



## **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 Outcome of 27<sup>th</sup> Annual General Meeting of Padmanabh Alloys & Polymers Limited.**

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

This is to inform you that Annual General Meeting of the members of the Padmanabh Alloys & Polymers Limited was held on 01/09/2022. The outcome of the meeting is summarized as under:-

1. Adoption of 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.
2. Approval of Appointment of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment.
3. Approval of Re-appointment of statutory auditors and fix their remuneration.
4. Approval of Appointment of Shri Vijaybhai Dolatrai Vashi (DIN: 00051567) as Whole-time Director.
5. Non Appointment of Shri Bhikubhal Mohanbhai Desai (DIN: 00051591) as Whole-time Director.

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  
17:36:44 +05'30'

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)



## 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

Details in Respect of Appointment of Statutory Auditor as specified in Clause 7 of Para A of Part A of Schedule III of Listing Regulations are as under:-

Name	SNK & Co.
Reason of Change	Re-appointment
Date of Appointment & term of appointment	Re-appointed as Statutory Auditor with effect from Annual General Meeting and term shall be for a period of five years.
Brief Profile	SNK & Co. is a team of experienced and committed professionals having post graduate qualification in the field of Accounting, Management, Law, Technology etc. with unreserved involvement and aspirations for rendering variety of business solutions in the field of Audit and Assurance, Tax, Transaction Advisory Services, Financial Services and Fund Syndication. The firm has experienced and qualified Chartered Accountants delivering the best possible financial solutions since the past 30 years.
Disclosure of Relationship	Nil

Details in Respect of Appointment of Shri Vijaybhai Dolatrai Vashi (Whole-time Director) as specified in Clause 7 of Para A of Part A of Schedule III of Listing Regulations are as:-

Name	Shri Vijaybhai Dolatrai Vashi
Reason of Change	Appointment
Date of Appointment & term of appointment	Appointed as Whole-time Director with effect from Annual General Meeting and term shall be up to 13/02/2027
Brief Profile	Shri Vijaybhai Dolatrai Vashi belongs from promoters group and is actively engaged in management and has vast experience in Technical and Marketing sector. Shri Vijaybhai Dolatrai Vashi is qualified B.E. Mechanical and has a experience of around 30 years.
Disclosure of Relationship between directors	Nil

Details in Respect of Non - Appointment of Shri Bhikubhai Mohanbhai Desai (Whole-time Director) as specified in Clause 7 of Para A of Part A of Schedule III of Listing Regulations are as:-

Name	Shri Bhikubhai Mohanbhai Desai
Reason of Change	Non - Appointment
Date of Cessation & term of appointment	01/09/2022
Brief Profile	Not Applicable
Disclosure of Relationship between directors	Not Applicable

Kindly take the same on record.

Thanking you,

**For Padmanabh Alloys & Polymers Limited**

CHETANKU  
MAR  
MOHANBHAI  
DESAI

Digitally signed by  
CHETANKUMAR  
MOHANBHAI DESAI  
Date: 2022.09.01  
17:37:03 +05'30'

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)