

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: 30.09.2025

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: Submission of voting results and Scrutinizer Report of the 30th Annual General Meeting of L.K. Mehta Polymers Limited held on Monday, 29th September, 2025 at 12:15 P.M. and Concluded at 01:00 P.M.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results and Scrutinizer's Report of the 30th Annual General Meeting (AGM) of L.K.MEHTA POLYMERS LIMITED ("the Company") held on Monday, 29th day of September, 2025 at 12:15 P.M. IST.

In this regard, please find enclosed herewith the following:

- i. The Voting Results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-1.
- ii. Copy of the Scrutinizer's Report as Annexure-2.

You are requested to take the above on record and disseminate the same on the website of the Stock Exchange.

Thanking You.

Yours Faithfully

For L.K. MEHTA POLYMERS LIMITED

AKASH RAJPUT

Company Secretary & Compliance Officer

M.No. A75639

General information about company

Scrip code	544366
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0FFF01017
Name of the company	L.K.MEHTA POLYMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:15 PM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	NEELESH GUPTA
Firms Name	NPG & Co.
Qualification	CS
Membership Number	F6381
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	224
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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:					
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2800000	0	0	0	0	0	0
	Poll		2793800	99.7786	2793800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2800000	2793800	99.7786	2793800	0	100
Public- Institutions	E-Voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000	0	0	0	0	0
Public- Non Institutions	E-Voting	1032000	0	0	0	0	0	0
	Poll		136000	13.1783	136000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1032000	136000	13.1783	136000	0	100
Total		3840000	2929800	76.2969	2929800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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:				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2800000	0	0	0	0	0	0
	Poll		2793400	99.7643	2793400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2800000	2793400	99.7643	2793400	0	100
Public- Institutions	E-Voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000	0	0	0	0	0
Public- Non Institutions	E-Voting	1032000	0	0	0	0	0	0
	Poll		136000	13.1783	136000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1032000	136000	13.1783	136000	0	100
Total		3840000	2929400	76.2865	2929400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	400
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s NPG & Co., Company Secretaries as the Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2800000	0	0	0	0	0	0
	Poll		2793800	99.7786	2793800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2800000	2793800	99.7786	2793800	0	100
Public- Institutions	E-Voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000	0	0	0	0	0
Public- Non Institutions	E-Voting	1032000	0	0	0	0	0	0
	Poll		136000	13.1783	136000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1032000	136000	13.1783	136000	0	100
Total		3840000	2929800	76.2969	2929800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



NPG & Co.

COMPANY SECRETARIES

Scrutinizer Report

[Pursuant to section 109 of the Companies Act, 2013 read with applicable rule of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
**The Chairman of the 30th Annual General Meeting
of the Equity shareholder of the L.K. Mehta Polymers Limited
Reg. office: 1103/2 Mhow-Neemuch Road, Ratlam, (MP) 457001 India**

Dear Sir,

Sub: Report of Scrutinizer on results of voting by way of Poll at the 30th Annual General Meeting of L.K. MEHTA POLYMERS LIMITED held on 29th day of September, 2025.

I, Neelesh Gupta, Partner of NPG & CO. , Firm of Practicing Company Secretary having Membership No. 6381 and CP No. 6846, was appointed by the Chairman of the meeting as Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with applicable Rule of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the voting by way of a poll at the 30th Annual General Meeting of shareholders of the Company 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 in a fair and transparent manner and ascertaining the requisite majority on voting by poll at the venue out as per the provision of Companies Act, 2013 and the relevant regulations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolution. We submit our report as under:

1. The Shareholders holding shares in dematerialized form as whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories on Friday, 19th September, 2025 (Cut-off date) as received from Depository were entitled to vote on the proposed Resolution as set out in the Notice of Annual General Meeting dated 02nd September, 2025.
2. The Votes were unblocked on 30th September, 2025 on 12:00 PM in the presence of two witnesses, Miss Anubha Agrawal and Miss Nividhi Thakur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....

Name.....

Signatures.....

Name.....



111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (M.P.) 452 001
Tel : 0731-4040060 Mobile : 98269-41425
Email : neeshcs2004@yahoo.co.in

4. I have scrutinized the votes casted through poll process for the purpose of this report.
5. The particulars of all the votes casted at the venue have been recorded in a register separately maintained for the purpose.
6. The results of the poll voting is as under:

Item No. 1

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:

“**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.”

Particulars	Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	15	2929800	15	2929800	100%
Dissent	0	0	0	0	0
Invalid	0	0	0	0	0
Total	15	2929800	15	2929800	100%

Item 1 of notice stands passed with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in Item No.1 of the Notice of AGM as per the provisions of the Companies Act,2013 and SEBI (LODR) Regulations, 2015.

Item No. 2

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:

“**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 reappointment, be and is hereby re-appointed as a Non-Executive Director of the Company, liable to retire by rotation.”

Mr. Chetan Moonat being interested shall not vote in this matter

Particulars	Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	14	2929400	14	2929400	99.99
Dissent	0	0	0	0	0
Invalid	01	400	01	400	0.01
Total	15	2929800	15	2929800	100%

Item 2 of notice stands passed with the requisite majority



The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in Item No.2 of the Notice of AGM as per the provisions of the Companies Act,2013 and SEBI (LODR) Regulations, 2015.

Item No. 3

To appoint M/s NPG & Co., Company Secretaries as the Secretarial Auditors of the Company:

“**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.”

Particulars	Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	15	2929800	15	2929800	100%
Dissent	0	0	0	0	0
Invalid	0	0	0	0	0
Total	15	2929800	15	2929800	100%

Item 3 of notice stands passed with the requisite majority

The chairman of the meeting may declare the results for aforesaid **Ordinary Resolution** as set out in Item No.3 of the Notice of AGM as per the provisions of the Companies Act,2013 and SEBI (LODR) Regulations, 2015.



8. The register all other papers and relevant records relating to voting by Poll shall remain in our safe custody until the chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

**FORM/s. NPG & Co.,
COMPANY SECRETARIES**



NEELESH GUPTA

Partner

Mem No. FCS 6381

C. P. No. : 6846

UDIN: F006381G001404272



Date: 30/09/2025