

Dated 28<sup>th</sup>September 2024

The General Manager  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of proceedings of 32<sup>nd</sup>Annual General Meeting of the Company - reg.**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**Scrip Code: 531280**

Please be informed that the 32<sup>nd</sup>Annual General Meeting ("the AGM") of the Company held on 28<sup>th</sup>September, 2024 was commenced at 11:00AM and concluded at 11:30AM at Lions Bhavan, 1-8-179, Lakpath Building, Behind HDFC Bank, Near Paradise Circle, Secunderabad - 500003, Telangana.

The Chairman took the chair and on confirmation that the requisite quorum being present, ordered the Meeting to commence.

The CS informed that the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other documents were made available for inspection by Members during the Meeting.

Thereafter, the Chairman welcomed the Shareholders and started with the proceedings of the Meeting. The CS then read the Auditors Report on financial Statements.

With the consent of the Members, the Chairman took the notice convening the 32<sup>nd</sup>AGM and Directors Report as read.

The Chairman thereafter informed the Members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("AmendedRules2015") and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided an e-voting facility to the Members of the Company in respect of business to be transacted at the 32<sup>nd</sup>AGM.

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- The e-voting period commenced on 24<sup>th</sup> September, 2024 at (9:00 a.m.) and ended on 27<sup>th</sup> September, 2024 at (5:00 p.m.)
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the CS to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using e-voting can vote through Ballot Papers.
- Smt. N Madhavi, Practicing Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Items nos. 1 to 9 of the notice and explained the objectives of each item of the Notice and invited queries from the Members. All the queries raised by the shareholders were answered by the Managing Director of the Company.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM. The resolutions proposed are as follows:

No.	Description
<b>Ordinary Business:</b>	
Item No.1	<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon
Item No.2	<b>Ordinary Resolution:</b> To appoint a Director in the place of Mr. Aman Goel, who retires by rotation and being eligible offers himself for re-appointment
Item No.3	<b>Ordinary Resolution:</b> To appoint M/s. Luharuka & Associates, Chartered Accountants, as Statutory Auditors
<b>Special Business:</b>	
Item No.4	<b>Special Resolution:</b> To appoint Shri Devesh Gupta as an Independent Director
Item No. 5	<b>Ordinary Resolution:</b> To appoint Smt. Bhavani Gajula as Director
Item No. 6	<b>Ordinary Resolution:</b> To re-appoint Shri Pankaj Goel as Managing Director
Item No. 7	<b>Ordinary Resolution:</b> To re-appoint Shri Paras Goel as Joint Managing Director
Item No. 8	<b>Ordinary Resolution:</b> Approval for Related Party Transactions
Item No. 9	<b>Special Resolution:</b> Approval for giving of Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013

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Thereafter the Chairman announced that the scrutinizer will submit her report on voting after considering the results of e-voting and results of voting through ballot papers within 48Hours and the same will be notified to the Stock Exchange and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Thanking you,

Yours faithfully,  
for **Pankaj Polymers Limited**



**Pankaj Goel**  
**Managing Director**  
**DIN 00010059**