



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 Proceedings of 1st Extra Ordinary General Meeting (2023-2024) of Padmanabh Alloys & Polymers Limited.

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

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of Extra Ordinary General Meeting of Padmanabh Alloys & Polymers Limited.

Kindly take the same on record and confirm.

Thanking You,

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)



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Proceedings of the 1st Extra Ordinary General Meeting (2023-2024) of Padmanabh Alloys & Polymers Limited

The 1st Extra Ordinary General Meeting of the members of the Padmanabh Alloys & Polymers Limited was held on Saturday, 30th March, 2024 at 11:30 a.m. at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315. The meeting was concluded at 12:30 p.m. on the same day.

Shri Chetankumar Mohanbhai Desai, Chairman and Whole time Director, chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Chairman delivered the speech and informed the members that company has provided e-voting and ballot paper facility to members for voting on the Resolution proposed in the notice convening the meeting.

Chairman apprised the members of Resolution set out in the notice convening Extra Ordinary General Meeting and requested the members to cast the votes by ballot paper. He further informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

The following item of business as set out in the Notice calling the Extra Ordinary General Meeting were put for shareholders approval:-

SPECIAL BUSINESS

1. To Consider and Approve the Requests received from members for Reclassification from "Promoter Category" to "Public Category". (Ordinary Resolution)

The chairman informed the members that Shri Kunjal Dalal, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing the poll process and remote e-voting process. He further informed the members that the result of the voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)