



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: 30/09/2026

To,

BSE Ltd

P.J. Towers, Dalal Street,

Mumbai – 400001

**Subject: Submission of Proceedings of the 31st Annual General Meeting 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 the Summary of the Proceedings of the 31st Annual General Meeting of Padmanabh Alloys & Polymers Limited held today, Wednesday, 30th September, 2026.

The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M. on 30/09/2026.

Kindly take the same on record.

Thanking You,

For Padmanabh Alloys & Polymers Limited

Digitally signed by
CHETANKUMAR
R MOHANBHAI DESAI
Date: 2026.09.30
14:18:01 +05'30'

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)

Encl.: Summary of Proceedings of the 31st Annual General Meeting



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Summary of Proceedings of the 31st Annual General Meeting

1. Date, time and Venue of the Meeting:

The 31st Annual General Meeting of the members of the Padmanabh Alloys & Polymers Limited was held on Wednesday, 30th September, 2026 at 11:30 A.M. at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315.

The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M. on the same day.

2. Brief details of items deliberated at the meeting and result thereof:

Chairman welcomed the members and commenced the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefly addressed the Members and thanked them for their continued trust and support. He delivered the speech covering the details of working of the company. The Chairman apprised the members of resolutions set out in the notice convening the 31st Annual General Meeting and replied the questions from the members.

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

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To Appoint a Director in place of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

3. To Ratify the Remuneration Payable to Cost Auditors of the Company for verification of cost records for the Financial Year 2026-27. (Ordinary Resolution)



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The Members were informed that the Company had provided remote e-voting through CDSL from 9:00 A.M. (IST) on 27th September 2026 to 5:00 P.M. (IST) on 29th September 2026. Members attending the Meeting who had not already cast their votes through remote e-voting and were otherwise eligible could vote through the ballot paper facility available at the Meeting.

He requested the members to cast the votes by ballot paper sent along with annual report. He informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

He further informed to the Members that the results of the Voting shall be submitted to the stock exchange and shall also be uploaded on the website of the Company within two working days of conclusion of the Annual General Meeting.

3. Manner of approval:

The members were informed that Mr. Kunjal Dalal Proprietor of M/s K. Dalal & Co., Practicing Company Secretaries are appointed as the scrutinizer for the purpose of scrutinizing the Voting process.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.

Further, the facility to vote on the resolutions through ballot paper is also available to the Members who participated in the meeting and had not cast their votes through remote e-Voting. The results on all the resolutions set out in the Notice calling the Annual General Meeting shall be disseminated upon receipt of Scrutinizer's Report.

With the permission of the Chairman, the Company Secretary concluded the proceedings with a vote of thanks to the Chairman, Directors and Members.

For Padmanabh Alloys & Polymers Limited

CHETANKUMAR R MOHANBHAI DESAI
Digitally signed by
CHETANKUMAR
MOHANBHAI DESAI
Date: 2026.09.30
14:11:01 +05'30'

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)