



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 Proceedings of 29th Annual General Meeting of Padmanabh Alloys & Polymers Limited.

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

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of Annual General Meeting of Padmanabh Alloys & Polymers Limited.

Kindly take the same on record and confirm.

Thanking You,

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)



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Proceedings of the 29th Annual General Meeting of Padmanabh Alloys & Polymers Limited

The 29th Annual General Meeting of the members of the Padmanabh Alloys & Polymers Limited was held on Monday, 30th September, 2024 at 11.00 a.m. at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315. The meeting was concluded at 01:00 p.m. on the same day.

Shri Chetankumar Mohanbhai Desai, Chairman and Whole time Director, chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Chairman delivered the speech and informed the members that company has provided e-voting and ballot paper facility to members for voting on the resolutions proposed in the notice convening meeting.

Chairman apprised the members of resolutions set out in the notice convening Annual General Meeting. He requested the members to cast the votes by ballot paper. He further informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders approval:-

ORDINARY BUSINESS

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. (Ordinary Resolution)
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. (Ordinary Resolution)



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SPECIAL BUSINESS

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. (Ordinary Resolution)
4. To consider and appoint Mr. Dipakbhai Manubhai Patel (DIN: 10561873) as Independent Director (Special Resolution)
5. To consider and appoint Mr. Nilesh Morarji Desai (DIN: 07886459) as Independent Director (Special Resolution)

The chairman informed the members that Shri Kunjal Dalal, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing the poll process and remote e-voting process. He further informed the members that the result of the voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

For Padmanabh Alloys & Polymers Limited

CHETANKUMAR MOHANBHAI DESAI
Digitally signed by
CHETANKUMAR MOHANBHAI DESAI
Date: 2024.09.30
15:22:45 +05'30'

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