



Polylink Polymers (India) Limited

CIN: L17299GJ1993PLC032905

Regd. Office: Block No. 229-30, Village: Valthera, Tal: Dholka, Ahmedabad -387810

Email: Polylink@polylinkpolymers.com; website: www.polylinkpolymers.com

NOTICE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Members of Polylink Polymers (India) Limited will be held on Tuesday the 29th, September 2020 at 11.00 hrs. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2020 and the reports of the Board of Directors and Independent Auditors there on.
2. To appoint a Director in place of Mrs. Pragya Bhartia Barwale (holding DIN 02109262), who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS

3. **REAPPOINTMENT OF SHRI K L GARG AS INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 YEARS.**

"**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee and pursuant to Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and Subject to approval of the Shareholders at ensuing Annual General Meeting, Shri. K L Garg (holding DIN 03024319), Independent Director of the Company whose terms of office is expiring at ensuing Annual General meeting who has submitted a declaration confirming the criteria of Independence under Section 149 (6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, be and hereby appointed, as an Non Executive Independent Director of the Company whose term shall not be subject to retirement by rotation, to hold office up to five consecutive years commencing from the date of Twenty Seventh Annual general Meeting to the conclusion of 32nd Annual General Meeting held in the calendar year 2025 irrespective of the Age of the Director."

4. **MAINTENANCE OF RECORDS AND RETURNS AT THE OFFICE OTHER THAN REGISTERED OFFICE OF THE COMPANY:**

"**RESOLVED THAT** in accordance with the provisions of section 94 and any other applicable provisions of Companies Act, 2013 read with rules thereunder (including any statutory modifications or re-enactments thereof, for time being in force), approval of the members be and is hereby accorded to keep all the registers and returns required to be maintained by the Company under Section 88 and Section 92 of the Companies Act, 2013 at the office of the Company located at 506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad, GJ-380 006, which is not the registered office of the Company."

Place : New Delhi

Date : 19th August 2020

By Order of the Board of Directors

For, **Polylink Polymers (India) Limited**

U.S.Bhartia

Chairman

Reg. Office:

Block No. : 229-230, Village: Valthera Taluka: Dholka,

Distt. Ahmedabad Gujarat -387810



ANNEXURE TO THIS NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

This explanatory statement set out all the material facts related to the special business mentioned in the Notice Calling 27th Annual General Meeting.

Item No.: 3

CONTINUANCE OF SHRI K L GARG AS INDEPEDENT DIRECTOR FOR SECOND TERM OF 5 YEARS.

In terms of provision of Section149 (10) of the Companies act, 2013 an Independent Director shall hold office for a term up to five years on the Board of a Company, but shall be eligible for reappointment on passing a Special Resolution by the Company and Disclosure of such appointment in Board Report.

Further in terms of provision of Section149 (11) of the Companies act, 2013 no Independent Director shall hold office for more than two consecutive terms without comply three years cooling period. The Chairman further inform that Shri K L Garg was appointed as Independent Director by the Shareholder at their Annual General Meeting held on 26th September, 2015 from 22th Annual General Meeting upto the conclusion of 27th Annual General Meeting held in the calendar year 2020 subject to ratification every Annual General Meeting. The members please note that the requirement of Ratification has done away with effect to Notification issued by Ministry of Corporate Affairs.

Shri K L Garg having age 65 years has a rich and varied experience in the field of finance and Management he possesses appropriate skills, experience and knowledge in the Management of Various Companies. They were rendered there continues services at IDBI Bank for more than 37 years and thereafter associated with us. It will be in the interest of the Company if he continues on the Board of the Company as an Independent Director. He fulfils the conditions for continuation of his appointment as an Independent Director as specified under the Companies Act, 2013 and under the SEBI Listing Regulations and is Independent from the Management and possesses appropriate experience and knowledge.

Further Shri K L Garg has affirmed that he fulfills the necessary Criteria to appoint/continue as Independent Director as per Companies act, 2013 as well as SEBI (LODR) Regulation as amended time to time.To Comply said provision of the Companies act, 2013, Shri K L Garg have given their consent their re-appointment as Independent Director of the Company.

The Nomination and Remuneration Committee proposed the reappointment of the continuation of Directorship of Shri K L Garg as Non-Executive Independent Director for a further a consecutive term of five year from the conclusion of 27th Annual General Meeting upto conclusion of 32nd Annual General Meeting held in the calendar year 2025.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in this resolution.



Item No.: 4

MAINTENANCE OF RECORDS AND RETURNS AT THE OFFICE OTHER THAN REGISTERED OFFICE OF THE COMPANY:

Under the provisions of Companies Act, 2013 (the Act) certain documents such as the register of members and index of members – separately for each class of equity and preference shares, register and index of debenture holders, register and index of any other security holders, Register of Renewed and Duplicate Shares/Securities Certificates and copies of all annual returns prepared, together with the copies of certificates and documents required to be annexed thereto under Section 92 of the Act, and other related books, are required to be maintained at the registered office of the Company unless a special resolution is passed in a general meeting authorizing the keeping of register at any other place within the city, town or village in which the registered office or any other place in India in which more than one tenth of the members entered in the register of members reside.

In the interest of operational and administrative convenience, it is proposed to maintain the Register of Members, Index of Member and copies of annual return and other statutory registers at the Company's office situated at 506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad, GJ-380 006, which is not the registered office of the Company.

Approval of shareholders is required under Section 94 of the Companies Act, 2013 for effecting the change in the place at which the Register and Index of Member etc. are to be kept. The Board recommends the Special Resolution set out under Item no. 4 of the Notice for the approval by the Shareholders. None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in the special resolution set out under Item no. 4 of the Notice.

