



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: 01/09/2022

To,

BSE Ltd.

P.J. Towers, Dalal Street,

Mumbai – 400001

Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and Poll at Annual General Meeting of Padmanabh Alloys & Polymers Limited.

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

We enclose herewith Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Padmanabh Alloys & Polymers Limited.

Kindly take the same on record and confirm.

Thanking You,

For Padmanabh Alloys & Polymers Limited

CHETANKU
MAR
MOHANBHAI
I DESAI

Digitally signed by
CHETANKUMAR
MOHANBHAI DESAI
Date: 2022.09.01
17:24:01 +05'30'

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman
Padmanabh Alloys & Polymers Limited

**Annual General Meeting of the Equity Shareholders of Padmanabh Alloys &
Polymers Limited Held on Thursday, 01.09.2022 at N.H.8, Village-Palsana Tal-
Palsana, Dist- Surat 394315**

Dear Sir,

I Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Padmanabh Alloys & Polymers Limited, held on Thursday, 01.09.2022 at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315 submit our report as under:

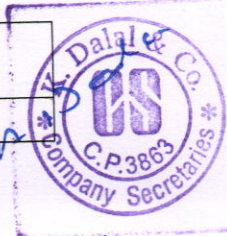
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

(1) 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 |
|--|------------------------------|---------------------------------------|
| 21 | 769200 | 100 |



(2) 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 |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(3) **Invalid Vote/Abstained from voting**

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 0 | 0 |

(b) Resolution No. 2

To appoint a Director in place of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment.

(1) 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 |
|--|------------------------------|---------------------------------------|
| 21 | 769200 | 100 |

(2) 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 |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(3) **Invalid Vote/Abstained from voting**

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 0 | 0 |

(c) Resolution No. 3

To consider and re-appoint statutory auditors and fix their remuneration

(1) 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 |
|--|------------------------------|---------------------------------------|
| 21 | 769200 | 100 |

(2) 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 |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

(3) Invalid Vote/Abstained from voting

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 0 | 0 |

(d) Resolution No. 4

To consider and appoint Shri Vijaybhai Dolatrai Vashi (DIN: 00051567) as Whole-time Director.

(1) 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 |
|--|------------------------------|---------------------------------------|
| 21 | 769200 | 100 |

(2) 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 |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(3) Invalid Vote/Abstained from voting

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 0 | 0 |

5. A statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully

Place: Surat
Date: 01.09.2022
UDIN: F003530D000889239
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



Kunjil Dalal
Proprietor
C.P. No. 3863

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

To,
The Chairman
Padmanabh Alloys & Polymers Limited
N.H.8, Village-Palsana Tal-Palsana,
Dist- Surat 394315

Dear Sir,

Sub.: Consolidated Report on E voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K.Dalal & Co., Practicing Company secretaries have been appointed by the Board of Directors of **Padmanabh Alloys & Polymers Limited**, as scrutinizer for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of Annual General Meeting of members of Padmanabh Alloys & Polymers Limited to be held on Thursday, 01st September, 2022 at Surat.

I was also assigned work of acting as scrutinizer at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on 01st September, 2022. My responsibility as scrutinizer for e-voting process is restricted to make scrutinizer's report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Purva Shareregistry India Private Limited the Registrar and Share Transfrer Agents of Padmanabh Alloys & Polymers Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting :

Resolution Number 1

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted
Particulars of Votes Cast

| Mode | Ballots received | Total Shares | Favour | | Against | | Invalid / Abstained | |
|--------------|------------------|---------------|-----------|---------------|----------|----------|---------------------|----------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes |
| Electronic | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| On Poll | 21 | 769200 | 21 | 769200 | 0 | 0 | 0 | 0 |
| Total | 21 | 769200 | 21 | 769200 | 0 | 0 | 0 | 0 |

Resolution Number 2

To appoint a Director in place of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

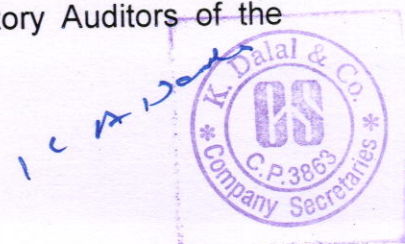
Particulars of Votes Cast

| Mode | Ballots received | Total Shares | Favour | | Against | | Invalid / Abstained | |
|--------------|------------------|---------------|-----------|---------------|----------|----------|---------------------|----------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes |
| Electronic | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| On Poll | 21 | 769200 | 21 | 769200 | 0 | 0 | 0 | 0 |
| Total | 21 | 769200 | 21 | 769200 | 0 | 0 | 0 | 0 |

Resolution Number 3

To consider and re-appoint statutory auditors and fix their remuneration and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of section 139, 142 of the Companies Act, 2013 and Rules made thereunder, M/s SNK & Co., Chartered Accountants, having Firm Registration No. 109176W be and is hereby re-appointed as Statutory Auditors of the company



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RESOLVED FURTHER THAT the auditors shall hold office for five years pursuant to section 139 of The Companies Act, 2013

RESOLVED FURTHER THAT board of directors be authorised to determine the remuneration payable to statutory auditors
Particulars of Votes Cast

| Mode | Ballots received | Total Shares | Favour | | Against | | Invalid / Abstained | |
|--------------|------------------|---------------|-----------|---------------|----------|----------|---------------------|----------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes |
| Electronic | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| On Poll | 21 | 769200 | 21 | 769200 | 0 | 0 | 0 | 0 |
| Total | 21 | 769200 | 21 | 769200 | 0 | 0 | 0 | 0 |

Resolution Number 4

To consider and appoint Shri Vijaybhai Dolatrai Vashi (DIN: 00051567) as Whole-time Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of Companies Act, 2013 the members of the Company hereby approves the appointment of Shri Vijaybhai Dolatrai Vashi as Whole-time Director (who is appointed by board of directors at its meeting held on 14/02/2022) for five years at a Remuneration within the limits set out in Part -II of Schedule V of The Companies Act, 2013 and perquisites within the limits set out in section IV of Part- II of Schedule V of The Companies Act, 2013.

RESOLVED FURTHER THAT where in any financial year during the currency of tenure of the Whole-time Director the Company has no profits or its profits are inadequate, Shri Vijaybhai Dolatrai Vashi shall be entitled to receive above remuneration including perquisites as minimum remuneration in accordance with the provision of Section 197 read with Schedule V to Companies Act, 2013 or as may be applicable from time to time.

RESOLVED FURTHER THAT the terms and conditions of the appointment may be altered and varied from time to time by the Committee approved by the Board as it may in its discretion deem fit within the maximum amount payable to the Whole-time Director in accordance with Schedule V to the Companies Act 2013, other relevant provision of the Companies Act, 2013 as may be applicable form time to time.

K. Dalal



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Particulars of Votes Cast

| Mode | Ballots received | Total Shares | Favour | | Against | | Invalid / Abstained | |
|--------------|------------------|---------------|-----------|---------------|----------|----------|---------------------|----------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes |
| Electronic | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| On Poll | 21 | 769200 | 21 | 769200 | 0 | 0 | 0 | 0 |
| Total | 21 | 769200 | 21 | 769200 | 0 | 0 | 0 | 0 |

The ballot forms have been submitted for safe custody to the Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat
Date: 01.09.2022
UDIN: F003530D000889283
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



Kunjal Dalal
Proprietor
C.P. No. 3863