|  |  |
| --- | --- |
| **Voting Result of Annual General Meeting of Padmanabh Alloys & Polymers Limited** | |
| **Date of the Annual General Meeting** | 30/09/2017 |
| **Total number of shareholders on record date** | 1301 |
| **No. of shareholders present in the meeting either in person or through proxy:**  Promoters and Promoter Group:  Public: | 11  14 |
| **No. of Shareholders attended the meeting through Video Conferencing**  Promoters and Promoter Group:  Public: | 0  0 |

**Agenda- wise disclosure**

Resolution No.: 1 (Adoption of Audited Financial Statements)

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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** | **129800** | **129800** | **100** | | **129800** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | | **0** | **0** | **0** | **0** |
| **Total** | **129800** | **129800** | **100** | | **129800** | **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** | **221500** | **221500** | **100** | | **221500** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | | **0** | **0** | **0** | **0** |
| **Total** | **221500** | **221500** | **100** | | **221500** | **0** | **100** | **0** |
| **Total** |  | **351300** | **351300** | **100** | | **351300** | **0** | **100** | **0** |

Resolution No.: 2

(Re-appointment of Shri Hemalkumar Rajeshkumar Desai as director)

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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** | **129800** | **129800** | **100** | | **129800** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | | **0** | **0** | **0** | **0** |
| **Total** | **129800** | **129800** | **100** | | **129800** | **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** | **221500** | **221500** | **100** | | **221500** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | | **0** | **0** | **0** | **0** |
| **Total** | **221500** | **221500** | **100** | | **221500** | **0** | **100** | **0** |
| **Total** |  | **351300** | **351300** | **100** | | **351300** | **0** | **100** | **0** |

Resolution No.: 3

(Appointment of 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** | **129800** | **129800** | **100** | | **129800** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | | **0** | **0** | **0** | **0** |
| **Total** | **129800** | **129800** | **100** | | **129800** | **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** | **221500** | **221500** | **100** | | **221500** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | | **0** | **0** | **0** | **0** |
| **Total** | **221500** | **221500** | **100** | | **221500** | **0** | **100** | **0** |
| **Total** |  | **351300** | **351300** | **100** | | **351300** | **0** | **100** | **0** |

Resolution No.: 4

(Re-appointment of Shri Bhikhubhai Mohanbhai Desai as Whole time director)

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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** | **129800** | **129800** | **100** | | **129800** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | | **0** | **0** | **0** | **0** |
| **Total** | **129800** | **129800** | **100** | | **129800** | **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** | **221500** | **221500** | **100** | | **221500** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | | **0** | **0** | **0** | **0** |
| **Total** | **221500** | **221500** | **100** | | **221500** | **0** | **100** | **0** |
| **Total** |  | **351300** | **351300** | **100** | | **351300** | **0** | **100** | **0** |

**For Padmanabh Alloys & Polymers Limited**

sd/-

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)