

Asian Petroproducts and Exports Limited

Regd. Office: Tundav Rania Road, Nr. Village Anjesar, Tal: Savli, Dist: Vadodara, Gujarat,
Website: www.asianpetro.org, Email: barodagroup99@gmail.com.
CIN: L23209GJ1991PLC016666

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, one of the Companies, 2013 (the Act), read together with the Companies (Management and administration) Rule, 2014 (the Rules), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No.39/2020 dated December 31, 2020 (the MCA Circulars) and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal ballot Notice dated January 18, 2021 together with the Explanatory Statement relating thereto;

Item No.	Type of Resolution	Brief Description
1.	Special	Issue of 980000 Equity Shares on Preferential basis to Mr. Jaykishor Chaturvedi (DIN – 00467706), Promoter, Chairman & Executive Director, Siddharth Chaturvedi (DIN – 01968300), Promoter & Executive Director of the Company and World Tradimpex Private Limited, Promoter Group on conversion of existing unsecured loans

The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by NSDL in compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on 19th January, 2021 sent the Postal Ballot Notice by e-mail only to those Members, who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agent or their respective Depository Participants. In view of current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their email address and in consequences could not receive the procedure of e-voting/ postal ballot notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Adroit Corporate Services Private Limited. Post successful registration of the email, the members would get soft copy of the notice and procedure for e-voting along with the User ID and the Password to enable e-voting for this postal ballot. In case of any query, member may write to info@adroitcorporate.com, cs@asianpetro.org.

The e-voting period commences on Wednesday January 20, 2021 (9.00 hours IST) and ends on Thursday, February 18, 2021 (17:00 IST). During this period Members of the Company, holding shares either in physical form or demat form as on Friday, January 15, 2021 (the 'cut-off date') may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolutions is exercised and confirmed by the Member, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: www.asianpetro.org or www.evoting.nsdl.com and will also be available on the website of stock exchange i.e. www.bseindia.com.

The Board has appointed Mr. Devesh Pathak, Practicing Company Secretary (Membership No.: F4559 CP No.2306) as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Saturday, February 20, 2021. The said result along with the Scrutinizer's Report will be available on the website of the Company www.asianpetro.org and NSDL's website www.evoting.nsdl.com and will also be intimated to BSE Limited www.bseindia.com where the Equity Shares of the Company are listed in accordance with the provisions of the Listing Regulations. In event that the national lockdown on account of COVID-19 situation is eased off and the company's offices are open for business, the Company will also display the result of the Postal Ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority. In case of any grievances connected with facility for voting by electronic means, Members can call on toll free no.: 1300 1020 990 (Airtel) and 1800 22 44 30 (MNTL) or contact by Email – evoting.nsdl.co.in for grievances connected with e-Voting

**By order of the Board of Directors
For Asian Petroproducts and Exports Limited**

SD/-

Anjali Gurnani

Company Secretary

Membership No.: A56287

Date: January 19, 2021
Place: Vadodara

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For Asian Petroproducts and Exports Limited
SD/-
Anjali Gurnani
Company Secretary
Membership No.: A56287

Date: January 19, 2021
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