

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

Date: 05.09.2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Symbol: L.K.MEHTA POLYMERS

Dear Sir/Madam,

Sub: Submission of Notice of 30th Annual General Meeting of company as per SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informed you that 30th Annual General Meeting of company is scheduled to be held on Monday, 29th September, 2025, at 12:15 P.M. at Hotel Ajanta Palace situated at Ajanta Talkies Road, near Rotary Hall, Shastri Nagar, Ratlam, Madhya Pradesh 457001, India to transact the businesses as set out in Notice of 30th AGM.

The Notice of 30th Annual General Meeting along with all necessary information's and instructions is enclosed herewith.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED



AKASH RAJPUT
Company Secretary and Compliance Officer
M.No. A75639



NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given to all the members of the Company that the 30th Annual General Meeting of the Company will be held on Monday, 29th September 2025 at 12:15 P.M. at Hotel Ajanta Palace situated at Ajanta Talkies Road, near Rotary Hall, Shastri Nagar, Ratlam, Madhya Pradesh 457001, India to transact the following business:

AS ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS, BOARD'S REPORT AND INDEPENDENT AUDITORS' REPORT FOR THE FINANCIAL YEAR 2024-2025:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Board and Independent Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Board and Auditors thereon laid before this Meeting, be and are hereby considered and adopted.”

2. RE-APPOINTMENT OF MR. CHETAN MOONAT (DIN:09577144), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT:

To appoint Mr. Chetan Moonat (DIN:09577144), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment as a Non-Executive Director and in this regard, to consider and pass the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Chetan Moonat (DIN:09577144), who retires by rotation at this Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation.”

AS SPECIAL BUSINESS:

3. APPOINTMENT OF SECRETARIAL AUDITORS:

To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions:

“RESOLVED THAT pursuant to the provisions of Section 204(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), M/s. NPG & Co., Practising Company Secretaries, be and are hereby appointed as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of 30th ("Thirtieth") Annual General Meeting till the conclusion of 35th (Thirty Fifth) Annual General Meeting to be held in a calendar year 2030, to conduct the Secretarial Audit of the Company and to issue a Secretarial Audit Report as required under applicable laws, at a remuneration and on such terms and conditions as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditors.”



“**RESOLVED FURTHER THAT** any one director or Company Secretary or Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including filing necessary forms with the Registrar of Companies.”

**By order of the Board of Directors,
L.K. Mehta Polymers Limited**

Date: 02nd September, 2025

Place: Ratlam

Registered office:

1103/2 Mhow-Neemuch Road

Ratlam, Madhya Pradesh, India 457001

CIN: U25206MP1995PLC008901

Email: cs@lkmehtapolymersltd.com

**Sd/-
Akash Rajput
Company Secretary & Compliance Officer**



Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IN THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**
2. A person can act as a Proxy on behalf of members not exceeding 50 (Fifty) and holding in the aggregate not more than 10(Ten) percent of the total issued share capital of the Company carrying voting rights. However, a member holding more than 10(Ten) percent of the total issued share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as a proxy for any other person or shareholder.
3. The instrument of proxy, in order to be effective, should be deposited at the registered office of the Company at least 48 hours before the commencement of the Meeting, duly complete and signed. A proxy does not have the right to speak at the meeting and cast votes only on a poll. A proxy form is annexed to this report. Proxies submitted on behalf of Limited companies, societies, etc. must be supported by an appropriate resolution/ authority, as applicable
4. Corporate members intending to send their authorized representative to attend the Meeting pursuant to section 113 of the Companies Act 2013 are requested to send to the Company, a certified true copy of the relevant Board of Directors resolution together with their respective specimen signatures authorizing their representative (s) to attend and vote on their behalf at the meeting.
5. In case of Joint holders attending the meeting, only such joint holders who are first holders/ higher in order of names will be entitled to vote.
6. The explanatory statement as required by section 102 of the Companies Act, 2013, is annexed with this notice.
7. The Register of Members and the Share Transfer books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of the 30th Annual General Meeting.
8. The Voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 19th September, 2025 only shall be entitled to avail facility of voting at the venue of meeting. A person who is not a member as on the cut-off date should treat this notice for information only.
9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on cut-off date, may cast vote as provided in the notice convening the Meeting, which is available on the website of the Company.
10. Shareholders may be aware that the Companies Act, 2013, permits the service of the Notice of the Annual General Meeting through electronic mode. In view of this, the Company would communicate the important and relevant information, and events and send the documents including the intimations, notices, annual reports, Financial statements, etc. in electronic form, to the email address of the respective member.
11. To support the green initiative of the Government in full measure, Members who have not registered their e-mail address, so far, are requested to register their e-mail addresses in the following manner:
 - For members holding shares in physical mode-please provide necessary details like Folio No, Name of shareholder by email to cs@lkmehtapolymersltd.com



- Members holding shares in Demat mode can get their e-mail id registered by contacting their respective Depository Participant or by email to cs@lkmehtapolymersltd.com

The electronic copy of the Annual Report including Notice of the 30th Annual General Meeting of the Company inter-alia indicating the manner of voting along with Attendance Slip, Proxy Form is being sent to all the members whose email ids are registered with the Company/Depository Participant(s) for communication purposes. The Annual Report of the Company will also be available on the Company's website <https://lkmehtapolymersltd.com/>

12. Members seeking clarifications on the Annual Report are requested to send in writing through email at company. cs@lkmehtapolymersltd.com at least 7 days before the date of meeting. This would enable the Company to compile the information and provide replies in the meeting.
13. The Company or its Registrar and Transfer Agents, Bigshare Services Private Limited, cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates, such changes are to be advised only to the Depository Participants.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of a Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their Demat accounts
15. The Company has appointed M/s. NPG & Co., Practicing Company Secretary to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.
16. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company/ Registrar of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. A periodic statement of holding should be obtained from the concerned Depository Participant and holding should be verified.
17. With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. Your Company is listed on the SME platform of BSE. Therefore, Company is not providing an e-voting facility to its shareholders.
18. MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM, AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION. Members are requested to bring their attendance along with copies of their Annual Report at the meeting
19. Member/Proxy holder shall hand over the attendance slip, duly filed in all respect, at the entrance for attending the Meeting along with a valid identity proof such as the PAN card, passport, AADHAR card or Driving License
20. Route-map to the venue of the Meeting is provided in this Notice
21. During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the notice and the explanatory statement and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 4.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Meeting and at the venue of the Meeting for the duration of the Meeting.



Annexure
to the Notice EXPLANATORY STATEMENT
(Pursuant to Section 102(1) of the Companies Act, 2013)

Explanatory Statement

Pursuant to Section 102(1) of the Companies Act 2013 (“the Act”) The following Statement sets out all material facts relating to the special business mentioned in the notice:

Item No. 3

APPOINTMENT OF SECRETARIAL AUDITORS:

As per the amendment effective from 1st April 2025 of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is required to appoint the Secretarial Auditor by the shareholders of the Company in its General Meeting.

It is proposed to appoint M/s. NPG & Co., Practising Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of 30th ("Thirtieth") Annual General Meeting till the conclusion of 35th (Thirty Fifth) Annual General Meeting to be held in a calendar year 2030.

None of the Directors, Key Managerial Personnel (KMP) of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board of Directors of the Company recommends passing of the resolution as set out in Item No.3 as an Ordinary Resolution.