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CIN No. L23209GJI982PLC005062

August 30, 2024

BSE Limited

Pjiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, BKC, Mumbai-400 051
Scrip Symbol : PANAMAPET

Sub: Voting Results of AGM held on August 29, 2024 through Video Conferencing

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, , we are submitting herewith e-voting results of the 42nd Annual General Meeting (AGM) of the Shareholders of the Company held on August 29, 2024 through Video Conferencing (VC) in the prescribed format.

This is for your information and records.

For **Panama Petrochem Ltd**

Gayatri Sharma
Company Secretary & Compliance Officer

PANAMA PETROCHEM LTD

Date of the AGM	29/08/2024
Total number of shareholders on record date	27981
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	52
Promoters and promoter Group:	17
Public:	35

Resolution 1 :To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

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 favor (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 & Promoter Group	E-VOTING	37471090	34625605	92.41	34625605	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37471090	34625605	92.41	34625605	0	100.00	0.00
Public - Institutions	E-VOTING	8801076	598855	6.80	598855	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8801076	598855	6.80	598855	0	100.00	0.00
Public-Non Institutions	E-VOTING	14221395	82965	0.58	82895	70	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14221395	82965	0.58	82895	70	99.92	0.08
TOTAL		60493561	35307425	58.37	35307355	70	100.00	0.00

Resolution 2 :To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares.

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 favor (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 & Promoter Group	E-VOTING	37471090	34625605	92.41	34625605	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37471090	34625605	92.41	34625605	0	100.00	0.00
Public - Institutions	E-VOTING	8801076	611801	6.95	611801	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8801076	611801	6.95	611801	0	100.00	0.00
Public-Non Institutions	E-VOTING	14221395	82965	0.58	82895	70	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14221395	82965	0.58	82895	70	99.92	0.08
TOTAL		60493561	35320371	58.39	35320301	70	100.00	0.00

Resolution 3 :To appoint a Director in place of Mr. Amirali Rayani (DIN - 00002616), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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 favor (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 & Promoter Group	E-VOTING	37471090	34625605	92.41	34625605	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37471090	34625605	92.41	34625605	0	100.00	0.00
Public - Institutions	E-VOTING	8801076	611801	6.95	611801	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8801076	611801	6.95	611801	0	100.00	0.00
Public-Non Institutions	E-VOTING	14221395	82965	0.58	82046	919	98.89	1.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14221395	82965	0.58	82046	919	98.89	1.11
TOTAL		60493561	35320371	58.39	35319452	919	100.00	0.00

Resolution 4 :To appoint Ms. Almas Nanda (DIN - 05329210) as an Independent Director.

Resolution required :(Ordinary / Special)	Special 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 favor (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 & Promoter Group	E-VOTING	37471090	34625605	92.41	34625605	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37471090	34625605	92.41	34625605	0	100.00	0.00
Public - Institutions	E-VOTING	8801076	611801	6.95	611801	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8801076	611801	6.95	611801	0	100.00	0.00
Public-Non Institutions	E-VOTING	14221395	82965	0.58	82311	654	99.21	0.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14221395	82965	0.58	82311	654	99.21	0.79
TOTAL		60493561	35320371	58.39	35319717	654	100.00	0.00

Resolution 5 :To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2025.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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 favor (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 & Promoter Group	E-VOTING	37471090	34625605	92.41	34625605	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37471090	34625605	92.41	34625605	0	100.00	0.00
Public - Institutions	E-VOTING	8801076	611801	6.95	611801	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8801076	611801	6.95	611801	0	100.00	0.00
Public-Non Institutions	E-VOTING	14221395	82965	0.58	81342	1623	98.04	1.96
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14221395	82965	0.58	81342	1623	98.04	1.96
TOTAL		60493561	35320371	58.39	35318748	1623	100.00	0.00

Note: Total number of shares Excludes the underling equity shares issued against GDRs on which no voting rights are exercisable.