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

September 29, 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 :- Disclosure of voting results of 11th Annual General Meeting of the Company held on 26th September, 2015

We are pleased to send herewith a copy of Results of e-voting of 11th Annual General Meeting of the company held on 26th September,2015 at 11.30 am at the registered office of the company as required under Clause 35A of the Listing Agreement.

Kindly take note of the same.

Thanking you,

For, CIL Nova Petrochemicals Limited

Romin Shah
Company Secretary

CIL NOVA PETROCHEMICALS LTD.

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DISCLOSURE UNDER CLAUSE 35A OF LISTING AGREEMENT

Name of the Company	CIL Nova Petrochemicals Limited
Total number of shareholders on record date	6133
No. of Shareholders present in the meeting either in person or through proxy	Promoter:- 7 Public:- 37
No. of Shareholders attended the meeting through Video Conferencing	Promoter:- Nil Public:- Nil

Details of Agenda:-

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2015 and Reports of the Directors and Auditors thereon

Ordinary Resolution

Category	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
Promoter and Promoter Group	4,648,160	e-Voting	4,648,160	34.30	4,648,160	100.00	--	0.00%
	6,114,689	Poll	6,114,689	45.13	6,114,689	100.00	--	0.00%
Public Institution	--	e-Voting	--	--	--	100.00	--	0.00%
	--	Poll	--	--	--	100.00	--	0.00%
Public – Other	1,425	e-Voting	1,425	0.01	1,425	100.00	--	0.00%
	179,088	Poll	179,088	1.32	179,088	100.00	--	0.00%
Total	**10,943,362**	**--**	**10,943,362**	**80.76**	**10,943,362**	100.00	**--**	**0.00%**

Resolution No. 2:- To appoint a Director in place of Mr.VedprakashChiripal (DIN 00290454)who retires by rotation and being eligible offers himself for re-appointment

Ordinary Resolution

Category	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
Promoter and Promoter Group	4,648,160	e-Voting	4,648,160	34.30	4,648,160	100.00	--	0.00%
	6,114,689	Poll	6,114,689	45.13	6,114,689	100.00	--	0.00%
Public Institution	--	e-Voting	--	--	--	100.00	--	0.00%
	--	Poll	--	--	--	100.00	--	0.00%
Public – Other	1,425	e-Voting	1,425	0.01	1,425	100.00	--	0.00%
	179,088	Poll	179,088	1.32	179,088	100.00	--	0.00%
Total	**10,943,362**	**--**	**10,943,362**	**80.76**	**10,943,362**	100.00	**--**	**0.00%**

CIL NOVA PETROCHEMICALS LTD.

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Resolution No. 3:- To appoint M/s J.T Shah & Co , Chartered Accountants as Statutory Auditors to hold office from conclusion of this Annual General Meeting upto the conclusion of next Annual General Meeting and to authorize the Board to fix their remuneration

Ordinary Resolution

Category	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
Promoter and Promoter Group	4,648,160	e-Voting	4,648,160	34.30	4,648,160	100.00	--	0.00%
	6,114,689	Poll	6,114,689	45.13	6,114,689	100.00	--	0.00%
Public Institution	--	e-Voting	--	--	--	100.00	--	0.00%
	--	Poll	--	--	--	100.00	--	0.00%
Public – Other	1,425	e-Voting	1,425	0.01	1,425	100.00	--	0.00%
	179,088	Poll	179,088	1.32	179,088	100.00	--	0.00%
Total	**10,943,362**	**--**	**10,943,362**	**80.76**	**10,943,362**	100.00	**--**	**0.00%**

Resolution No. 4:- RESOLVED THAT consent of the Company be and is hereby accorded under the provision of Section 181 and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors of the Company to contribute on behalf of the Company to bona fide charitable and other funds as may be deemed fit and appropriate by the Board, provided however that the total amount up to which the Board of Directors may contribute to such bona fide charitable and other funds as aforesaid from time to time shall not exceed, in the aggregate the sum of Rs. 1 Crore (Rupees One Crore) in any one Financial Year

