



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel.: 6693 0813 / 0830 • Email : lp1ho@laffanspetrochemical.com

July 17, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Dear Sirs,

Scrip Code: 524522

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of the Voting Results of the 30th Annual General Meeting of the Company held on Monday, July 17, 2023 under along with Scrutinizers Report thereon.

Dear Sir/ Madam,

The 30th Annual General Meeting (AGM) of the Company was held on Monday, 17th July, 2023 at 09:00 A.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, village:- Jitali, Taluka Ankleshwar, Dist:- Bharuch, Gujarat.

The resolutions nos. 01 to 06 as contained in the Notice of the AGM was approved by the shareholders with requisite majority. The combined voting result (i.e. result of remote e-voting prior to the AGM and poll conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

For Laffans Petrochemicals Limited

Sandeep Seth
Managing Director & Chairman
DIN: 00316075

Hiral Doshi
Company Secretary & Compliance Officer
Membership No. A70639



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LAFFANS PETROCHEMICALS LIMITED	
Date & time of the Annual General Meeting	July 17, 2023 at 09:00 a.m.
VOTING RESULTS	
Record Date	July 10, 2023
No. of Shareholders as on Record Date	3838
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	06



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2023, including audited Balance Sheet as on that date, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4782871	0	0	0	0	0	0
	Poll		4782871	100	4782871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4782871	4782871	100	4782871	0	100
Public-Institutions	E-Voting	95242	0	0	0	0	0	0
	Poll		9140	9.60	9140	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95242	9140	9.60	9140	0	100
Public-Non Institutions	E-Voting	3121887	240	0.01	240	0	100	0
	Poll		29120	0.93	29120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3121887	29360	0.94	29360	0	100
Total	Total	8000000	4821371	60.27	4821371	0	100	0
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Anisha Seth, Wholetime Director (DIN: 06867960), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4782871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4782871	0	0	0	0	0
Public-Institutions	E-Voting	95242	0	0	0	0	0	0
	Poll		9140	9.60	9140	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95242	9140	9.60	9140	0	100
Public-Non Institutions	E-Voting	3121887	240	0.01	240	0	100	0
	Poll		29120	0.93	29120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3121887	29360	0.94	29360	0	100
Total	Total	8000000	38500	0.48	38500	0	100	0
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Parveen Lokwani & Co., Chartered Accountants, Mumbai (Firm Registration No. 143818W) as the Statutory Auditors of the Company for a term of 5 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4782871	0	0	0	0	0	0
	Poll		4782871	100	4782871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4782871	4782871	100	4782871	0	100
Public-Institutions	E-Voting	95242	0	0	0	0	0	0
	Poll		9140	9.60	9140	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95242	9140	9.60	9140	0	100
Public-Non Institutions	E-Voting	3121887	240	0.01	240	0	100	0
	Poll		29120	0.93	29120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3121887	29360	0.94	29360	0	100
Total	Total	8000000	4821371	60.27	4821371	0	100	0
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration payable to Mr. Sandeep Seth, Managing Director of the Company, for the balance tenure of 2 (Two) years w.e.f. 01st April, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4782871	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4782871	0	0	0	0	0
Public-Institutions	E-Voting	95242	0	0	0	0	0	0
	Poll		9140	9.60	9140	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		95242	9140	9.60	9140	0	100
Public-Non Institutions	E-Voting	3121887	240	0.01	240	0	100	0
	Poll		29120	0.93	29120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3121887	29360	0.94	29360	0	100
Total	Total	8000000	38500	0.48	38500	0	100	0
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration payable to Mrs. Anisha Seth, Wholetime Director of the Company for the balance tenure of 2 (Two) years & 05 (Five) months w.e.f. 01st April, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	4782871	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4782871	0	0	0	0	0
Public-Institutions	E-Voting	95242	0	0	0	0	0	0
	Poll		9140	9.60	9140	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		95242	9140	9.60	9140	0	100
Public-Non Institutions	E-Voting	3121887	240	0.01	240	0	100	0
	Poll		29120	0.93	29120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3121887	29360	0.94	29360	0	100
Total	Total	8000000	38500	0.48	38500	0	100	0
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Re-appoint Mr. Deepak Roy (DIN: 08023836) as an Independent Director			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4782871	0	0	0	0	0	0
	Poll		4782871	100	4782871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4782871	4782871	100	4782871	0	100
Public-Institutions	E-Voting	95242	0	0	0	0	0	0
	Poll		9140	9.60	9140	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		95242	9140	9.60	9140	0	100
Public-Non Institutions	E-Voting	3121887	240	0.01	240	0	100	0
	Poll		29120	0.93	29120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3121887	29360	0.94	29360	0	100
Total	Total	8000000	4821371	60.27	4821371	0	100	0
Whether resolution is Pass or Not.							Yes	

