



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 24th Annual general Meeting

- A. **NOTICE** is hereby given that the 24th Annual General Meeting of the Members of the Company will be held on Friday, 29th September, 2017 at 12.30 P.M. at the registered office of the Company to Transact the Business specified in the Notice of the 24th Annual General Meeting.
- B. 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 CDSL 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 22nd September, 2017 may cast their vote electronically on the Ordinary Business as prescribed in the Notice Calling 24th Annual General Meeting. The remote E-Voting will commence from 9.00 A.M. on 26th September, 2017 and ends at 5.00 P.M. on 28th September, 2017. The E-Voting Module shall be disabled by CDSL 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.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com .
- C. 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.
- D. 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. 22nd September, 2017, 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 CDSL for e-voting, existing User ID and Password can be used for casting vote.
- E. 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.
- F. 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 Friday 22th September 2017 to Saturday, 30th September, 2017 (Both days inclusive) for the purpose of Annual General Meeting.
- G. 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 declared along with the Scrutinizer's Report shall be placed on the Company's Website at www.polylinkpolymers.com and on the website of CDSL www.evotingindia.co.in immediately after the result is declared.

A Member is entitled to attend, vote and also is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member. A Proxy, in order to be effective, must be deposited their Proxy form at the registered office of the Company not less than 48 hours before the Commencement of the Meeting. The Shareholders are requested to communicate all their correspondence to our RTA name MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, New Delhi-110022.contact no. 011-41406149.

Any members have any grievance relating to remote e-voting may contact the under signed at the aforesaid address/e-mail address/telephone.

Date: 11.08.2017
Place: Ahmedabad

By the Order of the Board
For Polylink Polymers (India) Limited
Sd/-
Ankit Vageriya
Company Secretary
M. No. A27893

