



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 Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and Poll at Annual General Meeting along with Voting Result of Padmanabh Alloys & Polymers Limited.

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

We enclose herewith Report of Scrutinizer and Consolidated Report on E-voting and Poll at Annual General Meeting along with Voting Result of Padmanabh Alloys & Polymers Limited.

Kindly take the same on record.

Thanking You,

For Padmanabh Alloys & Polymers Limited

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

To,
The Chairman
Padmanabh Alloys & Polymers Limited
N.H.8, Village-Palsana, Tal-Palsana,
Dist- Surat 394315

Dear Sir,

Sub.: Consolidated Report on E Voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K. Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of **Padmanabh Alloys & Polymers Limited**, as scrutinizer for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on Resolutions contained in the notice of Annual General Meeting of members of Padmanabh Alloys & Polymers Limited to be held on Monday, 30th September, 2024 at Surat.

I was also assigned work of acting as scrutinizer at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on Monday, 30th September, 2024. My responsibility as scrutinizer for e-voting process is restricted to make scrutinizer's report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Purva Shareregistry (India) Private Limited the Registrar and Share Transfer Agents of Padmanabh Alloys & Polymers Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting :

Resolution Number 1

To Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution:**



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	5	8503	5	8503	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	27	1083145	27	1083145	0	0	0	0
Total	32	1091648	32	1091648	0	0	0	0

Resolution Number 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 and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

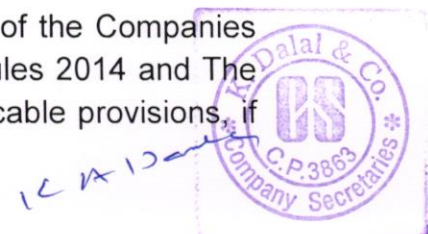
Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	5	8503	5	8503	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	27	1083145	27	1083145	0	0	0	0
Total	32	1091648	32	1091648	0	0	0	0

Resolution Number 3

To Ratify the Remuneration Payable to Cost Auditors of the Company for the Financial Year 2024-25 and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of the section 148 of the Companies Act, 2013 read with The Companies (Cost Records and Audit) Rules 2014 and The Companies (Audit and Auditors) Rules, 2014 and any other applicable provisions, if



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

any of the Companies Act, 2013, the remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand Only) excluding applicable Tax payable to M/s. Bhanwarlal Gurjar & Co., Cost Accountants (Firm Registration No.: 101540), for verifying the cost records of the Company for the financial year 2024-25, as approved by the Board of Directors of the Company, be and is hereby ratified.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	5	8503	5	8503	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	27	1083145	27	1083145	0	0	0	0
Total	32	1091648	32	1091648	0	0	0	0

Resolution Number 4

To consider and appoint Mr. Dipakbhai Manubhai Patel (DIN: 10561873) as Independent Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013, read with Schedule IV of the Companies Act, 2013 and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Dipakbhai Manubhai Patel (DIN: 10561873) who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from 02nd September, 2024 pursuant to the provisions of section 161 of the Companies Act, 2013, to hold office upto the date of Annual General Meeting of the Company, on the basis of recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members of the Company be and is hereby accorded to appoint Mr. Dipakbhai Manubhai Patel as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from 02nd September, 2024

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	5	8503	5	8503	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	27	1083145	27	1083145	0	0	0	0
Total	32	1091648	32	1091648	0	0	0	0



Resolution Number 5

To consider and appoint Mr. Nilesh Morarji Desai (DIN: 07886459) as Independent Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013, read with Schedule IV of the Companies Act, 2013 and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nilesh Morarji Desai (DIN: 07886459) who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from 02nd September, 2024 pursuant to the provisions of section 161 of the Companies Act, 2013, to hold office upto the date of Annual General Meeting of the Company, on the basis of recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members of the Company be and is hereby accorded to appoint Mr. Nilesh Morarji Desai as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from 02nd September, 2024.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	5	8503	5	8503	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	27	1083145	27	1083145	0	0	0	0
Total	32	1091648	32	1091648	0	0	0	0

The ballot forms have been submitted for safe custody to the Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat

