



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315
Tele.: 02622 264455 Fax.02622 264555
Email: investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number: L17110GJ1994PLC023540

Date: 29/09/2020

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Proceedings of 25th Annual General Meeting of Padmanabh Alloys & Polymers Limited.

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of Annual General Meeting of Padmanabh Alloys & Polymers Limited.

Kindly take the same on record and confirm.

Thanking You,

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315
Tele.: 02622 264455 Fax.02622 264555
Email: investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number: L17110GJ1994PLC023540

Proceedings of the 25th Annual General Meeting of Padmanabh Alloys & Polymers Limited

The 25th Annual General Meeting of the members of the Padmanabh Alloys & Polymers Limited was held on Tuesday, 29th September, 2020 and the meeting commenced at 11.00 a.m. at N.H.8, Village-Palsana Tal-Palsana, Dist- Surat 394315. The meeting was concluded at 11:45 a.m. on the same day.

2. To appoint a Director in place of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Chairman requested the members to cast the votes by ballot paper sent. He further informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

The chairman informed the members that Shri Kunjal Dalal, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing the poll process and remote e-voting process. He further informed the members that the result of the voting shall be disseminated to the stock exchanges and shall also be uploaded on the website of the company.

For Padmanabh Alloys & Polymers Limited



Chetankumar Mohanbhai Desai
Whole-time director
(DIN: 00051541)