Ordinary Resolution

Category	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
Promoter and Promoter Group	4,648,160	e-Voting	4,648,160	34.30	4,648,160	100.00	--	0.00%
	6,114,689	Poll	6,114,689	45.13	6,114,689	100.00	--	0.00%
Public Institution	--	e-Voting	--	--	--	100.00	--	0.00%
	--	Poll	--	--	--	100.00	--	0.00%
Public – Other	1,425	e-Voting	1,425	0.01	1,425	100.00	--	0.00%
	179,088	Poll	179,088	1.32	179,088	100.00	--	0.00%
Total	**10,943,362**	**--**	**10,943,362**	**80.76**	**10,943,362**	100.00	**--**	**0.00%**

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Web. : www.cnpcl.com
CIN : L17111GJ2003PLC043354

Resolution No. 5:- RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration payable for the year 2015-16 to M/s. Kiran J. Mehta, Cost Accountants (Firm Registration No.000025) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2015-16 amounting to Rs. 50,000/- (Fifty Thousand) plus service tax as applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed

Ordinary Resolution

Category	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
Promoter and Promoter Group	4,648,160	e-Voting	4,648,160	34.30	4,648,160	100.00	--	0.00%
	6,114,689	Poll	6,114,689	45.13	6,114,689	100.00	--	0.00%
Public Institution	--	e-Voting	--	--	--	100.00	--	0.00%
	--	Poll	--	--	--	100.00	--	0.00%
Public – Other	1,425	e-Voting	1,425	0.01	1,425	100.00	--	0.00%
	179,088	Poll	179,088	1.32	179,088	100.00	--	0.00%
Total	**10,943,362**	**--**	**10,943,362**	**80.76**	**10,943,362**	100.00	**--**	**0.00%**

For, CIL Nova Petrochemical Limited

CIL NOVA PETROCHEMICALS LTD

Romin Shah
Company Secretary

Date: 29.09.2015
Place: Ahmedabad

E-Mail ID: csjatin@hotmail.com
Mob. No.: 88665 76084

JATIN KAPADIA
COMPANY SECRETARY
D/22, SATELLITE APPT, JODHPUR CROSS ROAD,
AHMEDABAD

To,

The Chairman

CIL Nova Petrochemicals Limited

Survey No. 396(P), 395/4(P), Moraiya Village, Sarkhej-Bavla

Highway, Tal. Sanand, Ahmedabad – 382 210

Re: Consolidated Scrutinizer 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 Saturday, September 26, 2015 of the Equity Shares of CIL Nova Petrochemicals Limited at 11.30 a.m.

Dear Sir,

a) I, Jatin Kapadia, Practicing Company Secretary, had been appointed as scrutinizer by the Board of Directors of CIL Nova Petrochemicals Limited (for the brevity purposed, hereinafter referred as "*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 scrutinize the below annexed Resolution passed at Annual General Meeting of the Company held on Saturday, September 26, 2015 at 11.30 a.m.;

b) I was also appointed scrutiniser for scrutinise on poll pursuant to provision of Section 109 of the Company read with Rule 21 of the Companies (Management and Administration)

JATIN H. KAPADIA
COP. NO : 12043
ACS NO. : 26725

E-Mail ID: csjatin@hotmail.com
Mob. No.: 88665 76084

JATIN KAPADIA
COMPANY SECRETARY
D/22, SATELLITE APPT, JODHPUR CROSS ROAD,
AHMEDABAD

Rules, 2014 at Annual General Meeting of the Company held on Saturday, September 26, 2015 at 11.30 a.m.;

c) The Notice dated August 14, 2015 along with explanatory statement setting out material facts under Section 102 of the Act sent to the Shareholders of the 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, 2015 were entitled to vote on below mentioned the Resolutions;

g) The remote/e-Voting commenced on Wednesday, September 23, 2015 at 10.00 a.m. and ended on Friday, September 25, 2015 at 5.00 p.m. and the CDSL e-Voting platform was block after conclusion of Annual General Meeting held on September 26, 2015;

