

12<sup>th</sup> July, 2024

Report of Scrutinizer  
[E-voting]

**[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)] Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rule 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Secretarial Standard on General Meetings (SS2)]**

To,  
Mr. Rasesh H Patel,  
The Chairman,  
DUTRON POLYMERS LIMITED (CIN: L25209GJ1981PLC004786)  
Dutron House, Nr. Mithakhali Underbridge,  
Navrangpura,  
Ahmedabad - 380009

Dear Sir,

I, JOLLY KRUTESH PATEL, Practicing Company Secretary, was appointed as Scrutinizer, for the Annual General Meeting of the Equity Shareholders of "DUTRON POLYMERS LIMITED" to be held on Friday, 12<sup>th</sup> July 2024 at 11:30 a.m. through video conferencing ("VC") / other Audio-Visual Means ("OAVM"), for the purpose of voting by electronic means on the below mentioned resolution(s), on agenda as contained in the Notice dated 08<sup>th</sup> May, 2024.

I submit my report as under:

1. As confirmed by the management, the Notice convening the meeting has been dispatched to all the members. The members of the Company were given an option to vote electronically on the E-voting platform, provided by the CDSL.
2. The E-voting period commenced on Tuesday, July 09, 2024, at 11:00 a.m. and ended on Thursday, July 11, 2024, at 5:00 p.m.



3. Accordingly, the e-voting votes cast were taken into account and at the end of this voting period, on Thursday, July 9, 2024, at 5:00 p.m., the CDSL portal was blocked for voting.
4. Based on the results made available to me, 57 members have cast their votes on e-voting platform and I have annexed with this Report the details of the e-voting results for each of the five agenda items contained in the said notice.
5. The data sheet relating to remoter e-voting and other related papers/registers, records and all other relevant records were sealed and handed over to Mr. Rasesh Patel, Chairman and Managing Director of the Company, authorized by the Board for safe keeping.

Thank You.

**Place: Ahmedabad**

**Date: 12.07.2024**



For, Jolly Krutesh Patel  
Company Secretaries  
*Jolly Krutesh Patel*  
Jolly Krutesh Patel  
Proprietor  
M. No. F10937  
CP No. 21010

**Jolly Krutesh Patel**  
**Practicing Company Secretaries**  
**FCS: 10937 CP: 21010**

UDIN: F010937F000732658

**Annexure-I**

Agenda No.1	Type of Resolution: Ordinary
Subject	To receive, consider and adopt the audited Balance Sheet as at March 31, 2024 and the Profit and Loss statement for the year ended on that date together with Director's Report and Auditor's Report thereon.

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	49	3180971	80.16
Dissent	8	787298	9.84
<b>Total</b>	<b>57</b>	<b>3968269</b>	<b>100</b>

**Annexure-II**

Agenda No.2	Type of Resolution: Ordinary
Subject	To declare dividend on equity shares

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	55	3968260	99.999
Dissent	2	9	0.001
<b>Total</b>	<b>57</b>	<b>3968269</b>	<b>100</b>

**Annexure-III**

Agenda No.3	Type of Resolution: Ordinary
Subject	To appoint a director in the place of Shri Sudip Patel (DIN: 00226676), who retires by rotation and is eligible, offers herself for reappointment

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	787392	19.84
Dissent	49	3180877	80.16
<b>Total</b>	<b>57</b>	<b>3968269</b>	<b>100</b>



**Annexure-IV**

Agenda No. 4	Type of Resolution: Ordinary
Subject	To appoint a director in the place of Shri Mitesh C Shah (DIN: 06641167), who retires by rotation and is eligible, offers herself for reappointment

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	55	3968260	100
Dissent	2	9	0.001
<b>Total</b>	<b>57</b>	<b>3968269</b>	<b>100</b>

**Annexure-V**

Agenda No. 5	Type of Resolution: Special
Subject	To reappoint Shri Rasesh H Patel (DIN: 00226388) as Managing Director

