



CIN : L24134TG1992PLC014419

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Date: August 25, 2026

To,
The BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531280 (Pankaj Polymers Limited)

Subject: Declaration of Results of remote e-voting at the (01/2026-27) First Extra-Ordinary General Meeting (EGM) held on Saturday, August 22, 2026, at 03:00 P.M. (IST).

Dear Sir,

This is to inform you that the (01/2026-27) Extra-Ordinary General Meeting (EGM) of the members of the Company was held on **Saturday, August 22, 2026**, at 03:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) to consider and approve various resolutions as set out in the Notice of the (01/2026-27) Extra Ordinary General Meeting (EGM) of the Company.

In this regard, please find enclosed herewith the following:

1. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1**.
2. Copy of the scrutinizer's report dated August 25, 2026.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For Pankaj Polymers Limited

Digitally signed
by MAYANK
CHAWLA
Date:
2026.08.25
20:17:12 +05'30'

Mayank Chawla
CEO & Whole Time Director
DIN: 06391962

General information about company	
Scrip code	531280
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE698B01011
Name of the company	Pankaj Polymers Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:52 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Akash Goel
Firms Name	M/s. Akash & Co., Company Secretaries
Qualification	CS
Membership Number	F13219
Date of Board Meeting in which appointed	24-07-2026
Date of Issuance of Report to the company	25-08-2026

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	2686
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company to fill Casual Vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	3275496	59.0829	3275491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of upto 8,55,000 Equity Shares to Non-Promoter Category of the Company on Preferential Basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	3275496	59.0829	3275491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of upto 22,20,000 Warrants Convertible into equity shares to Promoter Group and Non-Promoter Category of the Company on Preferential Basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	3275496	59.0829	3275491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Change of Name of the Company and Consequent Alteration in the Memorandum of Association and Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51781	2.2317	51776	5	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51781	2.2317	51776	5	99.9903	0.0097
Total		5543900	3275439	59.0819	3275434	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Shifting of Registered Office from the State of Telangana to the National Capital Territory of Delhi and Consequent Alteration to the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51781	2.2317	51776	5	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51781	2.2317	51776	5	99.9903	0.0097
Total		5543900	3275439	59.0819	3275434	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and Approve the Alteration in the Object Clause (Clause III) of the Memorandum of Association of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	3275496	59.0829	3275491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Appointment of Mr. Mayank Chawla (DIN: 06391962) as Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320238	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320238	51838	2.2342	51833	5	99.9904	0.0096
Total		5543896	3275496	59.0829	3275491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Mr. Mayank Chawla (DIN: 06391962) As Whole Time Director and Chief Executive Officer of The Company for a period of 5 (Five) Years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	3275496	59.0829	3275491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Mr. Vikas Garg (DIN: 07871975) as a Non-Executive and Non-Independent Director of The Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	2098658	65.1018	2098658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	2098658	65.1018	2098658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	2150496	38.7903	2150491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1125000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Rahul Nagar (DIN: 09812836) as a Non-Executive and Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	2098658	65.1018	2098658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	2098658	65.1018	2098658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	2150496	38.7903	2150491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	sGARES HELSD BY RAHUL ARE INVALID VOTES

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1125000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation Of Mr. Siba Narayan Panda (DIN: 09831293) as a Non-Executive Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	3275496	59.0829	3275491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Ms. Richa Kathuria (DIN: 07632571) as a Non-Executive Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3223658	3223658	100	3223658	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3223658	3223658	100	3223658	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2320242	51838	2.2342	51833	5	99.9904	0.0096
	Poll							
	Postal Ballot (if applicable)							
	Total	2320242	51838	2.2342	51833	5	99.9904	0.0096
Total		5543900	3275496	59.0829	3275491	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

REPORT OF SCRUTINIZER

*[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies
(Management and Administration Rules, 2014)]*

Date: August 25, 2026

To,

The Chairman

Pankaj Polymers Limited

L24134TG1992PLC014419

5th Floor, E Block,

105, Surya Towers Sardar Patel Road,

Kurnool, Secunderabad, Telangana-500003

**Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting) of
01/2026-2027 Extraordinary General Meeting ("EGM") of the members of Pankaj Polymers
Limited ("Company") held on Saturday, August 22, 2026, at 03:00 P.M. (IST) through Video
Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 01/2026-2027 Extraordinary General Meeting ("EGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the EGM of the Company.

We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the EGM along with the Explanatory Statement were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.
2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Friday, August 14, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the EGM.



