



## **PADMANABH ALLOYS & POLYMERS LTD.**

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 24/08/2023

To

**BSE Limited**

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

**Sub.: Outcome of Meeting of Board of Directors**

**Ref.: Scrip Code: 531779, Stock Code: PADALPO**

This is to inform you that meeting of Board of Directors of the Company was held on 24/08/2023. The outcome of Meeting is summarized as under:-

1. Board's Report for the year ended 31/03/2023 was approved.
2. Notice of Annual General Meeting for the year ended 31/03/2023 was approved.
3. Book Closure Period, Cut off date for Annual General Meeting and e-voting Period was finalized.
4. M/s. Bhanwarlal Gurjar & Co., was appointed as Cost auditors of the company for the financial year 2023-2024. Details in respect of Appointment are enclosed.
5. Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretary is appointed as scrutinizer in respect of voting at ensuing Annual General Meeting.

The meeting commenced at 05:30 PM and concluded at 06:30 PM on 24/08/2023.

Kindly take the same on record.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

Encl.: As above



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### **1. Details in Respect of Appointment of M/s. Bhanwarlal Gurjar & Co., as Cost Auditor are as under:-**

Name	Shri Bhanwarlal Gurjar Proprietor of Bhanwarlal Gurjar & Co. (Cost Accountants)
Reason of Change	Appointment
Date of Appointment and Term of Appointment	24/08/2023 and term shall be of one year.
Brief Profile	<p>Shri Bhanwarlal Gurjar is the Proprietor of Bhanwarlal Gurjar &amp; Co., and Practising Cost &amp; Management Accountants since 2012.</p> <p>Shri Bhanwarlal Gurjar has worked both in India and abroad and have good knowledge of working in computerised environments and has Extensive and varied experience in the areas of accounts, costing, taxation, finance and management accountancy.</p>
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Padmanabh Alloys & Polymers Limited**

Chetankumar M. Desai  
Whole-time Director  
(DIN: 00051541)