



ASIAN PETROPRODUCTS & EXPORTS LTD.

Administrative Off. : 204, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.
Ph. : +91-265-2343556 • Email ID : asianpetro@rediffmail.com

No. 14/fy18-19

28th September, 2018

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

SYMBOL: ASINPET

Dear Sir/Ma'am,

Sub: Results of 26th Annual General Meeting held on 26th September, 2018

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 voting Results of 26th Annual General Meeting of the Company held on Wednesday, the 26th September, 2018 at the Corporate Office of the Company.

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

Thanking You.

Yours faithfully,

For Asian Petroproducts & Exports Limited

Shri Siddharth Chaturvedi

Director

Encl: As above





CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

PHONE : (0265) 2562158/75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

28th September, 2018

To
Chairman
BRIJLAXMI LEASING AND FINANCE LIMITED
204, Sterling Centre,
R C Dutt Road,
Vadodara, 390007

Dear Sir/Madam,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 27th Annual General Meeting pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules").

(I) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizers by the Board of Directors of **BRIJLAXMI LEASING AND FINANCE LIMITED** to conduct the electronic voting process in respect of all shareholders' resolutions to be passed at the 27th Annual General Meeting of the Company to be held on Wednesday, September 26th, 2018 as set out in the Notice dtd. 4th September, 2018 with statement setting out materials facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in clause No.VI of this Report pursuant to Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Act and Rule 20 of the Rules.





- (II) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.
- (III) The e-voting facility remained open from 23rd September, 2018 at 9:00 AM and ends on 25th September, 2018 at 5:00 PM.
- (IV) The members of the Company as on the cut off date i.e. 20th September, 2018 were entitled to vote on the aforesaid resolutions.
- (V) The votes cast were then unblocked on 26th September, 2018 at 5:30p.m. in presence of two witnesses viz. Ajay Dhokiya and Roshni Navlani who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (VI) Thereafter, the details were generated from e-voting system provided by CDSL in respect of e-voting relating to each of the resolutions as follows:



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

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maildpathak@yahoo.co.in

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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

28th September, 2018

To
The Chairman
ASIAN PETROPRODUCTS & EXPORTS LTD
Tundav Rania Road, Village Anjesar,
Tal. Savli,
Vadodara-390 007

Dear Sir/Madam,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 26th Annual General Meeting pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules").

(1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizers by the Board of Directors of **ASIAN PETROPRODUCTS & EXPORTS LTD** to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 4 to be passed at the 26th Annual General meeting of the Company to be held on Wednesday, September 26th, 2018 as set out in the Notice dated 4th September, 2018 with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Act and Rule 20 of the Rules.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet ...

- (2) The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.
- (3) The e-voting facility remained open from 23rd September, 2018 at 9.00 AM and ended on 25th September, 2018 at 5.00 PM.
- (4) The members of the Company as on the cut-off date of 20th September, 2018 were entitled to vote on the aforesaid resolutions.
- (5) The votes cast were then unblocked on 26th September, 2018 at 5.15pm in presence of two witnesses viz. Ms. Roshni Navlani and Ms. Apurva Melag who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by CDSL. A summary of the result in respect of each of the aforesaid resolution is as follows:





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet

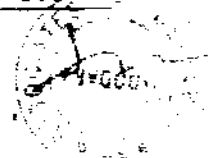
ORDINARY BUSINESS

1. Adoption of the Audited Financial statement for the year ended 31st March, 2018 together with the Reports of the Auditors' and Directors thereon. (Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes			Total (%)
		No. of Members	No. of E-Votes	Total	
1	VOTES CAST	7	1847900	1847900	100
2	LESS: INVALID VOTES	0	0	0	0
3	VALID VOTES	7	1847900	1847900	100
4	VOTES IN FAVOUR	7	1847900	1847900	100
5	VOTES AGAINST	0	0	0	0
TOTAL VALID E- VOTES		7	1847900	1847900	100

2. Appointment of a director in place of Mr. Jaykishor Chaturvedi (DIN: 00467706), who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes			Total (%)
		No. of Members	No. of E-Votes	Total	
1	VOTES CAST	4	540600	540600	100
2	LESS: INVALID VOTES	0	0	0	0
3	VALID VOTES	4	540600	540600	100
4	VOTES IN FAVOUR	4	540600	540600	100
5	VOTES AGAINST	0	0	0	0
TOTAL VALID E- VOTES		4	540600	540600	100





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet

3. To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting and to fix their remuneration.

(Ordinary Resolution)

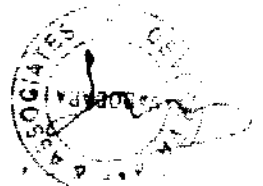
Sr. No.	Particulars	Electronic Votes			Total (%)
		No. of Members	No. of E-Votes	Total	
1	VOTES CAST	7	1847900	1847900	100
2	LESS: INVALID VOTES	0	0	0	0
3	VALID VOTES	7	1847900	1847900	100
4	VOTES IN FAVOUR	7	1847900	1847900	100
5	VOTES AGAINST	0	0	0	0
	TOTAL VALID E- VOTES	7	1847900	1847900	100

SPECIAL BUSINESS

4. Sale of Land

(Special Resolution)

Sr. No.	Particulars	Electronic Votes			Total (%)
		No. of Members	No. of E-Votes	Total	
1	VOTES CAST	7	1847900	1847900	100
2	LESS: INVALID VOTES	0	0	0	0
3	VALID VOTES	7	1847900	1847900	100
4	VOTES IN FAVOUR	7	1847900	1847900	100
5	VOTES AGAINST	0	0	0	0
	TOTAL VALID E- VOTES	7	1847900	1847900	100





