

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: 29.09.2025

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

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Outcome and Proceedings of the 30th Annual General Meeting ("AGM") of the Company held on 29th September, 2025.

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 30th Annual General Meeting of L.K. Mehta Polymers Limited was held on Monday, 29th September 2025 (Commenced at 12:15 P.M. and Concluded at 01:00 P.M.) interalia to consider and discuss the business matter as set out in the Notice of the 30th AGM.

A summary of Proceeding of 30th Annual General Meeting is enclosed herewith; you are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully

For, L.K. MEHTA POLYMERS LIMITED



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

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SUMMARY OF THE PROCEEDING OF 30TH ANNUAL GENERAL MEETING OF MEMBERS OF L.K. MEHTA POLYMERS LIMITED HELD ON, MONDAY 29TH SEPTEMBER, 2025 AT HOTEL AJANTA PALACE SITUATED AT AJANTA TALKIES ROAD, NEAR ROTARY HALL, SHASTRI NAGAR, RATLAM, MADHYA PRADESH 457001, AT SHARP 12:15 P.M.

Directors and KMP's Present

1. Shri Kamlesh Mehta	:	Managing Director
2. Smt. Rina Mehta	:	Whole Time Director
3. Shri Chetan Moonat	:	Non -Executive Director
4. Shri Deepak Mehta	:	Independent Director
5. Ms. Aashi Mehta	:	Chief Financial Officer
6. Mr. Akash Rajput	:	Company Secretary

Member's Present:

Total 15 members were present at the meeting.

Other Invitee:

Shri Neelesh Gupta : Secretarial Auditor

Shri Neelesh Gupta, Practicing Company Secretary was present as Scrutinizer for this Annual General Meeting to conduct voting process and submit results of the physical voting conducted within the time frame as required under the Companies Act, 2013.

The Meeting was commenced at sharp 12:15 P.M. and Mr. Akash Rajput, Company Secretary and Compliance Officer of the Company, with the permission of the Chairman of the Meeting, welcomed all the Shareholders, Board Members and other Attendees at the 30th Annual General Meeting of the Company. The required quorum being present, Mr. Kamlesh Mehta, Chairman of the Company, declared the meeting to order. With the due permission of Mr. Kamlesh Mehta, Chairman of the Company, Mr. Akash Rajput carried forward the proceedings of the Meeting.

After welcoming all members present, Mr. Akash Rajput introduced all the members present at the dais with their designation and role at the Meeting.

Mr. Akash Rajput, after ascertaining that requisite quorum which remained throughout the meeting, called the meeting in order.

Thereafter with the permission of the chairman,

Ms. Aashi Mehta was requested to speak about the key affairs of the company before the members, in which she highlighted the financial performance of the company and other major developments since previous years such as the Initial Public Offer by the company.

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To proceed further Mr. Akash Rajput requested the Chairman Shri Kamlesh Mehta for Chairman's Speech about Company's history, current profile, and future plans of the Company.

Thereafter, chairman requested the members to take an overall review of the company with respect to the financial year reporting through highlights of the 30th annual report which includes all details regarding change in nature of business, share capital, change in directors, KMP, Investments made by the company, future plans of the Company and other things.

To proceed further with the permission of the chairman, Mr. Akash Rajput invited members for their suggestions, views, query on company's operations, and financial performance, and on other matters since no queries were asked by members, Mr. Akash Rajput continued the proceeding of meeting.

Thereafter, the following items of business were considered by the Members one by one:

Particular of Business Item	Resolution Type
Ordinary Business:	
Item No. 1 Adoption of the Audited Financial Statements, Board's Report and Independent Auditor's Report for the Financial year 2024-25.	Ordinary Resolution
Item No. 2 Re-appointment of Chetan Moonat (DIN: 09577144) Non- Executive Director who retires by rotation and on being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business:	
Item No. 3 Appointment of NPG & Co., as the Secretarial Auditors of the Company for a term of five years.	Ordinary Resolution

As all business items were transacted by the members, Scrutinizer took custody of the ballot box.

Thereafter chairman informed the members that Voting results when declared, shall be submitted along with Scrutinizer report to Stock Exchange will also be uploaded on the company's Website viz, (<https://lkmehtapolymersltd.com/>)

The meeting concluded at 01:00 P.M. IST with vote of thanks by one of the members present at the meeting.

You are requested to take the above information on record.

Thanking you.
Yours faithfully

FOR L.K.MEHTA POLYMERS LIMITED


AKASH RAJPUT

Company Secretary and Compliance Officer

M.No. A75639