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

JATIN H. KAPADIA
COP. NO : 12043
ACS NO. : 20725

Exhibit – A

CONSOLIDATION RESULT OF REMOTE/E-VOTING AND VOTING AT POLL

[Referred Clause (j) of consolidation Report for CIL Nova Petrochemicals Limited]

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2015 and Reports of the 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
28	4,649,585	e-Voting	4,649,585	34.31	4,649,585	100.00%	--	0.00%
25	6,293,777	Poll	6,293,777	46.45	6,293,777	100.00%	--	0.00%
Total	10,943,362	--	10,943,362	80.76	10,943,362	--	--	--

Resolution No. 2:- To appoint a Director in place of Mr. Vedprakash Chiripal (DIN 00290454) who retires 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
28	4,649,585	e-Voting	4,649,585	34.31	4,649,585	100.00%	--	0.00%
25	6,293,777	Poll	6,293,777	46.45	6,293,777	100.00%	--	0.00%
Total	10,943,362	--	10,943,362	80.76	10,943,362	--	--	--

Resolution No. 3:- To appoint M/s J.T Shah & Co , Chartered Accountants as Statutory Auditors to hold office from conclusion of this Annual General Meeting upto the conclusion of next Annual General Meeting and to authorize the Board to fix their remuneration								
Ordinary Resolution								
No. of Persons	No. of Shares	Mode of Voting	No. of Valid Vote	% of Vote on	No. of Vote in Favour	% of vote in	No. of Vote in	% of vote in

Jatin H. Kapadia

JATIN H. KAPADIA
COP. NO : 10845
ACS NO. : 20126
COMPANY SECRETARY

Voted	Held			outstanding Shares		favour over polled voted	Against	Against over polled voted
28	4,649,585	e-Voting	4,649,585	34.31	4,649,585	100.00%	--	0.00%
25	6,293,777	Poll	6,293,777	46.45	6,293,777	100.00%	--	0.00%
Total	10,943,362	--	10,943,362	80.76	10,943,362	--	--	--

Resolution No. 4:- RESOLVED THAT consent of the Company be and is hereby accorded under the provision of Section 181 and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors of the Company to contribute on behalf of the Company to bona fide charitable and other funds as may be deemed fit and appropriate by the Board, provided however that the total amount up to which the Board of Directors may contribute to such bona fide charitable and other funds as aforesaid from time to time shall not exceed, in the aggregate the sum of Rs. 1 Crore (Rupees One Crore) in any one Financial Year

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
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25	6,293,777	Poll	6,293,777	46.45	6,293,777	100.00%	--	0.00%
Total	10,943,362	--	10,943,362	80.76	10,943,362	--	--	--

---------- *Intentionally left Blank* ----------

JATIN H. KAPADIA
CCP. NO : 12043
ACS NO. : 26725
COMPANY SECRETARY

Jatin H. Kapadia

Resolution No. 5:- RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the remuneration payable for the year 2015-16 to M/s. Kiran J. Mehta, Cost Accountants (Firm Registration No.000025) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2015-16 amounting to Rs. 50,000/- (Fifty Thousand) plus service tax as applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed

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
28	4,649,585	e-Voting	4,649,585	34.31	4,649,585	100.00%	--	0.00%
25	6,293,777	Poll	6,293,777	46.45	6,293,777	100.00%	--	0.00%
Total	10,943,362	--	10,943,362	80.76	10,943,362	--	--	--

J. H. KAPADIA COP. NO : 12043 ACS NO. : 26725 COMPANY SECRETARY

J. H. Kapadia
Company Secretary
#Cop: 12043

Date: 28.09.2015
Place: Ahmedabad

E-Mail ID: csjatin@hotmail.com
Mob. No.: 88665 76084

JATIN KAPADIA
COMPANY SECRETARY
D/22, SATELLITE APPT, JODHPUR CROSS ROAD,
AHMEDABAD

scrutinized;

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 as "**Exhibit – A**" 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.

Jatin H. Kapadia

J. H. Kapadia

Company Secretary

#Cop No.: 12013

JATIN H. KAPADIA
COP. NO : 12043
ACS NO. : 20725
COMPANY SECRETARY

Date: 28.09.2015

Place: Ahmedabad