

CIN: L24134TG1992PLC014419

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Date: 27th September 2014

To The Secretary - Listing The Bombay Stock Exchange Limited 26th Floor, P J Towers, Dalal Street, Mumbai

Dear Sirs,

Submission of Declaration of results of e-Voting and Poll at 22nd AGM- Reg Sub:

Scrip Code :- 531280

This is to inform that the 22nd Annual General Meeting of the company was held on 26th September 2014 at 10.30 a.m. at Lions Bhavan, 1-8-179, Lakhapath Building, behind HDFC Bank, Paradise Circle, Secunderabad - 500 003. As per the provisions of Companies Act, 2013 and Listing Agreement, the Company had provided an e-Voting facility to all the shareholders to cast their votes electronically on all the resolutions mentioned in the Notice of the said meeting. The e-Voting facility was open from 20th September, 2014 to 23rd September, 2014 (both days inclusive). Further chairman

proposed for voting of shareholders through poll at AGM.

The Board of Directors appointed Mr.A S Ramkumar, Mrs. P V Durga Bhavani, representing M/s. A.S.Ramkumar & Associates, a Practicing Company Secretary to act as the Scrutinizer for e-Voting process and Poll at the said meeting. Based on the consolidated result submitted by the Scrutinizer annexed herewith, all the resolutions set out in the Notice of 22nd Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

For PANKAJ POLYMERS LIMITED

MANAGING DIRECTOR

Factory: Plot No. D-46 & 47, Phase - V, I.D.A., Jeedimetla, Hyderabad - 500 055.

Phone: +91-40-64540465

Based on Results of e-Voting & Poll at the Annual General Meeting held on 26th September,2014 Consolidated Results of each item on the Agenda as set out in the AGM Notice

Consolidated Results of Item No.1 - Ordinary Resolution

Particulars	Number of	Percentage		
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%

Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.1 of the Notice of 22^{ND} AGM, is passed with requisite majority.

Consolidated Results of Item No.2 - Ordinary Resolution

Particulars	Number of Voted contained in			Percentage
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%

Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.2 of the Notice OF 22ND AGM, is passed with requisite majority.

Consolidated Results of Item No.3 - Ordinary Resolution

Particulars	Number of Voted contained in			Percentage
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%



Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.3 of the Notice of 22ND AGM, is passed with requisite majority.

Consolidated Results of Item No.4 - Ordinary Resolution

Particulars	Number of	Percentage		
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%

Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.4 of the Notice of 22^{ND} AGM, is passed with requisite majority.

Consolidated Results of Item No.5 - Ordinary Resolution

Particulars	Number of	Percentage		
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%

Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.5 of the Notice of 22ND AGM, is passed with requisite majority.

Consolidated Results of Item No.6 - Ordinary Resolution

Particulars	Number of Voted contained in			Percentage
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%



Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.6 of the Notice of 22ND AGM, is passed with requisite majority.

Consolidated Results of Item No.7 - Ordinary Resolution

Particulars	Number of Voted contained in			Percentage
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%

Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.7 of the Notice of 22ND AGM, is passed with requisite majority.

Consolidated Results of Item No.8 - Ordinary Resolution

Particulars	Number of	Percentage		
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%

Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.8 of the Notice of 22ND AGM, is passed with requisite majority.

Consolidated Results of Item No.9 - Ordinary Resolution

Particulars	Number of Voted contained in			Percentage
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%



Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.9 of the Notice of 22^{ND} AGM, is passed with requisite majority.

Consolidated Results of Item No.10 - Ordinary Resolution

Particulars	Number of Voted contained in			Percentage
	e-Votes	Poll	Total	
Assent	801,552	19,31,681	27,33,233	100%
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	801,552	19,31,681	27,33,233	100%

Accordingly, out of a total of 27 valid voters cast via e-Voting and Poll 27,33,233 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting. And no Invalid vote was casted.

Thus, the Ordinary Resolution as contained in item No.10 of the Notice of 22ND AGM, is passed with requisite majority.

For PANKAJ POLYMERS LIMITED

PANKAJ GOEL
MANAGING DIRECTOR

Date: 27th September, 2014 Place: Secunderabad.

