



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 30/09/2024

To

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Outcome of Annual General Meeting

Ref.: Scrip Code: 531779, Stock Code: PADALPO

This is to inform you that the Annual General Meeting of members was held on 30/09/2024. The Ageda wise outcome of Meeting is summarized as under:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors – PASSED.
2. To Appoint a Director in place of Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174), who retires by rotation and being eligible, offers himself for re-appointment – PASSED. (Details attached).
3. To Ratify the Remuneration Payable to Cost Auditors of the Company for the Financial Year 2024-25 for verifying the cost records of the Company – PASSED (Details attached).
4. To consider and appoint Mr. Dipakbhai Manubhai Patel (DIN: 10561873) as Independent Director – PASSED (Details attached).
5. To consider and appoint Mr. Nilesh Morarji Desai (DIN: 07886459) as Independent Director – PASSED (Details attached).

The meeting commenced at 11:00 A.M. and Concluded at 01:00 PM on 30/09/2024.

Kindly take the same on record.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)

Encl.: As above



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Details in Respect of Re-appointment of Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174), who retires by rotation and being eligible, offers himself for re-appointment is as under:-

Name	Shri Hemalkumar Rajeshkumar Desai
Reason of Change	Re-appointment by Rotation
Date of Appointment and Term of Appointment	Re-Appointment by Rotation by members in AGM on 30/09/2024. Term of Appointment is not applicable since it is re-appointment by Rotation.
Brief Profile	Shri Hemalkumar Rajeshkumar Desai is the Whole-time director of the company and is nephew of Shri Chetankumar Mohanbhai Desai and his having experience of more than 15 years in the field of Accounting and Administration.
Disclosure of Relationship	Shri Hemalkumar Rajeshkumar Desai is among the promoters of the company and nephew of Shri Chetankumar Mohanbhai Desai, the Whole-time directors of the Company.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

Chetankumar M. Desai
Whole-time Director
(DIN: 00051541)



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Details in Respect of Ratification of Remuneration of M/s. Bhanwarlal Gurjar & Co., Cost Auditor for verification of cost records are as under:-

Name	Shri Bhanwarlal Gurjar Proprietor of Bhanwarlal Gurjar & Co. (Cost Accountants)
Reason of Change	Appointment
Date of Appointment and Term of Appointment	02/09/2024 and term shall be of one year.
Brief Profile	<p>Shri Bhanwarlal Gurjar is the Proprietor of Bhanwarlal Gurjar & Co., and Practising Cost & Management Accountants since 2012.</p> <p>Shri Bhanwarlal Gurjar has worked both in India and abroad and have good knowledge of working in computerised environments and has Extensive and varied experience in the areas of accounts, costing, taxation, finance and management accountancy.</p>
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

Chetankumar M. Desai
Whole-time Director
(DIN: 00051541)



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Details in Respect of Appointment of Mr. Dipakbhai Manubhai Patel (DIN: 10561873), as Non-Executive Independent directors is as under:-

Name	Dipakbhai Manubhai Patel
Reason of Change	Appointment
Date of Appointment and Term of Appointment	02/09/2024 and term shall be for five years.
Brief Profile	Mr. Dipakbhai Manubhai Patel is Registered with Independent Directors databank and has knowledge in the field of Governance.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Details in Respect of Appointment of Mr. Nilesh Morarji Desai (DIN: 07886459), as Non-Executive Independent directors is as under:-

Name	Nilesh Morarji Desai
Reason of Change	Appointment
Date of Appointment and Term of Appointment	02/09/2024 and term shall be for five years.
Brief Profile	Mr. Nilesh Morarji Desai is Graduate from South Gujarat University. He has vast experience of around 30 Years and expertise in Business Strategy. He is also Registered with Independent Directors databank.
Disclosure of Relationship	Nil

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Padmanabh Alloys & Polymers Limited

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