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. 414/fy26-27 **23rd 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 **SYMBOL : ASINPET**

Sub: Proceedings of 34th Annual General Meeting (AGM) of Asian Petroproducts and Exports Limited through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Ms. Anjali Gurnani, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 34th Annual General Meeting (AGM) of the members of Asian Petroproducts and Exports Limited ('the Company') held on Tuesday , the 22nd September, 2026 at 02:30 p.m. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

All the Directors of the Company except Mr. Devindersingh Bhumra were attended the meeting through VC. Representatives of M/s. DBS & Associates, Statutory Auditors, M/s. Roy Jacob & Co., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

The requisite quorum being present, the Meeting was called valid and in order, opens for business and the members were informed that the requisite quorum being present.

Thereafter, the Members were informed about the relevant points for participation in the meeting. The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that, CS Devesh Pathak, Practicing Company Secretary, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the Meeting.

Mr. Jaykishor Chaturvedi, Chairman declared the meeting in order and the Meeting proceeded further.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read. The qualification raised by Statutory Auditors in Auditor’s Report was read during the meeting.

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Then Members were drew the attention to the fact that there are Six (6) items in the Agenda for this Annual General Meeting.

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.

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.

3. To increase in Authorised share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company.

4. Re-appointment of Shri Jashwant Bhatt (DIN: 09198610) as an Independent Director of the company for a second term n.

5. Enhancement of existing limit for granting loans, making investments or providing securities under section 186 companies Act 2013.

6. Approval For Undertaking Material Related Party Transaction with Brijlaxmi Leasing And Finance Limited

The Chairman gave the overview of the financial performance of the Company for the Financial Year ended March 31, 2026 and its future outlook.

The Chairman further informed that, all the Resolutions forming part of the Notice of the 34th Annual General Meeting have already been voted through remote e-voting. However, as per requirement of the law, E-voting facility is also being provided to those members who have not cast their votes through remote e-voting facility during the course of this meeting.

The Chairman further informed that, e-voting facility is open for those members who have not casted their vote through remote e-voting facility and the same will remain open till 15 minutes after conclusion of the meeting and that the results of the voting would be separately notified to the stock exchange within time from the conclusion of the Annual General Meeting and the details of the results shall also be uploaded on the Company's website and also at the website of NSDL.

Mr. Jaykishor Chaturvedi, Chairman thanked all the Directors and Members for joining the meeting through VC. The Chairman declared the Meeting concluded at 03:02 p.m.

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

ANJALI GURNANI

Digitally signed by ANJALI GURNANI
Date: 2026.09.23 10:01:46 +05'30'

ANJALI GURNANI
Company Secretary