



**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: 30th September, 2026

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

Scrip Code: 531454

Subject: Voting Results of the 33rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 33rd Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026 at 11:30 A.M. through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 33rd AGM were passed with the requisite majority on the date of AGM i.e. September 28, 2026.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and e-voting during AGM is also enclosed.

The above-mentioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. www.polylinkpolymers.com

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For, Polylink Polymers (India) Limited

RAVIPRAKA
SH GOYAL

Ravi Prakash Goyal
Whole Time Director
DIN: 00040570



**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

33rd ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2026

Declaration of Results of Voting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA General circular no. 20 read with Circular nos. 14 & 17 of 2020 and 09 of 2023, Polylink Polymers (India) Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 33rd Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 09:00 a.m. on 24th September, 2026 up to 5.00 p.m. on 27th September, 2026.

Further, the members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Mr. Ankit Vageriya, Proprietor, M/s. Ankit Vageriya and Associates, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 27th September, 2026 and e-voting at the 33rd AGM and submitted his Consolidated Report, on 29th September, 2026. The Report of Scrutinizer is attached herewith.

The Consolidated Result as per the Scrutinizer's above-mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary	16097298	100%	182	0.00%
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 reappointment.	Ordinary	16096929	100%	551	0.00%



**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

3.	To approve the appointment of M/s. Ankit Vageriya & Associates proprietor Mr. Ankit Vageriya, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from 2026-2027 up to 2030-2031.	Ordinary	16097198	100%	282	0.00%
----	---	----------	----------	------	-----	-------

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Members with requisite majority.

For, Polylink Polymers (India) Limited

RAVIPRAKASH GOYAL
SH GOYAL

Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570

Encl.: as above

General information about company	
Scrip code	531454
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE323D01020
Name of the company	POLYLINK POLYMERS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Ankit Kumar Vageriya
Firms Name	Ankit Vageriya & Associates
Qualification	CS
Membership Number	27893
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	6843
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	49
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March, 2026 on Standalone basis and the report of the Board of Directors and 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 votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16031020	16031020	100	16031020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16031020	16031020	100	16031020	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	66460	66460	100	66278	182	99.7262	0.2738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66460	66460	100	66278	182	99.7262	0.2738
Total		16097480	16097480	100	16097298	182	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Pragya Bhartia Barwale (DIN: 02109262), who retires by rotation and being eligible, offers herself for re-appointment				
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 votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16031020	16031020	100	16031020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16031020	16031020	100	16031020	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	66460	66460	100	65909	551	99.1709	0.8291
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66460	66460	100	65909	551	99.1709	0.8291
Total		16097480	16097480	100	16096929	551	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ankit Vageriya & Associates, Practicing Company Secretaries, Ahmedabad (Proprietor: Mr. Ankit Vageriya) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years from FY 2026–27 to FY 2030–31				
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 votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16031020	16031020	100	16031020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16031020	16031020	100	16031020	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	66460	66460	100	66178	282	99.5757	0.4243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66460	66460	100	66178	282	99.5757	0.4243
Total		16097480	16097480	100	16097198	282	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING 33rd ANNUAL GENERAL MEETING (AGM) OF POLYLINK POLYMERS (INDIA) LIMITED

(Voting through remote e-voting and e-voting during the Annual General Meeting)

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

Date: September 29, 2026

To,

The Chairman of **33rd Annual General Meeting ("AGM")** of the Members of **POLYLINK POLYMERS (INDIA) LIMITED** (CIN: L17299GJ1993PLC032905), held on **Monday, 28th September, 2026 at 11.30 AM.**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility.

