



## **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

### **Proceedings of the 28<sup>th</sup> Annual General Meeting of Padmanabh Alloys & Polymers Limited**

The 28<sup>th</sup> Annual General Meeting of the members of the Padmanabh Alloys & Polymers Limited was held on Friday, 29<sup>th</sup> September, 2023 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, 2023 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
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. (Ordinary Resolution)

## **SPECIAL BUSINESS**

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. (Ordinary Resolution)
4. To Consider and Approve the Appointment of Related Party to the Office or Place of Profit in the Company. (Ordinary Resolution)
5. To Consider and Re-appoint Shri Chetankumar Mohanbhai Desai (DIN: 00051541) as Whole-time Director. (Ordinary Resolution)
6. To Consider and Re-appoint Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174) as Whole-time Director. (Ordinary 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  
Whole-time director  
(DIN: 00051541)