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PANKAJ
POLYMERS LIMITED

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895
E-mail : info@pankajpolymers.com

Dated 29th September 2024

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

**Sub: Intimation of proceedings and details of the voting results of the 32nd Annual
General Meeting of the Company**

Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code:531280

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Saturday, 28th September 2024 at 11:00 a.m. at Lions Bhavan, 1-8-179, Lakpath Building, Behind HDFC Bank, Near Paradise Circle, Secunderabad - 500003, Telangana.

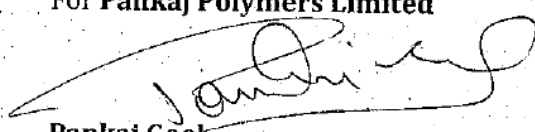
Further pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the Annual General Meeting.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through Ballot at the Annual General Meeting.

You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,
For **Pankaj Polymers Limited**


Pankaj Goel
Managing Director
DIN 00010059

Encl: As above

Name of the Company : PANKAJ POLYMERS LIMITED

Date of the AGM : 28th September 2024

Total number of shareholders on record date : 2485

Cut-off date : 21st September 2024

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 10

Public : 48

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil

Public : Nil

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of Annual Accounts and Reports thereon for the financial year ended 31 st March 2024	Remote e-voting and Ballot at the AGM	Passed with requisite majority
2	Ordinary	Appointment of Mr. Aman Goel (DIN: 07729553) as Director who retires by rotation	Remote e-voting and Ballot at the AGM	Passed with requisite majority
3	Ordinary	Appointment of M/s. Luharuka & Associates, Chartered Accountants as Statutory Auditors	Remote e-voting and Ballot at the AGM	Passed with requisite majority
4	Special	Appointment of Shri Devesh Gupta as an Independent Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority
5	Ordinary	Appointment of Smt. Gajula Bhavani as Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority
6	Ordinary	Re-appointment of Shri Pankaj Goel as Managing Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority

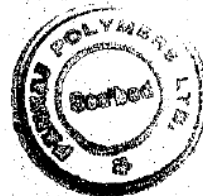


7	Ordinary	Re-appointment of Shri Paras Goel as Joint Managing Director	Remote e-voting and Ballot at the AGM	Passed with requisite majority
8	Ordinary	Approval for Related Party Transactions	Remote e-voting and Ballot at the AGM	Passed with requisite majority
9	Special	Approval for giving of Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013	Remote e-voting and Ballot at the AGM	Passed with requisite majority

Resolution No. 1 Ordinary Resolution

Adoption of annual Accounts and Reports thereon for the financial year ended 31st March 2024

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965	3172965	100.00	3172965	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	3194631	57.62	3194618	13	100.00	0.00



Resolution No. 2 Ordinary Resolution

Appointment of Mr. Aman Goel (DIN: 07729553) as Director who retires by rotation

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965	3172965	100.00	3172965	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	3194631	57.62	3194618	13	100.00	0.00

Resolution No. 3 Ordinary Resolution

Appointment of M/s. Luharuka & Associates, Chartered Accountants as Statutory Auditors

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965	3172965	100.00	3172965	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	3194631	57.62	3194618	13	100.00	0.00



Resolution No. 4 Special Resolution

Appointment of Shri Devesh Gupta as an Independent Director

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965	3172965	100.00	3172965	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	3194631	57.62	3194618	13	100.00	0.00

Resolution No. 5 Ordinary Resolution

Appointment of Smt.Gajula Bhavani as Director

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965	3172965	100.00	3172965	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	3194631	57.62	3194618	13	100.00	0.00



Resolution No. 6 Ordinary Resolution

Re-appointment of Shri Pankaj Goel as Managing Director

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965	3172965	100.00	3172965	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	3194631	57.62	3194618	13	100.00	0.00

Resolution No. 7 Ordinary Resolution

Re-appointment of Shri Paras Goel as Joint Managing Director

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965	3172965	100.00	3172965	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	3194631	57.62	3194618	13	100.00	0.00



Resolution No. 8 Ordinary Resolution

Approval for Related Party Transactions

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965						
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	21666	0.39	21653	13	99.94	0.06

Resolution No. 9 Special Resolution

Approval for giving of Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	3172965						
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	21666	0.91	21653	13	99.94	0.06
Total	5543900	21666	0.39	21653	13	99.94	0.06



N. Madhavi & Associates

Company Secretaries
Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavi Nagar,
Kukatpally, Hyderabad - 500 072.