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DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

TO
CHAIRMAN,
ASIAN PETROPRODUCTS & EXPORTS LTD
Tundav Rania Road, Village Anjesar,
Tal. Savli.
Vadodara-390 007

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizor by
 - (i) The Board of Directors of Asian Petroproducts & Exports Ltd at its Meeting held on Tuesday, 4th September, 2018 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 26th Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Section 108 of the Companies Act, 2013 (the Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and
 - (ii) The Chairman of the 26th Annual General meeting held on Wednesday, 26th September 2018 to conduct a poll under the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at 204, Sterling Centre, R C Dutt Road, Alkapuri Vadodara, Gujarat.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet

- The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.
- I have issued separate Scrutinizer's Report dated 28th September, 2018 on the e-voting (including ballots) separate report on the Poll dtd. 28th September, 2018 on the poll on the aforesaid resolutions. As requested by the management I submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1 Adoption of the Audited Financial Statement for the year ended 31 st March, 2018 together with the Reports of the Auditors' and Directors' thereon. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	27	7	34	675500	1847900	2523400	100
2	LESS INVALID BALLOTS/E-VOTES	1	0	1	602500	0	602500	0
3	VALID BALLOTS/E-VOTES	26	7	33	73000	1847900	1920900	100
4	BALLOTS/E-VOTES IN FAVOUR	26	7	33	73000	1847900	1920900	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	26	7	33	73000	1847900	1920900	100





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet

Sr. No.	Particulars	Resolution-2 Appointment of Mr. Jaykishor Chaturvedi (DIN: 00467706), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	7	34	675500	1847900	2523400	0
2	LESS INVALID BALLOTS/E-VOTES	3	3	6	605100	1307300	1912400	0
3	VALID BALLOTS/E-VOTES	24	4	28	70400	540600	611000	100
4	BALLOTS/E-VOTES IN FAVOUR	24	4	28	70400	540600	611000	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	24	4	28	70400	540600	611000	0

Sr. No.	Particulars	Resolution-3 Appointment of auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting and to fix their remuneration. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	27	7	34	675500	1847900	2523400	0
2	LESS INVALID BALLOTS/E-VOTES	1	0	1	602500	0	602500	0
3	VALID BALLOTS/E-VOTES	26	7	33	73000	1847900	1920900	100
4	BALLOTS/E-VOTES IN FAVOUR	26	7	33	73000	1847900	1920900	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID	26	7	33	73000	1847900	1920900	100





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

BALLOTS/E-VOTES PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet

Sr. No.	Particulars Ballots/E-Votes	Resolution-4 Sale of Land (Special Resolution)						Total
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	27	7	34	675500	1847900	2523400	0
2	LESS: INVALID BALLOTS/E-VOTES	1	0	1	602500	0	602500	0
3	VALID BALLOTS/E-VOTES	26	7	33	73000	1847900	1920900	19
4	BALLOTS/E-VOTES IN FAVOUR	26	7	33	73000	1847900	1920900	19
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	26	7	33	73000	1847900	1920900	19

(4) I have handed over related papers/ registers and records for safe custody to Mr. Siddharth Chaturvedi, Director of the Company authorized by the board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,



CS DEVESH A. PATHAK
Practising Company Secretary
Membership no. 4559

Place: Vadodara
Date: 28th September, 2018



CS Devesh A. Pathak
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DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

FORM No.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To
BOARD OF DIRECTORS
ASIAN PETROPRODUCTS & EXPORTS LTD
Tundav Rania Road, Village Anjesar,
Tal. Savli,
Vadodara-390 007

26th Annual General Meeting of the Equity Shareholders of ASIAN PETROPRODUCTS & EXPORTS LTD held on Wednesday, September 26th, 2018, at 04.00 p.m. at the 204/205, Sterling Centre, R C Dutt Road, Vadodara, Gujarat.

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, for the 26th Annual General Meeting of the Equity Shareholders of Asian Petroproducts & Exports Ltd held on Wednesday, September 26th, 2018 at 4:00 p.m. at 204/205, Sterling Centre, R C Dutt Road, Vadodara, Gujarat submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, I found ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





(1) Resolution No. 1

To receive, consider and adopt the Audited Financial for the year ended 31st March, 2018 together with the Reports of the Auditors' and Directors' thereon.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	73000	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
01	602500

*One Ballot is Invalid (not considered) as he has voted through e voting facility.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet

(2) Resolution No. 2

To appoint a Director in place of Mr. Jaykishor Chaturvedi (DIN. 00467706), who retires by rotation and, being eligible, offers himself for re-appointment.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	70400	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid votes

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
3**	605100

*Three Ballots are Invalid (not considered) as Mr. Jaykishor Chaturvedi is interested in respect of 6,02,500 shares including e-voting for 6,02,500 shares.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet

(3) Resolution No. 3

To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting and to fix their remuneration.

(Ordinary Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	6000	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid votes

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
1*	602500

*One Ballot is Invalid (not considered) as he has voted through e-voting facility.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet...

(4) Resolution No. 4

Sale of Land

(Special Resolution)

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	73000	100

(II) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1*	602500

*One Ballot is Invalid (not considered) as he has voted through e voting facility.





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

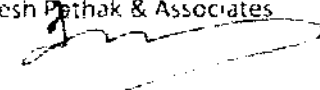
Yours faithfully,

Place Vadodara

Dated : 28th September, 2018



For Devesh Pathak & Associates


Devesh A. Pathak
FCS 4559