

# PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060

Mobile No.: 98250 51364

website: [www.promactimpex.com](http://www.promactimpex.com)

Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com),

[promactimpexltd@gmail.com](mailto:promactimpexltd@gmail.com)

22<sup>nd</sup> September, 2025

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Company Code No. 526494**

Dear Sir,

**Sub: Declaration of Results of Resolutions passed at the 41<sup>st</sup> Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015**

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during 41<sup>st</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all 3 (Three) Resolutions contained in the 41<sup>st</sup> Annual General Meeting Notice dated 23<sup>rd</sup> July, 2025 have been duly passed on the date of 41<sup>st</sup> AGM i.e. 22<sup>nd</sup> September, 2025 and the same has been attached as Annexure - I along with Declaration of results.

Thanking you,

Yours faithfully,

For **PROMACT IMPEX LIMITED,**

*Ankit J Patel*

**ANKIT J. PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 02351167)**



**CC to: Central Depository Services (India) Limited**  
**ISIN No.: INE818D01011**

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## DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 41<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 22<sup>ND</sup> SEPTEMBER, 2025

The 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 22<sup>nd</sup> September, 2025, at 3.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies -Act, 2013 read with General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5<sup>th</sup> May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the Securities and Exchange Board of India Circular dated October 3, 2024 (“SEBI Circular”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as stated in the Notice dated 23<sup>rd</sup> July, 2025 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. Promact Impex Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 23<sup>rd</sup> July, 2025 of the 41<sup>st</sup> AGM. Members voted through remote e-voting from 19<sup>th</sup> September, 2025 to 21<sup>st</sup> September, 2025. Further, during the 41<sup>st</sup> AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) of Kashyap R. Mehta & Partners, Practicing Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through ‘remote e-voting’ and ‘e-voting during AGM’. Scrutineer prepared and submitted the Scrutineer’s Report on the ‘remote e-voting’ and ‘e-voting during AGM’ on 22<sup>nd</sup> September, 2025 in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 22<sup>nd</sup> September, 2025, I hereby declare that all the 3 (Three) Resolutions contained in the Company’s notice dated 23<sup>rd</sup> July, 2025 of 41<sup>st</sup> AGM have been duly passed on the date of 41<sup>st</sup> AGM as per the details given below:

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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, the reports of the Board of Directors and Auditors thereon	32,41,828 (100.00)	1 (Negligible)	Ordinary Resolution
2.	Re-Appointment of Ms. Nikita J. Patel (DIN: 03092770), who is liable to retire by rotation and being eligible, offers herself for re-appointment	32,41,648 (99.99)	181 (0.01)	Ordinary Resolution
3.	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as an Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2025-26 to 2029-30	32,41,828 (100.00)	1 (Negligible)	Ordinary Resolution

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Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com),

This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

Place: Ahmedabad  
Date: 22<sup>nd</sup> September, 2025



For PROMACT IMPEX LIMITED

*Ankit J Patel*

ANKIT J. PATEL  
MANAGING DIRECTOR  
(DIN: 02351167)

**CS Kashyap R. Mehta**  
Lead Partner

B. Com., LL.B., ACMA, FCS,  
ACIS (London)

**CS Yash K. Mehta**  
Managing Partner

B. Com., ACS, FCA,  
Registered Valuer (SFA)

**Kashyap R. Mehta & Partners**  
Company Secretaries

FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015  
Tel. No.: 079-29702975 / 76 / 77      Mobile: 98250 15581      Email: kashyaprmehta@hotmail.com

**SCRUTINEER'S REPORT FOR  
'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING THE AGM' OF  
PROMACT IMPEX LIMITED**

The Chairman of the AGM,  
**Promact Impex Limited,**  
12<sup>th</sup> Floor – 1201, City Center – 2,  
B/s. Heer Party Plot,  
Near Shukan Mall Cross Road,  
Science City Road, Sola,  
Ahmedabad - 380 060.

**Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 41<sup>st</sup> Annual General Meeting (AGM)' of Promact Impex Limited (the Company) (CIN: L25200GJ1985PLC007746) held on 22<sup>nd</sup> September, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**

Report to the Chairman of the Annual General Meeting of **Promact Impex Limited** [CIN- L25200GJ1985PLC007746], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 12<sup>th</sup> Floor - 1201, City Center - 2, B/s. Heer Party Plot, Near Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad - 380 060 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 41<sup>st</sup> Annual General Meeting held on Monday, the 22<sup>nd</sup> September, 2025 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated 23<sup>rd</sup> July, 2025.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a report on the votes cast by the members for the resolutions as contained in the Notice dated 23<sup>rd</sup> July, 2025, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 41<sup>st</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 23<sup>rd</sup> July, 2025 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



