

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009. (India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON®

ISO 9001:2015
CERTIFIED COMPANY

Date: 28.10.2024

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") — Details of voting results of the Postal Ballot and Scrutinizer's Report

With reference to our letter dated 09th September 2024, we are pleased to inform you that the following resolution as set out in the Postal Ballot Notice dated 24th September, 2024, have been passed by the shareholders:

- i. Special Resolution for re-appointment of Mrs. Parul Parikh as an Independent Director of the Company for a second term of 5 (five) consecutive years.
- ii. Special Resolution for re-appointment of Mr. Yogen Patel as an Independent Director of the Company for a second term of 5 (five) consecutive years.
- iii. Ratification of Remuneration Payable to the Cost Auditor (M/s R J & Associates) for the Financial Year 2023-24 and 2024-25.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. Disclosure of the voting results of the business transacted by way of Postal Ballot including e- voting, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Combined report of the Scrutinizer, Mrs. Jolly Krutesh Patel, dated October 28, 2024 on Postal Ballot and e-voting, pursuant to Section 108 of the Companies Act, 2013.

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We request you to kindly take the same on record and acknowledge receipt. Thanking you,

Sincerely,
For, Dutron Polymers Limited



Rasesh Patel
Chairman and Managing Director
DIN: 00226388

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Result of Postal Ballot (As per the regulation 44(3) of Listing Regulation)

Name of the company	DUTRON POLYMERS LIMITED
Date of the Postal Ballot	24 th September 2024
Voting start date	26 th September 2024
Voting end date	25 th October 2025
Total Number of Membership as on record date	1706 as on 20 th September, 2024
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



CIN: L25209GJ191PLC004786

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Parul Parikh (DIN: 10764205) as an independent director of the company for a term of five consecutive years with the effect from 09th September 2024.				
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	4492722	2635547	58.6626	1848258	787289	70.1281	29.8719
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4492722	2635547	58.6626	1848258	787289	70.1281
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1507278	84072	5.5777	84064	8	99.9905	0.0095
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1507278	84072	5.5777	84064	8	99.9905
Total		6000000	2719619	45.3270	1932322	787297	71.0512	28.9488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Yogen Patel (DIN: 00621755) as an independent director of the company for a term of five consecutive years with the effect from 09th September 2024.				
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		2635547	58.6626	1848258	787289	70.1281	29.8719
	Poll	4492722	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4492722	2635547	58.6626	1848258	787289	70.1281	29.8719
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		84072	5.5777	84064	8	99.9905	0.0095
	Poll	1507278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1507278	84072	5.5777	84064	8	99.9905	0.0095
Total		6000000	2719619	45.3270	1932322	787297	71.0512	28.9488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to the Cost Auditor (M/s R J & Associates) for The Financial Year 2023-24 and 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		2635547	58.6685	1848258	787289	70.1281	29.8719
	Poll	4492272	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4492272	2635547	58.6685	1848258	787289	70.1281	29.8719
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		84072	5.5777	84064	8	99.9905	0.0095
	Poll	1507278	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1507278	84072	5.5777	84064	8	99.9905	0.0095
Total		5999550	2719619	45.3304	1932322	787297	71.0512	28.9488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SCRUTINIZER S REPORT

To,
The Chairman
DUTRON POLYMERS LIMITED,
"Dutron House", Near Mithakhali Under Bridge,
Navragpura, Ahmedabad - 380 009.

We are pleased to present the report on the Postal Ballot conducted by **Dutron Polymers Limited** (the Company) seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **September 24, 2024**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **September 9, 2024**, to conduct the Postal Ballot as contained in the Notice dated **September 24, 2024**. (Postal Ballot Notice).
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) from time to time, in relation to Clarification on passing of Member resolution by companies under the Companies Act, 2013 read with rules made thereunder, Members approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. The Management is responsible for ensuring compliance under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 as amended (the 'Act') read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended, General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28/09/2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.
4. My responsibility as the Scrutinizer is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report on votes cast in favour and against the resolution stated in the postal ballot notice



5. Notice of the Postal Ballot.

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, September 20, 2024 (the cut-off date)**, the Company had completed the dispatch of Postal Ballot Notice on **September 24, 2024** through e-mail to all Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).

The Company had hosted the Postal Ballot Notice on its website and the website of CDSL Limited (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **September 24, 2024**.

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **September 24, 2024** in Western Times in English language and Gujarati language.

In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by CDSL Limited from **9:00 a.m. (IST) on Thursday, September 26, 2024, to 5:00 p.m. (IST) on Friday, October 25, 2024**.

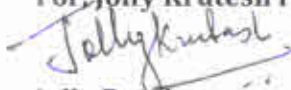
Members demographic details and voting rights were downloaded by us from CDSL Limited.

After the scrutiny of the votes cast file downloaded from CDSL Limited, We found that

- all the votes cast by the Members were valid; and
- We report that the 02 (Two) Special Resolutions is deemed to be passed in terms of Regulation 25(2A) of LODR and 01 (One) Ordinary Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolutions as contained in the Postal Ballot Notice.

For, Jolly Krutesh Patel



Jolly Patel
Company Secretary



FCS No: 10937 CP No: 21010

UDIN: F010937F001798162

Date: 28 October 2024

Place: Ahmedabad

- **Item No. 1: Appointment of Mrs. Parul Parikh (DIN: 10764205) as an independent director of the company for a term of five consecutive years with the effect from 09th September 2024.**

Type of Share Holders	Number of Valid Votes				Total
	Votes in Favor of Resolution		Voted against the Resolution		
	Nos	%	Nos	%	
Public	84,064	99.99	8	0.01	84,072
Promoters	18,48,258	70.13	7,87,289	29.87	26,35,547
Total	19,32,322	71.05	7,87,297	28.95	27,19,619

The Item No 1 was proposed as special resolution. The Above resolution is deemed to be passed as special resolution In terms of Regulation 25 (2A) of LODR Regulations, 2015 as the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution.

- **ITEM NO.2: Appointment of Mr. Yogen Patel (DIN: 00621755) as an independent director of the company for a term of five consecutive years with the effect from 09th September 2024.**

Type of Share Holders	Number of Valid Votes				Total
	Votes in Favor of Resolution		Voted against the Resolution		
	Nos	%	Nos	%	
Public	84,064	99.99	8	0.01	84,072
Promoters	18,48,258	70.13	7,87,289	29.87	26,35,547
Total	19,32,322	71.05	7,87,297	28.95	27,19,619



The Item No 2 was proposed as special resolution. The Above resolution is deemed to be passed as special resolution In terms of Regulation 25 (2A) of LODR Regulations, 2015 as the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution.

- **ITEM NO 3 : Ratification of Remuneration Payable to the Cost Auditor (M/s R J & Associates) for The Financial Year 2023-24 and 2024-25**

Type of Share Holders	Number of Valid Votes				Total
	Votes in Favor of Resolution		Voted against the Resolution		
	Nos	%	Nos	%	
Public	84,064	99.99	8	0.01	84,072
Promoters	18,48,258	70.13	7,87,289	29.87	26,35,547
Total	19,32,322	71.05	7,87,297	28.95	27,19,619

Item No 3 was proposed as **Ordinary** resolution and shall be treated as **passed** with requisite majority.

For, Jolly Krutesh Patel



Jolly Patel
Company Secretary



FCS No: 10937 CP No: 21010

UDIN: F010937F001798162

Date: 28 October 2024

Place: Ahmedabad