3. The e-voting platform for remote e-voting and e-voting at the EGM was provided to the Members of the Company by Kfin Technologies Limited ("Kfintech").
4. The remote e-voting platform was opened from **Wednesday, August 19, 2026, at 9:00 A.M. (IST) and ended on Friday, August 21, 2026, at 5:00 P.M. (IST).**
5. The members who were present in the EGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the EGM.
6. After conclusion of the EGM and closure of e-voting at the EGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Ms. Gurusha Tiwari and Ms. Riya Kumari who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:


(Gurusha Tiwari)


(Riya Kumari)

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of Kfintech was scrutinized, thereafter, the votes were counted, and the results were prepared.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. We now submit our consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions, as per the data downloaded from Kfintech e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the EGM are as under:



Special Businesses:

Resolution 1: Appointment of Statutory Auditors of the Company to fill Casual Vacancy. [Ordinary Resolution]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	77	3275491	99.9998%
Valid votes against the Resolution	3	5	0.0002%
Total	80	3275496	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 1 has been duly passed with requisite majority.

Resolution 2: Issuance of upto 8,55,000 Equity Shares to Non-Promoter Category of the Company on Preferential Basis. [Special Resolution]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	77	3275491	99.9998%
Valid votes against the Resolution	3	5	0.0002%
Total	80	3275496	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 2 has been duly passed with requisite majority.



Resolution 3: Issuance of upto 22,20,000 Warrants Convertible into equity shares to Promoter Group and Non-Promoter Category of the Company on Preferential Basis. [Special Resolution]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	77	3275491	99.9998%
Valid votes against the Resolution	3	5	0.0002%
Total	80	3275496	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 3 has been duly passed with requisite majority.

Resolution 4: To Consider and Approve the Change of Name of the Company and Consequent Alteration in the Memorandum of Association and Articles of Association of the Company. [Special Resolution]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	75	3275434	99.9999%
Valid votes against the Resolution	3	5	0.0001%
Total	78	3275439	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 4 has been duly passed with requisite majority.



Resolution 5: To Consider and Approve Shifting of Registered Office from the State of Telangana to the National Capital Territory of Delhi and Consequent Alteration to the Memorandum of Association of the Company. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	75	3275434	99.9999%
Valid votes against the Resolution	3	5	0.0001%
Total	78	3275439	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 5 has been duly passed with requisite majority.

Resolution 6: To Consider and Approve the Alteration in the Object Clause (Clause III) of the Memorandum of Association of the Company. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	77	3275491	99.9998%
Valid votes against the Resolution	3	5	0.0002%
Total	80	3275496	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 6 has been duly passed with requisite majority.



Resolution 7: To Consider and Approve the Appointment of Mr. Mayank Chawla (DIN: 06391962) as Executive Director of the Company. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	77	3275491	99.9998%
Valid votes against the Resolution	3	5	0.0002%
Total	80	3275496	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 7 has been duly passed with requisite majority.

Resolution 8: Regularisation of Mr. Mayank Chawla (DIN: 06391962) As Whole Time Director and Chief Executive Officer of The Company for a period of 5 (Five) Years. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	77	3275491	99.9998%
Valid votes against the Resolution	3	5	0.0002%
Total	80	3275496	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 8 has been duly passed with requisite majority.

Resolution 9: Regularisation of Mr. Vikas Garg (DIN: 07871975) as a Non-Executive and Non-Independent Director of The Company. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	76	2150491	65.6539%
Valid votes against the Resolution	3	5	0.0002%
Total	79	2150496	65.6541%
Invalid Votes	1	1125000	34.3459%

On the basis of the voting results, the resolution set out in Item No. 9 has been duly passed with requisite majority.



Resolution 10: Regularisation of Mr. Rahul Nagar (DIN: 09812836) as a Non-Executive and Non-Independent Director of the Company. [Ordinary Resolution]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	76	2150491	65.6539%
Valid votes against the Resolution	3	5	0.0002%
Total	79	2150496	65.6541%
Invalid Votes	1	1125000	34.3459%

On the basis of the voting results, the resolution set out in Item No. 10 has been duly passed with requisite majority.

Resolution 11: Regularisation Of Mr. Siba Narayan Panda (DIN: 09831293) as a Non-Executive Independent Director of the Company. [Special Resolution]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	77	3275491	99.9998%
Valid votes against the Resolution	3	5	0.0002%
Total	80	3275496	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 11 has been duly passed with requisite majority.

Resolution 12: Regularisation of Ms. Richa Kathuria (DIN: 07632571) as a Non-Executive Independent Director of the Company. [Special Resolution]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	77	3275491	99.9998%
Valid votes against the Resolution	3	5	0.0002%
Total	80	3275496	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 12 has been duly passed with requisite majority.



10. You may accordingly declare the results of e-voting in relation to 01/2026-2027 Extraordinary General Meeting ("EGM") remote e-voting and e-voting at the EGM.
11. All the relevant records relating to the e-voting shall remain under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of M/s. Kfintech Technologies Limited and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours Truly

For Akash & Co.
Company Secretaries


Akash Goel



C.P. No.: 22165

Membership Number: 13219

UDIN: F013219H001215145

P.R. No. 3283/2023

Date: August 25, 2026

Place: Noida

Countersigned by: -

For Pankaj Polymers Limited

VIKAS
GARG

Digitally signed
by VIKAS GARG
Date: 2026.08.25
17:40:03 +05'30'

Vikas Garg

Chairman

DIN: 07871975