**CS Kashyap R. Mehta**  
Lead Partner

B. Com., LL.B., ACMA, FCS,  
ACIS (London)

**CS Yash K. Mehta**  
Managing Partner

B. Com., ACS, FCA,  
Registered Valuer (SFA)

**Kashyap R. Mehta & Partners**  
Company Secretaries

FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

As informed to the undersigned, the Company had completed dispatch of Annual Report on 22<sup>nd</sup> August, 2025 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 8<sup>th</sup> August, 2025 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 29<sup>th</sup> July, 2025 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 23<sup>rd</sup> August, 2025 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Friday, 19<sup>th</sup> September, 2025 and ends at 5:00 p.m. on Sunday, 21<sup>st</sup> September, 2025** and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting. MUFG Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cut off date for determining rights of entitlement remote E-voting and e-voting during AGM was **15<sup>th</sup> September, 2025**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 23<sup>rd</sup> July, 2025 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 41<sup>st</sup> Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 41<sup>st</sup> AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 22<sup>nd</sup> September, 2025 in the presence of two witnesses viz. **Ms. Rajkumari R. Udhvani, Advocate and Ms. Aanal R. Desai, Company Secretary**, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025, the reports of the Board of Directors and Auditors thereon.	Ordinary	32,41,828 (100.00)	1 (Negligible)
2	Re-Appointment of Ms. Nikita J. Patel (DIN: 03092770), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	32,41,648 (99.99)	181 (0.01)
3	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as a Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2025-26 to 2029-30.	Ordinary	32,41,828 (100.00)	1 (Negligible)



**CS Kashyap R. Mehta**  
Lead Partner

B. Com., LL.B., ACMA, FCS,  
ACIS (London)

**CS Yash K. Mehta**  
Managing Partner

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The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for Kashyap R. Mehta & Partners  
Company Secretaries  
FRN: P2025GJ106000



Place: Ahmedabad  
Date: 22<sup>nd</sup> September, 2025

Kashyap R. Mehta  
Lead Partner

COP No. 2052: FCS No. 1821: PR-6827/2025  
UDIN: F001821G001303165

WITNESSED BY:

Ms. Rajkumari R. Udhwani  
Advocate

Ms. Aanal R. Desai  
Company Secretary

COUNTERSIGNED BY:

For Promact Impex Limited



Ankit J. Patel  
Chairman of the Meeting  
(DIN: 02351167)

Annexure - 1

**Promact Impex Limited**  
[CIN : L25200GJ1985PLC007746]

**Summary of Remote E-voting & E-voting during 41st Annual General Meeting held on 22-09-2025 (Monday)**

Date of AGM	22-09-2025
Total Number of Shareholders on Cut-Off Date [i.e. 15-09-2025 for Remote e-voting]	3718
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	23
Promoter & Promoter Group	8
Public	15

For, KASHYAP R. MEHTA & PARTNERS  
COMPANY SECRETARIES

  
PARTNER

Date: 22-09-2025

Place: Ahmedabad



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

## Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of <b>Audited Financial Statements</b> of the Company for the financial year ended <b>31st March, 2025</b> , together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares [3] [ (2)/(1) ] * 100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [ (4)/(2) ] * 100	% of Votes Against on Votes Polled [7] [ (5)/(2) ] * 100	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting	2567058	2567058	100.00	2567058	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2567058</b>	<b>2567058</b>	<b>100.00</b>	<b>2567058</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	3944742	674771	17.11	674770	1	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3944742</b>	<b>674771</b>	<b>17.11</b>	<b>674770</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3241829</b>	<b>49.78</b>	<b>3241828</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>						<b>Yes</b>			

**Date: 22-09-2025**  
**Place: Ahmedabad**

For, **KASHYAP R. MEHTA & PARTNERS**  
**COMPANY SECRETARIES**



PARTNER



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

## Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-Appointment of <b>Ms. Nikita J. Patel</b> (DIN: 03092770), who is liable to retire by rotation and being eligible, offers herself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	2567058	2567058	100.00	2567058	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2567058</b>	<b>2567058</b>	<b>100.00</b>	<b>2567058</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	3944742	674771	17.11	674590	181	99.97	0.03	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3944742</b>	<b>674771</b>	<b>17.11</b>	<b>674590</b>	<b>181</b>	<b>99.97</b>	<b>0.03</b>
<b>Total No. of Shares</b>		<b>6511800</b>	<b>3241829</b>	<b>49.78</b>	<b>3241648</b>	<b>181</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes

For, **KASHYAP R. MEHTA & PARTNERS**  
COMPANY SECRETARIES

**PARTNER**

**Date: 22-09-2025**  
**Place: Ahmedabad**



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

## Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretary (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as an Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2025-26 to 2029-30					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
Promoter & Promoter Group	E-Voting			100.00		0	100.00	0.00	0
	Poll / Ballot	2567058	2567058	0.00	2567058	0	0.00	0.00	0
	Postal Ballot (If applicable)			0.00		0	0.00	0.00	0
	<b>Total</b>	<b>2567058</b>	<b>2567058</b>	<b>100.00</b>	<b>2567058</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		674771	17.11	674770	1	100.00	0.00	0
	Poll / Ballot	3944742	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3944742</b>	<b>674771</b>	<b>17.11</b>	<b>674770</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		6511800	3241829	49.78	3241828	1	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

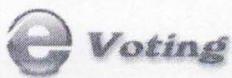
Date: 22-09-2025  
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS  
COMPANY SECRETARIES

PARTNER



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



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- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

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### Ballot Details

Voting Result as of today.

**EVSN** 250725003 for PROMACT IMPEX LIMITED#FORMERLY PROMACT PLASTICS LIMITED  
**ISIN** INE818D01011 PROMACT IMPEX LIMITED # EQUITY SHARES  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 37  
**No of Votes** 3241829

Res. No.					Total Count	Total
1	36	3241828 (100.00%)	1	1 (0.00%)	37	3241829
2	35	3241648 (99.99%)	2	181 (0.01%)	37	3241829
3	36	3241828 (100.00%)	1	1 (0.00%)	37	3241829

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