



## **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: 27/02/2024

**To,  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400001

**Sub: Submission of Notice of Extra Ordinary General Meeting of Members to be held on Saturday, 30<sup>th</sup> Day of March, 2024 at 11:30 A.M. at Registered Office of the Company**

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

Dear Sir,

We would like to inform you that Extra Ordinary General Meeting of members of the Company is scheduled to be held on Saturday, 30<sup>th</sup> Day of March, 2024 at 11:30 A.M. at Registered Office of the Company. Notice of the Extra Ordinary General Meeting of members is enclosed herewith.

Kindly take the same on record.

**For Padmanabh Alloys & Polymers Limited**

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)

Encl.: As above



# 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

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the 1<sup>st</sup> Extra Ordinary General Meeting (2023-2024) of Members of Padmanabh Alloys & Polymers Limited (CIN: L17110GJ1994PLC023540) will be held at Registered office of the company at N.H.8, Village-Palsana Tal-Palsana, Dist. Surat 394315 on Saturday, 30<sup>th</sup> March, 2024 at 11.30 a.m. to transact the following business:

### SPECIAL BUSINESS

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%



## PADMANABH ALLOYS & POLYMERS LIMITED

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 (%)
17	Sanat S Vashi Jt. Sudhirbhai Sumantrai Vashi	2500	0.046%
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 Sumantrai 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%
	<b>Total</b>	<b>505945</b>	<b>9.34%</b>

**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.

By Order of the Board  
For **Padmanabh Alloys & Polymers Limited**

Sd/-  
**Chetankumar Mohanbhai Desai**  
Chairman and Whole time director  
(DIN: 00051541)

Place: Surat  
Date: 27/02/2024

### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

In order that the appointment of a proxy is effective, the instrument appointing a proxy must be received at the registered office of the company not later than forty-eight hours before the commencement of the meeting.



## PADMANABH ALLOYS & POLYMERS LIMITED

2. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other Member.
3. Corporate Members intending to send their authorized representatives to attend the Extra Ordinary General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of the relevant board resolution together with the representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
4. In case of joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
5. Relevant documents referred to in the accompanying Notice and in the Explanatory Statement are open for inspection by the members at the Company's registered office on all working days of the Company, during business hours up to the date of the meeting.
6. The Register of Members and Share Transfer Books of the company will be closed from Saturday, 23<sup>rd</sup> March, 2024 to Saturday, 30<sup>th</sup> March, 2024 both days inclusive.
7. Members are requested to send all communications relating to shares of the Company at the following address:  
**Purva Shareregistry (India) Private Limited**  
9, Shiv Shakti Industrial Estate, J. R. Boricha Marg,  
Lower Parel (East) Mumbai 400011

If the shares are held in electronic form, then change of address and change in the Bank Accounts, etc. should be furnished to the respective Depository Participants (DPs).

8. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communications from the Company electronically.
9. **Information relating to e-voting are as under:**

- a. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 1<sup>st</sup> Extra Ordinary General (2023-2024) Meeting. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting at Extra Ordinary General Meeting will be provided by CDSL. It may be noted that this e-voting facility is optional. In order to facilitate those Members, who do not wish to use the e-voting facility, the company is enclosing a Ballot form, resolution passed by members through e-voting or ballot forms are deemed to have been passed as if they have been passed at Extra Ordinary General Meeting.

The e-voting facility will be available at the link <https://www.evotingindia.com> during the following voting period: Commencement of e-voting: From 9.00 A.M. on Wednesday, 27<sup>th</sup> March, 2024 to 5.00 P.M. on Friday, 29<sup>th</sup> March, 2024.

- b. The Notice calling the Extra Ordinary General Meeting (EOGM) has been uploaded on the website of the Company at [www.padmanabh.in](http://www.padmanabh.in). The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Extra Ordinary General Meeting (EOGM) Notice is also uploaded on the website of CDSL (agency for providing the Remote e-Voting facility for EOGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
- c. E-voting shall not be allowed beyond 5.00 p.m. on Friday, 29<sup>th</sup> March, 2024. During the e-voting period, shareholders of the Company, holding shares, as on Saturday, 23<sup>rd</sup> March, 2024 may cast their vote electronically.



- d. Members can opt for only one mode of voting i.e. either by Ballot Form or e-voting. In case members cast their votes through both modes, voting done by e-voting shall prevail and vote casted through Ballot Form shall be treated as invalid.
- e. The facility for voting through ballot paper shall also be made available at the EOGM and the members attending the Meeting shall be able to exercise their rights to vote at the Meeting through ballot paper in case they have not cast their vote by remote e-voting.
- f. The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- g. The Company has appointed Mr. Kunjal Dalal, Proprietor K. Dalal & Co., Practicing Company Secretaries, as Scrutinizer for conducting the e-voting process for the Extra Ordinary General Meeting in a fair and transparent manner.

