ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666
Regd. Office: 24, Suwernapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007
Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 415/fy26-27 **24th September, 2026**

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 **SYMBOLS: ASINPET**

Reg.: Submission of Scrutinizers' Report on 34th Annual General Meeting (AGM) of Asian Petroproducts and Exports Limited held on Tuesday, 22nd September, 2026 at 02:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir/Ma'am,

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results/Scrutinizer Report of the 34th Annual General Meeting of the Company, held on Tuesday, 22nd September, 2026 at 02.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Please take the results of e-voting on your records.

Thanking You,

Yours Faithfully,

For Asian Petroproducts & Exports Limited

ANJALI GURNANI
Digitally signed by ANJALI GURNANI
Date: 2026.09.24 13:58:01 +05'30'

CS Anjali Gurnani
COMPANY SECRETARY

CS 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 : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

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

COMBINED REPORT OF SCRUTINIZER

24th September, 2026

TO
CHAIRPERSON,
ASIAN PETRO PRODUCTS AND EXPORTERS LIMITED
24, Suwernapuri Society, Chikuwadi,
Nr. Jetalpur Road, Alkapuri,
Vadodara-390007

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by-

(i) The Board of Directors of Asian Petro Products and Exporters Limited at its Meeting held on 31st August, 2026 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 34th Annual General Meeting (AGM) held on Tuesday, 22nd September, 2026 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") 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').

(ii) The Chairperson of the 34th Annual General Meeting held on 22nd September, 2026 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Tuesday, 22nd September, 2026 at 02:30 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

3. The remote e-voting facility remained open from Saturday, 19th September, 2026 at 9.00 a.m. to Monday, 21st September, 2026 at 5.00 p.m.

4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The members of the Company as on the cut-off date i.e. 15th September, 2026 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 22nd September, 2026 at 03:25 p.m. in presence of two witnesses viz. Ms. Twisha Patel and Ms. Ruhin Shaikh who are not in the employment of the Company and who have signed at the end of the report in token of the same.

DEVESH PATHAK & ASSOCIATES VADODARA

7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by NSDL.

8. As requested by the management, I submit a combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars / E-votes	Resolution-1: To receive, consider and adopt the Audited Financial Statement including the Balance Sheet as at March 31, 2026, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	60	61	361798	14189619	14551417	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	60	61	361798	14189619	14551417	100
4	E-VOTES IN FAVOUR	1	57	58	361798	14189201	14550999	100
5	E-VOTES AGAINST	0	3	3	0	418	418	0.00*
	TOTAL VALID E-VOTES	**1**	**60**	**61**	**361798**	**14189619**	**14551417**	**100**

(*Negligible)

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Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Ms. Nupur Ankur Chaturvedi (DIN 02291168) who retires by rotation and being eligible offers herself for re appointment (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	60	61	361798	14189619	14551417	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	60	61	361798	14189619	14551417	100
4	E-VOTES IN FAVOUR	1	57	58	361798	14189201	14550999	100
5	E-VOTES AGAINST	0	3	3	0	418	418	0.00*
	TOTAL VALID E-VOTES	**1**	**60**	**61**	**361798**	**14189619**	**14551417**	**100**

(*Negligible)

Sr. No.	Particulars	Resolution-3 To increase in Authorised share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	60	61	361798	14189619	14551417	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	60	61	361798	14189619	14551417	100
4	E-VOTES IN FAVOUR	1	57	58	361798	14189201	14550999	100
5	E-VOTES AGAINST	0	3	3	0	418	418	0.00*
	TOTAL VALID E-VOTES	**1**	**60**	**61**	**361798**	**14189619**	**14551417**	**100**

(*Negligible)

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars / E-votes	Resolution-4: Re-appointment of Shri Jashwant Bhatt (DIN:09198610) as an Independent Director of the Company for a second term. (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	60	61	361798	14189619	14551417	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	60	61	361798	14189619	14551417	100
4	E-VOTES IN FAVOUR	1	57	58	361798	14189201	14550999	100
5	E-VOTES AGAINST	0	3	3	0	418	418	0.00*
	TOTAL VALID E-VOTES	**1**	**60**	**61**	**361798**	**14189619**	**14551417**	**100**

(*Negligible)

Sr. No.	Particulars / E-votes	Resolution-5: Enhancement of existing limit for granting loans, making investments or providing securities under Section 186 of Companies Act, 2013 (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	60	61	361798	14189619	14551417	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	60	61	361798	14189619	14551417	100
4	E-VOTES IN FAVOUR	1	57	58	361798	14189201	14550999	100
5	E-VOTES AGAINST	0	3	3	0	418	418	0.00*
	TOTAL VALID E-VOTES	**1**	**60**	**61**	**361798**	**14189619**	**14551417**	**100**

(*Negligible)

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Sr. No.	Particulars	Resolution-6: Approval for undertaking material Related Party Transactions with Brijlaxmi Leasing and Finance Limited (Special Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	60	61	361798	14189619	14551417	
2	(LESS): INVALID E-VOTES	0	(10)	(10)	0	(13964573)	(13964573)	
3	VALID E-VOTES	1	50	51	361798	225046	586844	100
4	E-VOTES IN FAVOUR	1	47	48	361798	224628	586426	99.93
5	E-VOTES AGAINST	0	3	3	0	418	418	0.07
	TOTAL VALID E-VOTES	**1**	**50**	**51**	**361798**	**225046**	**586844**	**100**

Note: Since the below mentioned shareholders are related parties in the resolution, the votes cast by them aggregating to 13964573 are not considered and are treated invalid. Accordingly, 586844 votes are valid out of total 14551417 votes cast.

SR.NO	NAME	FOLIO NUMBER	NO. OF SHARES	NO. OF VOTES
1	Brijlaxmi Leasing and Finance Limited	'IN30199110911077	1410068	1410068
2	JK Chaturvedi HUF	'IN30199111160681	2749874	2749874
3	World Tradeimpx Private Limited	'1301670000940072	1224500	1224500
4	Mr. Siddharth Jaykishor Chaturvedi (DIN: 01968300)	'1301670000879641	2135185	2135185
5	Mr. Siddharth Jaykishor Chaturvedi (DIN: 01968300)	'IN30045011143658	8200	8200
6	Mr. Ankur J Chaturvedi	'1301670000879538	703	703
7	Mr. Ankur Jaykishor Chaturvedi	'IN30045011143674	317489	317489
8	Mr. Jaykishor Chaitanyakishor Chaturvedi (DIN: 00467706)	'1301670000879542	5354154	5354154
9	Mr. Jaykishor Chaitanyakishor Chaturvedi (DIN: 00467706)	'IN30045014571478	100	100
10	Mr. Jaykishor Chaturvedi (DIN: 00467706)	'IN30045010378673	764300	764300
	TOTAL INVALID SHARES		**13964573**	**13964573**

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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.

10. You may accordingly declare the result of voting.

Thanking you
Yours faithfully,
For **Devesh Pathak & Associates**

DEVESH PATHAK & ASSOCIATES VADODARA

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
PR: 8241/2026
FRN: S2018GJ621500
UDIN: F004559H001585149

Place: Vadodara
Date: 24th September, 2026

Witnesses to unblocking of e-votes cast

BPatel Ruhin

(Twisha Patel) (Ms. Ruhin Shaikh)

Countersigned by:
For **ASIAN PETROPRODUCTS AND EXPORTERS LIMITED**

ANJALI GURNANI
Digitally signed by ANJALI GURNANI
Date: 2026.09.24 13:59:31 +05'30'

Ms. Anjali Gurnani
Company Secretary