

**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 2023

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 31st
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 31st Annual General Meeting (AGM) of the Company held on Friday, 29th September 2023 at 11:00 a.m. Manjeera Hall, 2nd Floor, Hotel The Plaza (Tourism Plaza), Greenlands, Begumpet, Hyderabad - 500016, 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**


Paras Goel
Jt. Managing Director



Encl: As above

Name of the Company : PANKAJ POLYMERS LIMITED

Date of the AGM : 29th September 2023

Total number of shareholders on record date : 2266
Cut-off date : 22nd September 2023

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

Promoters and Promoter Group : 09
Public : 43

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 2023	Remote e-voting and Ballot at the AGM	Passed with requisite majority
2	Ordinary	Appointment of Mr. Pankaj Goel (DIN: 00010059) as Director who retires by rotation	Remote e-voting and Ballot at the AGM	Passed with requisite majority
3	Ordinary	Appointment of Mr. Paras Goel (DIN: 00010086) 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
6	Ordinary	Re-appointment of Mr. Aman Goel as Executive Director of the company	Remote e-voting and Ballot at the AGM	Passed with requisite majority



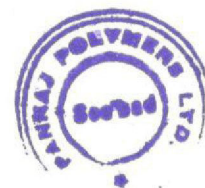
Resolution No. 1 Ordinary ResolutionAdoption of annual Accounts and Reports thereon for the financial year ended 31st March 2023

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	170911	7.21	170903	8	100.00	0.00
Total	5543900	3343876	60.32	3343868	8	100.00	0.00

Resolution No. 2 Ordinary Resolution

Appointment of Mr. Pankaj Goel (DIN: 00010059) 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	-	-	-	-	-	-
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	2370935	170911	7.21	170903	8	100.00	0.00
Total	5543900	170911	3.08	170903	8	100.00	0.00



Resolution No. 3 Ordinary Resolution

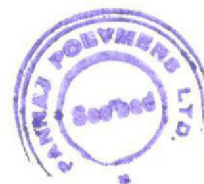
Appointment of Mr. Paras Goel (DIN: 00010086) as Director who retires by rotation

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	-	-	-	-	-	-
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	170911	7.21	170903	8	100.00	0.00
Total	5543900	170911	3.08	170903	8	100.00	0.00

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	3172965	-	-	-	-	-	-
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	170911	7.21	170903	8	100.00	0.00
Total	5543900	170911	3.08	170903	8	100.00	0.00



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	3172965	-	-	-	-	-	-
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2370935	170911	7.21	170903	8	100.00	0.00
Total	5543900	170911	3.08	170903	8	100.00	0.00

Resolution No. 6 Ordinary Resolution

Re-appointment of Mr. Aman Goel as Executive Director of the company

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	170911	7.21	170903	8	100.00	0.00
Total	5543900	170911	3.08	170903	8	100.00	0.00

Handwritten signature





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 31st Annual General Meeting of Pankaj Polymers Limited,

Held on Friday, the 29th September, 2023 at 11:00 a.m. at Manjeera Hall, 2nd Floor, Hotel The Plaza
(Tourism Plaza), Greenlands, Begumpet, Hyderabad - 500016, 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 31st Annual General Meeting (AGM) of the members of the Company, held on Friday, the 29th day of September 2023 at 11:00 a.m.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on September 26, 2023 (9.00 a.m.) and was closed on September 28, 2023 (5.00 p.m).
2. The notice dated August 08, 2023 convening the 31st 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 05/09/2023 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 from 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.




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 31st 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. The poll papers valid and complete were considered (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.

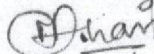
c) Consolidated Report:

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: A016866E001135126



Place: Hyderabad

Date: 29.09.2023

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

Reso- lution No.	Description	Type of Resolution*	Mode of voting	Total		Voted in favour			Voted against			Invalid / Abstained	
				no. of votes cast	no. of valid votes	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 2023	Ordinary	Remote e-voting	2898101	2898101	70	2899093	100.00	4	8	0.00	0	0
			Venue e-voting	445775	445775	14	445775	100.00	0	0	0.00	0	0
			Total	3343876	3343876	84	3343868	100.00	4	8	0.0003	0	0
2	Re-appointment of Mr. Pankaj Goel as Director who retires by rotation	Ordinary	Remote e-voting	2898101	159356	70	159356	99.99	4	8	0.01	6	2738737
			Venue e-voting	445775	11547	11	11547	100.00	0	0	0.00	3	434228
			Total	3343876	170911	81	170903	100.00	4	8	0.01	9	3172965
3	Re-appointment of Mr. Paras Goel as Director who retires by rotation	Ordinary	Remote e-voting	2898101	159354	70	159356	99.99	4	8	0.01	6	2738737
			Venue e-voting	445775	11547	11	11547	100.00	0	0	0.00	3	434228
			Total	3343876	170911	81	170903	100.00	4	8	0.01	9	3172965
4	Approval for Related Party Transactions	Ordinary	Remote e-voting	2898101	159354	70	159356	99.99	4	8	0.01	6	2738737
			Venue e-voting	445775	11547	11	11547	100.00	0	0	0.00	3	434228
			Total	3343876	170911	81	170903	100.00	4	8	0.01	9	3172965
5	Approval for giving of Loans, providing Guarantee or Security to/s 185 of the Companies Act, 2013	Special	Remote e-voting	2898101	159354	70	159356	99.99	4	8	0.01	6	2738737
			Venue e-voting	445775	11547	11	11547	100.00	0	0	0.00	3	434228
			Total	3343876	170911	81	170903	100.00	4	8	0.01	9	3172965
6	Re-appointment of Mr. Aman Goel as Executive Director of the company	Ordinary	Remote e-voting	2898101	159354	70	159356	99.99	4	8	0.01	6	2738737
			Venue e-voting	445775	11547	11	11547	100.00	0	0	0.00	3	434228
			Total	3343876	170911	81	170903	100.00	4	8	0.01	9	3172965



Aman