DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009. (INDIA)
TELE. : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com
CIN : L25209GJ1981PLC004786

DUTRON®

ISO 9001:2015
CERTIFIED COMPANY

Date: 19th September, 2026

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 517437

Re: DUTRON POLYMERS LMITED

Subject: Submission of Voting Results and Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 45thAnnual General Meeting of Dutron Polymers Limited

Dear Sir/Madam,

Pursuant to **Regulation 44(3)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith the following documents in respect of the **45thAnnual General Meeting (AGM)** of the Company held on **Friday, September18, 2026**, through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**:

1. **Voting Results** of the resolutions passed at the AGM, in the prescribed format.
2. **Consolidated Scrutinizer's Report** dated September 19, 2026, issued by **CS Jolly Patel**, Practicing Company Secretary, who was appointed as the Scrutinizer for overseeing the remote e-voting and e-voting conducted during the AGM.

The said documents are also being uploaded on the Company's website and submitted to the e-voting agency, in compliance with the applicable regulations.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
Dutron Polymers Limited

RASESH HASMUKHLAL PATEL Digitally signed by RASESH HASMUKHLAL PATEL Date: 2026.09.19 17:27:29 +05'30'

Rasesh Patel
Chairman and Managing Director
DIN: 00226388

DUTRON POLYMERS LTD. AHMEDABAD

Enclosures:
Voting Results (Regulation 44(3))
Consolidated Scrutinizer's Report

Home Validate

General information about company	
Scrip code	517437
NSE Symbol	
MSEI Symbol	
ISIN	INE940C01015
Name of the company	DUTRON POLYMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

RASESH HASMUKHLAL PATEL

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Scrutinizer Details	
Name of the Scrutinizer	JOLLY KRUTESH PATEL
Firms Name	JOLLY KRUTESH PATEL
Qualification	CS
Membership Number	F10937
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	19-09-2026

RASESH HASMUKHLAL PATEL

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	1677
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	12
b) Public	13
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as of 31st March 2026, Profit and Loss Account for the year ended 31st March 2026 and the reports of the					
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)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	2615547	2615547	100.0000	1828258	787289	69.8996	30.1004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2615547	2615547	100.0000	1828258	787289	69.8996	30.1004
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148696	148196	99.6637	148195	1	99.9993	0.0007
	Poll		500	0.3363	500	0	100.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	148696	148696	100.0000	148695	1	99.9993	0.0007
Total		2764243	2764243	100.0000	1976953	787290	71.5188	28.4812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3

RASESH HASMUKHLAL PATEL

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No
Description of resolution considered	To declare a dividend on equity shares for the financial year ended 31stMarch 2026: Ordinary Resolution

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)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	2615547	2615547	100.0000	2615547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2615547	2615547	100.0000	2615547	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148696	148196	99.6637	148195	1	99.9993	0.0007
	Poll		500	0.3363	500	0	100.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	148696	148696	100.0000	148695	1	99.9993	0.0007
Total		2764243	2764243	100.0000	2764242	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To appoint a director in place of Shri Rasesh H. Patel (DIN: 00226388), who retires by rotation and being eligible, offers himself for reappointment.				
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)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	2615547	2615547	100.0000	1828258	787289	69.8996	30.1004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2615547	2615547	100.0000	1828258	787289	69.8996	30.1004
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148696	148196	99.6637	147195	1001	99.3245	0.6755
	Poll		500	0.3363	500	0	100.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	148696	148696	100.0000	147695	1001	99.3268	0.6732
Total		2764243	2764243	100.0000	1975953	788290	71.4826	28.5174
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No
Description of resolution considered	Approval of Remuneration of Cost Auditor for the F.Y. 2025-26

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)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	2615547	2615547	100.0000	1828258	787289	69.8996	30.1004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2615547	2615547	100.0000	1828258	787289	69.8996	30.1004
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148695	148195	99.6637	148195	0	100.0000	0.0000
	Poll		500	0.3363	500	0	100.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	148695	148695	100.0000	148695	0	100.0000	0.0000
Total		2764242	2764242	100.0000	1976953	787289	71.5188	28.4812
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3

RASESH HASMUKHLAL PATEL

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CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

18th September 2026

Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman Of Annual General meeting
of the Equity Shareholders of **M/s. Dutron Polymers Limited**
(CIN: L25209GJ1981PLC004786),
held on Friday, 18th September 2026
through VC/OAVM at 11:30 A.M.

