CHIRIPAL

CIL Nova
Petrochemicals Limited
Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India)
Tel : +91 98258 00060, 98251 04042
Fax : +91 250556, 251612
Email : investorgrievances.cilnova@chiripalgroup.com
Web. : www.cnpcl.com
CIN : L17111GJ2003PLC043354

CNPCL/2016/09/005

Date: 28th September, 2016

To,
Bombay Stock Exchange 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 Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Result of Ballot Paper and E-voting.

Sir/Madam,

In compliance with Regulation 44 (3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Herewith enclosed is the Copy of Result of 12th Annual General Meeting held on Monday, 26th September, 2016 at 3:00 P.M. at the registered office of the Company along with scrutinizers report.

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited

Chintan N. Amlani
Company Secretary

CIL NOVA PETROCHEMICALS LIMITED

Date of AGM	**26th September, 2016**
Total Numbers of Shareholders on Book Closure Date (22/09/2016 to 26/09/2016)	6039
No. of Shareholders present in the meeting either in person or through proxy	
a) promoter and promoter group	7
b) Public	30
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NIL
b) Public	

CIL NOVA PETROCHEMICALS LTD

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, 2016, the Reports of the Board of Directors and Auditors thereon.

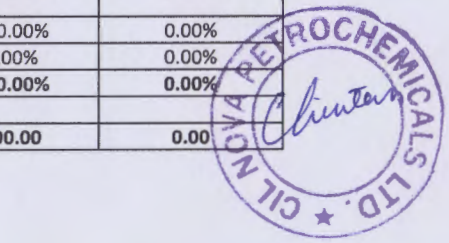
Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**No**

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Sahares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	**2**	**3=(2*100)/13550000**	**4**	**5**	**6=(4/2)*100**	**7=(5/2)*100**
Promoter and Promoter Group	E-voting	6876599	6876599	50.75%	6876599	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**6876599**	**6876599**	**50.75%**	**6876599**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Non Institution	E-voting	751717	751717	5.55%	751717	0	100.00%	0.00%
	Poll	537	537	0.00%	537	0	0.00%	0.00%
	Total	**752254**	**752254**	**100.00%**	**752254**	**0**	**100.00%**	**0.00%**
Total		**7628853**	**7628853**	**100.00**	**7628853**	**0**	**100.00**	**0.00**

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 Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Sahares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	**2**	**3=(2*100)/13550000**	**4**	**5**	**6=(4/2)*100**	**7=(5/2)*100**
Promoter and Promoter Group	E-voting	6876599	6876599	50.75%	6876599	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**6876599**	**6876599**	**50.75%**	**6876599**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Non Institution	E-voting	751717	751717	5.55%	751717	0	100.00%	0.00%
	Poll	537	537	0.00%	537	0	0.00%	0.00%
	Total	**752254**	**752254**	**100.00%**	**752254**	**0**	**100.00%**	**0.00%**
Total		**7628853**	**7628853**	**100.00**	**7628853**	**0**	**100.00**	**0.00**



CIL NOVA PETROCHEMICALS LIMITED

Resolution No.3:- To re-appoint M/s. J. T. Shah & Co., Chartered Accountants, as Statutory Auditors and to Authorize Board to fix its remuneration.

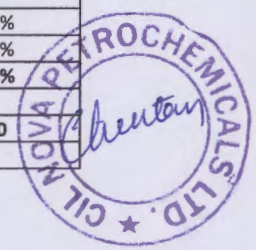
Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**No**

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Sahares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2*100)/13550000	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	6876599	6876599	50.75%	6876599	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**6876599**	**6876599**	**50.75%**	**6876599**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Non Institution	E-voting	751717	751717	5.55%	751717	0	100.00%	0.00%
	Poll	537	537	0.00%	537	0	0.00%	0.00%
	Total	**752254**	**752254**	**100.00%**	**752254**	**0**	**100.00%**	**0.00%**
Total		**7628853**	**7628853**	**100.00**	**7628853**	**0**	**100.00**	**0.00**

Resolution No.4:-To Ratify Remuneration of Cost Auditor for the Financial Year 2016-2017

Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**No**

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Sahares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2*100)/13550000	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	6876599	6876599	50.75%	6876599	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**6876599**	**6876599**	**50.75%**	**6876599**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Non Institution	E-voting	751717	751717	5.55%	751717	0	100.00%	0.00%
	Poll	537	537	0.00%	537	0	0.00%	0.00%
	Total	**752254**	**752254**	**100.00%**	**752254**	**0**	**100.00%**	**0.00%**
Total		**7628853**	**7628853**	**100.00**	**7628853**	**0**	**100.00**	**0.00**