**DETAILS OF DIRECTOR 'S BRIEF PURSUANT TO EXPLANATORY STATEMENT**

Name of the Director	Mrs. Pragya Bhartia Barwale	Shri K L Garg
DIN	02109262	03024319
Date of Birth / Age	05-05-1982	15-05-1955
Date of Appointment	30-03.2015	26-09-2015
Expertise in specific functional area	Mrs. Pragya Bhartia Barwale is a business Woman and is holding position of Director in various companies.	Having proficiency in handling Corporate Finance matters relating to different industry sectors including Textiles, Engineering, Sugar & Food Processing and Jute.
Qualification	M.Sc. from Oxford University, USA.	B. Sc., LLB, CAIIB, PGDP& R
Terms & Conditions of appointment & Remuneration (apart from Sitting fees)	Non-Executive Women Director NIL	Independent Director Non executive Nil
No. of shares held	NIL	NIL
Relationship between Directors Inter-se	Shri U. S. Bhartia (Relative)	NIL
Directorship in public company	Kashipur holdings limited Lund and Blockley Private Limited Ajay Commercial Co. Private Limited Mayur Barter Private Limited IGL Infrastructure Private Limited JB Trustee Private Limited PB Trustee Private Limited India Glycols Limited (w.e.f 27-06-2020)	POLYLINK POLYMERS (INDIA) LIMITED INDO ALUSYS INDUSTRIES LIMITED
Chairmanship	NIL	POLYLINK POLYMERS (INDIA) LIMITED Audit Committee Stakeholder's Relationship Committee INDO ALUSYS INDUSTRIES LIMITED Audit Committee
Membership		POLYLINK POLYMERS (INDIA) LIMITED Audit Committee Stakeholder's Relationship Committee Nomination and Remuneration Committee INDO ALUSYS INDUSTRIES LIMITED Audit Committee

By Order of the Board of Directors
For, Polylink Polymers (India) Limited

U.S. Bhartia
Chairman

Place : New Delhi
Date:19th August, 2020

Reg. Office:

Block No. : 229-230, Village: Valthera Taluka: Dholka, Distt. Ahmedabad Gujarat -387810

CIN No. L17299GJ1993PLC032905 Tel. Fax: +91 2714 247 454

Mail Id : companysecretary@polylinkpolymers.com

website : www.polylinkpolymers.com

**Notes:-**

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is annexed.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Institutional/Corporate Share holders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to with a copy marked to evoting@nsdl.co.in.
5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at polylink@polylinkpolymers.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
6. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
7. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Member can contact the Company or Company's Registrars and Transfer Agents, MCS Share Transfer Limited for assistance in this regard. Members may also refer to Frequently Asked Questions ("FAQs") on Company's website.
8. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by the dematerialized form.
9. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by the dematerialized form and to company in case the shares are held by the dematerialized form.



10. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to company in case the shares are held in physical form.
11. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
12. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM. Pursuant to section 91 of the companies act, 2013, Rule 10, of the companies (Management and administration) Rule, 2015 and regulation 42 of the SEBI (Listing obligation and disclosure requirement) regulation, 2015, notice is also given that the register of members and share transfer books will remain closed from Wednesday 23rd September 2020 to Tuesday 29th September 2020 (Both days inclusive) for the purpose of 27th Annual General Meeting.
13. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company through email on polylink@polylinkpolymers.com. The same will be replied by the Company suitably.
14. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL <https://www.evoting.nsdl.com>
15. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
16. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
17. Instructions for e-voting and joining the AGM are as follows:

A. VOTING THROUGH ELECTRONIC MEANS:

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically for Remote e Voting as well as Venue Voting, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are given here in below.
- ii. The remote e-voting period commences on 26th September, 2020 (9:00 a.m. IST) and ends on 28th September, 2020 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on 22nd September, 2020 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e- voting system during the AGM.
- iii. The Board of Directors has appointed **CS Ashish Shah, Practicing Company Secretary** as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
- iv. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- vi. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.



vii. The details of the process and manner for remotee-voting are explained here in below:

Step 1 : Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-voting system.

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-voting website?

- I. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
- II. Once the home page of e-voting system is launched, click on the icon “Login” which is available under “Shareholders” section.
- III. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. cast your vote electronically.
- IV. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is
12***** c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

V. Your password details are given below:

- a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you by NSDL. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.



- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- (iii) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- (a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- (b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
- (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN your name and your registered address.
- II. After entering your password, click on Agree to "Terms and Conditions" by selecting on the check box.
- III. Now, you will have to click on "Login" button
- IV. After you click on the "Login" button, Home page of e-voting will open.

Details on Step 2 are mentioned below:

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-voting. Click one-voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding share and whose voting cycle is inactive status.
3. Select "EVEN" of the Company,
4. Now you are ready for e-voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. as sent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional/Corporate share holders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by email to agshah12@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com> to reset the password.



3. In case of any queries relating to e-voting you may refer to the FAQs for Share holders and e-voting user manual for Share holders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at

evoting@nsdl.co.in.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to polylink@polylinkpolymers.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to polylink@polylinkpolymers.com

INSTRUCTIONS FOR MEMBERS FOR E VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
6. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/1800-222-990
7. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number. The same will be replied by the Company Suitably. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.



8. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.polylinkpolymers.com and on the website of NSDL <https://www.evoting.nsdl.com> immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

Place : New Delhi

Date : 19th August 2020

By Order of the Board of Directors

For, **Polylink Polymers (India) Limited**

U.S.Bhartia

Chairman