Date: 30/09/2024

UDIN: F003530F001381632

Peer Review Certificate No. : 1315/2021

Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



K A Dalal

Kunjal Dalal
Proprietor
C.P. No. 3863

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
Chairman
Padmanabh Alloys & Polymers Limited

Annual General Meeting of the Equity Shareholders of Padmanabh Alloys & Polymers Limited Held on Monday, 30th September, 2024 at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315

Dear Sir,

I Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Padmanabh Alloys & Polymers Limited, held on Monday, 30th September, 2024 at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1083145	100



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) **Resolution No. 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.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1083145	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(c) **Resolution No. 3**

To Ratify the Remuneration Payable to Cost Auditors of the Company for the Financial Year 2024-25.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1083145	100



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(d) **Resolution No. 4**

To consider and appoint Mr. Dipakbhai Manubhai Patel (DIN: 10561873) as Independent Director

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1083145	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(e) **Resolution No. 5**

To consider and appoint Mr. Nilesh Morarji Desai (DIN: 07886459) as Independent Director

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1083145	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully

Place: Surat
Date: 30/09/2024
UDIN: F003530F001381555
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



Kunjal Dalal
Proprietor
C.P. No. 3863



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Voting Result of Annual General Meeting of Padmanabh Alloys & Polymers Limited

General Information About Company	
Scrip code	531779
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE630U01014
Name of the company	PADMANABH ALLOYS & POLYMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	KUNJAL DALAL
Firms Name	K. DALAL & CO.
Qualification	CS
Membership Number	3530
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	30-09-2024



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Voting Results	
Record date	23-09-2024
Total number of shareholders on record date	1884
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	22
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5



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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors 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	1072745	0	0.0000	0	0	0	0
	Poll		1072745	100.0000	1072745	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1072745	1072745	100.0000	1072745	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	18903	8503	44.9823	8503	0	100.0000	0.0000
	Poll		10400	55.0177	10400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18903	18903	100.0000	18903	0	100.0000	0.0000
Total		1091648	1091648	100.0000	1091648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	1072745	0	0.0000	0	0	0	0
	Poll		1072745	100.0000	1072745	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1072745	1072745	100.0000	1072745	0	100.0000
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	18903	8503	44.9823	8503	0	100.0000	0.0000
	Poll		10400	55.0177	10400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18903	18903	100.0000	18903	0	100.0000
Total		1091648	1091648	100.0000	1091648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Ratify the Remuneration Payable to Cost Auditors of the Company 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	1072745	0	0.0000	0	0	0	0
	Poll		1072745	100.0000	1072745	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1072745	1072745	100.0000	1072745	0	100.0000
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	18903	8503	44.9823	8503	0	100.0000	0.0000
	Poll		10400	55.0177	10400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18903	18903	100.0000	18903	0	100.0000
Total		1091648	1091648	100.0000	1091648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and appoint Mr. Dipakbhai Manubhai Patel (DIN: 10561873) as Independent Director					
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	1072745	0	0.0000	0	0	0	0
	Poll		1072745	100.0000	1072745	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1072745	1072745	100.0000	1072745	0	100.0000
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	18903	8503	44.9823	8503	0	100.0000	0.0000
	Poll		10400	55.0177	10400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18903	18903	100.0000	18903	0	100.0000
Total		1091648	1091648	100.0000	1091648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and appoint Mr. Nilesh Morarji Desai (DIN: 07886459) as Independent Director					
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	1072745	0	0.0000	0	0	0	0
	Poll		1072745	100.0000	1072745	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1072745	1072745	100.0000	1072745	0	100.0000
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	18903	8503	44.9823	8503	0	100.0000	0.0000
	Poll		10400	55.0177	10400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18903	18903	100.0000	18903	0	100.0000
Total		1091648	1091648	100.0000	1091648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Place: Surat
Date: 30/09/2024

For Padmanabh Alloys & Polymers Limited

CHETANKUMAR
MOHANBHAI DESAI
Digitally signed by
CHETANKUMAR MOHANBHAI
DESAI
Date: 2024.09.30 17:04:53
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Chetankumar Mohanbhai Desai
Whole-time director (DIN: 00051541)