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. 427/fy26-27 **7th November, 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 Extra-Ordinary General Meeting (EGM) of Asian Petroproducts and Exports Limited held on Friday, 7th November, 2026 at 12:30 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 Extra-Ordinary General Meeting of the Company, held on Friday, 6th November, 2026 at 12.30 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: 2026.11.07 19:38:56 +05'30'

CS Anjali Gurnani
COMPANY SECRETARY

CS Devesh A. Pathak
B.Com., LL.B., F.C.S.
IBBI/IPA-002/IP-N00234/2017-18/10685
MOBILE : +91 98240 92589 (D)

DEVESH PATHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75, +91 85115 07481 (O)
E-mail : pcsdeveshpathak@rediffmail.com
maildeveshpathak@rediffmail.com

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

COMBINED REPORT OF SCRUTINIZER

7th November, 2026

TO
CHAIRPERSON,
ASIAN PETRO PRODUCTS AND EXPORTERS LIMITED
24, Suwernapuri Society,
Chikuwadi, Near 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 15th October, 2026 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the Extraordinary General Meeting (EGM) held on Friday, 6th November, 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 Extraordinary General Meeting held on 6th November, 2026 to conduct electronic voting process during the EGM (e-voting at EGM), in respect of the resolutions to be passed at the EGM of the members of the Company, held on Friday, 6th November, 2026 at 12.30 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 EGM 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 EGM.

3. The remote e-voting facility remained open from Tuesday, 3rd November, 2026 at 9.00 a.m. to Thursday, 5th November, 2026 at 5.00 p.m.

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

DEVESH PATHAK & ASSOCIATES VADODARA

5. The members of the Company as on the cut-off date i.e. 30th October, 2026 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 6th November, 2026 at 01:10 p.m. in presence of two witnesses viz. Mr. Yusuf Fatepurwala and Ms. Twisha Patel who are not in the employment of the Company and who have signed at the end of the report in token of the same.

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

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

Sr. No.	Particulars / E-votes	Resolution-1:To approve issuance upto 96,00,000 of Equity Shares on Preferential basis to promoter and promoter group for other than cash i.e conversion of existing unsecured loan. (Special Resolution)						
		No. of e-voters at EGM / 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	0	51	51	0	13999403	13999403	-
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	-
3	VALID E-VOTES	0	51	51	0	13999403	13999403	100
4	E-VOTES IN FAVOUR	0	51	51	0	13999403	13999403	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	**0**	**51**	**51**	**0**	**13999403**	**13999403**	**100**

Please refer note no.1 in respect of consideration of votes by related parties in respect of aforesaid resolution.

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Sr. No.	Particulars	Resolution-2: To consider and approve issue of warrants convertible into Equity Shares on preferential basis to promoter and to Promoter Group for cash consideration: (Special Resolution)						
	E-votes	No. of e-voters at EGM / 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	0	51	51	0	13999403	13999403	-
2	(LESS:) INVALID E-VOTES	0	0	0	0	0	0	-
3	VALID E-VOTES	0	51	51	0	13999403	13999403	100
4	E-VOTES IN FAVOUR	0	51	51	0	13999403	13999403	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	**0**	**51**	**51**	**0**	**13999403**	**13999403**	**100**

Please refer note no.1 in respect of consideration of votes by related parties in respect of aforesaid resolution.

Sr. No.	Particulars	Resolution-3: To consider and approve issuance of upto 40,00,000 equity shares on preferential basis to non-Promoter public category group for cash consideration: (Special Resolution)						
	E-votes	No. of e-voters at EGM / 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	0	51	51	0	13999403	13999403	-
2	(LESS:) INVALID E-VOTES	0	0	0	0	0	0	-
3	VALID E-VOTES	0	51	51	0	13999403	13999403	100
4	E-VOTES IN FAVOUR	0	51	51	0	13999403	13999403	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	**0**	**51**	**51**	**0**	**13999403**	**13999403**	**100**

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Note No.1:-

Following members are related parties within the meaning of Section 2(76) of the Act read with Regulation 2(zb) of LODR in respect of resolution no.1 and Resolution no.2 of the notice of the Meeting:

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

However, we have been informed by the Company, that they are not Related party transactions on the following grounds:

i. Issuance of shares are out of the purview of Section 188 of the Act relating to Related Party Transactions.

ii. The issue of Equity shares as well as warrants convertible into Equity shares on a preferential basis are excluded from the purview of 'Related Party Transactions' if it is in compliance of the requirements under the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('ICDR') in terms of proviso (a) Regulation 2(1)(zc) of LODR.

In support of the same, they have furnished us a Certificate from M/s. Anshu Chauhan and Associates, Practising Company Secretaries to the effect that the issue was being made in accordance with the requirements of ICDR in respect of resolution no.1 as well as resolution no.2 of the notice of the meeting and also informed us that it was mentioned accordingly in the explanatory statement to each of the resolutions i.e resolution no.1 and Resolution no.2 in the notice of the meeting.

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9. I have handed over related papers/ registers and records for safe custody to Mr. Siddharth Chaturvedi, Managing Director 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 AMUBHAI PATHAK
Digitally signed by DEVESH AMUBHAI PATHAK
Date: 2026.11.07 16:04:59 +05'30'

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
PR: 8241/2026
FRN: S2018GJ621500
UDIN: **F004559H002186673**

Place: Wood Ridge
Date: 7th November, 2026

Witnesses to unblocking of e-votes cast

(Yusuf Fatepurwala) (Twisha Patel)

Countersigned by

For Asian Petro Products and Exporters Limited

ANJALI GURNANI
Digitally signed by ANJALI GURNANI
Date: 2026.11.07 19:38:20 +05'30'

Anjali Gurnani
Company Secretary