Dear Sir,

Sub.: Passing of Resolutions through Electronic voting and Poll conducted at the Annual General Meeting of M/s. Dutron Polymers Limited held on Friday 18th September 2026.

I, Jolly Krutesh Patel Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on Resolutions passed at the Annual General Meeting on Friday, 18th September 2026 by (i) the Board of Directors of the Company for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) and (ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of 45th Annual General Meeting of members of the company held on the 18th September, 2026 through VC/OAVM.

The members of the Company were provided with an option to vote electronically through the e-voting platform provided by **Central Depository Services (India) Limited (CDSL)** from **15th September 2026 at 11:00 A.M. to 17th September 2026 at 5:00 P.M.**

The e-voting results were unblocked by me on Friday, 18th September 2026, in the presence of two witnesses.

The voting conducted through the remote e-voting facility and the voting conducted at the Annual General Meeting have been scrutinized and consolidated for the purpose of determining the result of voting on the resolutions contained in the Notice of the 45th Annual General Meeting.

1. **Remote E-voting:**

The members of the Company were given an option to vote electronically through the e-voting platform provided by CDSL from **15th September 2026 (11:00 A.M.) till 17th September 2026 (5:00 P.M.)**.

Jolly Krutesh Patel Company Secretaries M. F10937 CP NO. 21010

CS
CP No.: 21010
Membership No.: F10937
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

The e-voting results were unblocked by me on Friday, 18th September 2026 in the presence of the following two witnesses who are not in the employment of the Company:

1. **Mrs. Chaula Shah**
2. **Mrs. Kamini Shukla**

WITNESSES

We hereby confirm that the remote e-voting results were unblocked in our presence on 18th September 2026.

Sr. No.	Name of Witness	Signature
1.	**Mrs. Chaula Shah**	C. P. Shah
2.	**Mrs. Kamini Shukla**	K. R. Shukla.

The detailed report generated from the e-voting system of CDSL was considered for the purpose of scrutiny and consolidation.

2. Cut-off Date:

The shareholders holding shares as on the **cut-off date, i.e. 11th September 2026**, were entitled to vote on the resolutions proposed in the Notice of the 45th Annual General Meeting.

3.**Voting at the Annual General Meeting:**

During the Annual General Meeting, the Company facilitated voting by the members present at the meeting who had not exercised their vote through remote e-voting.

On scrutiny of the voting papers received at the Annual General Meeting, **one (1) voting paper could be identified and traced with the requisite particulars and has accordingly been considered for counting**.

However, **three (3) voting polls did not contain the full name and/or folio number of the member**. In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. Accordingly, these three voting papers have **not been considered as valid votes and have been treated as invalid votes** for the purpose of determining the voting results.

Accordingly, the voting conducted at the Annual General Meeting has been considered together with the remote e-voting results and the same has been consolidated for each resolution.

Jolly Krutesh Patel ★ Company Secretaries ★ M. F10937 CP NO. 21010

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

4. Responsibility of the Management:

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and voting at the Annual General Meeting on the resolutions contained in the Notice of the Annual General Meeting.

5. Responsibility of the Scrutinizer:

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the Annual General Meeting, together with the votes treated as invalid, based on the reports generated from the e-voting system provided by CDSL and the voting papers received at the Annual General Meeting.

6. Consolidated Result:

The consolidated result of the remote e-voting and voting conducted at the Annual General Meeting in respect of all the resolutions contained in the Notice of the 45th Annual General Meeting is attached herewith and forms an integral part of this Report.

