



**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: 27th September, 2025

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

Scrip Code: 531454

Subject: Voting Results of the 32nd 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 32nd Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 at 11:30 A.M. through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 32nd AGM were passed with the requisite majority on the date of AGM i.e. September 26, 2025.

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 venue e-voting at the 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

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

32nd ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER, 2025

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 32nd Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 10:00 a.m. on 23rd September, 2025 up to 5.00 p.m. on 25th September, 2025.

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 Rajesh Parekh, RPSS & Co., 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 25th September, 2025 and e-voting at the 32nd AGM and submitted his Consolidated Report, on 26th September, 2025. 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 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary	16044926	100.00%	182	0.00%
2.	To appoint a director in place of Mr. Uma Shankar Bhartia (DIN: 00063091), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary	16044926	100.00%	182	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.	Re-appointment of Mrs. Jyoti Shastri (DIN: 06387317) as an Independent Director of the Company for the second term of five consecutive years.	Special	16044926	100.00%	182	0.00%
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 2029-2030.	Ordinary	16044926	100.00%	182	0.00%

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 32ND AGM have been duly approved by the Members with requisite majority.

For, Polylink Polymers (India) Limited

Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570

Encl.: as above

General information about company	
Scrip code	531454
NSE Symbol	
MSEI Symbol	
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)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:52 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	RPSS & Co.
Qualification	CS
Membership Number	8073
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	6907
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	33
No. of resolution passed in the meeting	4
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory 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							
	Postal Ballot (if applicable)							
	Total	16031020	16031020	100	16031020	0	100	0
Public- Institutions	E-Voting				0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total				0	0	0	0
Public- Non Institutions	E-Voting	14088	14088	100	13906	182	98.7081	1.2919
	Poll							
	Postal Ballot (if applicable)							
	Total	14088	14088	100	13906	182	98.7081	1.2919
Total		16045108	16045108	100	16044926	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Uma Shankar Bhartia (DIN: 00063091), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.				
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							
	Postal Ballot (if applicable)							
	Total	16031020	16031020	100	16031020	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14088	14088	100	13906	182	98.7081	1.2919
	Poll							
	Postal Ballot (if applicable)							
	Total	14088	14088	100	13906	182	98.7081	1.2919
Total		16045108	16045108	100	16044926	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Jyoti Shastri (DIN: 06387317) as an Independent Director of the Company for the second term of five consecutive years .				
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							
	Postal Ballot (if applicable)							
	Total	16031020	16031020	100	16031020	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14088	14088	100	13906	182	98.7081	1.2919
	Poll							
	Postal Ballot (if applicable)							
	Total	14088	14088	100	13906	182	98.7081	1.2919
Total		16045108	16045108	100	16044926	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 2029-2030 .				
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							
	Postal Ballot (if applicable)							
	Total	16031020	16031020	100	16031020	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14088	14088	100	13906	182	98.7081	1.2919
	Poll							
	Postal Ballot (if applicable)							
	Total	14088	14088	100	13906	182	98.7081	1.2919
Total		16045108	16045108	100	16044926	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	
Public Insitutions	
Public - Non Insitutions	

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING
AND E-VOTING DURING 32ND ANNUAL GENERAL MEETING (AGM) OF
POLYLINK POLYMERS (INDIA) LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: September 26, 2025

To,
The Chairman
Polylink Polymers (India) Limited
229-230, Village: Valthera Taluka:
Dholka, Ahmedabad -382225

Dear Sir,

**Re: 32nd AGM of the Equity Shareholders of Polylink Polymers (India) Limited
(the “Company”) held on Friday, 26th September, 2025 at 11:30 a.m. IST through
Video Conferencing / Other Audio Visual Means (“VC/ OAVM”)**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 32nd AGM of the Company, held on Friday, 26th September, 2025 at 11:30 a.m. IST through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails were registered with the Company.
2. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Friday, September 19, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 32nd AGM.

3. In accordance with the Notice of 32nd AGM sent to the Members, the voting through remote e-voting was started on Tuesday, September 23, 2025 at 09:00 a.m. IST and ended at 5:00 p.m. IST on Thursday, September 25, 2025. Thereafter, e-voting module was disabled by the NSDL.
4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL (www.evoting.nsdl.com.) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti on Friday, September 26, 2025, at 12:30 PM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	49	16044824	100.00
E-voting during AGM	03	102	0.00
Total	52	16044926	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	182	0.00
E-voting during AGM	00	00	0.00
Total	01	182	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

To appoint a director in place of Mr. Uma Shankar Bhartia (DIN: 00063091), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	49	16044824	100.00
E-voting during AGM	03	102	0.00
Total	52	16044926	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	182	0.00
E-voting during AGM	00	00	0.00
Total	01	182	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3, Special Resolution:

Re-appointment of Mrs. Jyoti Shastri (DIN: 06387317) as an Independent Director of the Company for the second term of five consecutive years .

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	49	16044824	100.00
E-voting during AGM	03	102	0.00
Total	52	16044926	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	182	0.00
E-voting during AGM	00	00	0.00
Total	01	182	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4, Ordinary Resolution:

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 2029-2030 .

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	49	16044824	100.00
E-voting during AGM	03	102	0.00
Total	52	16044926	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	182	0.00
E-voting during AGM	00	00	0.00
Total	01	182	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

7. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you,

Yours faithfully,

For RPSS & CO.

Company Secretaries

RAJESH
GOPALDAS
PAREKH

Digitally signed by
RAJESH GOPALDAS
PAREKH
Date: 2025.09.26
13:36:50 +05'30'

Rajesh Parekh

Partner

Mem. No. 8073

C.O.P No. 2939

Peer review certificate number: 3804/2023

UDIN: A008073G001350953

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

1. Mr. Sharvil Suthar

D-36, Tulsikunj Society,
B/H Vaibhav Hall,
Ghodasar,
Ahmedabad-380050

Sharvil
Bharatkumar
ar Suthar

Digitally signed by
Sharvil Bharatkumar
Suthar
Date: 2025.09.26
13:49:49 +05'30'

2. Mr. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad - 380015

JAY AJAY
Surti

Digitally signed
by JAY AJAY
Surti
Date: 2025.09.26
14:58:27 +05'30'

Counter Signed by

Raviprakash
Harishankar
Goyal

Digitally signed
by Raviprakash
Harishankar Goyal
Date: 2025.09.26
18:13:24 +05'30'

Ravi Prakash Goyal

Whole Time Director

DIN: 00040570

Polylink Polymers (India) Limited