

Voting Result of Annual General Meeting of Padmanabh Alloys & Polymers Limited

Date of the Annual General Meeting	09/09/2021
Total number of shareholders on record date	1005
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	06
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure

Resolution No.: 1 (Adoption of Audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon)

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	647500	647500	100	647500	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	647500	647500	100	647500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	500	500	100	500	0	100	0
	Poll	26500	26500	100	26500	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	27000	27000	100	27000	0	100	0
Total		674500	674500	100	674500	0	100	0

Resolution No.: 2

(Appointment of Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174), who retires by rotation and being eligible, offers himself for re-appointment)

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	647500	647500	100	647500	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	647500	647500	100	647500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	500	500	100	500	0	100	0
	Poll	26500	26500	100	26500	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	27000	27000	100	27000	0	100	0
Total		674500	674500	100	674500	0	100	0

Resolution No.: 3

(Appointment of Ms. Yugma Hitendrabhai Desai (DIN: 08937432) as Non-Executive Director)

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	647500	647500	100	647500	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	647500	647500	100	647500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	500	500	100	500	0	100	0
	Poll	26500	26500	100	26500	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	27000	27000	100	27000	0	100	0
Total		674500	674500	100	674500	0	100	0

For Padmanabh Alloys & Polymers Limited



Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)