

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)	30-06-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM

Scrutinizer Details	
Name of the Scrutinizer	ASHISH SHAH
Firms Name	A G SHAH & ASSOCIATES
Qualification	CS
Membership Number	A29017
Date of Board Meeting in which appointed	10-05-2022
Date of Issuance of Report to the company	30-06-2022

Voting results	
Record date	23-06-2022
Total number of shareholders on record date	5465
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	8
b) Public	32
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 RECEIVED, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORT OF BOARD OF DIRECTORS AND INDEPENDENT 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	16580997	16580997	100	16580997	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16580997	16580997	100	16580997	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5530503	657571	11.8899	657571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5530503	657571	11.8899	657571	0	100
Total		22111500	17238568	77.962	17238568	0	100	0
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 MRS PRAGYA BHARTIA BARWALE (HOLDING DIN 02109262), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	16580997	16580997	100	16580997	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16580997	16580997	100	16580997	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5530503	657571	11.8899	656571	1000	99.8479	0.1521
	Poll							
	Postal Ballot (if applicable)							
	Total		5530503	657571	11.8899	656571	1000	99.8479
Total		22111500	17238568	77.962	17237568	1000	99.9942	0.0058
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S K N GUTGUTIA & CO., CHARTERED ACCOUNTANT (FRN NO. 304153E) AS STATUTORY AUDITOR OF THE COMPANY FOR A PERIOD OF 5 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	16580997	16580997	100	16580997	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16580997	16580997	100	16580997	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5530503	657571	11.8899	657571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5530503	657571	11.8899	657571	0	100
Total		22111500	17238568	77.962	17238568	0	100	0
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			REGULARIZATION OF ADDITIONAL DIRECTOR, SHRI R P GOYAL (DIN: 00040570) AS DIRECTOR OF THE COMPANY AND TO CONSIDER HIS APPOINTMENT AS WHOLE TIME DIRECTOR (DIN: 00040570) FOR A 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	16580997	16580997	100	16580997	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16580997	16580997	100	16580997	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5530503	657571	11.8899	657571	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5530503	657571	11.8899	657571	0	100
Total		22111500	17238568	77.962	17238568	0	100	0
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	

