|  |
| --- |
| **Voting Result of Annual General Meeting of Padmanabh Alloys & Polymers Limited** |
| **Date of the Annual General Meeting** | 30/09/2017 |
| **Total number of shareholders on record date** | 1301 |
| **No. of shareholders present in the meeting either in person or through proxy:**Promoters and Promoter Group:Public: | 1114 |
| **No. of Shareholders attended the meeting through Video Conferencing**Promoters and Promoter Group:Public: | 00 |

**Agenda- wise disclosure**

Resolution No.: 1 (Adoption of Audited Financial Statements)

|  |  |
| --- | --- |
| **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 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****and****Promoter****Group** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **129800** | **129800** | **100** | **129800** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **129800** | **129800** | **100** | **129800** | **0** | **100** | **0** |
| **Public-****Institutions** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public-****Non****Institutions** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **221500** | **221500** | **100** | **221500** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **221500** | **221500** | **100** | **221500** | **0** | **100** | **0** |
| **Total** |  | **351300** | **351300** | **100** | **351300** | **0** | **100** | **0** |

Resolution No.: 2

(Re-appointment of Shri Hemalkumar Rajeshkumar Desai as director)

|  |  |
| --- | --- |
| **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 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****and****Promoter****Group** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **129800** | **129800** | **100** | **129800** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **129800** | **129800** | **100** | **129800** | **0** | **100** | **0** |
| **Public-****Institutions** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public-****Non****Institutions** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **221500** | **221500** | **100** | **221500** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **221500** | **221500** | **100** | **221500** | **0** | **100** | **0** |
| **Total** |  | **351300** | **351300** | **100** | **351300** | **0** | **100** | **0** |

Resolution No.: 3

(Appointment of Statutory Auditors and fix their remuneration)

|  |  |
| --- | --- |
| **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 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****and****Promoter****Group** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **129800** | **129800** | **100** | **129800** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **129800** | **129800** | **100** | **129800** | **0** | **100** | **0** |
| **Public-****Institutions** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public-****Non****Institutions** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **221500** | **221500** | **100** | **221500** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **221500** | **221500** | **100** | **221500** | **0** | **100** | **0** |
| **Total** |  | **351300** | **351300** | **100** | **351300** | **0** | **100** | **0** |

Resolution No.: 4

(Re-appointment of Shri Bhikhubhai Mohanbhai Desai as Whole time director)

|  |  |
| --- | --- |
| **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 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****and****Promoter****Group** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **129800** | **129800** | **100** | **129800** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **129800** | **129800** | **100** | **129800** | **0** | **100** | **0** |
| **Public-****Institutions** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public-****Non****Institutions** | **E-Voting** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Poll** | **221500** | **221500** | **100** | **221500** | **0** | **100** | **0** |
| **Postal Ballot (if applicable)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Total** | **221500** | **221500** | **100** | **221500** | **0** | **100** | **0** |
| **Total** |  | **351300** | **351300** | **100** | **351300** | **0** | **100** | **0** |

**For Padmanabh Alloys & Polymers Limited**

sd/-

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)