Dear Sir/Madam,

1. I, **Ankit Kumar Vageriya**, Practicing Company Secretary and **Proprietor of M/s. Ankit Vageriya & Associates** (ACS No.: 27893 and C.P. No.: 27064), Ahmedabad, have been duly **appointed as the Scrutinizer** by the Board of Directors of **POLYLINK POLYMERS (INDIA) LIMITED (CIN: L17299GJ1993PLC032905)** (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA & SEBI Circulars, on the proposed resolutions contained in the Notice of 33rd AGM of the members of the Company dated: **10/08/2026** (the "Notice").
2. The Management of the Company is responsible to ensure compliance with the statutory requirements relating to remote e-voting and e-voting during the 33rd AGM. My responsibility as a Scrutinizer is restricted to making a Consolidated Scrutinizer's Report for the votes cast "in favour" or "against" the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the authorized agency engaged by the Company.
3. As confirmed by the Company, the Annual Report for the Financial Year 2025-26 containing the Notice of 33rd AGM was sent through electronic mode to the Members whose email addresses were registered with the Company/Depositories.
4. Post-dispatch of the Notice and Annual Report 2025-26, Requisite public notice/advertisement pursuant to the Rules and the MCA Circulars was published by the Company on **21st August, 2026** in "**Chanakya Ni Pothi**" (English) and "**The Newslane**" (Gujarati) respectively, including electronic editions.
5. In terms of the Notice, the remote e-voting facility was kept open from **Thursday, 24th September, 2026 at 09:00 A.M.** and ended on **Sunday, 27th September, 2026 at**

05:00 P.M. (IST) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

6. The members of the Company as on the "cut-off date", i.e., **Monday, 21st September, 2026** (end of day), were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on **27th September, 2026 at 05:00 P.M. (IST)**, the voting portal of the service provider was blocked forthwith.
8. At the 33rd AGM of the Company held on 28th September, 2026, the Chairman at the end of discussions on the resolutions, announced that the e-voting facility is available for voting by the Members attending the meeting through VC/OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the 33rd AGM on the 28th September, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in the employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the company and the authorizations lodged with the company.
10. Thereafter, the information regarding list of Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the members during the AGM.

I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 33rd AGM as under:

ITEM NO.1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements for the year ended 31st March, 2026 on Standalone basis and the report of the Board of Directors and Auditors thereon.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	64	16097298	100
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	1	182	0.00
Total	65	16097480	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Mrs. Pragya Bhartiya Barwale (DIN: 02109262), who retires by rotation and being eligible, offers herself for re-appointment.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	63	16096929	100
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	2	551	0.00
Total	65	16097480	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	0	0	0	0

ITEM NO. 3: SPECIAL BUSINESS (ORDINARY RESOLUTION):

Appointment of M/s. Ankit Vageriya & Associates, Practicing Company Secretaries, Ahmedabad (Proprietor: Mr. Ankit Vageriya) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years from FY 2026–27 to FY 2030–31.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	63	16097198	100
	Votes against the resolution		
	Number of members voted	Number of valid votes cast by them	Percentage of total number of valid votes cast
	2	282	0.00
Total	65	16097480	100

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	0	0	0	0

Note: E-voting includes remote e-voting and e-voting at the AGM.

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

Thanking you,
Yours faithfully,

For Ankit Vageriya & Associates
Company Secretaries

ANKIT KUMAR
Digitally signed by
ANKIT KUMAR
Date: 2026.09.29
14:22:39 +05'30'

Ankit Kumar Vageriya

Proprietor
Membership No.: 27893
CP No.: 27064
Peer Review Certificate no: 6875/2025
UDIN: A027893H001644959

Date: 29th September, 2026

Place: Ahmedabad

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

NITESH PAWAR

1. Nitesh Pawar

Add: - 712 - B, Silicon City,
Rai RANGWASA,
Indore, M.P. 452012

Varun Bhomia

2. Varun Bhomia

Add: - 67 - G Sector,
Bakhtawar Ram Nagar,
Geeta Bhawan, Indore,
M.P. 452001

Counter Signed by
RAVIPRAKASH GOYAL

Ravi Prakash Goyal
Whole Time Director
DIN: 00040570