



**Date: 02/10/ 2024**

**To,  
BSE LTD  
P J Towers,  
Dalal Street,  
Mumbai-400 001**

**Sub: Submission of Scrutinizer's Report of 30th Annual General Meeting of the Company**

**Ref: Scrip Code: 526905**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 30th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 30th Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and Voting by poll at the time of AGM.

Please take the same on record.

Thanking you

**For, Padmanabh Industries Limited**

.....  
**Chiragkumar Parmar**  
**Managing Director**  
**DIN : 09432185**

=====  
**CIN: L17110GJ1994PLC023396**

**Registered Office:** 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat  
College, Ashram Road, Ahmadabad City, Gujarat-380014, India  
Phone: +91 7043653947 Email ID: [padmanabhindustries@gmail.com](mailto:padmanabhindustries@gmail.com)



***Dharti Patel & Associates,***  
*Company Secretaries*  
*Suvas Bunglows,*  
*New C.G. Road,*  
*Chandkheda,*  
*Ahmedabad-382424*  
*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

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**SCRUTINIZER'S CONSOLIDATED REPORT**  
**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the**  
**Companies (Management and Administration) Rules, 2014]**

**To,**  
**The Chairman,**  
**30th Annual General Meeting of Shareholders of**  
**M/s Padmanabh Industries Limited,**  
**Held on Monday, September 30, 2024 at 12:30 p.m. at the Registered Office of the**  
**Company.**

**Dear Sir,**

I, **Dharti Patel**, Partner of **M/s. Dharti Patel & Associates**, Practicing Company Secretaries, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 30<sup>th</sup> Annual General Meeting (AGM) of M/s Padmanabh Industries Limited ("the Company"), held on Monday, September 30, 2024 at 12:30 p.m. at the registered office of the company situated at 203 Abhishek Complex, Mamta Park Society, B/h Nav Gujarat College, Ashram Road, Ahmedabad, Gujarat - 380014. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 30th Annual General Meeting dated September 23, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 27, 2024 up to 5.00 p.m. on September 29, 2024.



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2. The voting rights were reckoned as on September 23, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 30th Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 30, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

### **Ordinary Business**

#### **Resolution No. 1:- (Ordinary Resolution)**

**To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;**

- (i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	5420	100%
Venue Voting	17	962222	100%
Total	25	967642	100%

- (ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 05<sup>th</sup> September, 2024 has been passed with requisite majority.

**Resolution No. 2:- (Ordinary Resolution)**

**To appoint a director in place of Mr. Chiragkumar Rameshbhai Parmar (DIN: 09432185) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	420	7.75%
Venue Voting	17	962222	100%
Total	24	962642	99.48%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	5000	92.25%
Venue Voting	0	0	0.00%
Total	1	5000	0.52%



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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 05<sup>th</sup> September, 2024 has been passed with requisite majority.

### **Special Business**

#### **Resolution No. 3:- (Ordinary Resolution)**

##### **Appointment of Statutory Auditor to fill casual vacancy**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	5420	100%
Venue Voting	17	962222	100%
Total	25	967642	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 05<sup>th</sup> September, 2024 has been passed with requisite majority.

**Resolution No. 4:- (Ordinary Resolution)**

**Appointment of Statutory Auditor:**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	5420	100%
Venue Voting	17	962222	100%
Total	25	967642	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 05<sup>th</sup> September, 2024 has been passed with requisite majority.

**Resolution No. 5:- (Ordinary Resolution)**

**Regularisation of the appointment Mr. Jaydeep Bakul Shah (DIN: 09535615) as a Non-Executive Independent Directors of the company.**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	420	7.75%
Venue Voting	17	962222	100%
Total	24	962642	99.48%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	5000	92.25%
Venue Voting	0	0	0.00%
Total	1	5000	0.52%



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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 05<sup>th</sup> September, 2024 has been passed with requisite majority.

**Resolution No. 6:- (Ordinary Resolution)**

**Regularisation of the appointment Ms. Sweta Rasikbhai Panchal (DIN:10298714) as a Non-Executive Independent Directors of the company.**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	420	7.75%
Venue Voting	17	962222	100%
Total	24	962642	99.48%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	5000	92.25%
Venue Voting	0	0	0.00%
Total	1	5000	0.52%





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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 05<sup>th</sup> September, 2024 has been passed with requisite majority.

**Resolution No. 7:- (Special Resolution)**

**Reduction of Share Capital of the Company-**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	420	7.75%
Venue Voting	17	962222	100%
Total	24	962642	99.48%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	5000	92.25%
Venue Voting	0	0	0.00%
Total	1	5000	0.52%

(iii) Invalid votes:

	Total Number Members whose voted were	Number of votes casted (Shares)
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	declared invalid	
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 7 of the Notice of the AGM dated 05<sup>th</sup> September, 2024 has been passed with requisite majority.

### **RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

***Date: 02/10/2024***

***Place: Ahmedabad***

***For, Dharti Patel & Associates***  
***Company Secretaries***

***Dharti Patel***  
***Proprietor***

***M.NO: 12801***

***COP: 19303***

***UDIN: F012801F001414531***

***PEER REVIEW CERTIFICATE NO: 4617/2023***

**Counter Signed By**  
**On And Behalf of**

**M/s. Padmanabh Industries Limited**

.....  
**Chiragkumar Parmar**  
**Managing Director**  
**DIN : 09432185**