7. Submission:

I now submit my consolidated report on the result of the remote e-voting prior to the Annual General Meeting and voting conducted at the Annual General Meeting in respect of the resolutions contained in the Notice of the 45th Annual General Meeting.

Thank You,

Thanking You,

Place: Ahmedabad
Date: 19.09.2026

Jolly Krutesh

Jolly Krutesh Patel Company Secretaries M. F10937 CP NO.:21010

Jolly Krutesh Patel
Practicing Company Secretary
FCS: 10937 | CP: 21010
UDIN: F010937H001540291

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

DUTRON POLYMERS LIMITED

Annual General Meeting- 18th September, 2026

Consolidated result of E-voting and poll at the AGM **on Item No.-1** – To receive, consider and adopt the Audited Balance Sheet as of 31st March 2026, Profit and Loss Account for the year ended 31st March 2026 and the reports of the Directors and Auditors thereon: **Ordinary Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	1	35	36	500	1976453	1976953	71.52
Votes against of Resolution	0	7	7	0	787290	787290	28.48
Invalid Votes	3*	0	3	NA	0	0	0
Total	4	42	46	500	2763743	2764243	100

*** three (3) voting polls did not contain the full name and/or folio number of the member.** In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. The number of shares held by them is not identifiable.

Jolly Krutesh Patel ★ Company Secretaries ★ M. F10937 CP NO. 21010

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

DUTRON POLYMERS LIMITED

Annual General Meeting- 18th September, 2026

Consolidated result of E-voting and poll at the AGM on **Item No.-2** – To declare a dividend on equity shares for the financial year ended 31stMarch 2026: **Ordinary Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	1	41	42	500	2763742	2764242	99.99
Votes against of Resolution	0	1	1	0	1	1	0.0001
Invalid Votes	3*	0	3	NA	0	0	0
Total	4	42	46	500	2763743	2764243	100

*** three (3) voting polls did not contain the full name and/or folio number of the member**. In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. The number of shares held by them is not identifiable.

Jolly Krutesh Patel
M. F10937
CP NO. 21010
Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani,
Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

DUTRON POLYMERS LIMITED

Annual General Meeting- 18th September, 2026

Consolidated result of E-voting and poll at the AGM on **Item No.-3** – To appoint a director in place of Shri Rasesh H. Patel (DIN: 00226388), who retires by rotation and being eligible, offers himself for reappointment.: **Ordinary Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	1	34	35	500	1975453	1975953	71.48
Votes against of Resolution	0	8	8	0	788290	788290	28.52
Invalid Votes	3*	0	3	NA	0	0	0
Total	4	42	46	500	2763743	2764243	100

*** three (3) voting polls did not contain the full name and/or folio number of the member.** In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. The number of shares held by them is not identifiable.

Jolly Krutesh Patel ★ M. F10937 CP NO. 21010 Company Secretaries ★

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

DUTRON POLYMERS LIMITED

Annual General Meeting- 18th September, 2026

Consolidated result of E-voting and poll at the AGM on **Item No.-4** – Approval of Remuneration of Cost Auditor for the F.Y. 2026-27.: **Ordinary Resolution**

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	1	35	36	500	1976453	1976953	71.52
Votes against of Resolution	0	6	6	0	787289	787289	28.48
Invalid Votes	3*	0	3	NA	0	0	0
Total	4	41	45	500	2763742	2764242	100

*** three (3) voting polls did not contain the full name and/or folio number of the member**. In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. The number of shares held by them is not identifiable.

Place: Ahmedabad
Date: 19.09.2026

Jolly Krutesh Patel
M. F10937
CP NO. 21010
Company Secretaries

Jolly Krutesh Patel
Practicing Company Secretaries
FCS: 10937 CP: 21010
UDIN: F010937H001540291

COUNTER SIGNED BY

RASESH HASMUKHLAL PATEL
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Date: 2026.09.19 17:23:32 +05'30'

Rasesh Patel
Chairman of the Meeting
(DIN: 00226388)