CIL NOVA PETROCHEMICALS LIMITED

Resolution No.5:- To appoint Mr. Pooransingh Mathuria (DIN: 07430356) as Whole-time Director

Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**No**

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Sahares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2*100)/13550000	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	6876599	6876599	50.75%	6876599	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**6876599**	**6876599**	**50.75%**	**6876599**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Non Institution	E-voting	751717	751717	5.55%	751717	0	100.00%	0.00%
	Poll	537	537	0.00%	537	0	0.00%	0.00%
	Total	**752254**	**752254**	**100.00%**	**752254**	**0**	**100.00%**	**0.00%**
Total		**7628853**	**7628853**	**100.00**	**7628853**	**0**	**100.00**	**0.00**

Resolution No.6:- To appoint Ms. Chinar Rajkumar Jethwani (DIN: 07141393) as an Independent Director

Resolution Required	**Ordinary**
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	**No**

Category	Mode of Votring	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outsanding Sahares	No. of Votes in Favour	No. of Votes agaist	% of Votes in favour of votes polled	% of Votes against on votes polled
		1	2	3=(2*100)/13550000	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	6876599	6876599	50.75%	6876599	0	100.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**6876599**	**6876599**	**50.75%**	**6876599**	**0**	**100.00%**	**0.00%**
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Non Institution	E-voting	751717	751717	5.55%	751717	0	100.00%	0.00%
	Poll	537	537	0.00%	537	0	0.00%	0.00%
	Total	**752254**	**752254**	**100.00%**	**752254**	**0**	**100.00%**	**0.00%**
Total		**7628853**	**7628853**	**100.00**	**7628853**	**0**	**100.00**	**0.00**

CIL NOVA PETROCHEMICALS LTD.

D/22, Satellite App., Jodhpur X Rd,
Satellite, Ahmedabad – 380 015

JATIN KAPADIA
Company Secretary

Mob. No.: +91 88665 76084
e-Mail:- csjatin@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
CIL Nova Petrochemicals Limited
Survey No. 396 (P), 395/4 (P),
Moraiya Village, Sarkhej - Bavla Highway,
Tal. Sanand,
Ahmedabad - 382201

12th Annual General Meeting of the Equity Shareholders of **M/s. CIN Nova Petrochemical Limited** ("**the Company**") held on Monday, 26th day of September, 2016 at 3:00 noon at Registered office of the Company at Survey No. 396 (P), 395/4 (P), Moriya, Village, Sarkhej-Belva Highway, Tal.: Sanand, Ahmedabad – 382 201

Dear Sir,

Sub: Consolidated Scrutiniser Report on remote e-Voting conducted pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Voting on poll at the Annual General Meeting held on Monday, 26th day of September , 2016 of the Equity Shares of the Company at 3.00 p.m.

a) I, Jatin Kapadia, Practicing Company Secretary, had been appointed as scrutiniser by the Board of Directors of the Company pursuant to provision of Section 108 of the Companies Act, 2013 (for the brevity purposed, hereinafter referred as "*the Act*") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct remote e-Voting process and scrutinise the below annexed Resolution passed at Annual General Meeting of the Company held on Monday, 26th day of September, 2016 at 3.00 p.m.;

b) I was appointed to scrutinise voting by poll pursuant to provision of Section 109 of the Company read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at Annual General Meeting of the Company held on Monday, 26th September, 2016 at 3.00 p.m.;

c) The Notice dated August 13, 2016 along with explanatory statement setting out material facts under Section 102 of the Act sent to the Shareholders of the

Jatin H Kapadia

JATIN KAPADIA * COP: K043 ACS: 26725 * COMPANY SECRETARY

D/22, Satellite App., Jodhpur X Rd,
Satellite, Ahmedabad – 380 015

JATIN KAPADIA
Company Secretary

Mob. No.: +91 88665 76084
e-Mail:- csjatin@hotmail.com

Company in respect of the below mentioned Resolution passed at Annual General Meeting of the Company;

d) The Company had availed the e-Voting/remote voting facility offered by Central Depository Services Limited, for conducting e-Voting/remote Voting by the Shareholders of the Company;

e) The Annual General Meeting had also provided voting facility, through Poll declared by the Chairman of the Annual General Meeting, to Shareholders present at the meeting and who had not cast their vote earlier through remote/e-Voting;

f) The shareholder of the Company holding shares as on the "cut-off" date i.e. September 19, 2016 were entitled to vote on below mentioned the Resolutions;

