



CP No.: 21010

Membership No.: F10937

Jolly Krutesh Patel

Company Secretaries
(A Peer Reviewed of ICSI)18th September 2026**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 Friday, 18th September 2026
through VC/OAVM at 11:30 A.M.

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 Friday 18th September 2026.

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 Friday, 18th September 2026 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 45th Annual General Meeting of members of the company held on the 18th September, 2026 through VC/OAVM.

The members of the Company were provided with an option to vote electronically through the e-voting platform provided by **Central Depository Services (India) Limited (CDSL)** from **15th September 2026 at 11:00 A.M. to 17th September 2026 at 5:00 P.M.**

The e-voting results were unblocked by me on Friday, 18th September 2026, in the presence of two witnesses.

The voting conducted through the remote e-voting facility and the voting conducted at the Annual General Meeting have been scrutinized and consolidated for the purpose of determining the result of voting on the resolutions contained in the Notice of the 45th Annual General Meeting.

1. Remote E-voting:

The members of the Company were given an option to vote electronically through the e-voting platform provided by CDSL from **15th September 2026 (11:00 A.M.) till 17th September 2026 (5:00 P.M.)**.



8310, 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

The e-voting results were unblocked by me on Friday, 18th September 2026 in the presence of the following two witnesses who are not in the employment of the Company:

1. Mrs. Chaula Shah
2. Mrs. Kamini Shukla

WITNESSES

We hereby confirm that the remote e-voting results were unblocked in our presence on 18th September 2026.

Sr. No.	Name of Witness	Signature
1.	Mrs. Chaula Shah	C.P. Shah
2.	Mrs. Kamini Shukla	K.R. Shukla.

The detailed report generated from the e-voting system of CDSL was considered for the purpose of scrutiny and consolidation.

2. Cut-off Date:

The shareholders holding shares as on the **cut-off date, i.e. 11th September 2026**, were entitled to vote on the resolutions proposed in the Notice of the 45th Annual General Meeting.

3. Voting at the Annual General Meeting:

During the Annual General Meeting, the Company facilitated voting by the members present at the meeting who had not exercised their vote through remote e-voting.

On scrutiny of the voting papers received at the Annual General Meeting, **one (1) voting paper could be identified and traced with the requisite particulars and has accordingly been considered for counting.**

However, **three (3) voting polls did not contain the full name and/or folio number of the member.** In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. Accordingly, these three voting papers have **not been considered as valid votes and have been treated as invalid votes** for the purpose of determining the voting results.

Accordingly, the voting conducted at the Annual General Meeting has been considered together with the remote e-voting results and the same has been consolidated for each resolution.



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

4. Responsibility of the Management:

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and voting at the Annual General Meeting on the resolutions contained in the Notice of the Annual General Meeting.

5. Responsibility of the Scrutinizer:

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the Annual General Meeting, together with the votes treated as invalid, based on the reports generated from the e-voting system provided by CDSL and the voting papers received at the Annual General Meeting.

6. Consolidated Result:

The consolidated result of the remote e-voting and voting conducted at the Annual General Meeting in respect of all the resolutions contained in the Notice of the 45th Annual General Meeting is attached herewith and forms an integral part of this Report.

7. Submission:

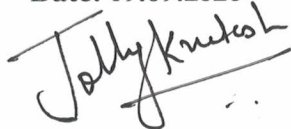
I now submit my consolidated report on the result of the remote e-voting prior to the Annual General Meeting and voting conducted at the Annual General Meeting in respect of the resolutions contained in the Notice of the 45th Annual General Meeting.

Thank You,

Thanking You,

Place: Ahmedabad

Date: 19.09.2026




Jolly Krutesh Patel
Practicing Company Secretary
FCS: 10937 | CP: 21010
UDIN: F010937H001540291

DUTRON POLYMERS LIMITED

Annual General Meeting- 18th September, 2026

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 2026, Profit and Loss Account for the year ended 31st March 2026 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	1	35	36	500	1976453	1976953	71.52
Votes against of Resolution	0	7	7	0	787290	787290	28.48
Invalid Votes	3*	0	3	NA	0	0	0
Total	4	42	46	500	2763743	2764243	100

* three (3) voting polls did not contain the full name and/or folio number of the member. In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. The number of shares held by them is not identifiable.



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- 18th September, 2026

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 2026: **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	41	42	500	2763742	2764242	99.99
Votes against of Resolution	0	1	1	0	1	1	0.0001
Invalid Votes	3*	0	3	NA	0	0	0
Total	4	42	46	500	2763743	2764243	100

* three (3) voting polls did not contain the full name and/or folio number of the member. In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. The number of shares held by them is not identifiable.



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- 18th September, 2026

Consolidated result of E-voting and poll at the AGM on **Item No.-3** – To appoint a director in place of Shri Rasesh H. Patel (DIN: 00226388), 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	34	35	500	1975453	1975953	71.48
Votes against of Resolution	0	8	8	0	788290	788290	28.52
Invalid Votes	3*	0	3	NA	0	0	0
Total	4	42	46	500	2763743	2764243	100

* three (3) voting polls did not contain the full name and/or folio number of the member. In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. The number of shares held by them is not identifiable.



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- 18th September, 2026

Consolidated result of E-voting and poll at the AGM on **Item No.-4** – Approval of Remuneration of Cost Auditor for the F.Y. 2026-27.: **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	35	36	500	1976453	1976953	71.52
Votes against of Resolution	0	6	6	0	787289	787289	28.48
Invalid Votes	3*	0	3	NA	0	0	0
Total	4	41	45	500	2763742	2764242	100

* three (3) voting polls did not contain the full name and/or folio number of the member. In the absence of such particulars, the identity of the members and the corresponding shareholding/folio could not be established or verified from the records available for scrutiny. The number of shares held by them is not identifiable.

Place: Ahmedabad
Date: 19.09.2026



Jolly Krutesh
Jolly Krutesh Patel
Practicing Company Secretaries
FCS: 10937 CP: 21010
UDIN: F010937H001540291

COUNTER SIGNED BY

RASESH
HASMUKHLAL
PATEL

Digitally signed by RASESH
HASMUKHLAL PATEL
Date: 2026.09.19 16:20:54
+05'30'

Rasesh Patel
Chairman of the Meeting
(DIN: 00226388)

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