



**POLYLINK POLYMERS
(INDIA) LIMITED**

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

Date: 30th September, 2020

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531454

Dear Sirs,

Sub: Disclosure of Voting Results and consolidated Scrutinizer's report of the 27th Annual General Meeting held on Tuesday 29th September, 2020.

In furtherance to Our Letter dated: 29th September, 2020 and Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 27th AGM of the Company and the Consolidated Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as Annexure-"A" and Annexure-"B", respectively.

The same are being hosted on the Company's website i.e. www.polylinkpolymers.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Further in this regard, we would like to inform that all following 4 (four) Items/resolutions as proposed in the Notice convening 27th AGM have been passed with requisite majority with following resolutions:

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 thereon.
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 her reappointment.

SPECIAL BUSINESS:

3. Reappointment of Shri K L Garg (holding DIN: 03024319) as Independent Director for a Second term of 5 years.
4. Maintenance of records and returns at the office other than registered office of the company.

Kindly rake the above on record.

Thanking you,

Yours truly,
For, Polylink Polymers (India) Limited


Mr. Ankit Vageriya
Company Secretary & Compliance Officer
Encl: as above

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

ANNEXURE –‘A’

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 27 TH ANNUAL GENERAL MEETING	
Date of the Annual General Meeting	29 th September, 2020
Total number of shareholders on record (Cut off) date (22 nd September, 2020)	3859
No. of shareholders present in the meeting wither in person or through proxy:	NA
Promoters and Promoter Group	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	29
Promoters and Promoter Group	7
Public	22

AGENDA-WISE DISCLOSURE								
Resolution 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 thereon.								
Resolutions Required : (Ordinary/Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16580997	16580997	100	16580997	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total		16580997	100	16580997	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5530503	180873		180873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22111500	16761870	16761870	0	100	0

AGENDA-WISE DISCLOSURE								
Resolution 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.								
Resolutions Required : (Ordinary/Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16580997	16580997	100	16580997	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total		16580997	100	16580997	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5530503	180873		180873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22111500	16761870	16761870	0	100	0

For, Polylink Polymers (India) Ltd.


Ankit Vageriya
Company Secretary

AGENDA-WISE DISCLOSURE

Resolution 3: Reappointment of Shri K L Garg as Independent Director for a Second term of 5 years.

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	Special		
						No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16580997	16580997	100	16580997	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	16580997	16580997	100	16580997	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5530503	180873	100	180873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22111500	16761870	0	16761870	0	100	0

AGENDA-WISE DISCLOSURE

Resolution 4 : Maintenance of records and returns at the office other than registered office of the company

Resolutions Required : (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	Special		
						No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16580997	16580997	100	16580997	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	16580997	16580997	100	16580997	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5530503	180873	100	180873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22111500	16761870	0	16761870	0	100	0

For, Polylink Polymers (India) Ltd.


Ankit Vagatiya
 Company Secretary

Brief profile of Director:

Shri K L Garg

Shri K L Garg (DIN: 03109262) age 65 years has a rich and varied experience in the field of finance and Management having Degree of B. SC, LLB, CAIIB, and PGDP&R from renowned Universities.

He possesses appropriate skills, experience and knowledge in the field of Corporate Finance Matters relating to Different industry Sectors including Textiles, Engineering's, Sugar and Food Processing and Jute. He rendered continues services at IDBI Bank for more than 37 years on Different Designation and thereafter associated with us.

Shri K L Garg is also serving in the Management of M/s. Indo Alusys Industries Limited as Independent Director.

Shri K L Garg is not hold any Shares of M/s Polylink Polymers (India) Limited.

For, Polylink Polymers (India) Ltd.


Ankit Vageriya
Company Secretary

AG Shah
& ASSOCIATES
(Company Secretaries)

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To
Shri R P Goyal,
Whole Time Director
Polylink Polymers (India) Limited
Block No 229-230 Village: Valthera
Taluka: Dholka - 387810
Gujarat

Subject – Consolidated Scrutinizers report on remote e-voting and e-voting pursuant to provision of Sec 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) rules, 2014 (as amended), regulation 44 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 for the 27th Annual General Meeting of Polylink Polymers (India) Limited held on Tuesday, 29th September, 2020 at 11:00 hrs. through Video Conferencing / Other Audio Visual Means(“VC/AVM).

