

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



ISO 9001:2015
CERTIFIED COMPANY

Date: 18th September, 2026

To
Department of Corporate Services,
BSE Limited
25th Floor, P.J., Towers,
Dalal Street,
Mumbai- 400 001

Scrip code: 517437

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 45th Annual General Meeting ("AGM") of the Company was held on today i.e. **Friday, 18th September, 2026 at 11:30 a.m. (IST)**. The AGM was conducted through Video Conference/Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM dated 12th August, 2026.

The Summary of the Proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully

For Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388



Encl: As above

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Proceedings of 45th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 45th AGM of the members of the Company was held today i.e. **Friday, September 18, 2026 at 11:30 a.m. IST** by way of Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in addition to the applicable provisions of the Companies Act, 2013 and rules made thereunder and Listing Regulations.

The requisite quorum being present, the Chairperson called the Meeting to order.

In terms of the Notice, the following items of business were transacted at the 45th AGM :

Sr. No.	Items Transacted	Resolution
Ordinary Businesses:		
1.	Approval and adoption of Standalone Financial statement as at 31 st March, 2026 , the Statement of Profit and Loss for the year ended on that date and report of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of final dividend of Rs. 1.50 per equity share of fully paid up face value of Rs. 10 each for the financial year ended on 31 st March, 2026.	Ordinary
3.	To appoint Director in place of Mr. Rasesh Patel (DIN: 00226388) , Director , who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Businesses:		
4.	Ratification of Remuneration of Cost Auditors of the Company for the F.Y. 2026-27	Ordinary



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The Company had provided the remote e-voting facility to cast vote electronically on all the resolution set forth in the Notice of AGM from **11:00 a.m. (IST)** , Tuesday, **September 15, 2026** to **5:00 p.m. (IST)**, Thursday , **September 17, 2026**.

The Company also provided e-voting facility to the members present at the AGM through VC/OAVM , who had not cast their votes through remote e-voting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The Annual General Meeting commenced at 11:30 a.m. and concluded at 12:20 p.m.

All the resolutions stated in the Notice have been passed by the members with requisite majority.

You are requested to kindly take the same on records.

Thanking You.

Yours faithfully

For Dutron Polymers Limited

Rasesh Patel
Managing Director
DIN: 00226388

