



Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

September 10, 2025

BSE Limited

Pjroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, BKC, Mumbai-400 051
Scrip Symbol : PANAMAPET

Sub: Voting Results of AGM held on September 9, 2025 through Video Conferencing

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith e-voting results of the 43rd Annual General Meeting (AGM) of the Shareholders of the Company held on September 9, 2025 through Video Conferencing (VC) in the prescribed format.

This is for your information and records.

For **Panama Petrochem Ltd**

Digitally signed
by GAYATRI
SHARMA
Date: 2025.09.10
10:49:11 +05'30'

Gayatri Sharma
Company Secretary & Compliance Officer

PANAMA PETROCHEM LTD RS2								
Date of the AGM/EGM			09-09-2025					
Total number of shareholders on record date			25587					
No. of shareholders present in the meeting either in person or throught proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting throught Video Conferencing:			50					
Promoters and promoter Group:			18					
Public:			32					
Resolution 1 : To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 together with the Reports of the Board of Directors & Auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	37743278	29912288	79.25	29912288	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37743278	29912288	79.25	29912288	0	100.00	0.00
Public - Institutions	E-VOTING	7567230	415497	5.49	415497	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7567230	415497	5.49	415497	0	100.00	0.00
Public-Non Institutions	E-VOTING	15183090	76437	0.50	76391	46	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15183090	76437	0.50	76391	46	99.94	0.06
TOTAL		60493598	30404222	50.26	30404176	46	100.00	0.00
Resolution 2 : To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	37743278	29912288	79.25	29912288	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37743278	29912288	79.25	29912288	0	100.00	0.00
Public - Institutions	E-VOTING	7567230	428443	5.66	428443	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7567230	428443	5.66	428443	0	100.00	0.00
Public-Non Institutions	E-VOTING	15183090	76437	0.50	76391	46	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15183090	76437	0.50	76391	46	99.94	0.06
TOTAL		60493598	30417168	50.28	30417122	46	100.00	0.00
Resolution 3 : To appoint a Director in place of Mr. Samir Rayani (DIN: 00002674), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	37743278	29912288	79.25	29912288	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37743278	29912288	79.25	29912288	0	100.00	0.00
Public - Institutions	E-VOTING	7567230	428443	5.66	428443	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7567230	428443	5.66	428443	0	100.00	0.00
Public-Non Institutions	E-VOTING	15183090	76437	0.50	76391	46	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15183090	76437	0.50	76391	46	99.94	0.06
TOTAL		60493598	30417168	50.28	30417122	46	100.00	0.00

Resolution 4 : To re-appoint the Statutory Auditors of the Company and to fix their remuneration.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	37743278	29912288	79.25	29912288	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37743278	29912288	79.25	29912288	0	100.00	0.00
Public - Institutions	E-VOTING	7567230	428443	5.66	428443	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7567230	428443	5.66	428443	0	100.00	0.00
Public-Non Institutions	E-VOTING	15183090	76437	0.50	76391	46	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15183090	76437	0.50	76391	46	99.94	0.06
TOTAL		60493598	30417168	50.28	30417122	46	100.00	0.00

Resolution 5 : To re-appoint Mr. Hussein V. Rayani (DIN: 00172165) as Joint Managing Director of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	37743278	29912288	79.25	29912288	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37743278	29912288	79.25	29912288	0	100.00	0.00
Public - Institutions	E-VOTING	7567230	428443	5.66	428443	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7567230	428443	5.66	428443	0	100.00	0.00
Public-Non Institutions	E-VOTING	15183090	76437	0.50	76391	46	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15183090	76437	0.50	76391	46	99.94	0.06
TOTAL		60493598	30417168	50.28	30417122	46	100.00	0.00

Resolution 6 : To appoint M/s Milind Nirkhé & Associates, Company Secretaries as the Secretarial Auditor of the Company and to fix the remuneration.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	37743278	29912288	79.25	29912288	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37743278	29912288	79.25	29912288	0	100.00	0.00
Public - Institutions	E-VOTING	7567230	428443	5.66	428443	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7567230	428443	5.66	428443	0	100.00	0.00
Public-Non Institutions	E-VOTING	15183090	76437	0.50	76391	46	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15183090	76437	0.50	76391	46	99.94	0.06
TOTAL		60493598	30417168	50.28	30417122	46	100.00	0.00

Resolution 7 : To approve and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	37743278	29912288	79.25	29912288	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	37743278	29912288	79.25	29912288	0	100.00	0.00
Public - Institutions	E-VOTING	7567230	428443	5.66	428443	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7567230	428443	5.66	428443	0	100.00	0.00
Public-Non Institutions	E-VOTING	15183090	76437	0.50	76241	196	99.74	0.26
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15183090	76437	0.50	76241	196	99.74	0.26
TOTAL		60493598	30417168	50.28	30416972	196	100.00	0.00