



**POLYLINK POLYMERS
(INDIA) LIMITED**

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

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

Date: 26.09.2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

Scrip Code: 531454

Dear Sir/Madam,

Sub: Summary of Proceedings of the 32nd Annual General Meeting ('AGM') of Polylink Polymers (India) Limited held on Friday, 26th September, 2025.

In terms of Regulation 30 and 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and as per the provisions of the Companies Act, 2013 ("the Act"), as amended from time to time, we would like to inform you that the 32nd AGM of the Company was held on Friday, 26th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the AGM of the company.

In this regard, please find enclosed:

- Summary of the proceedings of the AGM of the Company, as required under Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information in your records.

Yours faithfully,
For, Polylink Polymer (India) Limited

Raviprakash Goyal
DIN: 00040570
Whole Time Director

Encl. as above



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GST No. : 24AAACP4801B1Z6

**Summary of Proceedings and Voting Results of the 32nd Annual General Meeting ('AGM')
of Polylink Polymers (India) Limited held on Friday, 26th September, 2025.**

The 32nd AGM of the Company was held on Friday, 26th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'); and concluded at 11:52 a.m.

Directors and KMPs in Attendance	Designation
Raviprakash Goyal	Whole Time Director
Pragya Bhartia Barwale	Non-Executive, Non-Independent Director
Jyoti Shastri	Independent Director
Ashwini Nagia	Independent Director
Keerthinarayanan Hemmige	Chairman & Independent Director
Manoj Gohil	Chief Financial Officer
Priyal Dangi	Company Secretary

Invitees:

B R GOYAL (K N GUTGUTIA & Co., Chartered Accountants)	Statutory Auditor
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Members Present: 35 Members were present at the Meeting

Proceedings in brief:

Mr. Keerthinarayanan Hemmige, Independent Director, chaired the Meeting.

The Chairperson welcomed the members and introduced the Directors and KMPs present at the meeting. He informed that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs. Upon confirmation from the Company Secretary regarding the requisite quorum being present, the Chairperson called the meeting to order.

The chairman, then informed that Mr. Rajesh Parekh was appointed as the Scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The Chairman then requested Mr. Raviprakash Goyal Whole-Time Director, to deliver his formal address highlighting the Company's operational and financial performance, future growth strategies, key commitments, and the recent leadership transition.

Further, Mr. Raviprakash Goyal, Whole-Time Director, greeted the members present and then addressed the gathering, sharing his views on the Company's performance and future outlook. Thereafter, with the consent of the chairman, the Company Secretary, Ms. Priyal Dangi, read out the business items of the Notice convening the Meeting.





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Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2025, together with the Board's Report and the Statutory Auditors thereon.
2. To appoint a director in place of Mr. Uma Shankar Bhatia (DIN: 00063091), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Special Business:

3. Re-appointment of Mrs, Jyoti Shastri (DIN: 06387317) as an Independent Director of the Company for the second term of five consecutive years.
4. To approve the appointment of Mr. Ashish Shah proprietor of M/s. A G Shah & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive Financial years commencing from 2025-2026 up to 2029-30.

Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.

Results of voting (remote e-voting and voting at the meeting through electronic voting)


All the resolutions set out in the Notice have been passed with requisite majority through remote e-voting and e-voting during the AGM.

The Company Secretary informed the Members that the consolidated voting results along with the scrutinizer's report would be disseminated through the Stock Exchanges and also placed on the websites of the Company, not later than two working days from the conclusion of the Meeting.

The Chairperson thanked the members for attending and participating the meeting.

The meeting concluded at 11:52 a.m.

Yours faithfully,
For, Polylink Polymer (India) Limited


Raviprakash Goyal
DIN: 00040570
Whole Time Director

