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 30th September 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 proceedings and details of the voting results of the 30th 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 30th Annual General Meeting (AGM) of the Company held on Thursday, 29th September 2022 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

Encl: As above

Name of the Company : **PANKAJ POLYMERS LIMITED**

Date of the AGM : 29th September 2022

Total number of shareholders on record date : **2118**
Cut-off date : **22nd September 2022**

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

Promoters and Promoter Group : **09**
Public : **47**

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 31st March 2022	Remote e-voting and Ballot at the AGM	Passed with requisite majority
2	Ordinary	Appointment of Mrs. Nita Goel (DIN: 00014507) as Director who retires by rotation	Remote e-voting and Ballot at the AGM	Passed with requisite majority
3	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
4	Ordinary	Approval for Related Party Transactions	Remote e-voting and Ballot at the AGM	Passed with requisite majority
5	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

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Resolution No. 1 **Ordinary Resolution**

Adoption of annual Accounts and Reports thereon for the financial year ended 31st March 2022

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	2963737	100.00	2963737	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	2580163	583088	22.60	583086	2	100.00	0.00
Total	**5543900**	**3546825**	**63.98**	**3546823**	**2**	**100.00**	**0.00**

Resolution No. 2 **Ordinary Resolution**

Appointment of Mrs. Nita Goel (DIN: 00014507) 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	2963737	-	-	-	-	-	-
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	2580163	583088	22.60	582908	180	99.97	0.03
Total	**5543900**	**583088**	**10.52**	**582908**	**180**	**99.97**	**0.03**

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Resolution No. 3 **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	2963737	-	-	-	-	-	-
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	2580163	583088	22.60	582908	180	99.97	0.03
Total	**5543900**	**583088**	**10.52**	**582908**	**180**	**99.97**	**0.03**

Resolution No. 4 **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	2963737	-	-	-	-	-	-
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	2580163	583088	22.60	582908	180	99.97	0.03
Total	**5543900**	**583088**	**10.52**	**582908**	**180**	**99.97**	**0.03**

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Resolution No. 5 **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	2963737	-	-	-	-	-	-
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	2580163	583088	22.60	582908	180	99.97	0.03
Total	**5543900**	**583088**	**10.52**	**582908**	**180**	**99.97**	**0.03**

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N. Madhavi
M.Com., LL.B., A.C.S.
Company Secretary in Practice

Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavinagar,
Kukatpally, Hyderabad - 500 072.
Mobile : 80081 18496
E-mail : **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 30th Annual General Meeting of Pankaj Polymers Limited,

Held on Thursday, the 29th September, 2022 at 11:00 a.m. at Lions Bhavan, 1-8-179, Lakpath Building, Behind HDFC Bank, Near Paradise Circle, Secunderabad - 500003, Telangana

Dear Sir,

I, N. Madhavi, Company Secretary in Practice, 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 30th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 29th day of September 2022 at 11:00 a.m.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on September 26, 2022 (9.00 a.m.) and was closed on September 28, 2022 (5.00 p.m).

2. The notice dated August 08, 2022 convening the 30th 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 06/09/2022 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 Private 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.

N. MADHAVI Hyderabad Company Secretary

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 30th 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,

N.Madhavi
Company Secretary in Practice
M.No. A16866; CP No. 11732
UDIN: A016866D001087133

Place: Hyderabad
Date: 29.09.2022

Annexure

Pankaj Polymers Limited

Consolidated Results of Voting (remote e-voting and insta poll)

Reso-lution 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 annual Accounts and Reports thereon for the financial year ended 31st March 2020	Ordinary	E-voting	5594	47	5592	99.96	1	2	0.04	0	0
			Poll	3541231	22	3541231	100.00	0	0	0.00	0	0
			Total	**3546825**	**69**	**3546823**	**100.00**	**1**	**2**	**0.00**	**0**	**0**
2	Re-appointment of Mrs. Nita Goel as Director who retires by rotation	Ordinary	E-voting	5594	46	5414	96.78	2	180	3.22	0	0
			Poll	3541231	13	577494	100.00	0	0	0.00	9	2963737
			Total	**3546825**	**59**	**582908**	**99.97**	**2**	**180**	**0.03**	**9**	**2963737**
3	Re-appointment of Mr. Aman Goel as Director who retires by rotation	Ordinary	E-voting	5594	46	5414	96.78	2	180	3.22	0	0
			Poll	3541231	13	577494	100.00	0	0	0.00	9	2963737
			Total	**3546825**	**59**	**582908**	**99.97**	**2**	**180**	**0.03**	**9**	**2963737**
4	Approval for Related Party Transactions	Ordinary	E-voting	5594	46	5414	96.78	2	180	3.22	0	0
			Poll	3541231	13	577494	100.00	0	0	0.00	9	2963737
			Total	**3546825**	**59**	**582908**	**99.97**	**2**	**180**	**0.03**	**9**	**2963737**
5	Approval for giving of Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013	Special	E-voting	5594	46	5414	96.78	2	180	3.22	0	0
			Poll	3541231	13	577494	100.00	0	0	0.00	9	2963737
			Total	**3546825**	**59**	**582908**	**99.97**	**2**	**180**	**0.03**	**9**	**2963737**

N. MADHAVI Hyderabad Company Secretary