



PBM POLYTEX LTD.

CIN: L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST: PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

28.09.2026

To,
The General Manager
M/s BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code – 514087

Dear Sir / Madam,

**SUB: PROCEEDINGS OF THE 107TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON 28TH SEPTEMBER, 2026**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Proceedings of the 107th Annual General Meeting ('AGM') of the Company held on Monday, September 28, 2026 at 11:00 a.m. through Video Conferencing ('VC')/ Other Audio-Visual Means (OAVM).

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

SWATI
BILLORE
Digitally signed
by SWATI
BILLORE
Date: 2026.09.28
13:22:53 +05'30'

Swati Billore
Company Secretary and Compliance Officer
FCS 8321



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Proceedings of 107th Annual General Meeting of PBM Polytex Limited held on 28th September, 2026

The 107th Annual General Meeting (“the meeting”) of the members of PBM Polytex Limited was held on Monday, the 28th September, 2026 at 11:00 A. M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Directors present through Video Conference:-

Shri Mohan Kumar Patodia	Managing Director & CFO
Shri Gopal Patodia	Managing Director
Shri Ashok Pandit	Independent Director
Shri Rakesh Todi	Independent Director
Shri Chirayush Patel	Independent Director

In Attendance:-

Shri Mohan Kumar Patodia	Chief Financial Officer
Shri Amit Patodia	Chief Executive Officer cum Senior President
Shri Vikash Patodia	Senior President
Ms. Swati Billore	Company Secretary and Compliance Officer
Shri J J Gandhi	Secretarial Auditor & Scrutinizers for e-voting (M/s. J J Gandhi & Co.)
Shri Chirag Shah	Statutory Auditor cum Tax Auditor (M/s. Mahendra N. Shah & Co.)

The Chairman, Shri Krishan Kumar Patodia, had sought leave of absence and therefore, on the proposal of shareholders, the Managing Director, Shri Gopal Patodia, occupied the Chair.

The Company Secretary, Ms Swati Billore, welcomed the members present at the meeting and introduced the Board members present in the meeting through VC. The Company Secretary informed that Statutory Auditors Shri Chirag Shah, Secretarial Auditors Shri J J Gandhi and the Chairman of Audit Committee and Stakeholders Relationship Committee, Shri Chirayush Patel, were also present at the meeting through VC.

The Company has 4110 shareholders holding 68,79,020 shares as on 21.09.2026 (Cut-off date for the purpose of entitlement of E-Voting facility). There being 32 members present in person, though VC, including representatives, if any, the quorum was in order. The Chairman informed that the Participation of Members through VC is being reckoned for the purpose of Quorum as per the Circulars issued by the Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013 (the Act).

The Company Secretary requested the Chairman of the meeting to address the Members of the Company. The Chairman addressed the shareholders on Financial Performance of



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the Company, current economic situations and challenges in the Cotton Spinning Industry and its impacts.

The Company Secretary thereafter informed that the copies of Audited Financial Statements for the year ended March 31, 2026, Directors' Report and Auditors' reports had been emailed, to all the Members whose email ID are registered in the Company's Records and that the original documents along with the Statutory Registers and Secretarial Auditors' Report were available for inspection through electronic mode. It was further informed the shareholders that e-voting facility had been provided to all Members to vote electronically, from 25th September, 2026 at 9:00 a.m. (IST) to 27th September, 2026 at 5:00 p.m.(IST), on all the resolutions set forth in the Notice of AGM and that there would be no voting by show of hands at the meeting. Members who were present at the AGM and had not cast their vote electronically prior to the date of AGM, were provided an opportunity to cast their votes electronically during the AGM. Members who have cast their vote by remote e-voting prior to the AGM, were entitled to attend the AGM but were not entitled to cast their vote again.

It was further informed that M/s. J J Gandhi & Co., Practicing Company Secretaries, Vadodara were appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process.

Thereafter, it was informed to the Members that there were no qualifications, observations or comments on financial transactions or matters or in the Secretarial Audit Report, which had any adverse effect on the functioning of the Company. Accordingly, no part of Auditor's Reports including Secretarial Auditor's Report were required to be read at the Meeting.

Thereafter, the Company Secretary informed the Members that the Notice convening 107th AGM was already circulated to all the Members and the same can be taken as read with the permission of the members.

Thereafter, members were invited to raise their queries, if any / on the financial results or any agenda item.

Thereafter, the following resolutions were put to vote electronically as ordinary resolution/special business.

Ordinary Business:-

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements including Audited Balance Sheets as at 31st March 2026, Statements of Profit and Loss and Cash Flow Statements for the year ended on that date together with the Directors' Report and Auditors' Reports thereon;
2. To consider appointment of Shri Mohan Kumar Patodia (DIN: 00035381), as director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;



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Special Business:-

3. To ratify the remuneration payable to the Cost Auditor for the Financial Year 2026-27;
4. To re-appoint Shri Gopal Patodia (DIN: 00014247) as Managing Director of the Company;
5. To re-appoint Shri Mohan Kumar Patodia (DIN: 00035381) as Managing Director of the Company;
6. To approve revision in total remuneration payable to Shri Amit Patodia, Senior President cum Chief Executive Officer;
7. To re-appoint Ms. Amishal Modi (DIN: 09661312) as an Independent Director of the Company for the second term of 5 consecutive years;
8. To approve to either renew the Lease Agreements alongwith the Power Purchase Agreements (PPAs) or sale/slump-sale/scrap or otherwise disposal of any one or all the four Wind Mill Undertakings of the Company;
9. To make Donation/Contribution towards Charitable Funds.

The Chairman thanked all for attending the Meeting and the meeting was thereafter concluded at 11:15 A.M. on the same day.

The e-voting facility was kept open for the next 15 minutes after completion of the meeting to enable the members to cast their vote.

This is for your information and record please.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

SWATI Digitally signed by
SWATI BILLORE
BILLORE Date: 2026.09.28
13:23:34 +05'30'

(Swati Billore)
Company Secretary & Compliance Officer
(FCS 8321)