

Voting Result of Annual General Meeting of Padmanabh Alloys & Polymers Limited	
Date of the Annual General Meeting	01/09/2022
Total Number of Shareholders on Record Date	980
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	03
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Resolution No.: 1 (To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 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	762400	762400	100	762400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762400	762400	100	762400	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	0	0	0	0	0	0	0
	Poll	6800	6800	100	6800	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6800	6800	100	6800	0	100	0
Total		769200	769200	100	769200	0	100	0

Resolution No.: 2

(To appoint a Director in place of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), 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	762400	762400	100	762400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762400	762400	100	762400	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	0	0	0	0	0	0	0
	Poll	6800	6800	100	6800	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6800	6800	100	6800	0	100	0
Total		769200	769200	100	769200	0	100	0

Resolution No.: 3

(To consider and re-appoint statutory auditors and fix their remuneration)

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	762400	762400	100	762400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762400	762400	100	762400	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	0	0	0	0	0	0	0
	Poll	6800	6800	100	6800	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6800	6800	100	6800	0	100	0
Total		769200	769200	100	769200	0	100	0

Resolution No.: 4

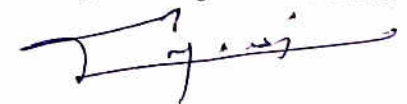
(To consider and appoint Shri Vijaybhai Dolatrai Vashi (DIN: 00051567) as Whole-time Director)

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	762400	762400	100	762400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	762400	762400	100	762400	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	0	0	0	0	0	0	0
	Poll	6800	6800	100	6800	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6800	6800	100	6800	0	100	0
Total		769200	769200	100	769200	0	100	0

Place: Surat

Date: 01/09/2022

For Padmanabh Alloys & Polymers Limited



Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)