



**PITHAMPUR
POLY PRODUCTS
LIMITED**

Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875,
Email : info@ppplonline.com
Website : www.ppplonline.com
CIN : L25202MP1994PLC008513

Date: 30/11/2023

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)**

Subject: Voting result for the Annual General Meeting held on 30th November 2023 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 .

Script Code: 530683

Dear Sir,

In compliance of Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, we hereby informed you that the Annual General Meeting held on 30th November 2023 at 3.00 P.M. at the Registered office of the Company. The Voting results for the businesses transacted in the above said AGM, are enclosed herewith in the prescribed format.

This is for your information and records.

Thanking you.
Yours Faithfully
For **Pithampur Poly Product Limited**

**R.K. Tekriwal
Managing Director
(DIN00011492)**

Company Name	Pithampur Poly Products Limited
Date of AGM	30 th November 2023
Total number of shareholder on record date	1566
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and promoter group	6
Public	11
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and promoter group	0
Public	0

Agenda-wise disclosure:

Resolution No. 1:	Resolution required: (Ordinary/ Special)	ORDINARY- Consider and adopt Audited Balance Sheet and Profit & Loss Account along with Director report and Auditor's report thereon for the financial year ended 31st March 2023.						
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of shares polled (2)	% of Votes polled (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes – 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	E-voting	2493500	0	0%	0	0	0%	0%
	Poll		1104493	44.29%	1104493	0	100%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2493500	1104493	44.29%	1104493	0	100%	0%
Public Institution	E-voting	353200	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	353200	0	0%	0	0	0%	0%
Public Non institution	E-voting	2027300	0	0%	0	0	0%	0%
	Poll		34700	1.71%	34700	0	100%	0%

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	Postal Ballot (if applicable)		NA	NA		NA	NA	NA
	Total	2027300	34700	1.71%	34700	0	100%	0%
Total		4874000	1139193	23.37%	1139193	0	100%	0%

Resolution No. 2:	Resolution required: (Ordinary/ Special)	ORDINARY - consider and appoint a Director in place of Mr. Anil Waman Jog (DIN 07309676), Director of the Company who retires by rotation and, being eligible, offers himself for reappointment.									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of voting	No. of shares held	No. of shares polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour	No. of votes – against	% 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	E-voting	2493500	0	0%	0	0	0%	0%			
	Poll		1104493	44.29%	1104493	0	100%	0%			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
Public Institution	Total	2493500	1104493	44.29%	1104493	0	100%	0%			
	E-voting	353200	0	0%	0	0	0%	0%			
	Poll		0	0%	0	0	0%	0%			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
Public Non institution	Total	353200	0	0%	0	0	0%	0%			
	E-voting	2027300	0	0%	0	0	0%	0%			
	Poll		34700	1.71%	34700	0	100%	0%			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
Total	Total	4874000	1139193	23.37%	1139193	0	100%	0%			

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Resolution No. 3:	Resolution required: (Ordinary/ Special)	ORDINARY- Consider and appoint of M/s Arora A & Co., Chartered Accountants, as Auditors of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of voting	No. of shares held (1)	No. of shares polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes – 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	E-voting	2493500	0	0%	0	0	0%	0%			
	Poll		1104493	44.29%	1104493	0	100%	0%			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total	2493500	1104493	44.29%	1104493	0	100%	0%			
Public Institution	E-voting	353200	0	0%	0	0	0%	0%			
	Poll		0	0%	0	0	0%	0%			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total	353200	0	0%	0	0	0%	0%			
Public Non institution	E-voting	2027300	0	0%	0	0	0%	0%			
	Poll		34700	1.71%	34700	0	100%	0%			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total	2027300	34700	1.71%	34700	0	100%	0%			
Total		4874000	1139193	23.37%	1139193	0	100%	0%			



FORM No. MGT-13

Combined Report of Scrutinizer

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies
(Management and Administration) Rules, 2014]**

Date: 30/11/2023

To,
Mr. R. K. Tekriwal
Chairman & Managing Director
Pithampur Poly Products Limited
Pithampur, Dist. Dhar

The Annual General Meeting of the Equity Shareholders of **Pithampur Poly Products Limited** held on **Thursday, 30th November 2023, at 3.00 p.m.** at its Registered Office at 115, Sector – III, Industrial Area, Pithampur, Dist-Dhar(MP)

Dear Sir,

I Harshita Modani, Company Secretary in Whole Time Practice, appointed as Scrutinizer for the purpose of Remote E-voting and voting by poll at the Annual General Meeting (AGM) of the Equity Shareholders of **Pithampur Poly Products Limited** held on Thursday, 30th November 2023, at 3.00 p.m. at its Registered Office at 115, Sector – III, Industrial Area, Pithampur, Dist-Dhar(MP), on below mentioned resolutions, submits my Combined Report on E-voting and voting by poll at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and administration) Amendments Rules, 2015.

1. The Company had provided Remote E-voting facility as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and administration) Amendments Rules, 2015 for its Members to exercise their right to vote in respect of business to be conducted at the AGM held on Thursday, 30th November 2023.

The E-Voting Module was kept open from 9.00 A.M. on 27th November 2023 till 5.00 P.M. on 29th November 2023 and the E-voting platform was blocked thereafter.

2. The Chairman of AGM allowed the poll by polling papers in respect of Resolutions contained in the notice convening AGM for all those members who were present at the general meeting and have not cast their vote by availing the E-voting facility.
3. After the time fixed for closing of the poll by the Chairman, Ballot boxes kept for polling were locked with due identification marks.
4. The locked ballot boxes were subsequently opened in presence of Mr. rameshwardas Modani and Mr. Dinesh Lathi, not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. They have sign below in confirmation of the E-votes being unblocked in their presence.



Rameshwar Das Modani



Dinesh Lathi

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: Not Applicable
6. The votes cast under remote e-voting facility were thereafter unblocked in presence of 2 witnesses who were not in the employment of the company. The data downloaded from e-voting system were scrutinized and reviewed.
7. The combined results of e-voting and poll conducted at AGM is summarized as under:



(a) Item No. 1 :-

Ordinary Resolution for Adoption of Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2023.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
17	1139193	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
NIL	0

(iv) Abstained votes :

Total number of members (in person or by proxy or through e-voting) whose votes were abstained from votes	Total number of votes cast by them
NIL	0

Result :- Ordinary Resolution was passed with requisite majority.

(b) Item No. 2 :-

Ordinary Resolution for Re-appointment of Mr. Anil Waman Jog (DIN 07309676), being liable for retire by rotation, as Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
17	1139193	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
NIL	0

(iv) Abstained votes :

Total number of members (in person or by proxy or through e-voting) whose votes were abstained from votes	Total number of votes cast by them
NIL	0

Result :- Ordinary Resolution was passed with requisite majority.

(c) Item No. 3 :-

Ordinary Resolution for appointment of M/s Arora A & Co., Chartered Accountants as Auditor of the company:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
17	1139193	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
NIL	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
NIL	0

(iv) Abstained votes :

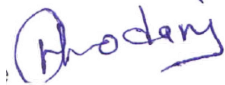
Total number of members (in person or by proxy or through e-voting) whose votes were abstained from votes	Total number of votes cast by them
NIL	0

Result :- Ordinary Resolution was passed with requisite majority.

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declare invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the yourself as authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For Harshita Modani



(Harshita Modani)

M. No.: 19268

COP: 21944

UDIN number A019268E002764263