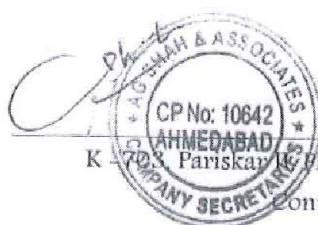
Dear Sir,

I, Ashish Shah, Proprietor of M/S AG Shah & Associates, a Company Secretary (M.N. ACS 29017 C.P.No 10642) Firm having its office at K 703, Parishkar 2, Phase 2, Nr Khokhara Circle, Khokhara, Ahmedabad - 380008 have been appointed as Scrutinizer for scrutinising the remote e-voting and e-voting at the 27th Annual General Meeting (AGM) of the Company M/S. **POLYLINK POLYMERS (INDIA) LIMITED** (“the company”) CIN No. **L17299GJ1993PLC032905** held on Tuesday, 29th September, 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means(“VC/AVM) in terms of provisions of the Companies Act, 2013 (“Act”) read with the rules issued there under and the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

I hereby furnish the consolidated Scrutinizer report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the members of the Company during Saturday, 26th September, 2020 (09.00 A.M.) to Monday, 28th September, 2020 (5:00 P.M.) (Both days including).

For, Polylink Polymers (India) Limited




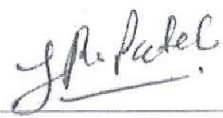
R. P. Goyal (Director)
 (Counter signed By Shri R P Goyal)
DIN: 00040570
Executive Director

K 703, Parishkar 2, Phase II, Nr Khokhara Circle, Khokhara, Maninagar, Ahmedabad - 380008
 Contact No. 9033066649, E-Mail ID: agshah12@gmail.com

2. The Shareholder holding shares either in physical form or in dematerialized form as on the Cut-off date of 22nd September, 2020 were allowed to cast their votes Electronically on all the 4(Four) resolutions as set out in the Notice of 27th AGM and also to Participate in the AGM.
3. After completion of the e-voting at the AGM, the Votes casted through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses who are not in employment of the Company. The e-voting Data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed the votes were counted and the results were prepared.

The two witnesses have signed below in confirmation of the votes being unblocked in their presence


Mr. Atanu Solanki


Mr. Yogendra Patel

4. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting at the AGM as under

Resolution 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 thereon.:

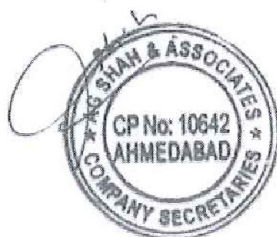
Resolution Type : Ordinary Resolution

Valid Votes :

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	35	16761870	100%	0	0	0.00%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil



Resolution 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 her reappointment.

Resolution Type: Ordinary Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	35	16761870	100%	0	0	0.00%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution 3) Reappointment of Shri K L Garg (holding DIN No.: 03024319) for a Second term of 5 years:

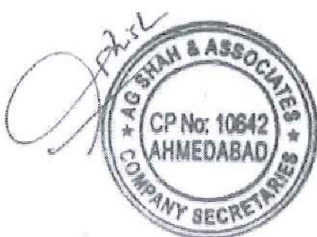
Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	35	16761870	100%	0	0	0.00%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil



Resolution 4 – Maintenance of Records and Returns at the office other than registered office of the company.

Resolution Type : Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	35	16761870	100%	0	0	0.00%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

- Based on above all resolutions mentioned here in above where passed with requisite majority on the date of AGM. Accordingly, we request the whole time director of the Company to announce the result of the meeting.
- All electronic data and relevant records of voting will remain in my custody until the Whole time director considers, approves and signs the minutes of the 27th AGM and thereafter I shall hand over the same to the Company.

The scrutiner hereby registers his appreciations towards the management being carrying out the whole process in fair and transparent manner.

Thanking you,
Yours Faithfully,

For, AG Shah & Associates,
Company Secretaries

Ashish Shah

COP Number

Mem. No. – A29017

UDIN No. A029017B000814991



Place: Ahmedabad

Date: 30.09.2020