Voting Result of Annual General Meeting of Padmanabh A	Illovs & Polymers Limited						
Date of the Affidai General Meeting							
Total number of shareholders on record date	1005						
No. of shareholders present in the meeting either in person or through proxy:	1000						
Promoters and Promoter Group:	14						
Public	06						
No. of Shareholders attended the meeting through Video Conferencing							
Promoters and Promoter Group:	0						
Public:							

Agenda- wise disclosure

Resolution No.: 1 (Adoption of Audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon)

Resolution i	required: (Ord	dinary/ Spec	ial)		Ordinary Res	colution			
Whether pr	omoter/ pron	noter group	are interes	sted in	No	SOIGHOIT			
the agenda/	resolution?	3		otou III	140				
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	E-Voting	0	0	0		0	0	0	0
and	Poll	647500	647500		100	647500	0	100	0
Promoter Group	Postal Ballot (if applicable)	0	0	0		0	0	0	0
	Total	647500	647500	100		647500	0	100	
	E-Voting	0	0	0		0	0	0	0
Public-	Poll	0	0	0		0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0		0	0	0	0	0
	Total	0	0	0		0	0	0	0
Public-	E-Voting	500	500	100		500	0	100	0
Non Institutions	Poll	26500	26500	100		26500	0	100	0
	Postal Ballot (if applicable) Total	0	0		0	0	0	0	0
Total	TOTAL	27000 674500	27000 674500		100	27000	0	100	0
iotai		074500	0/4500		100	674500	0	100	0

Resolution No.: 2 (Appointment of Shri Hemalkumar Rajeshkumar Desai (DIN: 01766174), who retires by rotation and being eligible, offers himself for reappointment)

Resolution required: (Ordinary/ Special)					Ordinary Res	olution			
Whether promoter/ promoter group are interested in					Yes				
the agenda/r	esolution?								
Category	Mode of	No. of	No. of	% of Votes		No. of	No. of	% of Votes in	% of Votes
	Voting	shares	votes	P	olled on	Votes –	Votes –	favour on votes	against on votes
		held	polled	out	tstanding	In favour	Against	polled	polled
		(1)	(2)	shares		(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
				(3) = [(2)/(1)]* 100					
Promoter	E-Voting	0	0		0	0	0	0	0
and	Poll	647500	647500	100		647500	0	100	0
Promoter	Postal	0	0		0	0	0	0	0
Group	Ballot (if								
	applicable)							400	0
	Total	647500	647500	100		647500	0	100	0
	E-Voting	0	0	0		0	0	0	0
Public-	Poll	0	0	0		0	0	0	0
Institutions	Postal	0	0		0	0	0	0	0
	Ballot (if						1		
	applicable)							0	0
	Total	0	0	0		0	0		0
Public-	E-Voting	500	500	100		500	0	100	0
Non	n Poll 26500 26500 10		100	26500	0	100	0		
Institutions	Postal	0	0		0	0	0	0	U
	Ballot (if								
	applicable)					07000	-	100	0
	Total	27000	27000	100		27000	0		0
Total		674500	674500		100	674500	0	100	

Resolution No.: 3 (Appointment of Ms. Yugma Hitendrabhai Desai (DIN: 08937432) as Non-Executive Director)

Resolution re	quired: (Ordii	nary/ Specia	al)		Ordinary Res	olution			
Whether promoter/ promoter group are interested in					Yes	01011011			
the agenda/re	esolution?								
Category	Mode of	No. of	No. of	%	of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares	votes	Р	olled on	Votes -	Votes –	favour on votes	against on votes
		held	polled	ou	tstanding	In favour	Against	polled	polled
		(1)	(2)	shares (3) = [(2)/(1)]* 100		(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
									0
Promoter	E-Voting	0	0		0	0	0	0	0
and	Poll	647500	647500	100		647500	0	100	0
Promoter	Postal	0	0		0	0	0	0	0
Group	Ballot (if							₽	
	applicable)							100	
	Total	647500	647500	100		647500	0	100	0
	E-Voting	0	0		0	0	0	0	0
Public-	Poll	0	0	0		0	0	0	0
Institutions	Postal	0	0		0	0	. 0	. 0	0
	Ballot (if applicable)								
	Total	0	0	0		0	0	0	0
Public-	E-Voting	500	500		100	500	0	100	0
Non	Poll	26500	26500	100		26500	0	100	0
Institutions	Postal	0	0		0	0	0	0	0
	Ballot (if								
	applicable)							100	
	Total	27000	27000	100		27000	0	100	0
Total		674500	674500		100	674500	0	100	0

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)