



**ARABIAN
PETROLEUM LTD.**



AN ISO 9001:2015 / 14001:2015 / 45001:2018 CERTIFIED COMPANY

Manufacturer & Exporter of: 'SPL' & 'ARZOL' BRAND OF LUBRICANTS

Address: Plot 14-B, Morivali MIDC, Opp. Positive Packaging, Ambarnath (W), Dist.- Thane, Pin - 421505, Maharashtra, INDIA.

October 01, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: ARABIAN

Dear Sir,

Sub: Scrutinizer Report of the 15th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 15th Annual General Meeting of the Company which held on Monday, September 30, 2024 at 10.30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 01st October, 2024 on the voting results of the business transacted at the 15th AGM of the Company.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.arabianpetroleum.co.in.

Kindly take the above intimation on your record.

Yours faithfully,
For Arabian Petroleum Limited

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Manan Hemant Mehta
Wholtime Director
DIN: 05124747

Encl: as above.



ARABIAN
PETROLEUM LTD.



AN ISO 9001:2015 / 14001:2015 / 45001:2018 CERTIFIED COMPANY

Manufacturer & Exporter of: 'SPL' & 'ARZOL' BRAND OF LUBRICANTS

Address: Plot 14-B, Morivali MIDC, Opp. Positive Packaging, Ambarnath (W), Dist.- Thane, Pin - 421505, Maharashtra, INDIA.

**Details of the voting results of the AGM pursuant to Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Date of AGM	30 th September, 2024
Total number of shareholders on record date (i.e. Friday, 20 th September, 2024)	807
No. of Shareholders present in the meeting either in person or through proxy	
1. Promoters and promoters Group	NA
2. Public	NA
No. of Shareholders who attended the meeting through video conferencing	
1. Promoters and promoters Group	5
2. Public	4

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Agenda Item No. 1				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024, along with 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	6905000	86.31	6905000	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8000000	6905000	86.31	6905000	0	100	0.00
Public-Institutions	E-Voting	6000	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	6000	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	2886000	30000	1.04	30000	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	2886000	30000	1.04	30000	0	0	0.00
Total		10892000	6935000	63.67	6935000	0	100	0.00

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Agenda Item No. 2				Appointment of Mrs. Hemant Dalsukhrai Mehta (DIN 02507616), as a “Executive Director”, liable to retire by rotation, being eligible, offers herself 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	6905000	86.31	6905000	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8000000	6905000	86.31	6905000	0	100	0.00
Public-Institutions	E-Voting	6000	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	6000	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	2886000	30000	1.04	30000	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	2886000	30000	1.04	30000	0	0	0.00
Total		10892000	6935000	63.67	6935000	0	100	0.00

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Agenda Item No. 3				To approve the appointment of Auditor to fill the casual vacancy caused by the resignation , approved in the Board Meeting held on 07.09.2024 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 20 th Annual General Meeting and to fix their remuneration				
Resolution required:				Ordinary				
Whether 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)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8000000	6905000	86.31	6905000	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	8000000	6905000	86.31	6905000	0	100	0.00
Public-Institutions	E-Voting	6000	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	6000	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	2886000	30000	1.04	30000	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	2886000	30000	1.04	30000	0	0	0.00
Total		10892000	6935000	63.67	6935000	0	100	0.00

For Arabian Petroleum Limited

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Manan Hemant Mehta
Wholetime Director
DIN: 05124747



Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Arabian Petroleum Limited,
Plot 14-B, Morivali M.I.D.C., Opp. Positive Packaging,
Ambernath (W), Thane-421505, Maharashtra,

Subject: 15th (Fifteenth) Annual General Meeting of the members of Arabian Petroleum Limited Held on Monday, September 30, 2024, at 10.30 A.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Arabian Petroleum Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Arabian Petroleum Limited at their Meeting held on Monday, September 30, 2024, at 10.30 A.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Bigshare Services Private Limited, the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged Bigshare Services Private Limited for its services;

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SIYAMANI TIWARI

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 23, 2024;
4. The period for remote e-voting commenced on Friday, September 27, 2024 at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by Bigshare Services Private Limited for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting were unblocked by us on October 01, 2024 at 11.35 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Parag Laddha, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. No member has voted through the e-voting system provided by NSDL at the AGM;
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
9. Our report on the results of e-voting is based on the data downloaded from the website of National Securities Services Limited (NSDL);

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No. 1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024, along with the reports of the Board of Directors' and Auditors' thereon: - AS AN ORDINARY RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
6	6935000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	8000000	6905000	86.31	6905000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	6000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	2886000	30000	1.04	30000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		10892000	6935000	63.67	6935000	0	100	-

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Item No. 2: Appointment of Mrs. Hemant Dalsukhrai Mehta (DIN 02507616), as a “Executive Director”, liable to retire by rotation, being eligible, offers herself for re-appointment – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
6	6935000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	8000000	6905000	86.31	6905000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	6000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	2886000	30000	1.04	30000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		10892000	6935000	63.67	6935000	0	100	-

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Item No. 3: To approve the appointment of Auditor to fill the casual vacancy caused by the resignation , approved in the Board Meeting held on 07.09.2024 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 20th Annual General Meeting and to fix their remuneration – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
6	6935000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	8000000	6905000	86.31	6905000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	6000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	2886000	30000	1.04	30000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		10892000	6935000	63.67	6935000	0	100	-

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Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloon Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safekeeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

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Vijay Kumar Tiwari

Proprietor

ACS: 33084

COP: 12220

Peer Review Certificate No.: 1679/2022

UDIN: A033084F001402221

Place: Mumbai

Date: October 01, 2024