Cell: 8008118496

Email: madhavi.acs@gmail.com

Form No. MGT - 13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,

The Chairman of 32nd Annual General Meeting of Pankaj Polymers Limited,

Held on Saturday, the 28th September, 2024 at 11:00 a.m. at Lions Bhavan, 1-8-179, Lakpath
Building, Behind HDFC Bank, Near Paradise Circle, Secunderabad - 500003, Telangana

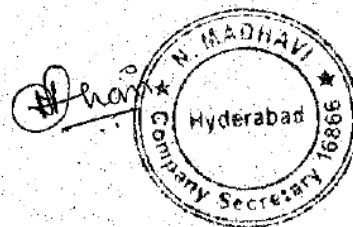
Dear Sir,

We, N. Madhavi & Associate, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Pankaj Polymers Limited, ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on 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 for the resolutions as contained in the Notice of 32nd Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 28th day of September 2024 at 11:00 a.m.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on September 24, 2024 (9.00 a.m.) and was closed on September 27, 2024 (5.00 p.m).
2. The notice dated August 10, 2024 convening the 32nd Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders on 05/09/2024 in respect of the below mentioned resolutions to be passed at the said Annual General Meeting.
3. The Management of the Company is responsible for the compliance of Section to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).
4. The e-Voting Result was unblocked form the website K Fin Technologies Limited (KFin) and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.



5. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" for the resolutions as set out in the notice of the 32nd Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of KFin.
6. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

b) Poll at AGM:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. All the poll papers received were valid and complete (except that the Promoter voting abstained from the interested resolutions).
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

c) Consolidated Report:

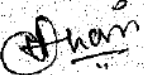
Consolidated report of both e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.

Recommendation:

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

Thanking you,

for M/s. N. Madhavi & Associates
Company Secretaries


N. Madhavi
Proprietor

M No. A16866, CP.No:11732
UDIN: A016866F001356545
Peer Review Cert. No: 5479/2024



Place: Hyderabad
Date: 28.09.2024

Annexure

Pankaj Polymers Limited
Consolidated Results of Voting (remote e-voting and Poll)

Reso- Jction No.	Description	Type of Resolution	Mode of voting	Total no. of votes cast	Voted in favour			Voted against			Invalid / Abstained	
					No. of members voted	No. of votes casted	% of valid votes	No. of members Voted	No. of votes casted	% of valid votes	No. of members Voted	No. of votes casted
1	Adoption of Audited Financial statements and Reports thereon for the financial year ended 31st March 2024	Ordinary	E-voting Poll Total	717608 2477025 3194633	87 17 104	717608 2477025 3194633	100.00 100.00 100.00	7 0 7	13 0 13	0.00 0.00 0.00	1 0 1	2 0 2
2	Re-appointment of Mr. Aman Goel as Director who retires by rotation	Ordinary	E-voting Poll Total	717608 2477025 3194633	87 17 104	717608 2477025 3194633	100.00 100.00 100.00	7 0 7	13 0 13	0.00 0.00 0.00	1 0 1	2 0 2
3	Appointment of M/s. Lurhanika & Associates, Chartered Accountants as Statutory Auditors	Ordinary	E-voting Poll Total	717608 2477025 3194633	87 17 104	717608 2477025 3194633	100.00 100.00 100.00	7 0 7	13 0 13	0.00 0.00 0.00	1 0 1	2 0 2
4	Appointment of Shri Devesh Gupta as an Independent Director	Special	E-voting Poll Total	717608 2477025 3194633	87 17 104	717608 2477025 3194633	100.00 100.00 100.00	7 0 7	13 0 13	0.00 0.00 0.00	1 0 1	2 0 2
5	Appointment of Smt. Gejula Bhavani as Director	Ordinary	E-voting Poll Total	717608 2477025 3194633	87 17 104	717608 2477025 3194633	100.00 100.00 100.00	7 0 7	13 0 13	0.00 0.00 0.00	1 0 1	2 0 2
6	Re-appointment of Shri Pankaj Goel as Managing Director	Ordinary	E-voting Poll Total	717608 2477025 3194633	87 17 104	717608 2477025 3194633	100.00 100.00 100.00	7 0 7	13 0 13	0.00 0.00 0.00	1 0 1	2 0 2
7	Re-appointment of Shri Paras Goel as Joint Managing Director	Ordinary	E-voting Poll Total	717608 2477025 3194633	87 17 104	717608 2477025 3194633	100.00 100.00 100.00	7 0 7	13 0 13	0.00 0.00 0.00	1 0 1	2 0 2
8	Approval for Related Party Transactions.	Ordinary	E-voting Poll Total	717608 2477025 3194633	84 10 94	717608 2477025 3194633	98.79 100.00 99.94	7 0 7	13 0 13	0.00 0.00 0.06	4 7 11	711492 2461475 3172967
9	Approval for giving of Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013	Special	E-voting Poll Total	717608 2477025 3194633	84 10 94	717608 2477025 3194633	99.79 100.00 99.94	7 0 7	13 0 13	0.00 0.00 0.06	4 7 11	711492 2461475 3172967

