



ASIAN PETROPRODUCTS AND EXPORTS LTD.

Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist., Vadodara.

Website : www.asianpetro.co.in

CIN : L23209GJ1991PLC016666

No. 52/fy18-19

28th September, 2019

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers, Dalal Street
Fort, Mumbai-400 001

SCRIP CODE: 524434

SYMBOLS: ASINPET

Dear Sir/Ma'am,

Sub: Proceedings of 27th Annual General Meeting held on 28th September, 2019

This is informing you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 27th Annual General Meeting of the Company held at 04:00 p.m. on Saturday, the 28th September, 2019 at the Corporate Office of the Company.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For Asian Petro Products and Exports Ltd.


Anjali Gurnani

Company Secretary

Encl: As above

ASIAN PETRO PRODUCTS AND EXPORTS LIMITED

SUMMARY OF PROCEEDINGS OF 27th ANNUAL GENERAL MEETING

The 27th Annual General Meeting of the Members of the Company was held on 28th September, 2019 at 4:00 p.m. at Corporate Office of the Company at 204, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara 390 008.

Attendance of Directors:

1. Mr. Jaykishor Chaturvedi, Chairman
2. Mr. Siddharth Chaturvedi, Director
3. Mrs. Nupur Chaturvedi, Director
4. Mr. Satish Kantilal Shah, Independent Director

In Attendance:

Ms. Anjali Gurnani, Company Secretary

Members Present:

Members Present (In Person):	-	39
Members Present (In Proxy):	-	00

Mr. P K Sharma and Mr. R K Singhal, Independent Directors could not remain present due to pre-occupancy and communicated his absence to the Chairman.

The Chairman confirmed the presence of requisite quorum for the Meeting and called the Meeting in order.

The Members were informed that the Register of Shareholding were kept open for inspection during the Meeting.

The Chairman introduced the Directors present at the Meeting and also welcomed all the Members present at the 27th Annual General Meeting of the Company.

Thereafter, the Notice convening the 27th Annual General Meeting along with the Statements as required under Section 102 of the Companies Act, 2013 and the Board's Report, Report on Corporate Governance and Management Discussion & Analysis Report having been received by the Members, were taken as read with the permission of the Members present and the Chairman requested Ms. Anjali Gurnani, Company Secretary to read the Auditor's Report and Secretarial Auditor's Report.

ASIAN PETRO PRODUCTS AND EXPORTS LIMITED

The Company Secretary informed to the Members that there were no qualification, Observation / Comments or adverse remark in the Statutory Auditor's Report dated 30th May, 2019 and Secretarial Auditor's Report dated 6st August, 2019 and the same were taken as read with the permission of the Members present.

The Chairman delivered his speech to the Members wherein he touched the workings & history of the Company and hoped for the better performance of the Company.

Thereafter, the Company Secretary stated that the Company has provided e-voting facility to its members for passing of the Resolutions as contained in the Notice. The Company Secretary then stated that the facility of remote e-voting was provided which was commenced on 25th September, 2019 at 9:00 a.m. and concluded on 27th September, 2019 on 5:00 p.m.

It was also stated that the facility of voting through ballot papers were also provided by the Company during the Annual General Meeting to the members who were present and did not cast their votes through remote e-voting.

The Members were informed that the votes cast by remote e-voting and votes cast by ballot papers shall be counted by the Scrutinizer and the combined result shall be declared within prescribed time. The members were further informed that the report of the Scrutinizer shall be placed on the Company's Website as well as on the website of the NSDL and the voting results shall also be filed with BSE Ltd. These Resolutions shall be deemed to have been passed at this 27th Annual General Meeting upon declaration of Results.

The Company Secretary informed to the Members that the following Resolutions were put to vote by e-Voting and Ballot:

Item No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2019, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Mr. Siddharth Chaturvedi (DIN 01968300), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3.	To appoint a Director in place of Mrs. Nupur Chaturvedi (DIN 02291168), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
Special Business	
4.	To confirm the appointment of Dr. Rajendra Kumar Singhal (DIN 08069400) as an Independent Director. (Ordinary Resolution)
5.	To approve continuation of Appointment of Mr. Jaykishor Chaturvedi as Managing Director, who has attained the age of seventy (70) years. (Special Resolution)

ASIAN PETRO PRODUCTS AND EXPORTS LIMITED

The Chairman then invited the Members to ask questions, comments and observations on the Accounts / Annual Report for the Financial Year 2018-19.

The members raised the questions on the working and financials of the Company. The questions so raised were satisfactorily replied by the Chairman.

Post completion of voting through ballot papers, the Chairman concluded the Annual General Meeting at 4:50 p.m. The Company Secretary expressed vote of thanks to the Chairman, Directors and Members of the Company.

Thanking You,

Yours Faithfully,

For Asian Petro Products and Exports Ltd.


Anjali Gurnani
Company Secretary

