



**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 28th March 2022

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 Postal Ballot Results – reg.

Ref : Reg. 44 of SEBI (LODR) Regulations.

Scrip Code : 531280

We furnish below the details regarding the voting results in respect of the resolutions as set out in the Postal Ballot Notice dated 9th February 2022, in the format prescribed under the said regulations.

We wish to inform you that the said resolutions have been approved with requisite majority. We enclose herewith the report dated 28th March, 2022 of Mrs. N. Madhavi, Practicing Company Secretary, Scrutinizer for the Postal Ballot process.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for **Pankaj Polymers Limited**



Pankaj Goel
Managing Director

Encl: As above



Name of the Company: PANKAJ POLYMERS LIMITED

Date of passing of the Resolution : 28th March 2022

Total number of shareholders on record date/cut-off date
for Postal Ballot and e-voting purpose 18th February 2022: 1987

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

Promoters and Promoter Group : Not applicable
Public : Not applicable

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Not applicable
Public : Not applicable

Details of the Agenda:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting (Ballot/e-voting)
1	Ordinary	Fixation of remuneration payable to Managing Director	Remote E-voting
2	Ordinary	Fixation of remuneration payable to Joint Managing Director	Remote E-voting

Item No. 1: Fixation of remuneration payable to Managing Director

1.	No. of members voted in favour	26
2.	No. of members voted against	02
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	28





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	2963737	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2580163	236086	9.15	226081	10005	95.76	4.24
Total	5543900	236086	4.26	226081	10005	95.76	4.24

Item No. 2: Fixation of remuneration payable to Joint Managing Director

1.	No. of members voted in favour	26
2.	No. of members voted against	02
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	28

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	2963737	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2580163	236086	9.15	226081	10005	95.76	4.24
Total	5543900	236086	4.26	226081	10005	95.76	4.24





SCRUTINIZER'S REPORT

Dated: 28th March 2022

To,
The Managing Director
Pankaj Polymers Limited
5th Floor, E Block, Surya Towers,
105, S.P. Road, , Secunderabad – 500003,
Telangana.

Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process – reg.

The Board of Directors of the Company at its meeting held on 9th February 2022, have appointed me as a Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for passing Resolutions in respect of agenda items mentioned in the Postal Ballot Notice of the Company dated 9th February 2022.

A. I submit my report as under:

1. Pursuant to various circulars issued by MCA from time to time, the Company has proposed members approval by means of Postal Ballot by voting through electronic means ("remote e-voting").
2. The Company has completed the sending of all Notices through e-mail on 24th February, 2022, whose name(s) appeared in the Register of Members / Record of Depositories as on 18th February, 2022.
3. The voting period commences on Friday, 25th February, 2022 (9.00 A.M.) and ends on Saturday, 26th March, 2022 (5.00 P.M).
4. Particulars of all the electronic votes (as reported by K Fin Technologies Private Limited (agency facilitating e-voting platform) have been entered in a Register separately maintained for the purpose.
5. All electronic votes received up to the close of working hours on 26th March 2022, being the last date and time fixed by the Company for receipt of the forms / electronic votes, were considered for my scrutiny.
6. Based on such e-voting records generated, I hereby report as under:



Item No. 1: Fixation of remuneration payable to Managing Director

1.	No. of members voted in favour	26
2.	No. of members voted against	02
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	28

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	2963737	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2580163	236086	9.15	226081	10005	95.76	4.24
Total	5543900	236086	4.26	226081	10005	95.76	4.24

Item No. 2: Fixation of remuneration payable to Joint Managing Director

1.	No. of members voted in favour	26
2.	No. of members voted against	02
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	28



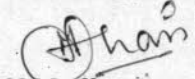
Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	2963737	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2580163	236086	9.15	226081	10005	95.76	4.24
Total	5543900	236086	4.26	226081	10005	95.76	4.24

B. The shareholders have, therefore, approved the above resolutions with the requisite majority.

C. I have handed over the related papers / registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.

D. You may accordingly declare the result of the voting by postal ballot.

Thanking you,



N.Madhavi
Company Secretary in Practice
M.No. A16866; CP No. 11732
UDIN : A016866C003181918



Place: Hyderabad
Date: 28.03.2022