

**POLYLINK POLYMERS (INDIA) LIMITED**

CIN No: L17299GJ1993PLC032905

Email:polylink@polylinkpolymers.com, Website:

www.polylinkpolymers.com Registered Office:229-230,

Village: Valthera, Taluka – Dholka, Dist-Ahmedabad,

Gujarat 387810

Contact: 079-26427800 Fax: 079-26421864.

**NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE DATE**

A. NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, 05<sup>th</sup> August, 2019 at 12.30 P.M. at the registered office of the Company to Transact the Business specified in the Notice of the 26<sup>th</sup> Annual General Meeting.

B. Electronic Copies of the Notice calling 26<sup>th</sup> Annual General Meeting and the Annual Report of the company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant, and Physical copies of the same have been sent to all the members at their registered address, whose name appears on the Register of Member/List of Beneficial Owner as on 30<sup>th</sup> June, 2019 under the permitted mode. Members desiring to receive the said documents in Physical form will continue to get the same in physical mode free of cost upon request.

C. In Compliance of Section 108 of the Companies Act, 2013 read with revise Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, as amended, The Company has engaged the service of NSDL to provide the Facility to cast Vote of its Shareholders by electronic Means on all the Resolutions set forth in the Notice. Members holding shares either in physical form or in dematerialized form on cutoff date 26<sup>th</sup> July, 2019 may cast their vote electronically on the Business as prescribed in the Notice Calling 26<sup>th</sup> Annual General Meeting. The remote E-Voting will commence from 9.00 A.M. on 02<sup>nd</sup> August, 2019 and ends at 5.00 P.M. on 04<sup>th</sup> August, 2019. The E-Voting Module shall be disabled by NSDL thereafter. Once the Vote on Resolution is Casted by Shareholder, he will not be allowed to change it subsequently. If you have any queries or issues regarding e-voting, you may refer the Frequently ask question (FAQ) and e voting Manual available at [www.evoting.nsd.com](http://www.evoting.nsd.com). The EVSN no. of the Company is 110854 for E-voting Purpose.

D. A Member can opt for only one mode of Voting i.e. either through E Voting or through assent/Dissent Form. If a Member Cast their Vote in both modes, then Voting Done through Electronic shall prevail and assent/Dissent Form shall be Invalid.

E. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 26<sup>th</sup> July, 2019, can follow the process of generating the Login ID and Password as provided in the Notice of AGM, if their PAN is uploaded with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote.

F. The Board of Directors of your Company have appointed Mr. Ashish Shah, Practicing Company Secretary, Ahmedabad having Membership No. 29017 as Scrutinizer to scrutinize the voting and remote e-voting process in a Fair and Transparent Manner.

G. Pursuant to Section 91 of the Companies Act, 2013, Rule 10, of the companies (Management and Administration) Rules, 2015 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 "(LODR)" Notice is also given that the Register of Members and Share Transfer Books will remain Closed from Saturday, 27<sup>th</sup> July, 2019 to Monday, 05<sup>th</sup> August, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

H. The Result of the AGM shall be declared by the Chairman or the person Authorized or any one of the Director of the Company after the AGM within the prescribed time limit. The Results

By the Order of the Board  
For Polylink Polymers (India) Limited  
Sd/-

U.S. BHARTIA  
CHAIRMAN  
DIN : 00063091

Date : 10.07.2019  
Place : Noida