

DUTRON POLYMERS LIMITED

Corp. Off. : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9. (India)
Phone : 26561849, 26427522 Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com



ISO 9001 : 2015
CERTIFIED COMPANY

30th June, 2023

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Re: DUTRON POLYMERS LIMITED

SUB: Submission of Outcome Annual General Meeting and Unmodified Opinion for the year ended on 31st March, 2023

Dear Sir,

With reference to the captioned we are herewith attaching Outcome of AGM and Unmodified Opinion.

This is for your kind perusal and record.

Thanking you.

Yours Faithfully,

For Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388

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Annexure C

Summary of proceedings of 42nd Annual General Meeting

The 42nd Annual General Meeting (AGM) of the members of Dutron Polymers Limited (the company) was held on Friday, June 30th, 2023 at 11:30 a.m. through Webex Meet Means ("OAVM").

Mr. Rasesh H. Patel chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the meeting. The Chairman delivered his speech.

The following resolutions set out in the Notice convening the AGM were proposed by Chairman:

Item No.	Details of the Agenda	Resolution Required
1	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2023, the Profit and Loss Statement and Cash Flow Statement along with notes for the year ended on that date together with Director's Report and Auditor's Report thereon.	Ordinary
2	To declare a dividend on equity shares for the financial year ended 31st March, 2023.	Ordinary
3	To appoint a director in the place of Shri Rajendra Desai (DIN: 08197675), who retires by rotation and is eligible, offers herself for reappointment.	Ordinary

The Company Secretary Roopa Shah informed that Jolly Krutesh Patel, Practicing Company Secretary was Scrutinizer appointed by the Board to supervise the remote e-voting at AGM through OVAM Webex Meet portal online.

Chairman informed the Members that the facility of remote e-voting for the Members was made available till 29th June, 2023 (5:00 PM). The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could now cast their vote at the Meeting through online means.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performances of the Company and related matters. The Chairman responded to all the queries raised by Members.

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The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Practicing Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on 30th June, 2023 and as set out there in all the said resolutions were declared passed unanimously.

Yours faithfully,
Dutron Polymers Limited

A handwritten signature in black ink, appearing to read "Rasesh Patel", written over a faint horizontal line.

Rasesh Patel
Managing Director
DIN: 00226388

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ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2023

[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover	1319075000	1319075000
	2.	Total Expenditure	1284700000	1284700000
	3.	Net Profit/(Loss)	35821000	35821000
	4.	Earnings Per Share	4.30	4.30
	5.	Total Assets	396975000	396975000
	6.	Total Liabilities	148171000	148171000
	7.	Net Worth	248804000	248804000
	8.	Any other financial item(s) (as felt appropriate by the management)		

- II. Audit Qualification (each audit qualification separately):
- A. Details of Audit Qualification: NIL
 - B. Type of Audit Qualification: Unqualified
 - C. Frequency of Qualification: NIL
 - D. For Audit Qualification(s) where the impact is quantified by the auditor, Managements View: NIL
 - E. For Audit Qualification(s) where the impact is not quantified by the auditor: NA
 - i. Managements estimation on the impact of audit qualification: NA
 - ii. If management is unable to estimate the impact, reason for the same: NA
 - iii. Auditors Comments on (i) or (ii) above: NA

III. Signatory:

1. CEO/Managing Director:

2. CFO:

3. Audit Committee Chairman:

4. Statutory Auditor: Krutesh Samir Patel

Digitally signed by Krutesh Samir Patel
Date: 2023.06.30 13:26:44 +05'30'

Place: Ahmedabad

Date: 30.06.2023

CIN: L25209GJ1981PLC004786