



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: 30/03/2024

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 Extra Ordinary General Meeting along with Voting Result 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 Extra Ordinary General Meeting along with Voting Result of Padmanabh Alloys & Polymers Limited.

Kindly take the same on record.

Thanking You,

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

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

**Extra Ordinary General Meeting of the Equity Shareholders of Padmanabh Alloys
& Polymers Limited Held on Saturday, 30th March, 2024 at 11:30 A.M. 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, at the Extra Ordinary General Meeting of the Equity Shareholders of Padmanabh Alloys & Polymers Limited, held on Saturday, 30th March, 2024 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 Approve the Requests received from members for Reclassification from "Promoter Category" to "Public Category".

(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	781820	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. 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: 30/03/2024
UDIN: F003530E003654067
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



K. Dalal

Kunjal 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 Extra Ordinary General Meeting

I, Kunjal Dalal, Proprieror 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 ascertaning 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 Extra Ordinary General Meeting of members of Padmanabh Alloys & Polymers Limited to be held on Saturday, 30th March, 2024 at Surat.

I was also assigned work of acting as scrutinizer at the poll taken at Extra Ordinary 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 resolution contained in the notice of the Extra Ordinary General Meeting to be held on saturady, 30th March, 2024. 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 Transfere Agents of Padmanabh Alloys & Polymers Limited.

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



Resolution Number 1

To Consider and Approve the Requests received from members for Reclassification from "Promoter Category" to "Public Category" and in this regard, pass the following Resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 other relevant provisions, and subject to necessary approvals from BSE Limited and such other statutory authorities as may be required, approval of the Members be and is hereby accorded for re-classification of the following Promoters (collectively referred to as "Outgoing Promoters") from "Promoters Category" to "Public Category".

Sr. No.	Name of the Outgoing Promoters	No. of Equity Shares held as on 19/02/2024 (Face Value of Rs. 10/- each)	Percentage of Shareholding (%)
01	Chhaganbhai Keshavbhai Parmar	40000	0.738%
02	Sarojben Parmar	24900	0.459%
03	Ushaben Jayantibhai Parmar	29945	0.553%
04	Amitkumar Ishverlal Desai	56100	1.036%
05	Amitkumar Ishverlal Desai Jt. Renukaben Ishverlal Desai	500	0.009%
06	Amrutlal Bhulabhai Desai	62000	1.145%
07	Bhavin Sureshbhai Desai	55500	1.025%
08	Jayantibhai Jagubhai Parmar	28000	0.517%
09	Manojkumar Balvantrai Naik	30000	0.554%
10	Urmilababen Shaileshkumar Desai	500	0.009%
11	Urmilaben S Desai Jt. Shaileshbhai G Desai	48700	0.899%
12	Vinaykumar Bhimbhai Desai Jt. Jagrutiben Vinaybhai Desai	3200	0.059%
13	Amita S Vashi Jt. Sudhirbhai Sumantrai Vashi	2500	0.046%
14	Sudhir Sumantrai Vashi Jt. Smita Sudhir Vashi	2100	0.038%
15	Sudhirbhai Sumantrai Vashi	12500	0.230%
16	Pankajbhai R Desai Jt. Bina Pankaj Desai	2500	0.046%
17	Sanat S Vashi Jt. Sudhirbhai Sumantrai Vashi	2500	0.046%



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

18	Varshababen Dipakbhai Desai Jt. Dipakbhai Desai	2500	0.046%
19	Varshababen Dipakbhai Desai	15000	0.277%
20	Sandip Babubhai Vajifdar	2500	0.046%
21	Smita Sudhir Vashi	2500	0.046%
22	Ram Chandra Ramanlal Naik	12500	0.230%
23	Bhartiben Ramchandra Naik	10000	0.184%
24	Dipakbhai Ambelal Desai	30000	0.554%
25	Sanjiv Sumantra Vashi	15000	0.277%
26	Sunitaben M Vashi	2500	0.046%
27	Jigneshbhai Thakorabhai Naik	12000	0.221%
28	Asit Natvarlal Vashi	0	0.00%
Total		505945	9.34%

RESOLVED FURTHER THAT the members take note of confirmation received from the outgoing promoters that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with the conditions mentioned under sub-regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter Category" to "Public Category".

RESOLVED FURTHER THAT an application be made to BSE Limited for confirmation of reclassification and same shall be subject to and effective from confirmation received from BSE limited.

RESOLVED FURTHER THAT reclassification shall be reflected in Shareholding Pattern filed from immediate succeeding quarter after confirmation from BSE Limited.

RESOLVED FURTHER THAT any of the Directors and / or the KMP of the company be and are hereby jointly and / or severally authorized to do all acts, deeds and things as may be necessary and expedient in order to implement the aforesaid resolution.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	8	81	8	81	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	21	781820	21	781820	0	0	0	0
Total	29	781901	29	781901	0	0	0	0



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

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: 30/03/2024
UDIN: F003530E003654111
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



Kunjal Dalal
Proprietor
C.P. No. 3863



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Corporate Identity Number: L17110GJ1994PLC023540

Voting Result of Extra Ordinary General Meeting of Padmanabh Alloys & Polymers Limited	
Date of the Extra Ordinary General Meeting	30/03/2024
Total Number of Shareholders on Record Date	1573
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise Disclosure

Resolution No.: 1 - To Consider and Approve the Requests received from members for Reclassification from "Promoter Category" to "Public Category"

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	752300	0	0	0	0	0	0
	Poll		752300	100	752300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		752300	752300	100	752300	0	100
Public-	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29601	81	0.27	81	0	100	0
	Poll		29520	99.73	29520	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	29601	29601	100	29601	0	100	0
Total		781901	781901	100	781901	0	100	0

Place: Surat
Date: 30/03/2024

For Padmanabh Alloys & Polymers Limited



Chetankumar Mohanbhai Desai

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)