



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 16th May, 2024

To,

Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2024

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Secretarial Compliance Report issued by the Practicing Company Secretary, for the year ended 31st March, 2024.

This is for your information and records.

Yours Faithfully,

For Polylink Polymers (India) Limited

Raviprakash
Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal
DN: cn=Raviprakash Harishankar Goyal,
o=Polylink Polymers (India) Limited, ou=, email=Raviprakash.Harishankar@polylinkpolymers.com,
c=IN, postalCode=380006, postalCode=380006, st= Gujarat,
serialNumber=4237469321740382317099418026419,
dnQualifier=Harishankar Goyal,
email=Raviprakash.Harishankar@polylinkpolymers.com,
c=IN, postalCode=380006

Raviprakash R Goyal
Whole Time Director
DIN: 00040570



**Secretarial compliance report of Polylink Polymers
(India) Limited for the financial year ended on 31st
March, 2024**

I, Jigar Trivedi, proprietor of Jigar Trivedi & Co., have examined:

- a) all the documents and records made available to us and explanation provided by Polylink Polymers (India) Limited
- b) the filings/ submissions made by the listed entity to the stock exchanges, (c) website of the listed entity,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2024 ("Review Period") in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(No Events during the year)**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

JIGAR
KANAKCHAND
RA TRIVEDI





- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: **(No Events during the year)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(No Events during the year)**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(No Events during the year)**
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(No Events during the year)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars/ guidelines issued there under; and based on the above examination, I/We hereby report that, during the Review Period:

We further report that based on the information and explanations provided to us and on the basis of verification of the declarations and submissions made by the company with the recognized stock exchange with which securities of the company are listed as well as any other regulatory authorities, if any, more specifically in relation to the following points of affirmations, the company has followed proper compliance management system to avoid probable non-compliances.

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	YES	JIGAR KANAKCHAN DRA TRIVEDI



2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">- All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	YES NO	
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">- The Listed entity is maintaining a functional website- Timely dissemination of the documents/ information under a separate section on the website- Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	YES YES YES	
4.	Disqualification of Director: <ul style="list-style-type: none">- None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	N.A. N.A.	JIGAR KANAKCHANDR A TRIVEDI



6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	YES N.A.	
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	JIGAR KANAKCHANDRA TRIVEDI



Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019; **NOT APPLICABLE**

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1	Compliances with the following conditions while appointing/re-appointing an auditor		
	I. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or	N.A.	No Appointment or resignation during the year under review
	II. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or	N.A.	
	III. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	N.A.	
2.	Other conditions relating to resignation of statutory auditor		
	I. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee	N.A. JIGAR KANAKCHAN DRA TRIVEDI	No Such resignation during review period



	<p>a) In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b) In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information</p>	<p>N.A.</p> <p>N.A.</p>	<p>JIGAR KANAKCHAND RA TRIVEDI</p>
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- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	SEBI (LODR) 2015	Reg. 23(9)	One day delay in filing of disclosure of Related Party Transaction for half year ended 31 st March, 2022	BSE	Fine	Delay in filing of disclosure of Related Party Transaction	Rs. 5000/-	Fine has been paid for one day late compliance	The report is self-explanatory and do not call for any further comments	The company has taken the due care in the present financial year



2.	Deficiency in disclosure observed with respect to Cessation / Resignation of Independent Director				Stock exchange has issued a Advisory in respect of Deficiency in disclosure observed with respect to Cessation / Resignation of Independent Director					
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Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity

JIGAR
KANAKCHAN
DRA TRIVEDI

Practicing Company Secretaries
Jigar Trivedi & Co.,
11, Jitendra Chamber, Nr. EPFO Bhavan,
Ashram Road, Income Tax Circle,
Ahmedabad-380014
M. 9998781207



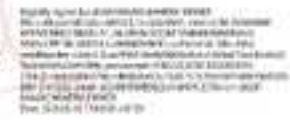
4. *This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.*

Date: 15/05/2024

Place: Ahmedabad

For, Jigar Trivedi & Co.,

JIGAR
KANAKCHAND
RA TRIVEDI



(Jigar Trivedi)

Company Secretaries

M. No.- 46488,

CP No.-18483

P.R. No.:2278/2022

UDIN: A046488F000375652