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	49	3180971	80.16
Dissent	8	787298	19.84
<b>Total</b>	<b>57</b>	<b>3968269</b>	<b>100</b>



12<sup>th</sup> July, 2024

**Scrutinizer's Consolidated Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 at the 43<sup>rd</sup> Annual General Meeting held on Friday, 12<sup>th</sup> July 2024 at 11:30 a.m. through VC OR OAVM).**

To,  
Mr. Rasesh H Patel  
The Chairman,

Of Annual General Meeting of the Equity Shareholders of M/s. Dutron Polymers Limited (CIN: L25209GJ1981PLC004786), held on Friday, 12<sup>th</sup> July, 2024 at 11:30 a.m. through video conferencing ("VC") / other Audio-Visual Means ("OAVM").

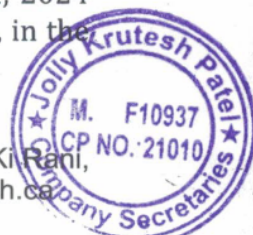
Dear Sir,

**Sub.: Passing of Resolutions through Remote Electronic voting and E-Voting conducted at the Annual General Meeting of M/s. Dutron Polymers Limited was held on Friday, 12<sup>th</sup> July 2024.**

I, Jolly Krutesh Patel Practicing Company Secretary, have been appointed as Scrutinizer for Remote Electronic voting and for the purpose of E-voting conducted on Resolutions passed at the Annual General Meeting on Friday, 12<sup>th</sup> July 2024 conducted 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 Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner in respect of the below-mentioned resolutions considered at the Meeting of the Equity Shareholders of the company as per Notice dated 8<sup>th</sup> May 2024.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

The members of the Company were given the option to vote electronically on the E-voting platform, provided by the CDSL from July 9, 2024 (11:00 am) till July 11, 2024 (5:00 pm). The E-voting results were unblocked by me on Friday, 12<sup>th</sup> July 2024, in the presence of two witnesses.



At the Annual General Meeting, the Company facilitated the members present in the meeting who could not exercise their votes through e-voting, to record their votes through poll process.

I submit our report as under:

1. As per the Information provided, the Notice of 43<sup>rd</sup> Annual General Meeting dated 8<sup>th</sup> May 2024 was dispatched to those members whose names were appeared on the Register of Members/ List of Beneficiaries on 14<sup>th</sup> June 2024 in compliance of Companies Act, 2013 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by MCA and SEBI Circular. As per the provisions of the Companies Act, 2013, the number of votes casts in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One Share held is equal to one vote.
2. In compliance with the provisions of Rule 20, the company has provided e-voting facility to all its shareholders to enable them to cast their votes electronically through Central Depository (India) Services Limited ("CDSL") e-voting platform. The voting period commenced from July 9, 2024 (11:00 am) till July 11, 2024 (5:00 pm). P.M. (IST) and the CDSL e-voting platform was disabled thereafter. The votes cast by the shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting portal.
3. The details of the e-voting exercised by the shareholders and the votes exercised at the time of 43<sup>rd</sup> Annual General Meeting, which were duly scrutinized and processed have been duly entered in a register separately maintained for the purpose in electronic mode. The compilation of the register, in respect of remote e-voting and voting at the AGM contains the statement of Shareholder's name, Folio Number, Number of Shares Held, Number of votes exercised, Votes in favour, Votes in against and those votes which were rejected/ considered invalid which have been duly Scrutinized and shareholding were matched/ confirmed with the register of Members of the company/ list of beneficiaries and BENPOS along with the Shareholding Pattern as on the cut-off date i.e. 5<sup>th</sup> July 2024.
4. The result of e-voting conducted through by CDSL was unlocked at on 12<sup>th</sup> July 2024.
5. On scrutiny, we report that out of the total 1735 (Seventeen Hundred Thirty-Five) shareholders who are eligible to vote, 57 (Fifty-Seven) shareholders have exercised their votes through remote e-voting and 7(Seven) Shareholder have exercised their vote at the AGM. The details of voting (both by remote e-voting and e-voting at AGM) with respect to the proposed resolutions are provided in the "Annexure A" to this Report.



