



**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: 24-03-2025

To,
Manager - Listing Compliance
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

BSE Symbol: 531454

Sub: Voting Results of the Postal Ballot for Reappointment of Whole-Time Director 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 through postal ballot for the reappointment of the Whole Time Director of the company for a period of 3 years with effect from 8th February, 2025. The voting was conducted from **20 February,2025 to 21 March,2025** and the results will be effective from **March 21,2025**.

All resolutions set out in the Notice for the postal ballot were passed with the requisite majority on the date of closure of voting.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed herewith please find the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report.

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

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For, Polylink Polymers (India) Limited

Raviprakash

Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal
DN: cn=In, o=Personal, title=501,
pseudonym=8e231dc998844c86bbcc6e6fdb7657f,
2.5.4.20=841data:c3971a59d19348514ff9d9caff29f81eed01360f
09d9ff1a6381717ab, postalCode=380054, st=Gujarat,
serialNumber=425f10afdc50176456625375950c1683e9df1947d4
917fd81261fda0208239d6, cn=Raviprakash Harishankar Goyal
Date: 2025.03.24 15:25:08 +05'30'

Raviprakash Harishankar Goyal
Whole Time Director
DIN: 00040570

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

REAPPOINTMENT OF RAVIPRAKASH GOYAL AS WHOLE TIME DIRECTOR
(DIN: 00040570) FOR PERIOD OF 3 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						
	Poll							
	Postal Ballot (if applicable)		16031020	100.0000	16031020	0	100.0000	0.0000
	Total		16031020	16031020	100.0000	16031020	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14288						
	Poll							
	Postal Ballot (if applicable)		14288	100.0000	14101	187	98.6912	1.3088
	Total		14288	14288	100.0000	14101	187	98.6912
Total		16045308	16045308	100.0000	16045121	187	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

RPSS & Co.
Company Secretaries

R-22, Avani Raw House,
Nr. Mansi Char Rasta,
Satellite, Ahmedabad-380015.
Phone: (O) 26440731
Mobile: 98797 92252
Email: pcs.rpss@gmail.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

24th March, 2025

To,
Whole Time Director
Polylink Polymers (India) Limited
229-230, Vill - Valthera, Dholka-Bagodara Highway,
Ta. Dholka, Dist. Ahmedabad - 382225

Dear Sir,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Sharvil Suthar, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Polylink Polymers (India) Limited (“the Company”) at their meeting held on 3rd February, 2025 to scrutinize the votes cast through e-voting system of National Services Depository Limited (“NSDL”) during the voting period with respect to the Special resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular No. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 25th September, 2023 and 19th September, 2024 respectively, (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 17th February, 2025, of the Postal Ballot Notice dated 3rd February, 2025 (“Notice”) by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners

received from NSDL & CDSL as on 14th February, 2025 (Cut-off date), for seeking their approval of businesses as per Notice.

2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
3. In accordance with the Notice, the e-voting was started at 10:00 am on Thursday, 20th February, 2025 and ended at 05:00 pm on Friday, 21st March, 2025. (Voting Period).
4. The result of e-voting was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) at 5:15 pm on Friday, 21st March, 2025 in presence of Ms. Aishwarya Parekh and Mr. Jay Surti who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

REAPPOINTMENT OF RAVIPRAKASH GOYAL AS WHOLE TIME DIRECTOR (DIN: 00040570) FOR PERIOD OF 3 YEARS
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(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
45	16045121	100.00

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
02	187	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

6. The result of e-voting downloaded from the website of NSDL shall be handed over to the Company Secretary.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

For RPSS & CO.,

Company Secretaries

Sharvil

Bharatkumar

Suthar

Sharvil B. Suthar

Partner

Mem. No.: F11466

C.O.P. No.: 20228

UDIN: F011466F004141812

P/R No.: 3804/2023

Digitally signed by Sharvil Bharatkumar Suthar
DN: c=N, o=Personal, title=6001,
pseudoym=153170726169356a5d6092bdaf7,
2.5.4.20=7Bc7a7b2d1d0c0d0a04571217b7088
d86753d60276f6cc193d14c, postalCode=380005,
st=Gujarat,
serialNumber=1E5393952846d6466463630291236f
d201124701a8b6a5c68115c779f896, cn=Sharvil
Bharatkumar Suthar
Date: 2025.03.24 12:23:28 +0530'

Name and Address of Witnesses of unblocking of Remote e-voting

1. Aishwarya Parekh

H-503, Cloud 9, Opp.
Paraskunj Society Part-1,
Nehrunagar, Ambawadi
Ahmedabad- 380015

**Aishwarya
Himanshu
Parekh**

Digitally signed by Aishwarya Himanshu Parekh
DN: c=N, o=Personal, title=2602,
pseudoym=a881e851e98499ce8a170b054e803
c639,
2.5.4.20=a22a673116cd0eab7f9ae1411640c544ed
08e68671ba01ba01c4a47f862f2a64,
postalCode=380005, st=Gujarat,
serialNumber=9f011678164f04b4bd0d524e5607
0845a355a6663746137946e5d853e8ffc,
cn=Aishwarya Himanshu Parekh
Date: 2025.03.24 12:21:00 +0530'

2. Jay Surti

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

**JAY AJAY
SURT**

Digitally signed by JAY AJAY SURTI
DN: c=N, o=Personal, title=5840,
2.5.4.20=c8f34bc725d0bc1f5bccc536940da
97c6d857f328ad742c912d221472820a9db
2, postalCode=380015, st=Gujarat,
serialNumber=5011a7ec09f1ba0ce2f67da35
7d9f92c1c23f80c992390c492edc153625b6
7c8d, cn=JAY AJAY SURTI
Date: 2025.03.24 12:23:45 +0530'

Counter Signed by

Ravi Prakash Goyal

Whole Time Director

Polylink Polymers (India) Limited