Postal Ballot (if applicable)							
	Total	5456084	19715	0.3613	19715	0	100	0
Total		27100000	16867100	62.2402	16867100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify appointment of M/s Samir M. Shah & Associates, Chartered Accountant (FRN. 122377W) as Statutory Auditors of the Company for the Financial Year 2018-19					
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 on 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	16847385	83.4347	16847385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20192292	16847385	83.4347	16847385	0	100	0
Public-Institutions	E-Voting	1451624						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1451624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5456084	19598	0.3592	19598	0	100	0
	Poll		117	0.0021	117	0	100	0
	Postal Ballot (if applicable)							
	Total	5456084	19715	0.3613	19715	0	100	0
Total		27100000	16867100	62.2402	16867100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. A G Tulsian & Co., Cost Auditor (FRN: 100629) for conducting audit of cost records of the company for Financial Year 2018-2019				
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 on 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	16847385	83.4347	16847385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20192292	16847385	83.4347	16847385	0	100	0
Public- Institutions	E-Voting	1451624						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1451624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5456084	19598	0.3592	19598	0	100	0
	Poll		117	0.0021	117	0	100	0
	Postal Ballot (if applicable)							
	Total	5456084	19715	0.3613	19715	0	100	0
Total		27100000	16867100	62.2402	16867100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve related party transaction for the Financial Year 2018-19					
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 on 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	16847385	83.4347	16847385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20192292	16847385	83.4347	16847385	0	100
Public- Institutions	E-Voting	1451624						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1451624	0	0	0	0	0
Public- Non Institutions	E-Voting	5456084	19598	0.3592	19598	0	100	0
	Poll		117	0.0021	117	0	100	0
	Postal Ballot (if applicable)							
	Total		5456084	19715	0.3613	19715	0	100
Total		27100000	16867100	62.2402	16867100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limit of Foreign Institutional Investors / Foreign Portfolio Investors for acquiring and holding equity shares up to an aggregate limit of 49% of the paid up capital of the Company				
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 on 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	16847385	83.4347	16847385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20192292	16847385	83.4347	16847385	0	100
Public-Institutions	E-Voting	1451624						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1451624	0	0	0	0	0
Public- Non Institutions	E-Voting	5456084	19598	0.3592	19598	0	100	0
	Poll		117	0.0021	117	0	100	0
	Postal Ballot (if applicable)							
	Total		5456084	19715	0.3613	19715	0	100
Total		27100000	16867100	62.2402	16867100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limit of Foreign Individual Investors for acquiring and holding equity shares up to an aggregate limit of 24% of the paid up capital of the Company				
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 on 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	16847385	83.4347	16847385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20192292	16847385	83.4347	16847385	0	100	0
Public- Institutions	E-Voting	1451624						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1451624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5456084	19598	0.3592	19598	0	100	0
	Poll		117	0.0021	117	0	100	0
	Postal Ballot (if applicable)							
	Total	5456084	19715	0.3613	19715	0	100	0
Total		27100000	16867100	62.2402	16867100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Mr Pooransingh Mathuria as per schedule V of the Companies Act, 2013				
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 on 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	16847385	83.4347	16847385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20192292	16847385	83.4347	16847385	0	100	0
Public- Institutions	E-Voting	1454624						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1454624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5456084	19598	0.3592	19598	0	100	0
	Poll		117	0.0021	117	0	100	0
	Postal Ballot (if applicable)							
	Total	5456084	19715	0.3613	19715	0	100	0
Total		27103000	16867100	62.2333	16867100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								