

# RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 307 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, 360004

CIN: L22209GJ2024PLC147599 | Email Id: renolpolychem@gmail.com

=====

September 30, 2026

To,  
**National Stock Exchange of India Ltd (NSE)**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**NSE Symbol: RNPL**

**Subject: Proceedings of the 3<sup>rd</sup> Annual General Meeting (AGM) of the Company held on September 30, 2026.**

We wish to inform you that 3<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held today September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 3:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 03/2025 dated 22 September 2025, to transact the business as set forth in the notice of the Meeting dated 7<sup>th</sup> September, 2026 and concluded at 03:33 P.M.

Further, the proceedings of the AGM in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is herewith enclosed for your kind perusal.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

**For, Renol Polychem Limited**

Harsoda  
Bhaveshbhai  
Mansukhbhai  
Mansukhbhai

Digitally signed by  
Harsoda Bhaveshbhai  
Mansukhbhai  
Date: 2026.09.30  
20:30:43 +05'30'

**Mr. Bhaveshbhai Mansukhbhai Harsoda**  
**Managing Director**  
**DIN: 09236516**

# RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 307 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, 360004

CIN: L22209GJ2024PLC147599 | Email Id: renolpolychem@gmail.com

=====

## **PROCEEDINGS OF THE 3<sup>rd</sup> ANNUAL GENERAL MEETING**

The 3<sup>rd</sup> ANNUAL GENERAL MEETING of the Members of the Company was held on September 30, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The members elected Mr. Bhaveshbhai Mansukhbhai Harsoda as Chairman of the meeting. Thereafter, Mr. Bhaveshbhai Mansukhbhai Harsoda chaired the meeting and called the meeting to order as the requisite quorum was present. The Company Secretary introduced the directors, management committees and invitees present at the meeting.

The notice convening the 3<sup>rd</sup> AGM along with the explanatory statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the resolutions proposed to be passed was sent to all members by email whose email addresses were registered with the Company / Depository Participant(s) and the notice of the AGM was also available on the website of the company.

With the consent of the members present at the meeting, the notice convening the AGM was taken as read. The chairman informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an option to vote through electronic means on all the resolution of the Notice using the CDSL platform. He further informed in the meeting that the members who *have* not cast their *votes* earlier electronically can cast their *vote* through electronically at the AGM to exercise their voting rights at the AGM. The e-voting period opened at 9.00 A.M. on September 27, 2026 and concluded at 5.00 P.M. on September 29, 2026.

The Company Secretary informed the members that the Board of Directors *has* appointed Mr. Himanshu Togadiya, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as the *e-voting* at Annual General Meeting in the fair and transparent manner.

It was announced that the *voting* results for the aforesaid resolutions would be declared within 2 working days of the conclusion of the 3<sup>rd</sup> AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Requirement) Regulations, 2015.

The Company Secretary further apprised that as per the Notice dated 7<sup>th</sup> September, 2026 convening the 3<sup>rd</sup> Annual General Meeting of the Company, the following businesses were transacted at the Meeting through Video Conferencing (VC) / Other Audio Visual Means facility (OAVM).

# RENOL POLYCHEM LIMITED

(Formerly Known as Renol Polychem Private Limited)

Registered Office: 307 Sanskar, Heights Nr Ra, circle, 150 Ft Ring Rd, Mavdi, Rajkot, Gujarat, 360004  
CIN: L22209GJ2024PLC147599 | Email Id: renolpolychem@gmail.com

=====

The Company Secretary further informed the members that votes of the promoters and directors (being shareholders) will not be counted for any resolution in which they are interested. Mr. Bhaveshbhai Mansukhbhai Harsoda, Chairman of the Meeting informed about the affairs of the Company to the Shareholders. Further, notice of Meeting was taken as read and following resolutions were considered in Agenda:

## Ordinary Business:

1. TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.
2. TO APPOINT A DIRECTOR IN PLACE OF MR. NAITIK BHAVESHBHAI HARSODA (DIN: 10404190). WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.
3. TO APPOINT M/S SUNIT M CHHATBAR & CO., CHARTERED ACCOUNTANTS, (FRN: 141068W) AS STATUTORY AUDITORS FOR THE PERIOD OF FIVE CONSECUTIVE YEARS.

## Special Business:

4. TO APPOINT M/S. H TOGADIYA & ASSOCIATES, PRACTICING COMPANY SECRETARY (COP 18233, PEER REVIEW NO. 2005/2022) AS SECRETARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF FIVE CONSECUTIVE YEARS.
5. TO APPROVAL OF RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

The Company Secretary on behalf of Chairman, thanked the Members for attending and participating in the Meeting.

## FOR RENOL POLYCHEM LIMITED

Harsoda  
Bhaveshbhai  
Mansukhbhai  
Digitally signed by  
Harsoda Bhaveshbhai  
Mansukhbhai  
Date: 2026.09.30 20:31:11  
+05'30'

**MR. BHAVESHBHAI MANSUKHBHAI HARSODA**  
**CHAIRMAN OF THE MEETING.**