### **SHAREHOLDER INSTRUCTIONS FOR E-VOTING**

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins from 09.00 a.m. on Wednesday, 27<sup>th</sup> March, 2024 and ends on 5.00 p.m. on Friday, 29<sup>th</sup> March, 2024. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, 23<sup>rd</sup> March, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a>. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>



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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important Note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

(iv) Login method for e-Voting for **Physical Shareholders other than individual shareholders holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- 2) Click on “Shareholders” module.



- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li></ul>

- (v) After entering these details appropriately, click on "SUBMIT" tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant "Padmanabh Alloys & Polymers Limited" on which you choose to vote.
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.



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(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting Only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [investor@padmanabh.in](mailto:investor@padmanabh.in), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

### PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Physical Shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company's RTA.
2. For Demat Shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

By Order of the Board  
For Padmanabh Alloys & Polymers Limited

Sd/-  
**Chetankumar Mohanbhai Desai**  
Chairman and Whole time director  
(DIN: 00051541)

Place: Surat  
Date: 27/02/2024





## PADMANABH ALLOYS & POLYMERS LIMITED

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF RESOLUTION AT ITEM NO. 1 IS AS UNDER:-

The Company had received request letters along with necessary undertaking from 28 members requesting to opt out of the Promoter Category. The details of the members are stated in the Resolution. The Reclassification shall be for 505945 Shares constituting 9.34% of Paid up Share capital of the Company and is within the limits under Regulations.

The board of directors have in the meeting held on 27/02/2024 have considered the applications and the board of directors is of the view that the applicants are neither connected with the working of the company nor are associated as relatives of promoters / directors. The board is of view that applications for reclassification their holding in Public Category should be considered and the necessary application be made to BSE Limited.

Board is also of the view that the Reclassification will show correct picture of Shareholding Pattern of the company and shall relive the concerned members to comply with the obligations under Promoter Category.

The Outgoing Promoters are not engaged in the management of the company in any manner and are not related to the business carried out by the company. Pursuant to the Provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015 the aforesaid Outgoing Promoters seeking reclassification have confirmed that-

- a. They do not hold more than ten percent of the total voting rights in the company;
- b. They do not exercise control over the affairs of the company, directly or indirectly;
- c. They do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- d. They are not being represented on the board of directors (including not having a nominee director) of the Company;
- e. They do not act as a key managerial person of the Company;
- f. They are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
- g. They are not fugitive economic offender.

Further, the aforesaid Outgoing Promoters have also confirmed that subsequent to reclassification, they would continue to comply with all the requirements and conditions as mentioned in Regulation 31A of the SEBI (LODR) Regulations, 2015.

In view of the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015 and on satisfaction of the conditions specified in Regulation 31A (3)(b) of SEBI (LODR) Regulations, 2015 and compliance of Regulation 31A (4) of SEBI (LODR) Regulations, 2015, the said requests for reclassification were considered, and approved by the Board of Directors at their meeting held on 27<sup>th</sup> February, 2024.

In accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015, the reclassification of status of a Shareholder from "Promoters Category" to "Public Category", inter alia, requires approval of shareholders of the Company by way of an Ordinary Resolution, in which the Outgoing Promoters and Persons related to the Outgoing Promoters will not vote to approve the Resolution.

Upon receipt of approval of the shareholders, an application in this regard shall be submitted to the BSE Limited for their approval.

Accordingly, the Board recommends the resolution proposed in Item No.1 of the Notice for the approval of members by way of an Ordinary Resolution. The applications received along with undertakings and other documents are available for inspection at registered office of the company.

None of the Directors or Key Managerial Personnel of the Company including their relatives are in any way, concerned or interested, in the proposed Resolution.

By Order of the Board  
For **Padmanabh Alloys & Polymers Limited**

Sd/-  
**Chetankumar Mohanbhai Desai**  
Chairman and Whole time director  
(DIN: 00051541)

Place: Surat  
Date: 27/02/2024



# 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

## FORM NO. MGT-11

### Proxy form

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

CIN : **L17110GJ1994PLC023540**

Name of the company : **Padmanabh Alloys & Polymers Limited**

Registered office : **N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315**

Name of the Member (s) : \_\_\_\_\_

Registered address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Folio No Client Id DP ID : \_\_\_\_\_

I/We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_ Or failing him

2. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_ Or failing him

3. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on the Saturday, 30<sup>th</sup> March, 2024 at 11.00 A.M. at N.H.8, Village-Palsana Tal-Palsana, Dist-Surat 394315 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
<b>Special Business:-</b>			
1	To Consider and Approve the Requests received from members for Reclassification from "Promoter Category" to "Public Category"		

Signed this.....day of.....2024

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**





# PADMANABH ALLOYS & POLYMERS LIMITED

## ROUTE MAP OF THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING



