

## 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

### CORRIGENDUM to the Notice of Postal Ballot of the Company

With reference to the Notice dated 18th January, 2021 sent to all the Shareholders having their Email Id registered with the Company for convening the Postal Ballot to transact the business as set out in the said Notice.

Subsequent to the issuance of the said Postal ballot Notice, the 5000 number of shares inherited by Mr. Jaykishor Chaturvedi in physical form through transmission were duly transmitted in his name. The said inherited shares have been submitted for the process of dematerialization. Accordingly, the Company has amended the Postal Ballot Notice by replacing the pre and post-preferential share holding of Mr. Jaykishor Chaturvedi as per the table given below :

Name of the Proposed Allottees	Category	Pre-Preferential Allotment shareholding		Post-Preferential Allotment shareholding		Ultimate Beneficial Owner
		No. of Shares	% holding	No. of Shares	% holding	
Jaykishor Chaturvedi (PAN:00467706)	Promoter and Promoter Group	7,64,400	14.42	12,09,400	19.26	NA
Siddharth Chaturvedi (PAN:01968300)		8,489	0.16	3,18,489	5.07	NA
World Tradimpex Private Limited (PAN:AAACW2072K)		# NIL	# NIL	2,25,000	3.58	-

This Corrigendum to the Postal Ballot Notice is the integral part of the Postal Ballot Notice dated 18th January, 2021 circulated to the Shareholders of the Company. The said Corrigendum to the Postal Ballot Notice along with explanatory statement available on the Company's website <http://www.asianpetro.org>

The company shall take necessary action for updating the aforesaid Corrigendum to the Postal Ballot Notice on the websites of both the Depositories for their Information and necessary action. Members and other stakeholders are requested to read the Postal Ballot Notice along with this Corrigendum.

**FOR ASIAN PETROPRODUCTS AND EXPORTS LIMITED**

Sd/-

Place: Vadodara

Date: February 12, 2021

ANJALI GURNANI

COMPANY SECRETARY AND COMPLIANCE OFFICER

**વડોદરા સમાચાર (વડોદરા) શનિવાર તા. ૧૩-૦૨-૨૦૨૧ પાન નં. ૦૩**

<b>Asian Petroproducts and Exports Limited</b>						
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<b>FOR ASIAN PETROPRODUCTS AND EXPORTS LIMITED</b>						
Place: Vadodara				Sd/-		
Date: February 12, 2021				<b>ANJALI GURNANI</b> COMPANY SECRETARY AND COMPLIANCE OFFICER		