

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

<b>Date of the Annual General Meeting</b>	29/09/2018
<b>Total number of shareholders on record date</b>	1021
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Promoters and Promoter Group: 09 Public: 11
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Promoters and Promoter Group: 0 Public: 0

**Agenda- wise disclosure**

Resolution No.: 1 [Adoption of Audited Financial Statements]

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100</b>	<b>No. of Votes – In favour (4)</b>	<b>No. of Votes – Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	Poll	265200	265200	100	265200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>265200</b>	<b>265200</b>	<b>100</b>	<b>265200</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll	390600	390600	100	390600	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>390600</b>	<b>390600</b>	<b>100</b>	<b>390600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>655800</b>	<b>655800</b>	<b>100</b>	<b>655800</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.: 2

[Appointment of Shri Chetankumar Mohanbhai Desai (DIN: 00051541) 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	265200	265200	100	265200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>265200</b>	<b>265200</b>	<b>100</b>	<b>265200</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	390600	390600	100	390600	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>390600</b>	<b>390600</b>	<b>100</b>	<b>390600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>655800</b>	<b>655800</b>	<b>100</b>	<b>655800</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.: 3

[Re-appointment of Shri Chetankumar Mohanbhai Desai (DIN: 00051541) 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	265200	265200	100	265200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	265200	265200	100	265200	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	390600	390600	100	390600	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	390600	390600	100	390600	0	100	0
<b>Total</b>		<b>655800</b>	<b>655800</b>	<b>100</b>	<b>655800</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.: 4

[Re-appointment of Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174) 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	265200	265200	100	265200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	265200	265200	100	265200	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	390600	390600	100	390600	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	390600	390600	100	390600	0	100	0
<b>Total</b>		<b>655800</b>	<b>655800</b>	<b>100</b>	<b>655800</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Padmanabh Alloys & Polymers Limited



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