

Voting Result of Annual General Meeting of Padmanabh Alloys & Polymers Limited	
Date of the Annual General Meeting	30/09/2019
Total number of shareholders on record date	1004
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: 07 Public: 12
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 statement of the Company for the financial year ended March 31, 2019 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	288100	288100	100	288100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	288100	288100	100	288100	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	435400	435400	100	435400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	435400	435400	100	435400	0	100	0
Total		723500	723500	100	723500	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	288100	288100	100	288100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	288100	288100	100	288100	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	435400	435400	100	435400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	435400	435400	100	435400	0	100	0
Total		723500	723500	100	723500	0	100	0

Resolution No.: 3

(Re-appointment of Shri Dilipkumar Khandubhai Desai (DIN: 00051630) as Independent Director)

Resolution required: (Ordinary/ Special)				Special 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	288100	288100	100	288100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	288100	288100	100	288100	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	435400	435400	100	435400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	435400	435400	100	435400	0	100	0
Total		723500	723500	100	723500	0	100	0

Resolution No.: 4

(Re-appointment of Shri Pravinchandra Gulabbhai Desai (DIN: 02734584) as Independent Director)

Resolution required: (Ordinary/ Special)				Special 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	288100	288100	100	288100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	288100	288100	100	288100	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	435400	435400	100	435400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	435400	435400	100	435400	0	100	0
Total		723500	723500	100	723500	0	100	0

Resolution No.: 5

(Re-appointment of Shri Hiler Kiranbhai Desai (DIN: 02749290) as Independent Director)

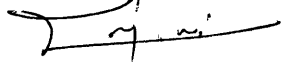
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In 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	288100	288100	100	288100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	288100	288100	100	288100	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	435400	435400	100	435400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	435400	435400	100	435400	0	100	0
Total		723500	723500	100	723500	0	100	0

Resolution No.: 6

(Re-appointment of Shri Nileshkumar Amrutlal Desai (DIN: 02764870) as Independent Director)

Resolution required: (Ordinary/ Special)				Special 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	288100	288100	100	288100	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	288100	288100	100	288100	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	435400	435400	100	435400	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	435400	435400	100	435400	0	100	0
Total		723500	723500	100	723500	0	100	0

For Padmanabh Alloys & Polymers Limited



Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)