g) The remote/e-Voting commenced on Friday, September 23, 2016 at 9.00 a.m. and ended on Sunday, September 25, 2016 at 5.00 p.m. and the CDSL e-Voting platform was block after conclusion of Annual General Meeting held on September 26, 2016;

h) After the conclusion of the voting by Poll at the Annual General Meeting the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinised;

i) The votes cast under remote/e-Voting facilities were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of voting at the Annual General Meeting the votes cast there under were counted;

j) I now submit my consolidation Report as annexed on the result of remote/e-Voting and voting at the Annual General Meeting through poll in respect of said resolutions;

k) The Register, all other papers and relevant records relating to remote/e-Voting and voting at the Annual general Meeting shall remain in my custody until the chairman considers, approves and sings the Minutes of aforesaid Annual General Meeting and thereafter the same would be hand over to the Company Secretary for safe keeping.

Thanking You,

Jatin H. Kapadia

JATIN KAPADIA * COP: K043 ACS: 26725 * COMPANY SECRETARY

J. H. Kapadia
Company Secretary
Cop: 12043

Date: 27th September, 2016

D/22, Satellite App., Jodhpur X Rd,
Satellite, Ahmedabad – 380 015

JATIN KAPADIA
Company Secretary

Mob. No.: +91 88665 76084
e-Mail:- csjatin@hotmail.com

Exhibit – A

CONSOLIDATED RESULT OF REMOTE/E-VOTING AND VOTING BY POLL

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
20	7628316	e-Voting	7628316	56.30	7628316	100.00	--	--
19	537	Poll	537	0.00	537	100.00	--	--
Total	**7628853**	--	**7628853**	**56.35**	**7635103**	---	--	--

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

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
20	7628316	e-Voting	7628316	56.30	7628316	100.00	--	--
19	537	Poll	537	0.00	537	100.00	--	--
Total	**7628853**	--	**7628853**	**56.35**	**7635103**	---	--	--

JATIN KAPADIA COP No. 043 ACS: 26725 COMPANY SECRETARY

D/22, Satellite App., Jodhpur X Rd,
Satellite, Ahmedabad – 380 015

JATIN KAPADIA
Company Secretary

Mob. No.: +91 88665 76084
e-Mail:- csjatin@hotmail.com

Resolution No. 3:- To re-appoint M/s. J. T. Shah & Co., Chartered Accountants, (Firm Reg. No. 109616W) as Statutory Auditors and Authorize Board to fix its remuneration.

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
20	7628316	e-Voting	7628316	56.30	7628316	100.00	--	--
19	537	Poll	537	0.00	537	100.00	--	--
Total	**7628853**	--	**7628853**	**56.35**	**7635103**	---	--	--

Resolution No. 4:-To ratify remuneration payable to M/s. Kiran J. Mehta, Cost Accountants (Firm Registration No.000025)

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
20	7628316	e-Voting	7628316	56.30	7628316	100.00	--	--
19	537	Poll	537	0.00	537	100.00	--	--
Total	**7628853**	--	**7628853**	**56.35**	**7635103**	---	--	--

Resolution No. 5:-. To appoint Mr. Pooransingh Mahilalsingh Mathuria (DIN: 07430356) as Whole time Director.

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
20	7628316	e-Voting	7628316	56.30	7628316	100.00	--	--
19	537	Poll	537	0.00	537	100.00	--	--

Jatin J. Kapadia

JATIN KAPADIA
COP No. 13
ACS: 26725
COMPANY SECRETARY

D/22, Satellite App., Jodhpur X Rd,
Satellite, Ahmedabad – 380 015

JATIN KAPADIA
Company Secretary

Mob. No.: +91 88665 76084
e-Mail:- csjatin@hotmail.com

Total	7628853	--	7628853	56.35	7635103	---	--	--

Resolution No. 6:- To appoint Ms. Chinar Rajkumar Jethwani (DIN: 07141393) as Independent Director.

Ordinary Resolution

No. of Persons Voted	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding Shares	No. of Vote in Favour	% of vote in favour over polled voted	No. of Vote in Against	% of vote in Against over polled voted
20	7628316	e-Voting	7628316	56.30	7628316	100.00	--	--
19	537	Poll	537	0.00	537	100.00	--	--
Total	7628853	--	7628853	56.35	7635103	---	--	--

Date.:27th September, 2016
Place: Ahmedabad

JATIN KAPADIA * COMPANY SECRETARY * COP: K043 ACS: 26725

Jatin H. Kapadia
Company Secretary
COP: 12043