

September 26, 2015

To,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 533407

To,
National Stock Exchange Limited
Exchange Plaza, Plot no. C/1,G-Block
Bandra Kurla Complex
Bandra (East), Mumbai-400051
Scrip Code: CNOVAPETRO

Dear Sir,

Sub :- Outcome of 11th Annual General Meeting of the Company held on 26th September, 2015

We wish to inform you that the 11th Annual General Meeting of the Company held today at 11:30 a.m at Survey No. 396(P), 395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Ahmedabad-382210. Mr. Jyotiprasad Chiripal, Chaired the proceedings of the Meeting.

The Chairman brief about the financial performance of the company for the financial year ended 31st March, 2015 and its future outlook.

The Chairman further informed the Members that pursuant to the provisions of Section 108 of Companies Act 2013, and the rules made thereunder, the Company had extended the facility of E-Voting/ Remote Voting to the members in respect of businesses to be transacted at the said Meeting. The E-Voting commenced on 23th September, 2015 at 10:00 am and ended on 25th September, 2015 at 5:00 pm. Mr. Jatin Kapadia, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman 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 the Audit Committee.

Thereafter, the chairman ordered for a poll to be taken at the meeting and requested Mr. Jatin Kapadia for orderly conduct of the voting. He then informed that combined result of the e-voting and poll will be put on the Company's website.

The business transacted were related to the following :

ORDINARY BUSINESSES

1. Adoption of Audited Financial Statement for the year ended 31st March 2015 together with reports of Directors and Auditors thereon.
2. Appointment of Mr. Vedprakash Chiripal, Director who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s J T Shah & Co., as Statutory Auditors and to authorize the Board to fix their remuneration.



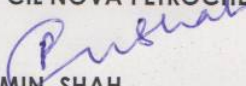
**SPECIAL BUSINESSES**

4. Contribution to the bona fide and charitable funds.
5. Ratification of remuneration of Cost Auditors.

This is for your information and record .

Thanking You,

For CIL NOVA PETROCHEMICALS LIMITED


ROMIN SHAH
COMPANY SECRETARY

