



## **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: 29/09/2023

To

**BSE Limited**

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

**Sub.: Outcome of Annual General Meeting**

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

This is to inform you that the Annual General Meeting of members was held on 29/09/2023. The Ageda wise outcome of Meeting is summarized as under:-

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors – PASSED.
2. To appoint a Director in place of Shri Vijaybhai Dolatrai Vashi (DIN: 00051567), who retires by rotation and being eligible, offers himself for re-appointment – PASSED.
3. To Ratify the Remuneration Payable to Cost Auditors of the Company for the Financial Year 2023-24 for verifying the cost records of the Company – PASSED (Details attached).
4. To Consider and Approve the Appointment of Related Party to the Office or Place of Profit in the Company – PASSED
5. To Consider and Re-appoint Shri Chetankumar Mohanbhai Desai (DIN: 00051541) as Whole-time Director – PASSED (Details attached).
6. To Consider and Re-appoint Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174) as Whole-time Director – PASSED (Details attached).

The meeting commenced at 11:00 A.M. and Concluded at 01:00 PM on 29/09/2023.

Kindly take the same on record.

Thanking you

**For Padmanabh Alloys & Polymers Limited**

Chetankumar M. Desai

Whole-time Director

(DIN: 00051541)

Encl.: As above



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### **1. Details in Respect of Ratification of Remuneration of M/s. Bhanwarlal Gurjar & Co., Cost Auditor for verification of cost records are as under:-**

Name	Shri Bhanwarlal Gurjar Proprietor of Bhanwarlal Gurjar & Co. (Cost Accountants)
Reason of Change	Appointment
Date of Appointment and Term of Appointment	24/08/2023 and term shall be of one year.
Brief Profile	<p>Shri Bhanwarlal Gurjar is the Proprietor of Bhanwarlal Gurjar &amp; Co., and Practising Cost &amp; Management Accountants since 2012.</p> <p>Shri Bhanwarlal Gurjar has worked both in India and abroad and have good knowledge of working in computerised environments and has Extensive and varied experience in the areas of accounts, costing, taxation, finance and management accountancy.</p>
Disclosure of Relationship	Not Applicable

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Padmanabh Alloys & Polymers Limited**

Chetankumar M. Desai  
Whole-time Director  
(DIN: 00051541)



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### **2. Details in Respect of Re-appointment of Shri Chetankumar Mohanbhai Desai, as Whole-time Director are as under:-**

Name	Shri Chetankumar Mohanbhai Desai
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	Appointed by Board of directors on 30/06/2023, w.e.f 01/07/2023 upto ensuing AGM and members have approved the appointment for five years.
Brief Profile	Shri Chetankumar Mohanbhai Desai is Graduate and has experience of more than 25 Years Accounting and Administration and also the Present Whole-time director of the company.
Disclosure of Relationship	Shri Chetankumar Mohanbhai Desai and Relative of Shri Hemalkumar Rajeshkumar Desai, the Whole-time directors of the Company.

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Padmanabh Alloys & Polymers Limited**

Chetankumar M. Desai  
Whole-time Director  
(DIN: 00051541)



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### **3. Details in Respect of Re-appointment of Shri Hemalkumar Rajeshkumar Desai, as Whole-time Director are as under:-**

Name	Shri Hemalkumar Rajeshkumar Desai
Reason of Change	Re-appointment
Date of Appointment and Term of Appointment	Appointed by Board of directors on 30/06/2023, w.e.f 01/09/2023 upto ensuing AGM and members have approved the appointment for five years.
Brief Profile	Shri Hemalkumar Rajeshkumar Desai is Graduate and has experience of more than 15 Years in Accounting and Administration and also the Present Whole-time director of the company.
Disclosure of Relationship	Shri Hemalkumar Rajeshkumar Desai is among the promoters of the company and nephew of Shri Chetankumar Mohanbhai Desai, the Whole-time directors of the Company.

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Padmanabh Alloys & Polymers Limited**

Chetankumar M. Desai  
Whole-time Director  
(DIN: 00051541)