DUTRON POLYMERS LIMITED

"DUTRON HOUSE", NEAR MITHAKHALI UNDER BRIDGE, NAVRANGPURA, AHMEDABAD-380 009. (INDIA)
TELE. : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com
CIN : L25209GJ1981PLC004786

DUTRON®

ISO 9001:2015
CERTIFIED COMPANY

Date: 27.09.2025

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 517437

Re: DUTRON POLYMERS LMITED

Subject: Revised Submission of Voting Results and Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 44th Annual General Meeting of Dutron Polymers Limited

Dear Sir/Madam,

Pursuant to **Regulation 44(3)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations**, 2015, please find enclosed herewith the following documents in respect of the 44th **Annual General Meeting (AGM)** of the Company held on **Tuesday, September23, 2025**, through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM):**

1. **Voting Results** of the resolutions passed at the AGM, in the prescribed format.
2. **Consolidated Scrutinizer's Report** dated September 23, 2025, issued by **CS Jolly Patel**, Practicing Company Secretary, who was appointed as the Scrutinizer for overseeing the remote e-voting and e-voting conducted during the AGM.

The said documents are also being uploaded on the Company's website and submitted to the e-voting agency, in compliance with the applicable regulations.

Please note that the voting results /data remain unchanged.

You are requested to kindly take the same on record. Thanking you.

Yours faithfully,

Dutron Polymers Limited

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DUTRON POLYMERS LTD. AHMEDABAD

Rasesh Patel
Chairman and Managing Director
DIN: 00226388

Enclosures:
Voting Results (Regulation 44(3))
Consolidated Scrutinizer's Report

General information about company	
Scrip code	517437
NSE Symbol	
MSEI Symbol	
ISIN	INE940C01015
Name of the company	DUTRON POLYMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:56 PM

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Scrutinizer Details	
Name of the Scrutinizer	JOLLY KRUTESH PATEL
Firms Name	JOLLY KRUTESH PATEL
Qualification	CS
Membership Number	F10937
Date of Board Meeting in which appointed	01-08-2025
Date of Issuance of Report to the company	24-09-2025

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Voting results	
Record date	12-09-2025
Total number of shareholders on record date	1724
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	15
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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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 for the year ended March 31, 2025, along with the reports of the Board of Directors and 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	4492722	3941397	87.7285	3154108	787289	80.0251	19.9749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4492722	3941397	87.7285	3154108	787289	80.0251	19.9749
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1507278	428937	28.4577	428724	213	99.9503	0.0497
	Poll		511	0.0339	511	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1507278	429448	28.4916	429235	213	99.9504	0.0496
Total		6000000	4370845	72.8474	3583343	787502	81.9828	18.0172
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend on equity shares for the financial year ended 31stMarch 2025

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	4492722	3941397	87.7285	3941397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4492722	3941397	87.7285	3941397	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1507278	428937	28.4577	428724	213	99.9503	0.0497
	Poll		500	0.0332	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1507278	429437	28.4909	429224	213	99.9504	0.0496
Total		6000000	4370834	72.8472	4370621	213	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Shri Alpesh B. Patel (DIN: 00226723), who retires by rotation and being eligible, offers himself for reappointment

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	4492722	3941397	87.7285	3154108	787289	80.0251	19.9749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4492722	3941397	87.7285	3154108	787289	80.0251	19.9749
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1507278	428937	28.4577	428724	213	99.9503	0.0497
	Poll		500	0.0332	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1507278	429437	28.4909	429224	213	99.9504	0.0496
Total		6000000	4370834	72.8472	3583332	787502	81.9828	18.0172
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Remuneration of Cost Auditor for the F.Y. 2025-26

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	4492722	3941397	87.7285	3154108	787289	80.0251	19.9749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4492722	3941397	87.7285	3154108	787289	80.0251	19.9749
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1507278	428937	28.4577	428724	213	99.9503	0.0497
	Poll		500	0.0332	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1507278	429437	28.4909	429224	213	99.9504	0.0496
Total		6000000	4370834	72.8472	3583332	787502	81.9828	18.0172
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditor and Approval of its remuneration

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	4492722	3941397	87.7285	3154108	787289	80.0251	19.9749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4492722	3941397	87.7285	3154108	787289	80.0251	19.9749
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1507278	428937	28.4577	428724	213	99.9503	0.0497
	Poll		500	0.0332	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1507278	429437	28.4909	429224	213	99.9504	0.0496
Total		6000000	4370834	72.8472	3583332	787502	81.9828	18.0172
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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24th September 2025

Scrutinizer's Report
(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman Of Annual General meeting of the Equity Shareholders of **M/s. Dutron Polymers Limited** (CIN: L25209GJ1981PLC004786), held on Tuesday, 23rd September 2025 through VC/OAVM at 12:00 Noon.

Dear Sir,

Sub.: Passing of Resolutions through Electronic voting and Poll conducted at the Annual General Meeting of M/s. Dutron Polymers Limited held on Tuesday 23rd September 2025.

I, Jolly Krutesh Patel Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on Resolutions passed at the Annual General Meeting on Tuesday, 23rd September 2025 by (i) the Board of Directors of the Company for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) and (ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of 44th Annual General Meeting of members of the company held on the 23rd September, 2025 through VC/OVAM.

1. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL from September 20, 2025 (11:00 a.m.) till September 22, 2025 (5:00 p.m.). The E voting results were unblocked by me on Tuesday 23, September 2025, in the presence of two witnesses. My detailed scrutinizer's report dated 23rd September 2025 on E-voting is attached herewith.

2. The shareholders holding shares as on the cutoff date i.e. 12th September, 2025 were entitled to vote on the proposed resolution as set out in the Notice of 44th Annual General Meeting

3. During the Annual General Meeting, the Company facilitated the members presents in the meeting who could not exercise their votes through e-voting, to record their votes through poll process. My detailed scrutinizer's Report dated 23rd September 2025 in Form MGT - 13 on voting done at the Annual General Meeting without Poll is attached herewith.

4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions

Jolly Krutesh Patel
M. F10937
CP NO. 21010
Company Secretaries

contained in the Notice of the Annual General Meeting (AGM) of the members of the Company.

5. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

6. A Consolidated report on details of voting done on all the Resolutions is attached herewith.

7. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thank You,

Place: Ahmedabad
Date: 24.09.2025

Jolly Krutesh Patel
Jolly Krutesh Patel
M. F10937
CP NO. 21010
Company Secretaries

Jolly Krutesh Patel
Practicing Company Secretaries
FCS: 10937 CP: 21010
UDIN: F010937G001328946

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

DUTRON POLYMERS LIMITED

Annual General Meeting- 23rd September, 2025

Consolidated result of E-voting and poll at the AGM on Item No.-1 – To receive, consider and adopt the Audited Balance Sheet as of 31st March 2025, Profit and Loss Account for the year ended 31st March, 2025 and the reports of the Directors and Auditors thereon: Ordinary Resolution

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	2	55	57	511	3582832	3583343	81.98
Votes against of Resolution	0	8	8	0	787502	787502	18.02
Invalid Votes	0	0	0	0	0	0	0
Total	2	63	65	511	4370334	4370845	100

Jolly Krutesh Patel ★ M. F10937 CP NO. 21010 Company Secretaries

CS
CP No.: 21010
Membership No.: F10937
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

DUTRON POLYMERS LIMITED

Annual General Meeting- 23rd September, 2025

Consolidated result of E-voting and poll at the AGM on Item No.-2 – To declare a dividend on equity shares for the financial year ended 31stMarch 2025: Ordinary Resolution

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	1	60	61	500	4370121	4370621	99.96
Votes against of Resolution	0	3	3	0	213	213	0.004
Invalid Votes	0	0	0	0	0	0	0
Total	1	63	64	500	4370334	4370834	100

Jolly Krutesh Patel ★ Company Secretaries ★ M. F10937 CP NO. 21010

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani,
Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

CS
Membership No.: F10937
CP No.: 21010
Jolly Krutesh Patel
Company Secretaries
(A Peer Reviewed of ICSI)

DUTRON POLYMERS LIMITED

Annual General Meeting- 23rd September, 2025

Consolidated result of E-voting and poll at the AGM on Item No.-3 – To appoint a director in place of Shri Alpesh B. Patel (DIN: 00226723), who retires by rotation and being eligible, offers himself for reappointment.: Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	1	55	56	500	3582832	3583332	81.98
Votes against of Resolution	0	8	8	0	787502	787502	18.02
Invalid Votes	0	0	0	0	0	0	0
Total	1	63	64	500	4370334	4370834	100

Jolly Krutesh Patel ★ M. F10937 CP NO. 21010 ★ Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani,
Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: jolly@krutesh.ca

DUTRON POLYMERS LIMITED

Annual General Meeting- 23rd September, 2025

Consolidated result of E-voting and poll at the AGM on Item No.-4 – Approval of Remuneration of Cost Auditor for the F.Y. 2025-26.: Ordinary Resolution

Particulars	**No. of members present and voting (in person or by proxy)**			**No. of votes contained in**			**Percentage**
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	1	55	56	500	3582832	3583332	81.98
Votes against of Resolution	0	8	8	0	787502	787502	18.02
Invalid Votes	0	0	0	0	0	0	0
Total	1	63	64	500	4370334	4370834	100

Jolly Krutesh Patel ★ M. F10937 CP NO. 21010 Company Secretaries ★

DUTRON POLYMERS LIMITED

Annual General Meeting- 23rd September, 2025

Consolidated result of E-voting and poll at the AGM on Item No.-5 – Appointment of Secretarial Auditor and Approval of its remuneration.: Ordinary Resolution

Particulars	No. of members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E –votes	Total	%
Votes in favour of Resolution	1	55	56	500	3582832	3583332	81.98
Votes against of Resolution	0	8	8	0	787502	787502	18.02
Invalid Votes	0	0	0	0	0	0	0
Total	1	63	64	500	4370334	4370834	100

Place: Ahmedabad
Date: 24.09.2024

Jolly Krutesh Patel
Practicing Company Secretaries
FCS: 10937 CP: 21010
UDIN: F010937G001328946

Jolly Krutesh Patel Company Secretaries M. F10937 CP NO. 21010

COUNTER SIGNED BY

Rasesh Patel
Chairman of the Meeting
(DIN: 00226388)

DUTRON POLYMERS LTD. AHMEDABAD