



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist. Vadodara - 391 775

Website : www.asianpetro.org

CIN : L23209GJ1991PLC016666

No. 124/fy20-21

20th February, 2021

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

Handwritten signature and date:
20/02/2021



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

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-MAIL : devesh@deveshpathak.com
devesh@deveshpathak.com

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,

NEAR ARUNVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019



Resolution

Issue of 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.

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	60	1954008	
2	LESS: INVALID VOTES	7*	1381189*	
3	VALID VOTES	53	572819	100
4	VOTES IN FAVOUR	53	572819	100
5	VOTES AGAINST	0	0	0
	TOTAL VALID E- VOTES	53	572819	100%

*Interested financially/otherwise in the aforementioned resolution.

(9) I have handed over related papers/registers and records for safe custody to Ms. Anjali Gurnani, Company Secretary of the Company authorized by the Board to supervise the process.

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

Thanking you,

CS Devesh A. Pathak

Practising Company Secretary



(Signature)
Sd/- Jaykishor Chaturvedi
Promoter, Chairman & Executive Director

(Signature)
Sd/- Siddharth Chaturvedi
Promoter & Executive Director