



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY
TO,

Head Office :

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

Works :

229-230, Vill - Valthera,
Dholka-Bagodara Highway
Taluka-Dholka, Dist.-Ahmedabad.
Telefax : (02714) 247454

Date: 30/09/2017
Date: 30/09/2017

Department of Corporate Service
Bombay Stock Exchange
Phirojze Jeejeebhoy Towers
Dalal Street
Mumbai

Ref: Regulation 44 of the Listing Regulations
Sub: Details of Voting Result at the 24th Annual General Meeting of the Company

Dear Sir,

In compliance with Regulation 44 of the Listing Regulations, we are pleased to submit the following information, in the prescribed format, regarding voting result on the business transacted at per the Notice of the 24th Annual General Meeting of the Company held on 29th September 2017 at 12.30 P.M. at Registered office of the Company at Block No. 229-30 Village, Valthera, Tal: Dholka, Ahmedabad, Guj-387810

Day and Date of AGM	Friday, 29 September 2017			
Cut-off Date for Voting at the AGM	22 nd September 2017			
Total No. of Shareholders on Cut-off Date	3752			
E Voting conducted between (Through CDSL)	26 th September 2017 at 9.00 AM to 28 th September 2017 at 5.00 PM			
No. of Shareholders present in the meeting either in person or Proxy	Promoter and Promoters Group		Public	
	In Person/Authorised Signatory	Through Proxy	In Person	Through Proxy
	7	0	11	0
Number of Shareholders attending the meeting through Video Conferencing:	N.A.	N.A.	N.A.	N.A.

The Mode of Voting was by way of remote E-voting, poll and Postal ballot. The Agenda Wise Details are provided in the annexure attached herewith.

Further, the Scrutinizer's Report as prepared by the Practising Company Secretary Mr. Ashish Shah on remote E Voting and poll and Ballot is also enclosed.

Thanking you
For Polylink Polymers (India) Limited
For, Polylink Polymers (India) Ltd.

Ankit Vageriya
Company Secretary
Ankit Vageriya
Company Secretary



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DETAILS OF VOTING OF BUSINESS TRANSACTED AS PER THE NOTICE OF 24th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER 2017 BY THE SHAREHOLDERS AS ON CUT- OFF DATE (22nd SEPTEMBER 2017)

RESOLUTION No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017 and the reports of board of directors and independents auditors thereon

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes in Favour	No. of votes Against	% of Votes in favour on vote Polled	% of vote Against on votes polled
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoters Group	E-Voting	16580997	15422497	93.01	15422497	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		0	0	0	0	100.00	0.00
Total		16580997	15422497	93.01	15422497	0	100.00	0.00
Public-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public others	E-Voting	5530503	617155	11.16	617155	0	100.00	0.00
	Poll					0		0.00
	Postal Ballot		1900	0.03	1900	0	100.00	0
Total		5530503	619055	11.19	619055	0	100.00	0
Grand Total		22111500	16041552	72.54	16041552	0	100.00	0

For, Polylink Polymers (India) Ltd.

Ankit Vagekiya
Company Secretary



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RESOLUTION No. 2

Reappointment of Shri U.S. Bhartia (DIN 00063091) retiring director liable to retire by rotation.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes in Favour	No. of votes Against	% of Votes in favour on vote Polled	% of vote Against on votes polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoters Group	E-Voting	16580997	757600	4.57	757600	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		-	-	-	-	-	-
Total		16580997	757600*	4.57	757600*	0	100.00	0.00
Public-Institutional Holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total			0	0	0	0	0	0
Public others	E-Voting	5530503	617155	11.16	617155	0	100.00	0.00
	Poll					0	100.00	0.00
	Postal Ballot		1900	0.03	1900	0	0	0
Total		5530503	619055	11.19	619055	0	100.00	0.00
Grand Total		22111500	1376655	6.22	1376655	0	100.00	0.00

- For Agenda Item No. 2, Voting of the Related Party were not Counted for the purpose of passing of the Ordinary Resolution. Total Votes are 16041552, Total Neutral Votes are 14664897 and the balance Votes are 1376655*

For, Polylink Polymers (India) Ltd.


Ankit Vagaria
Company Secretary



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RESOLUTION No. 3

Appointment of M/S M L Garg & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the year 2017-18.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding Shares	No. of Votes in Favour	No. of votes Against	% of Votes in favour on vote Polled	% of vote Against on votes polled
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoters Group	E-Voting	16580997	15422497	93.01	15422497	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		0	0	0	0	100.00	0.00
Total		16580997	15422497	93.01	15422497	0	100.00	0.00
Public-Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public others	E-Voting	5530503	617155	11.16	617155	0	100.00	0.00
	Poll					0		0.00
	Postal Ballot		1900	0.03	1900	0	100.00	0
Total		5530503	619055	11.19	619055	0	100.00	0
Grand Total		22111500	16041552	72.54	16041552	0	100.00	0

For, Polylink Polymers (India) Ltd.


Ankit Vagaria
Company Secretary