



Annexure - I

Name of the Company: PANKAJ POLYMERS LIMITED

Date of the AGM: 28th September 2015

Total number of shareholders on record date: 1582
Cut-off date for e-voting : 21st September 2015

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

Promoters and Promoter Group : 05
Public : 27

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil
Public : Nil

Details of the Agenda:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting
1	Ordinary	To Receive, Consider and Adopt the Audited Balance Sheet as at 31 st March 2015 and the Profit and Loss Account for the year ended 31 st March 2015, together with the reports of the Directors' and Auditors' thereon	Poll & e-voting
2	Ordinary	To re-appoint Shri. Pankaj Goel, Director	Poll & e-voting
3	Ordinary	To re-appoint Shri. Paras Goel, Director	Poll & e-voting
4	Ordinary	To appoint M/s Luharuka & Associates, Chartered Accountants, Hyderabad as Auditors of the Company	Poll & e-voting
5	Ordinary	To Appoint Smt. Nita Goel as Director	Poll & e-voting
6	Ordinary	To Appoint Shri. Sandeep Gupta as an Independent Director	Poll & e-voting
7	Special	Power to borrow in excess of Paid-up Capital and Free Reserves	Poll & e-voting



8	Special	Power to Mortgage assets of the Company	Poll & e-voting
9	Special	Maintenance of the Register of Members and related books at a place other than the Registered Office of the Company	Poll & e-voting
10	Special	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	Poll & e-voting

Result of all the resolutions:

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	2819340	1712790	60.75	1712790	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2724560	29000	1.06	29000	0	100.00	0.00
Total	5543900	1741790	31.42	1741790	0	100.00	0.00



A.S.RAMKUMAR & ASSOCIATES

Company Secretaries

Annexure - II

Form No. MGT - 13
REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman of 23rd Annual General Meeting of Pankaj Polymers Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and Polling Paper conducted to transact the items as set out in the notice of 23rd Annual General Meeting of Pankaj Polymers Limited ("Company") held on Monday, 28th September, 2015 at 11.00 a.m.

I, N.Madhavi, Company Secretary in Practice (ACS 16866), Partner of M/s. A.S.Ramkumar & Associates, Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 (*"the Act"*) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the Polling Papers forms received from the shareholders in respect of the below mentioned resolutions passed at the 23rd Annual General Meeting of the Company held on Monday, 28th September, 2015.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 10th August, 2015, along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company;
- The shareholders of the Company holding shares as on cut-off date, 21st September, 2015, were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- The Company had availed the services offered by Karvy Computer Share Private Limited ("Karvy") for providing facility of remote e-voting to the Shareholders of the Company. The Company has also provided facility of voting by use of Postal Ballot to the members who do not have access to remote e-voting facility.
- Further, the Company has also provided voting facility by way of Polling Paper to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier either through remote e-voting facility.
- Remote e-voting platform commenced on Thursday, 24th September, 2015 at 09.00 A.M and closed on Sunday, 27th September, 2015 at 06.00 P.M and e-voting platform was blocked thereafter.



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- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. N. Sunil and Mr.S.Radha Krishna who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast thereunder were counted.
- After the closure of the voting at the Annual General Meeting, the report on voting done at the Meeting was generated in my presence and the voting was diligently scrutinized.
- I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the Karvy e-voting system and the Polling Papers received during the Annual General Meeting of the Company.
- I now submit the consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the 23rd Notice of Annual General Meeting of the Company:

Item No.1 Ordinary Resolution :

To Receive, Consider and Adopt the Audited Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended 31st March 2015, together with the reports of the Directors' and Auditors' thereon.

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0

Item No.2 Ordinary Resolution :

To re-appoint Shri. Pankaj Goel, Director

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0



Item No.3 Ordinary Resolution :

To re-appoint Shri. Paras Goel, Director

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0

Item No.4 Ordinary Resolution :

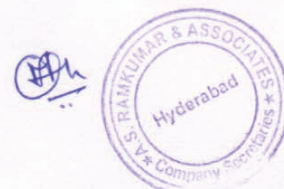
To appoint M/s Luharuka & Associates, Chartered Accountants, Hyderabad as Auditors of the Company

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0

Item No.5 Ordinary Resolution :

To Appoint Smt. Nita Goel as Director

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0



Item No.6 Ordinary Resolution :

To Appoint Shri. Sandeep Gupta as an Independent Director

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0

Item No.7 Special Resolution :

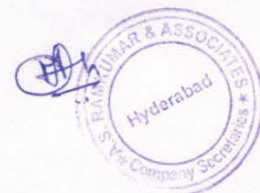
Power to borrow in excess of Paid-up Capital and Free Reserves

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0

Item No.8 Special Resolution :

Power to Mortgage assets of the Company

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0



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Item No.9 Special Resolution :

Maintenance of the Register of Members and related books at a place other than the Registered Office of the Company

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0

Item No.10 Special Resolution :

Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

Particulars	No. of members voted through remote e-voting & Polling Paper	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	15	1741790	100.00
Voted against the resolution	0	0	0
Invalid Votes	0	0	0

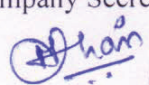
RESULT:

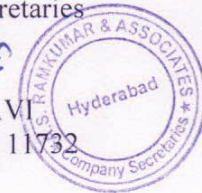
As no votes were cast against the resolution, we report that the Resolution No's 1-10 as set out in the notice of 23rd Annual General Meeting of the Company have been passed unanimously.


The electronic data relating to remote e-voting, Polling Papers and all other relevant documents are safe under my custody and will be handed over to the Chairman for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Date : 29.09.2015
Place: Hyderabad

for **A.S.Ramkumar & Associates**
Company Secretaries


N. MADHAVI
Partner, CP No. 11732



Witness Signatures:  Mr.S.Radha Krishna

 Mr.N.Sunil