



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 Voting Result along with Report of Scrutinizer and Consolidated Report on E-voting and Poll at Annual General Meeting of Padmanabh Alloys & Polymers Limited

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

In terms of Regulation 44(3) of the Listing Regulations, we enclose herewith the Voting Result of Annual General Meeting along with the Scrutinizer's Report and Consolidated Report on E-voting and Poll at the Annual General Meeting of Padmanabh Alloys & Polymers Limited held on 30/09/2026.

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

CHETANKUMAR
R MOHANBHAI
DESAI
Digitally signed by
CHETANKUMAR
MOHANBHAI DESAI
Date: 2026.09.30
19:13:36 +05'30'

Chetankumar Mohanbhai Desai

Whole-time Director

(DIN: 00051541)

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General information about company

Scrip code	531779
NSE Symbol	
MSEI Symbol	
ISIN	INE630U01014
Name of the company	MANABH ALLOYS & POLYMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

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Scrutinizer Details

Name of the Scrutinizer	KUNJAL DALAL
Firms Name	K. DALAL & CO.
Qualification	CS
Membership Number	3530
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2181
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1958934	836960	42.7253	836960	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1958934	836960	42.7253	836960	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	299500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	299500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4024	0.1275	4024	0	100.0000	0.0000
	Poll	3154866	277065	8.7821	277065	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3154866	281089	8.9097	281089	0	100.0000	0.0000
Total		5413300	1118049	20.6537	1118049	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1958934	0	0.0000	0	0	0.0000	0.0000
	Poll		836960	42.7253	836960	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1958934	836960	42.7253	836960	0	100.0000	0.0000
Public-Institutions	E-Voting	299500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	299500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3154866	4024	0.1275	4024	0	100.0000	0.0000
	Poll		277065	8.7821	277065	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3154866	281089	8.9097	281089	0	100.0000	0.0000
Total		5413300	1118049	20.6537	1118049	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Remuneration Payable to Cost Auditors of the Company for verification of cost records for the Financial Year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1958934	0	0.0000	0	0	0.0000	0.0000
	Poll		836960	42.7253	836960	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1958934	836960	42.7253	836960	0	100.0000	0.0000
Public- Institutions	E-Voting	299500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	299500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3154866	4024	0.1275	4024	0	100.0000	0.0000
	Poll		277065	8.7821	277065	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3154866	281089	8.9097	281089	0	100.0000	0.0000
Total		5413300	1118049	20.6537	1118049	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, SURAT-395 002.

FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman

Padmanabh Alloys & Polymers Limited

N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315

Annual General Meeting of the Equity Shareholders of Padmanabh Alloys & Polymers Limited Held on Wednesday, 30th Day of September, 2026 at 11:30 A.M. at Registered office of the Company at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315

Dear Sir,

I Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Padmanabh Alloys & Polymers Limited, held today, Wednesday, 30th Day of September, 2026 at 11:30 A.M. at Registered office of the Company at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315 and I submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling.
2. The locked ballot boxes were subsequently opened. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 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.



(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1114025	100

(2) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Vote:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) Resolution No. 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.

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1114025	100

(2) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Vote:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, SURAT-395 002.

(c) Resolution No. 3

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

(1) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1114025	100

(2) Voted against the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Vote:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the director authorized by the Board for safe keeping.

Thanking You

Place: Surat

Date: 30/09/2026

UDIN: F003530H001688488

Peer Review Certificate No.: 8134/2026

Unique Code: S2001GJ037300

For K. Dalal & Co.
Company Secretaries



K. A. Dalal

Kunjai Dalal
Proprietor
COP No. 3863

To,

The Chairman

Padmanabh Alloys & Polymers Limited

N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315

Dear Sir,

Sub.: Consolidated Report on E voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K. Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of **Padmanabh Alloys & Polymers Limited**, as scrutiniser for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of the Annual General Meeting of members of Padmanabh Alloys & Polymers Limited to be held on Wednesday, 30th September, 2026.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on Wednesday, 30th September, 2026. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Purva Shareregistry (India) Private Limited, the Registrar and Share Transfer Agents of Padmanabh Alloys & Polymers Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting:

Resolution Number 1

To Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, SURAT-395 002.**Particulars of Votes Cast**

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	4024	7	4024	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	25	1114025	25	1114025	0	0	0	0
Total	32	1118049	32	1118049	0	0	0	0

Resolution Number 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 and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

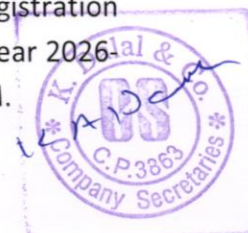
Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	4024	7	4024	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	25	1114025	25	1114025	0	0	0	0
Total	32	1118049	32	1118049	0	0	0	0

Resolution Number 3

To Ratify the Remuneration Payable to Cost Auditors of the Company for verification of cost records for the Financial Year 2026-27 and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of the section 148 of the Companies Act, 2013 read with The Companies (Cost Records and Audit) Rules 2014 and The Companies (Audit and Auditors) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand Only) excluding applicable Tax payable to M/s. Bhanwarlal Gurjar & Co., Cost Accountants (Firm Registration No.: 101540), for verification of the cost records of the Company for the financial year 2026-27, as approved by the Board of Directors of the Company, be and is hereby ratified.



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, SURAT-395 002.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	4024	7	4024	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	25	1114025	25	1114025	0	0	0	0
Total	32	1118049	32	1118049	0	0	0	0

The ballot forms have been submitted for safe custody to the Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat

Date: 30/09/2026

UDIN: F003530H001688501

Peer Review Certificate No.: 8134/2026

Unique Code: S2001GJ037300

For K. Dalal & Co.

Company Secretaries



K. A. Dalal

Kunjal Dalal

Proprietor

COP No. 3863