

PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060
Mobile No.: 98250 51364 website: www.promactimpex.com Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

9th September, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 526494

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 40th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during 40th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all 3 (Three) Resolutions contained in the 40th Annual General Meeting Notice dated 20th July, 2024 have been duly passed on the date of 40th AGM i.e. 9th September, 2024 and the same has been attached as Annexure - I along with Declaration of results.

Thanking you,

Yours faithfully,
For PROMACT IMPEX LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

CC to: Central Depository Services (India) Limited
ISIN No.: INE818D01011

PROMACT IMPEX LIMITED

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 40TH ANNUAL GENERAL MEETING HELD ON 9TH SEPTEMBER, 2024

The 40th Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 9th September, 2024, at 3.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2023 dated September 25, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the Securities and Exchange Board of India Circulars dated 6th October, 2023 and 7th October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as stated in the Notice dated 20th July, 2024 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. Promact Impex Limited** (formerly known as Promact Plastics Limited) provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 20th July, 2024 of the 40th AGM. Members voted through remote e-voting from 6th September, 2024 to 8th September, 2024. Further, during the 40th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutineer prepared and submitted the Scrutineer’s Report on the remote e-voting and e-voting during AGM on 9th September, 2024 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 9th September, 2024, I hereby declare that all the 3 (Three) Resolutions contained in the Company’s notice dated 20th July, 2024 of 40th AGM have been duly passed on the date of 40th AGM as per the details given below:

PROMACT IMPEX LIMITED

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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon.	31,87,901 (99.99%)	241 (0.01%)	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Ankit J. Patel (DIN: 02351167), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	31,87,901 (99.99%)	241 (0.01%)	Ordinary Resolution
3.	Appointment of Mr. Krunalkumar P. Patel (DIN: 10653840) as an Independent Director of the Company for a term of 5 (five) consecutive years from 1 st September, 2024 to 31 st August, 2029	31,87,901 (99.99%)	241 (0.01%)	Special Resolution

For PROMACT IMPEX LIMITED

Place: Ahmedabad
Date: 9th September, 2024

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING THE AGM' OF
PROMACT IMPEX LIMITED**

The Chairman,
Promact Impex Limited,
12th Floor – 1201, City Center – 2,
B/s. Heer Party Plot,
Near Shukan Mall Cross Road,
Science City Road, Sola,
Ahmedabad - 380 060.

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 40th Annual General Meeting (AGM)' of Promact Impex Limited (the Company) (CIN: L25200GJ1985PLC007746) held on 9th September, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Promact Impex Limited** [CIN- L25200GJ1985PLC007746], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 12th Floor - 1201, City Center - 2, B/s. Heer Party Plot, Near Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad - 380 060 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 40th Annual General Meeting held on Monday, the 9th September, 2024 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated 20th July, 2024.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2024, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 40th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20th July, 2024 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



As informed to the undersigned, the Company had completed dispatch of Annual Report on 12th August, 2024 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 9th August, 2024 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 31st July, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 13th August, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Friday, 6th September, 2024 and ends at 5:00 p.m. on Sunday, 8th September, 2024** and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement remote E-voting and e-voting during AGM was **2nd September, 2024**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2024 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 40th Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 40th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 9th September, 2024 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon	Ordinary	31,87,901 (99.99%)	241 (0.01%)
2	for Re-Appointment of Mr. Ankit J. Patel (DIN: 02351167), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	31,87,901 (99.99%)	241 (0.01%)
3	Appointment of Mr. Krunalkumar P. Patel (DIN:10653840) as an Independent Director of the Company for a term of 5 (five) consecutive years from 1 st September, 2024 to 31 st August, 2029	Special	31,87,901 (99.99%)	241 (0.01%)



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The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500



Place: Ahmedabad
Date: 9th September, 2024

KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821: PR-5709/2024
UDIN: F001821F001177864

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.
Chartered Accountant

Ms. Anal Desai Anal Desai
Company Secretary

COUNTERSIGNED BY:

For Promact Impex Limited

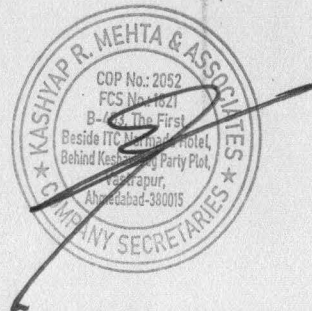
Mitesh Kumar A. Patel
Miteshkumar A. Patel
Chairman
(DIN:06731818)

Annexure-1

Promact Impex Limited
[CIN : L25200GJ1985PLC007746]

Summary of Remote E-voting & E-voting during 40th Annual General Meeting held on 09-09-2024 (Monday)

Date of AGM	09-09-2024
Total Number of Shareholders on Cut-Off Date [i.e. 02-09-2024 for Remote e-voting]	3610
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	26
Promoter & Promoter Group	8
Public	18



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 09-09-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

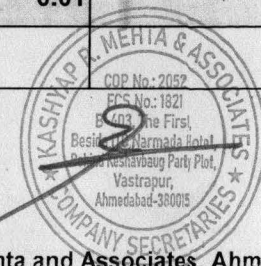
Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 , together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2539701	2539701	100.00	2539701	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2539701	2539701	100.00	2539701	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3972099	648441	16.32	648200	241	99.96	0.04	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3972099	648441	16.32	648200	241	99.96	0.04
Total No. of Shares		6511800	3188142	48.96	3187901	241	99.99	0.01	0

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes



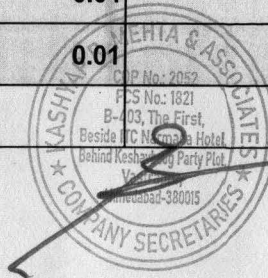
Date: 09-09-2024
Place: Ahmedabad


Kashyap R. Mehta
KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Ankit J. Patel (DIN: 02351167) , who is liable to retire by rotation and being eligible, offers himself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	2539701	2539701	100.00	2539701	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2539701	2539701	100.00	2539701	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3972099	648441	16.32	648200	241	99.96	0.04	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3972099	648441	16.32	648200	241	99.96	0.04
Total No. of Shares		6511800	3188142	48.96	3187901	241	99.99	0.01	0
For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES						Whether Resolution is Pass or Not		Yes	




KASHYAP R. MEHTA
 PROPRIETOR

Date: 09-09-2024
Place: Ahmedabad

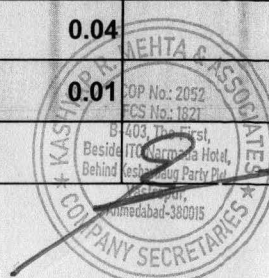
Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Krunalkumar P. Patel (DIN:10653840) as an Independent Director of the Company for a term of 5 (five) consecutive years from 1st September, 2024 to 31st August, 2029					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)] * 100	[4]	[5]	[6] [(4)/(2)] * 100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	2539701	2539701	100.00	2539701	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2539701	2539701	100.00	2539701	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3972099	648441	16.32	648200	241	99.96	0.04	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3972099	648441	16.32	648200	241	99.96	0.04
Total No. of Shares		6511800	3188142	48.96	3187901	241	99.99	0.01	0
						Whether Resolution is Pass or Not		Yes	

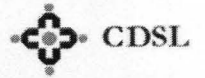
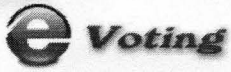
For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 09-09-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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Ballot Details

Voting Result as of today.

EVSN 240720013 for PROMACT IMPEX LIMITED#FORMERLY PROMACT PLASTICS LIMITED
 ISIN INE818D01011 PROMACT IMPEX LIMITED # EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 38
 No of Votes 3188142

Res. No.					Total Count	Total
1	36	3187901 (99.99%)	2	241 (0.01%)	38	3188142
2	36	3187901 (99.99%)	2	241 (0.01%)	38	3188142
3	36	3187901 (99.99%)	2	241 (0.01%)	38	3188142

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