



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: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

30.09.2026

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: Voting Results of the 107th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 107th Annual General Meeting of the Company was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), on Monday, the 28th September 2026 at 11:00 A.M.

Please find enclosed herewith:

- (a) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Scrutinizer's Report on E-voting facilities provided prior to the date of AGM and during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Circulars issued by the Ministry of Corporate Affairs.

We request you to kindly take note of the above.

Thanking you,

For PBM Polytex Limited

SWATI Digitally signed by
SWATI BILLORE
Date: 2026.09.30
12:53:58 +05'30'
BILLORE

(Swati Billore)
Company Secretary and Compliance Officer

Encl.: As above



Report of Scrutinizer

Consolidated Report on remote E-voting and e-voting at AGM

To,
The Chairman
of 107th Annual General Meeting of Members of
P B M Polytex Limited
Opp. Railway Station,
Petlad, Gujarat, India, 388450

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 107th AGM of P B M Polytex Limited (CIN L17110GJ1919PLC000495) held on 28th September, 2026 at 11.00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, J J Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **107th Annual General Meeting (AGM)** of the Members of the Company held on **28th September, 2026 at 11.00 PM** through Video Conferencing (VC). The proceedings of the **107th AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)** the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;



- A. The AGM was held in compliance with the directions issued by the Ministry of Corporate Affairs (MCA) to hold AGM through video conferencing (VC) or Other Audio-Visual Means (OAVM) through General Circulars issued from time to time including General Circular No. 3 of 2025 dated 22/09/2025 extending time limit until further orders. (collectively referred to as MCA circulars) and applicable circulars of Securities and Exchange Board of India (SEBI) (referred to as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Central Depository Services (India) Ltd. (CDSL)**
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Financial Express**" dated **4th September, 2026**, and in Gujarati language in the newspaper "**Financial Express**" dated **4th September, 2026**.
- D. The e-voting period remained open from **25th September, 2026** (9.00 A.M.) to **27th September, 2026** (5.00 P.M.).
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **21st September, 2026** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>.

Based on the Reports generated from the website of **CDSL**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;



Resolution No. 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.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	163337	125	99.92	0.08
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	163337	125	99.92	0.08
Total		6879020	4857927	70.62	4857802	125	100	0.00



Resolution No. 2

To appoint a Director in place of Shri Mohan Kumar Patodia (DIN: 00035381), as director who retires by rotation and being eligible, offers himself for re appointment.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	162995	467	99.71	0.29
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	162995	467	99.71	0.29
Total		6879020	4857927	70.62	4857460	467	99.99	0.01



Resolution No. 3

To ratify remuneration payable to the Cost Auditor for the financial year 2026-27.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	163018	444	99.73	0.27
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	163018	444	99.73	0.27
Total		6879020	4857927	70.62	4857483	444	99.99	0.01



Resolution No. 4

To re-appoint Shri Gopal Patodia (DIN: 00014247) as Managing Director of the Company

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	162995	467	99.71	0.29
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	162995	467	99.71	0.29
Total		6879020	4857927	70.62	4857460	467	99.99	0.01



Resolution No. 5

To re-appoint Shri Mohan Kumar Patodia (DIN 00035381) as Managing Director of the Company.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	162995	467	99.71	0.29
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	162995	467	99.71	0.29
Total		6879020	4857927	70.62	4857460	467	99.99	0.01



Resolution No. 6

To approve revision in total remuneration payable to Shri Amit Patodia, Senior President cum Chief Executive Officer.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	162995	467	99.71	0.29
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	162995	467	99.71	0.29
Total		6879020	4857927	70.62	4857460	467	99.99	0.01



Resolution No. 7

To re-appoint Ms. Amishal Modi (DIN 09661312) as an Independent Director of the Company for the second term of 5 consecutive years.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	162995	467	99.71	0.29
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	162995	467	99.71	0.29
Total		6879020	4857927	70.62	4857460	467	99.99	0.01



Resolution No. 8

To approve to either to renew the lease agreements along with the power purchase agreements (PPAs) or sale/ slump-sale/ scrap or otherwise disposal of any one or all the four wind mill undertaking of the Company.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	162995	467	99.71	0.29
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	162995	467	99.71	0.29
Total		6879020	4857927	70.62	4857460	467	99.99	0.01



Resolution No. 9

To make donation/ contribution towards charitable funds.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	4694465	4694465	100	4694465	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		4694465	100	4694465	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	2184555	163462	7.48	162995	467	99.71	0.29
	E-voting at AGM		0	0	0	0	0	0
	Total		163462	7.48	162995	467	99.71	0.29
Total		6879020	4857927	70.62	4857460	467	99.99	0.01

The figures in percentage have been rounded off to 2 decimal points.
 The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.



J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Restriction on use: This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. 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 for any other purpose to any other party.

For J J Gandhi & Co.
Practising Company Secretaries

JAGDISH
JAYANTILAL
GANDHI

Digitally signed by JAGDISH
JAYANTILAL GANDHI
Date: 2026.09.29 14:22:37
+05'30'

(J J Gandhi)
Proprietor

Place: Vadodara
Date: 29th Sept., 2026

FCS No. 3519 and CP No. 2515
P R No. 7600/2026

UDIN F003519H001643511

Received Report