



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.

Date: 30/09/2024

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

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 15th Annual General Meeting of the Company held on September 30, 2024.

Kindly take the same on record.

Thanking you,

For Arabian Petroleum Limited

**MANAN
MEHTA**

Digitally signed by MANAN MEHTA
DN: cn=MANAN MEHTA, gn=MANAN
MEHTA, c=India, I=IN, o=ARABIAN
PETROLEUM LIMITED
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Location:
Date: 2024-09-30 11:55+05:30

Manan Hemant Mehta
Wholetime Director
DIN: 05124747

Gist of the Proceedings of the 15th Annual General Meeting of Arabian Petroleum Limited held on Monday, September 30, 2024.

The 15th Annual General Meeting ('AGM') of the Members of the Company has been held today i.e., Monday, September 30, 2024 at 10.30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars).

The Meeting was chaired by Mr. Hemant Dalsukhrai Mehta, Managing Director of the Company.

All the members of the Board of Directors, were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present.

The Chairman welcomed all the members attending the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave a brief overview of the performance of the Company during the financial year ended March 31, 2024. The Members were informed that the Company had provided remote e-voting facility to them to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

The following Resolutions were moved and approved with the requisite majority.

ORDINARY BUSINESS:-

1. To 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;
2. To Appointment of Mr. Hemant Dalsukhrai Mehta (DIN 02507616), as a "Executive Director", liable to retire by rotation, being eligible, offers herself for re-appointment.
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;



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It was informed that the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's Report and the same will be intimated to the stock exchange, NSDL - the service provider and also be uploaded on the website of the Company.

The meeting concluded at 10.43 P.M. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

For Arabian Petroleum Limited

**MANAN
MEHTA**

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PETROLEUM LIMITED
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Date: 2024-09-30 12:18+05:30

Manan Hemant Mehta
Wholetime Director
DIN: 05124747