Yours Faithfully
For Laffans Petrochemicals Limited

Sandeep Seth
Managing Director & Chairman
DIN: 00316075

Hiral Doshi
Company Secretary & Compliance Officer
Membership No. A70639

**Form no. MGT-13
Report of Scrutinizer(s)**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

30th Annual General Meeting

Laffans Petrochemicals Limited

Held on Monday, 17th July, 2023 at 09:00 A.M.

At Golden Industrial Estate, Plot No 28/B,

Asian Paints Jitali Road, village:- Jitali,

Taluka Ankleshwar, Dist:- Bharuch, Gujarat.

Subject: Consolidated Report of Scrutinizer on remote e-voting and voting by way of poll conducted at the 30th Annual General Meeting [Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014.

I, Trusha D. Shah, of M/s Trusha D. Shah & Co., Practising Company Secretaries had been appointed as Scrutinizer by the Board of Laffans Petrochemicals Limited ("**the Company**") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to scrutinize the e-voting process (remote e-voting) and the physical ballot forms in respect of the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of Company that was held on Monday, 17th July, 2023 at 09:00 A.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, village:- Jitali, Taluka Ankleshwar, Dist:- Bharuch, Gujarat.

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting e-voting by the members of the Company.

The Company had also provided voting facility by way of poll to the members present at the AGM and had not cast their vote earlier through e-voting Facility. The members of the Company holding shares as on the "cut-off" date i.e. July 10, 2023, were entitled to vote on the Resolutions as contained in Notice of the AGM. The voting period for the e-voting commenced on Friday, 14th July, 2023 at 09:00 A.M. (IST) and ended on Sunday, 16th July, 2023 at 05:00 P.M. (IST) and my responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the shareholders for the resolutions contained in the Notice of the AGM, based on the reports generated from the e-voting system provided by CDSL and scrutiny of the ballot papers received at the AGM.

After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agent of the Company and the authorizations / with the Company.

I did not find any poll papers invalid.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

There were no shares with differential voting rights in the Company hence there was no requirement of maintaining list of shares with differential voting rights.

I now enclose herewith my scrutinizer report on the result of the e-voting and poll in respect of the said resolutions.

Thanking you,

Yours sincerely

**For Trusha D. Shah & Co.,
Practising Company Secretary**

**Trusha Shah
Proprietor
ACS no.: 41022; C.P. No: 19908
Mumbai | July 17, 2023
UDIN: A041022E000630215**

Enclosed: Annexure

COMBINED SCRUTINIZER'S REPORT

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting			Voting at the AGM			Total		
	No. of Members	Votes	%	No. of Members	Votes	%	No. of Members	Votes	%
Assent	15	240	100	26	4821131	100	41	4821371	100
Dissent	-	-	-	-	-	-	-	-	-
Invalid votes/ Abstain	-	-	-	-	-	-	-	-	-
Total	15	240	100	26	4821131	100	41	4821371	100

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 1 of the notice of the AGM held on July 17, 2023 has been passed with requisite majority.

