

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Date: 20th December, 2025

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Submission of the Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated 14th November, 2025, along with the Scrutinizer's Report on e-voting and Postal Ballot.

Kindly note that as per the Scrutinizer's Report dated 20th December, 2025 issued by Mr. Neelesh Gupta, Practicing Company Secretary, the resolution as stated in the notice of Postal Ballot shall stand passed with requisite majority.

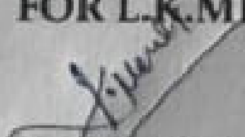
The said resolution is deemed to have been passed on the last date of the E-voting, i.e., on Friday, 19th December, 2025.

You are requested to take the above information on the record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360

Encl:A/a

Report of Scrutinizer on Postal Ballot
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies
(Management and Administration) Rules, 2014]

Date: 20.12.2025

To,
The Chairman
L.K.MEHTA POLYMERS LIMITED
Reg. Office: 1103/2, Mhow-Neemuch Road,
Ratlam, Madhya Pradesh, India, 457001

Sub: Scrutinizers' Report on Postal Ballot Voting by way of Electronic means in
respect of passing of resolution set out in the notice dated 14th November, 2025
through postal ballot

Dear Sir,

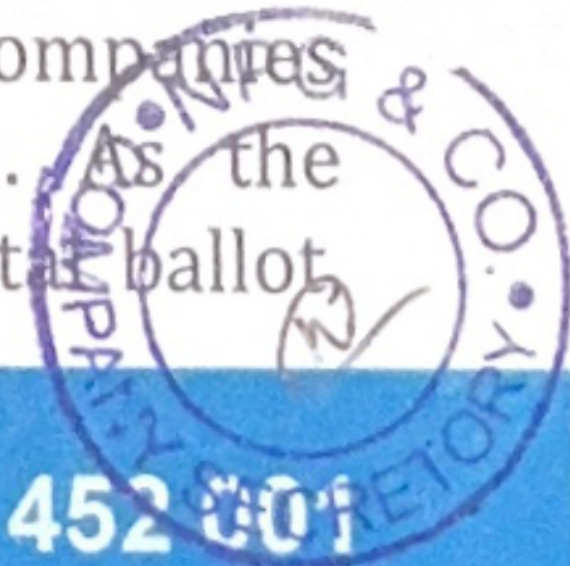
I, Neelesh Gupta, **Practicing Company Secretary**, was appointed by the Board of Directors of the Company as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process in a fair and transparent manner and ascertaining the requisite majority on resolution contained in the Postal Ballot notice dated 14th November, 2025 issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014, Regulation 17 (1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 2/2022 dated 5th May, 2022 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and General Circular No.9/2024 dated September 19, 2024 ("General Circulars"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 14th November, 2025, sent to all shareholders of the Company, on the following proposal for passing Ordinary Resolution by way of postal ballot only by voting through electronic means ("remote e-voting").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the act") read with Rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e- voting conducted for the postal ballot using an electronic voting system on the dates referred to in the Notice.

111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (M.P.) 452 001

Tel : 0731-4040060 Mobile : 98269-41425

Email : neeshcs2004@yahoo.co.in



1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (I) the act and the Rules made there under; (II) the MCA Circulars; and (III) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e- voting on the resolution contained in the notice. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till **Friday, 19th December, 2025 at 5:00 P.M.**

3. Cut-off Date

The Members of the Company as on the "**cut-off**" date as set out in the Notice i.e. **Friday, 14th day of November, 2025** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. E-Voting Process

- i. The e-voting period remained open from **Wednesday, 19th November, 2025 at 9:00 A.M. (IST) to Friday, 19th December, 2025 at 5:00 P.M. (IST).**
- ii. The votes cast during the e-voting were unblocked on Friday, **19th December, 2025** after the conclusion of the e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Nividhi Thakur and Ms. Darshana Chaturvedi, who are not in the employment of the Company and / or Central Depository Services Limited ("**CDSL**"). They have signed below in confirmation of the same.

Nividhi Thakur
Nividhi Thakur

Darshana Chaturvedi
Darshana Chaturvedi

- iii. Thereafter, the details containing, inter alia, the list of Members who voted "**in favour**" or "**against**" on the resolution were generated from the e-voting website <https://www.evotingindia.com/>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.



5. I submit herewith the Scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by Central Depository Services Limited, scrutinized and relied upon by me as under:

I. Ordinary Resolution:

Item No.1- Material Related Party Transaction(s) between The L.K.MEHTA POLYMERS LIMITED and M/S KAMLESH INDUSTRIES

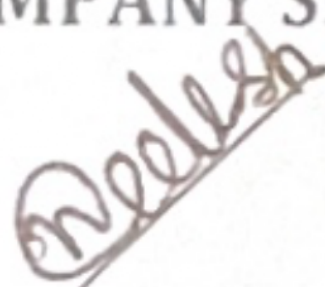
Particulars	E-Voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	12	186000	12	186000	6.86
Dissent	-	-	-	-	-
Invalid	4	2526400	4	2526400	93.14
Total	16	2712400	16	2712400	100

Item No. 1 of the Notice has been passed, as the votes cast in favor exceed the invalid votes .

The promoters and members of the promoter group, being interested in the matter, were not entitled to vote on the resolution. Accordingly, any votes casted by them have been considered as invalid.

6. The electronic data and all other relevant records relating to e-voting were handed over to Ms. Aashi Mehta, Chief Financial Officer of the company.

FOR NPG & CO.,
COMPANY SECRETARIES



NEELESH GUPTA
Partner

Mem. No. FCS 6381

C. P. No.: 6846

UDIN: F006381G002579941

