Voting Result of Annual General Meeting of Padmanabh A	llovs & 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
Publics	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 r	equired: (Ord	inary/ Spec	ial)		Ordinary Res	olution			
Whether pro the agenda/i	omoter/ prom	oter group	are intereste	d in	No No	oldtion			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	P ou	of Votes olled on tstanding shares [(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
Dis Asiana	E-Voting	0	0	0		0	0	0	0
Public-	Poli	0	0	0		0	0	0	0
Institutions	Postal Ballot (if applicable)	. 0	0	0		0	0	0	0
	Total	0	0	0		0	0	0	0
Public-	E-Voting	0	0	0		0	0	0	0
Non	Poli	6800	6800	100		6800	0	100	0
Institutions	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: (Ord	inary/ Spec	ial)		Ordinary Res	solution			
Whether pr the agenda/	omoter/ prom resolution?	oter group	are interes	sted in	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	P out	of Votes olled on standing shares (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	E-Voting	0	0	0		0	0	0	0
and	Poll	762400	762400		100	762400	0	100	0
Promoter Group	Postal Ballot (if applicable)	0	0		0	0	0	0	0
	Total	762400	762400		100	762400	0	100	0
	E-Voting	0	0	0		0	0	0	0
Public-	Poll	0	- 0	0		0	- 0	0	0 -
Institutions	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	ō
	Total	6800	6800		100	6800	0	100	Ö
Total		769200	769200		100	769200	0	100	0

Resolution No.: 3 (To consider and re-appoint statutory auditors and fix their remuneration)

Resolution	required: (Ord	dinary/ Spec	ial)		Ordinary Res	solution			
the agenda	romoter/ pron/resolution?	noter group	are intere	sted in	No	Joidholl			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Pr out	of Votes olled on standing shares (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	400	
	E-Voting	0	0	0		0		100	0
Public-	Poll	0	0	0		0	0	0	0
Institutions	Postal Ballot (if applicable)	0	- 0			0	- 0	0	0
	Total	0	0		0	0	0	0	
Public-	E-Voting	0	0		0	0	0	0	0
Non	Poll	6800	6800	100		6800	0	100	0
Institutions	Postal Ballot (if applicable)	0	0			0	0	0	0
	Total	6800	6800		100	6800	0	100	
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 re	equired: (Ordi	nary/ Specia	al)		Ordinary Res	olution			-
Whether pro the agenda/r	moter/ promo	oter group	are interes	ted in	Yes	oranori			
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	E-Voting	0	0	0		0	0	0	0
and Promoter Group	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
	E-Voting	0	0	0		0	0	0	0.
Public-	Poll	0	0	0		0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0		0	0	0	0
*	Total	0	0	0		0	0 .	0	0
Public-	E-Voting	0	0	0		0	0	0	0
Non	Poll	. 6800	6800	100		6800	0	100	0
Institutions	Postal Ballot (if applicable)	0	0	0		0	0	0	0
	Total	6800	6800	100		6800	0	100	
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)