Resolution No. 2:

To appoint a Director in place of Mrs. Anisha Seth, Wholetime Director (DIN: 06867960), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-voting			Voting at the AGM			Total		
	No. of Members	Votes	%	No. of Members	Votes	%	No. of Members	Votes	%
Assent	15	240	100	24	38260	100	39	38500	100
Dissent	-	-	-	-	-	-	-	-	-
Invalid votes/ Abstain	-	-	-	-	-	-	-	-	-
Total	15	240	100	24	38260	100	39	38500	100

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 2 of the notice of the AGM held on July 17, 2023 has been passed with requisite majority.

Resolution No. 3:

To appoint Parveen Lokwani & Co., Chartered Accountants, Mumbai (Firm Registration No. 143818W) as the Statutory Auditors of the Company for a term of 5 years.

Particulars	Remote E-voting			Voting at the AGM			Total		
	No. of Members	Votes	%	No. of Members	Votes	%	No. of Members	Votes	%
Assent	15	240	100	26	4821131	100	41	4821371	100
Dissent	-	-	-	-	-	-	-	-	-
Invalid votes/ Abstain	-	-	-	-	-	-	-	-	-
Total	15	240	100	26	4821131	100	41	4821371	100

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 3 of the notice of the AGM held on July 17, 2023 has been passed with requisite majority.

Resolution No. 4:

Approval of remuneration payable to Mr. Sandeep Seth, Managing Director of the Company, for the balance tenure of 2 (Two) years w.e.f. 01st April, 2023.

Particulars	Remote E-voting			Voting at the AGM			Total		
	No. of Members	Votes	%	No. of Members	Votes	%	No. of Members	Votes	%
Assent	15	240	100	24	38260	100	39	38500	100
Dissent	-	-	-	-	-	-	-	-	-
Invalid votes/ Abstain	-	-	-	-	-	-	-	-	-
Total	15	240	100	24	38260	100	39	38500	100

Based on the aforesaid result, we report that the Special Resolution as contained in Item No. 4 of the notice of the AGM held on July 17, 2023 has been passed with requisite majority.

Resolution No. 5:

Approval of remuneration payable to Mrs. Anisha Seth, Wholetime Director of the Company for the balance tenure of 2 (Two) years & 05 (Five) months w.e.f. 01st April, 2023.

Particulars	Remote E-voting			Voting at the AGM			Total		
	No. of Members	Votes	%	No. of Members	Votes	%	No. of Members	Votes	%
Assent	15	240	100	24	38260	100	39	38500	100
Dissent	-	-	-	-	-	-	-	-	-
Invalid votes/ Abstain	-	-	-	-	-	-	-	-	-
Total	15	240	100	24	38260	100	39	38500	100

Based on the aforesaid result, we report that the Special Resolution as contained in Item No. 5 of the notice of the AGM held on July 17, 2023 has been passed with requisite majority.

Resolution No. 6:

To Re-appoint Mr. Deepak Roy (DIN: 08023836) as an Independent Director.

Particulars	Remote E-voting			Voting at the AGM			Total		
	No. of Members	Votes	%	No. of Members	Votes	%	No. of Members	Votes	%
Assent	15	240	100	26	4821131	100	41	4821371	100
Dissent	-	-	-	-	-	-	-	-	-
Invalid votes/ Abstain	-	-	-	-	-	-	-	-	-
Total	15	240	100	26	4821131	100	41	4821371	100

Based on the aforesaid result, we report that the Special Resolution as contained in Item No. 6 of the notice of the AGM held on July 17, 2023 has been passed with requisite majority.

Thanking you,

**For Trusha D. Shah & Co.,
Practising Company Secretary**

**Trusha Shah
Proprietor
ACS no.: 41022; C.P. No: 19908
Mumbai | July 17, 2023
UDIN: A041022E000630215**

Countersigned by –

**Sandeep Seth
Managing Director & Chairman
DIN: 00316075**