

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

01.07.2023

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: Scrutinizer's Report Voting Result of the 42nd Annual General meeting of DUTRON POLYMERS LIMITED

Dear Sir,

We are attaching herewith Scrutinizer's Report and voting Result of remote E-voting and poll conducted at the AGM pursuant to the provisions of Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations").

Based on the consolidated report of the Scrutinizer, all ordinary and special resolutions set out in the notice of the 42nd AGM have been duly approved by the members with requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

Yours Faithfully,

For, Dutron Polymers Limited :

A handwritten signature in blue ink that reads "Rshah".

(Roopa Shah)

Compliance Officer and Company Secretary

CIN: L25209GJ1981PLC004786



1st July, 2023

Report of Scrutinizer
[E-voting]

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)] Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rule 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Secretarial Standard on General Meetings (SS2)]

To,
The Chairman,
DUTRON POLYMERS LIMITED (CIN: L25209GJ1981PLC004786)
Dutron House, Nr. Mithakhali Underbridge,
Navrangpura,
Ahmedabad - 380009

Dear Sir,

I, JOLLY KRUTESH PATEL, Practicing Company Secretary, was appointed as Scrutinizer, for the Annual General meeting of the Equity Shareholders of "DUTRON POLYMERS LIMITED" to be held on Friday, 30th June, 2023 at 11:30 a.m. through video conferencing ("VC") / other Audio-Visual Means ("OAVM"), for the purpose of voting by electronic means on the below mentioned resolution(s), on agenda as contained in the Notice dated 05th June, 2023.

In view of the massive outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Company has availed facility of WEBEX meet online portal to conduct its AGM so that Social distancing norms are followed properly.

I submit my report as under:

1. As confirmed by the management, the Notice convening the meeting has been dispatched to all the members. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL.
2. The E-voting period commenced on Tuesday, June 27, 2023 at 11:00 a.m. and ended on Thursday, June 29, 2023 at 5:00 p.m.

3. Accordingly, the e-voting votes cast were taken into account and at the end of this voting period, on Thursday, June 29, 2023 at 5:00 p.m., the CDSL portal was blocked for voting.
4. Based on the results made available to me, 59 members have casted their votes on e-voting platform and I have annexed with this Report the details of the e-voting results for each of the four agenda items contained in the said notice.
5. The data sheet relating to remoter e-voting and other related papers/registers, records and all other relevant records were sealed and handed over to Mr. Rasesh Patel, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 01.07.2023

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PATEL

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Jolly Krutesh Patel
Practicing Company Secretaries
FCS: 10937 CP: 21010

UDIN: F010937E000531611

Annexure-I

Agenda No.1	Type of Resolution: Ordinary
Subject	To receive, consider and adopt the audited Balance Sheet as at March 31, 2023 and the Profit and Loss statement for the year ended on that date together with Director's Report and Auditor's Report thereon.

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	58	4141408	99.99
Dissent	1	8	0.01
Total	59	4141416	100

Annexure-II

Agenda No.2	Type of Resolution: Ordinary
Subject	To declare dividend on equity shares

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	58	4141408	99.99
Dissent	1	8	0.001
Total	59	4141416	100

Annexure-III

Agenda No.3	Type of Resolution: Ordinary
Subject	To appoint a director in the place of Shri Rajendra Desai (DIN: 0819767507150359), who retires by rotation and is eligible, offers herself for reappointment

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	58	4141408	99.99
Dissent	1	8	0.001
Total	59	4141416	100



Membership No.:

Jolly Krutesh Patel

CP NO. 21010

Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park ,Above Hotel Maan Residency, Nehrunagar BRTS, Ahmedabad-380015, INDIA

T.: 079-2754 4405, Email.: jolly@krutesh.ca

1st July, 2023

**FORM NO. MGT 13
Report of Scrutinizer**

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

To,
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Dutron Polymers Limited (CIN: L25209GJ1981PLC004786), held on 30th June, 2023 through video conferencing ("VC") / other Audio-Visual Means ("OAVM") at 11:30 a.m.

Dear Sir,

I, Jolly Krutesh Patel, Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and all resolutions passed unanimously at the Poll passed at the Annual General Meeting of the Equity Shareholders of "Dutron Polymers Limited" held on Friday, 30th June, 2023 at 11:30 a.m. through video conferencing ("VC") / other Audio-Visual Means ("OAVM"), submit my report as under:

1. After the time fixed for the closing of the Poll by the Chairman, every member was allowed to vote online through VC or OAVM means.
2. All the Resolutions were passed unanimously through poll at the Annual General Meeting of the Equity Shareholders of "DUTRON POLYMERS LIMITED".

