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.426 /Fy26-27 **06th 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 **SYMBOL: ASINPET**

Sub: Proceedings of Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting (EGM) of the members of Asian Petroproducts and Exports Limited ('the Company') held on Friday, the 06th November, 2026 at 12:30 p.m. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

All the Directors of the Company, except Mr. Devindersingh Bhumra, attended the meeting through VC. The representatives of M/s. Maheshwari & Co., Statutory Auditors of the Company, M/s. Roy Jacob & Co., Secretarial Auditors of the Company, and CS Devesh Pathak, Practicing Company Secretary, appointed as the Scrutinizer for the meeting, also attended the meeting through VC from their respective locations.

The requisite quorum being present, the Meeting was called valid and in order, opens for business. Ms. Anjali Gurnani, Company Secretary confirmed that the requisite quorum being present.

Thereafter, Ms. Anjali Gurnani, Company Secretary informed the Members 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.

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

It was further informed that CS Devesh Pathak, Practicing Company Secretary, Vadodara, had been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as the e-voting facility provided during the EGM, in a fair and transparent manner.

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With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read. The Company Secretary drew the attention of the Members to the fact that there are three (3) items in the Agenda for this Extra Ordinary General Meeting.

Special Business:

1. Approval for issuance of up to 96,00,000 (Ninety-Six Lakh) Equity Shares on a Preferential Basis to the Promoter and Promoter Group for consideration other than cash, i.e., conversion of existing unsecured loans.

2. Approval for issuance of 1,00,00,000 (One Crores) Warrants, convertible into Equity Shares, on a Preferential Basis to the Promoter and Promoter Group for cash consideration.

3. Approval for issuance of up to 40,00,000 (Forty Lakh) Equity Shares on a Preferential Basis to the Non-Promoter Public Category for cash consideration.

The Chairman further informed that, all the Resolutions forming part of the Notice of the Extra Ordinary 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 Extra Ordinary 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 12:52 p.m.

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

ANJALI GURNANI

Digitally signed by ANJALI GURNANI
Date: 2026.11.06 16:55:31 +05'30'

ANJALI GURNANI
COMPANY SECRETARY