

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: 28.09.2026

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531454

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting ('AGM') of Polylink Polymers (India) Limited held on Monday, 28th September, 2026.

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 33rd AGM of the Company was held on Monday, 28th September, 2026 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 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**

RAVIRAKA
SH GOYAL

Raviprakash Goyal
DIN: 00040570
Whole Time Director

Encl. as above



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(INDIA) LIMITED**

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GST No. : 24AAACP4801B1Z6

**Summary of Proceedings and Voting Results of the 33rd Annual General Meeting ('AGM')
of Polylink Polymers (India) Limited held on Monday, 28th September, 2026**

The 33rd Annual General Meeting ("AGM") of the Company was held on Monday, 28th September, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and concluded at 11:50 a.m. (IST).

Directors and KMPs in Attendance

Name	Designation
Mr. Keerthinarayanan Hemmige	Independent Director
Mr. Raviprakash Goyal	Whole Time Director
Ms. Jyoti Shastri	Independent Director
Ms. Ashwini Nagia	Independent Director
Mr. Manoj Gohil	Chief Financial Officer
Ms. Priyal Dangi	Company Secretary & Compliance Officer

Invitees

Name	Designation
Mr. Ajay Upadhyay, K. N. Gutgutia & Co., Chartered Accountants	Statutory Auditor
Mr. Ankit Vageriya, M/s. Ankit Vageriya & Associates, Company Secretaries	Secretarial Auditor & Scrutinizer

Members Present: 55 Members were present at the Meeting.

Proceedings in Brief

Ms. Priyal Dangi, Company Secretary & Compliance Officer of the Company, welcomed all the Members of the Company, the Chairman, Board of Directors, Key Managerial Personnel, other stakeholders and dignitaries present at the 33rd AGM.

As the requisite quorum was present, the Company Secretary called the Meeting to order. She informed the Members that the Annual Report of the Company for the Financial Year 2025-26, along with the Notice convening the 33rd AGM, had been dispatched electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent/Depositories and to all other Members entitled to receive the same, in accordance with the applicable provisions.





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Thereafter, Mr. Keerthinarayanan Hemmige, Independent Director and Chairman of the Meeting, welcomed all the Members and other participants present at the 33rd AGM. The Chairman briefly introduced the Directors, Key Managerial Personnel and Invitees present at the Meeting. He further informed the Members that the Company had made all feasible efforts, in accordance with the applicable provisions and prevailing circumstances, to facilitate the participation of Members in the AGM through VC/OAVM and to enable them to exercise their voting rights electronically.

The Chairman thereafter informed the Members regarding the appointment of Mr. Ankit Vageriya, Proprietor of M/s. Ankit Vageriya & Associates, Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process conducted prior to the AGM and the e-voting during the AGM in a fair and transparent manner.

The Chairman then invited Mr. Raviprakash Goyal, Whole Time Director of the Company, to address the Members. The Whole Time Director apprised the Members of the key financial and operational performance of the Company for the Financial Year 2025-26 and also shared the Company's outlook and growth initiatives.

Thereafter, with the permission of the Chairman, the Company Secretary read out the business items as set out in the Notice convening the 33rd Annual General Meeting.

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Board's Report and the Statutory Auditors' Report thereon.
2. To appoint a Director in place of Mrs. Pragya Bhartia Barwale (DIN: 02109262), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

Special Business

3. To approve the appointment of Mr. Ankit Vageriya, Proprietor of M/s. Ankit Vageriya & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive Financial Years commencing from 2026-27 up to 2030-31.





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Thereafter, the Chairman invited the Members to raise their queries and seek clarifications in relation to the Financial Statements and other items of business as set out in the Notice.

During the Question and Answer session, the Members raised various queries relating to the Company's business and financial performance. Mr. Raviprakash Goyal, Whole Time Director, responded to the queries raised by the Members and provided the requisite clarifications to their satisfaction.

Voting Results

The Company had provided the facility of remote e-voting to its Members to cast their votes electronically on all the resolutions set out in the Notice of the 33rd AGM. The facility for e-voting was also provided to the Members attending the AGM through VC/OAVM.

The Company Secretary informed the Members that the consolidated voting results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, would be submitted to the Stock Exchanges and placed on the website of the Company within the prescribed time.

All the resolutions as set out in the Notice of the 33rd AGM were passed with the requisite majority.

Thereafter, the Chairman thanked all the Members, Directors, KMPs, Auditors, Scrutinizer and other stakeholders for their participation and valuable contributions to the Meeting.

The proceedings of the Meeting concluded at 11:50 a.m. with a vote of thanks.

Yours faithfully,

For, Polylink Polymers (India) Limited


Raviprakash Goyal
DIN: 00040570
Whole Time Director



**RAVIPRAKASH
ASH
GOYAL**

Digitally signed by RAVIPRAKASH GOYAL
DN: cn=Raviprakash Goyal, o=Polylink Polymers (India) Limited, email=ash@polylinkpolymers.com, c=IN
c=Personal, cn=RAVIPRAKASH GOYAL
Date: 2024.05.28 13:01:48 +05'30'