• **RESULTS:**

Based on the consolidated results, I report that the resolution Number 1, 2, 4 and 5 mentioned in the AGM Notice dated 8<sup>th</sup> May 2024 stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

I further report that Resolution Number 3 mentioned in the AGM Notice dated 8<sup>th</sup> June 2024 stands Not Passed as it fails to get the requisite majority.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to Chairman of the Company.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

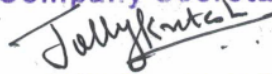
I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM

Thanking You,

Place: Ahmedabad

Date: 12.07.2024

For, Jolly Krutesh Patel  
Company Secretaries



Jolly Krutesh Patel  
Proprietor

M. No. F10937

Jolly Krutesh Patel

Practicing Company Secretaries

FCS: 10937 CP: 21010



UDIN: F010937F000732658

**Annexure A**  
**DUTRON POLYMERS LIMITED**  
 Annual General Meeting- 12<sup>th</sup> July, 2024

Consolidated result of E-voting and poll at the AGM on Item No.-1 – Ordinary Resolution

To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Profit and Loss Statement and Cash Flow Statement along with notes for the year ended on that date together with the Director's Report and Auditor's Report thereon.

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E -votes	Total	
Assent	7	49	56	4300	3180971	3185271	80.18
Dissent	0	8	8	0	787298	787298	19.82
<b>Total</b>	<b>7</b>	<b>57</b>	<b>64</b>	<b>4300</b>	<b>3968296</b>	<b>3972596</b>	<b>100</b>

Result: Thus, the Ordinary resolution as item No. 1 of the Notice is passed with the requisite majority.

**DUTRON POLYMERS LIMITED**  
 Annual General Meeting - 12<sup>th</sup> July, 2024

Consolidated result of E-voting and poll at the AGM on Item No. 2 – Ordinary Resolution

To declare a dividend on equity shares for the financial year ending 31st March 2024.

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E -votes	Total	
Assent	7	55	62	4300	3968260	3972560	99.999
Dissent	0	2	2	0	9	9	0.001
<b>Total</b>	<b>7</b>	<b>57</b>	<b>64</b>	<b>4300</b>	<b>3968269</b>	<b>3972569</b>	<b>100</b>





Result: the Ordinary resolution as item No. 2 of the Notice is passed with the requisite majority.

DUTRON POLYMERS LIMITED  
Annual General Meeting - 12<sup>th</sup> July, 2024

Consolidated result of E-voting and poll at the AGM on Item No.-3 – Ordinary Resolution

To appoint a director in the place of Shri Sudip Patel (DIN: 00226676), who retires by rotation and is eligible, offers herself for reappointment.

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E -votes	Total	
Assent	7	8	15	4300	787392	791692	19.93
Dissent	0	49	49	0	3180877	3180877	80.07
<b>Total</b>	<b>7</b>	<b>57</b>	<b>64</b>	<b>4300</b>	<b>3968269</b>	<b>3972569</b>	<b>100</b>

**Result:** The Ordinary resolution as item No. 3 of the Notice is treated as '**Not passed**' with the requisite majority. The resolution is negated.

DUTRON POLYMERS LIMITED  
Annual General Meeting - 12<sup>th</sup> July, 2024

Consolidated result of E-voting and poll at the AGM on Item No.-4 – Ordinary Resolution

To appoint a director in the place of Shri Mitesh Shah (DIN: 06641167), who retires by rotation and is eligible, offers herself for reappointment.





Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E -votes	Total	
Assent	7	55	62	4300	3968260	3972560	99.999
Dissent	0	2	2	0	9	9	0.001
<b>Total</b>	<b>7</b>	<b>57</b>	<b>64</b>	<b>4300</b>	<b>3968269</b>	<b>3972569</b>	<b>100</b>

Result- the Ordinary resolution as item No. 4 of the Notice is passed with requisite majority.

**DUTRON POLYMERS LIMITED**  
Annual General Meeting - 12<sup>th</sup> July, 2024

To reappoint Shri Rasesh H Patel (DIN: 00226388) as Managing Director

Consolidated result of E-voting and poll at the AGM on Item No.-5 - Special Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E -votes	Total	
Assent	7	49	56	4300	3180971	3185271	80.18
Dissent	0	8	8	0	787298	787298	19.82
<b>Total</b>	<b>7</b>	<b>57</b>	<b>64</b>	<b>4300</b>	<b>3968269</b>	<b>3972569</b>	<b>100</b>

Result- the Special resolution as item No. 5 of the Notice is passed with requisite majority.

Place: Ahmedabad

Date: 12.07.2024



*Jolly Krutesh Patel*

**Jolly Krutesh Patel**  
Practicing Company Secretaries  
FCS: 10937 CP: 21010

UDIN: F010937F000732658

12<sup>th</sup> July 2024

**FORM NO. MGT 13**  
**Report of Scrutinizer**  
**[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the**  
**Companies (Management and Administration) Rules, 2014]**

To,  
Mr. Rashesh H Patel,  
The Chairman,

Of Annual General Meeting of the Equity Shareholders of M/s. Dutron Polymers Limited (CIN: L25209GJ1981PLC004786), held on 12<sup>th</sup> July 2024 through video conferencing ("VC") / other Audio-Visual Means ("OAVM") at 11:30 a.m.

Dear Sir,

I, Jolly Krutesh Patel, Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and all resolutions passed at the Poll passed at the Annual General Meeting of the Equity Shareholders of "Dutron Polymers Limited" held on Friday, 12<sup>th</sup> July 2024 at 11:30 a.m. through video conferencing ("VC") / other Audio-Visual Means ("OAVM"), submit my report as under:

1. After the time fixed for the closing of the Poll by the Chairman, every member was allowed to vote online through VC or OAVM means.
2. All the Resolutions were passed unanimously through poll at the Annual General Meeting of the Equity Shareholders of "DUTRON POLYMERS LIMITED".

Thanking You,

Place: Ahmedabad

Date: 12.07.2024

UDIN: F010937F000732658



*Jolly Krutesh Patel*

**Jolly Krutesh Patel**  
**Practicing Company Secretaries**  
**FCS: 10937 CP: 21010**

## Annexure-I

**The result of the poll is as under:**

### 1. Ordinary Resolution

(i) To receive, consider and adopt the audited Balance Sheet as at March 31, 2024, and the Profit and Loss statement for the year ended on that date together with the Director's Report and the Auditor's Report thereon.

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
7	4300	100

(ii) 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
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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**Annexure-II**

**The result of the poll is as under:**

**2. Ordinary Resolution**

To declare dividends on equity shares.

(i) 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
7	4300	100

(ii) 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
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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**Annexure-III**

**The result of the poll is as under:**

**3. Ordinary Resolution**

To appoint a director in the place of Shri Sudip Patel (DIN: 00226676), who retires by rotation and is eligible, offers herself for reappointment.

(i) 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
7	4300	100

(ii) 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
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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**Annexure-IV**

**The result of the poll is as under:**

**4. Ordinary Resolution**

To appoint a director in the place of Shri Mitesh C Shah (DIN: 06641167), who retires by rotation and is eligible, offers herself for reappointment.

(iv) 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
7	4300	100

(v) 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
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(vi) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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**Annexure-V**

**The result of the poll is as under:**

**5. Special Resolution**

To reappoint Shri Rasesh H Patel (DIN: 00226388) as Managing Director

(vii) 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
7	4300	100

(viii) 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
-	-	-

(ix) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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