Thanking You,

Place: Ahmedabad

Date: 01.07.2023

UDIN: F010937E000531611

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**Jolly Krutesh Patel
Practicing Company Secretaries
FCS: 10937 CP: 21010**

The result of the poll is as under:

1. Ordinary Resolution

(i) To receive, consider and adopt the audited Balance Sheet as at March 31, 2023 and the Profit and Loss statement for the year ended on that date together with Director's Report and Auditor's Report thereon.

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
10	46636	100

(ii) 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
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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The result of the poll is as under:

2. Ordinary Resolution

To declare dividend on equity shares.

(i) 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
10	46636	100

(ii) 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
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(iii) Invalid Votes.

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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The result of the poll is as under:

3. Ordinary Resolution

To appoint a director in the place of Shri Rajendra Desai (DIN: 08197675), who retires by rotation and is eligible, offers herself for reappointment.

(i) 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
10	46636	100

(ii) 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
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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1st July, 2023

Scrutinizer's Consolidated Report on Remote E-voting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 at the 42nd Annual General Meeting held on Friday, 30th June, 2023 at 11:30 a.m. through two ways (VC OR OAVM).

To,
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Dutron Polymers Limited (CIN: L25209GJ1981PLC004786), held on Friday, 30th June, 2023 at 11:30 a.m. through video conferencing ("VC") / other Audio-Visual Means ("OAVM")

Dear Sir,

Sub.: Passing of Resolutions through Electronic voting and Voting conducted at the Annual General Meeting of M/s. Dutron Polymers Limited held on Friday, 30th June, 2023.

I, Jolly Krutesh Patel Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on Resolutions passed at the Annual General Meeting on Friday, 30th June, 2023.

The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL from June 27, 2023 (11:00 am) till June 29, 2023 (5:00 pm). The E-voting results were unblocked by me on Friday, 30th June, 2023, in the presence of two witnesses. My detailed scrutinizer's report dated 30th June, 2023 on E-voting is attached herewith.

1. At the Annual General Meeting, the Company facilitated the members present in the meeting who could not exercise their votes through e-voting, to record their votes through poll process. My detailed scrutinizer's Report dated 30th June, 2023 in Form MGT - 13 on unanimous voting done at the Annual General Meeting without Poll is attached herewith.
2. A Consolidated report on details of voting done on all the Resolutions is attached herewith.

3. Meeting was conveyed through VC OR OAVM means. Poll facility was conducted and streamlined online which was later on collected and downloaded through online means by me and based on that record I hereby submit my report.

Thanking You,

Place: Ahmedabad

Date: 01.07.2023

JOLLY
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Jolly Krutesh Patel
Practicing Company Secretaries
FCS: 10937 CP: 21010

UDIN: F010937E000531611

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DUTRON POLYMERS LIMITED
Annual General Meeting- 30th June, 2023

Consolidated result of E-voting and poll at the AGM on Item No.-1 – Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E -votes	Total	%
Assent	10	58	68	46636	4141408	4188044	99.9998
Dissent	0	1	1	0	8	8	0.001
Total	10	59	69	46636	4141416	4188052	100

Thus, the Ordinary resolution as item No. 1 of the Notice is passed with requisite majority.

DUTRON POLYMERS LIMITED
Annual General Meeting - 30th June, 2023

Consolidated result of E-voting and poll at the AGM on Item No.-2 – Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E -votes	Total	%
Assent	10	58	68	46636	4141408	4188044	99.9998
Dissent	0	1	1	0	8	8	0.001
Total	10	59	69	46636	4141416	4188052	100

Thus, the Ordinary resolution as item No. 2 of the Notice is passed with requisite majority.

DUTRON POLYMERS LIMITED
Annual General Meeting - 30th June, 2023

Consolidated result of E-voting and poll at the AGM on Item No.-3 – Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E - votes	Total	Poll	E -votes	Total	%
Assent	10	58	68	46636	4141408	4188044	99.9998
Dissent	0	1	1	0	8	8	0.001
Total	10	59	69	46636	4141416	4188052	100

Thus, the Ordinary resolution as item No. 3 of the Notice is passed with requisite majority.

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