

PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

28.09.2024

To,
The General Manager
M/s BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

Sub: Voting Results of the 105th Annual General Meeting of the Company.

With reference to the captioned matter, we would like to state that the 105th Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. dated SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 on Friday, the 27th September 2024 at 11:00 A.M.

Please find enclosed herewith:

- (a) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Scrutinizer's Report on E-voting facilities provided prior to the date of AGM and during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Circulars issued by the Ministry of Corporate Affairs.

We request you to kindly take note of the above.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

Gopal Patodia
Managing Director
(DIN: 00014247)
Encl.: As above

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
105th Annual General Meeting of the Members of
PBM Polytex Limited
held on Friday, September 27, 2024, at 11:00 A.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **PBM Polytex Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 13, 2024, convening 105th Annual General Meeting ("AGM") of the Members of the Company which was held on Friday, September 27, 2024, at 11:00 A.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 24, 2024, 9:00 A.M. IST to September 26, 2024, 5:00 P.M. IST and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the Members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked

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and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on September 27, 2024 at around 11:30 A.M. IST in the presence of two witnesses – Kaushal Shah and Janki Patel, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

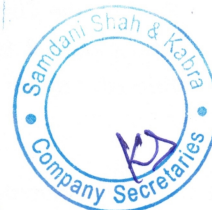
Adoption of the Financial Statements including Audited Balance Sheets as at 31st March 2024, Statements of Profit and Loss (along with Audited Consolidated Financial Statements) and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Reports thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	59	48,29,679	100.00
Voted Against	3	15	0.00
Total	62	48,29,694	100.00
Invalid Votes	0	0	0

Resolution / Business No. 2:

Appointment of a Director in place of Shri Hari Prasad Siotia (DIN: 00015103) as director who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	58	48,29,629	100.00
Voted Against	3	15	0.00
Total	61	48,29,644	100.00
Invalid Votes	0	0	0



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Resolution / Business No. 3:

Appointment of a Director in place of Shri Mohan Kumar Patodia (DIN: 00035381) as director who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	58	48,29,629	100.00
Voted Against	3	15	0.00
Total	61	48,29,644	100.00
Invalid Votes	0	0	0

Resolution / Business No. 4:

Ratification of the remuneration payable to the Cost Auditor for the financial year 2024-25: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	15	2,71,252	99.99
Voted Against	3	15	0.01
Total	18	2,71,267	100.00
Invalid Votes	0	0	0

Resolution / Business No. 5:

Re-appointment of Shri Chirayush Indrajitbhai Patel (DIN: 08690998) as an Independent Director of the Company for the second term of 5 consecutive years. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	58	48,29,629	100.00
Voted Against	3	15	0.00
Total	61	48,29,644	100.00
Invalid Votes	0	0	0



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Notes:

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

SATYANARAIN
LAXMINARAIN
SAMDANI

S. Samdani
Partner

Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Kabra



Counter Signed By
Chairman / Company Secretary
/ Authorized Person
PBM Polytex Limited

ICSI Peer Review # 1079/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677F001338890

Place: Vadodara | Date: September 27, 2024

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General information about company

Scrip code	514087
NSE Symbol	
MSEI Symbol	
ISIN	INE501F01018
Name of the company	PBM POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:11 AM

Scrutinizer Details

Name of the Scrutinizer	SHRI S. SAMDANI
Firms Name	SAMDANI SHAH & KABRA
Qualification	CS
Membership Number	3677
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	27-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	4503
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	24
b) Public	11
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				o receive, consider and adopt the Financial Statements including Audited Balance Sheets as at 31st March 2024, Statements of Profit and Loss (along with Audited Consolidated Financial Statements) and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Reports 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4701618	4701618	100	4701618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4701618	4701618	100	4701618	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2177402	128076	5.8821	128061	15	99.9883	0.0117
	Poll							
	Postal Ballot (if applicable)							
	Total	2177402	128076	5.8821	128061	15	99.9883	0.0117
Total		6879020	4829694	70.209	4829679	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2 - To appoint a Director in place of Shri Hari Prasad Siotia (DIN: 00015103) as director who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4701618	4701618	100	4701618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4701618	4701618	100	4701618	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2177402	128026	5.8798	128011	15	99.9883	0.0117
	Poll							
	Postal Ballot (if applicable)							
	Total	2177402	128026	5.8798	128011	15	99.9883	0.0117
Total		6879020	4829644	70.2083	4829629	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3 - To appoint a Director in place of Shri Mohan Kumar Patodia (DIN: 00035381) as director who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4701618	4701618	100	4701618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4701618	4701618	100	4701618	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2177402	128026	5.8798	128011	15	99.9883	0.0117
	Poll							
	Postal Ballot (if applicable)							
	Total		2177402	128026	5.8798	128011	15	99.9883
Total		6879020	4829644	70.2083	4829629	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To ratify the remuneration payable to the Cost Auditor for the financial year 2024-25				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4701618	266262	5.6632	266262	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4701618	266262	5.6632	266262	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2177402	5005	0.2299	4990	15	99.7003	0.2997
	Poll							
	Postal Ballot (if applicable)							
	Total		2177402	5005	0.2299	4990	15	99.7003
Total		6879020	271267	3.9434	271252	15	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To reappoint Shri Chirayush Indrajitbhai Patel (DIN: 08690998) as an Independent Director of the Company for the second term of 5 consecutive years				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4701618	4701618	100	4701618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4701618	4701618	100	4701618	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2177402	128026	5.8798	128011	15	99.9883	0.0117
	Poll							
	Postal Ballot (if applicable)							
	Total		2177402	128026	5.8798	128011	15	99.9883
Total		6879020	4829644	70.2083	4829629	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

