



**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: 25th September, 2023

To,

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street
Mumbai-400001

Script Code: 531454

Sub: Disclosures of E Voting Results and Consolidated Scrutinizer's Report for 30th Annual General Meeting of the Company held on 25th September 2023.

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, details of the Voting Results of 30th Annual General Meeting of the Company and Consolidated Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith.

The Same are being hosted on the Company's website. i.e., www.Polylinkpolymers.com and website of NSDL. Further Inform you that all the following Business items included in the Notice Calling 30th Annual General Meeting of the company have been passed with the requisite Majority.

1. To Received, Consider and Adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2023 and the report of Board of Directors and Independent Auditors thereon.
2. To appoint a director in place of Shri Uma Shankar Bhartia (DIN 00063091), who liable retires by rotation and being eligible, offers himself for reappointment.

Thanking you,
Yours Faithfully,
For **Polylink Polymers (India) Limited**

Ankit Vageriya
Company Secretary



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Date:25th September, 2023

TO,

Department of Corporate Service

Bombay Stock Exchange
Phirojze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Ref: Regulation 44 of the Listing Regulations

Sub: Details of Voting Result at the 30th Annual General Meeting of the Company

Dear Sir,

In compliance with Regulation 44 of the Listing Regulations, we are pleased to submit the following information, in the prescribed format, regarding voting result on the business transacted at per the Notice of the 30th Annual General Meeting of the Company held on Monday, 25th September, 2023 at 11:00 HRS. through Video Conferencing ("VC")/ other Audio-Visual Means ("OVAM") and concluded on 11:22 HRS (excluding 15 minutes of Voting).

Day and Date of AGM	Monday, 25 th September, 2023			
Cut-off Date for Voting at the AGM	18 th September, 2023			
Total No. of Shareholders on Cut-off Date	5421			
E Voting conducted between (Through NSDL)	21 st September, 2023 at 9.00 AM to 24 th September, 2023 till 5.00 PM			
No. of Shareholders present in the meeting either in person or Proxy	Promoter and Promoters Group		Public	
	In Person/Authorised Signatory	Through Proxy	In Person	Through Proxy
Physically	N.A.	N.A.	N.A.	N.A.
Number of Shareholders attending the meeting through Video Conferencing:	8	N.A.	25	N.A.

The Agenda Wise Details are provided in the annexure attached herewith.

Thanking you
For Polylink Polymers (India) Limited

Ankit Vageriya
Company Secretary



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DETAILS OF VOTING OF BUSINESS TRANSACTED AS PER THE NOTICE OF 30th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25TH SEPTEMBER 2023 AT 11:00 HRS THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") AND CONCLUDED ON 11:22 HRS (EXCLUDING 15 MINUTES OF VOTING).

RESOLUTION No. 1

TO RECEIVED, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION : NO

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 vote Polled	% of vote Against on votes polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoters Group	E-Voting	16580997	15443897	93.14	15443897	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16580997	93.14	15443897	0	100	0.00
Public-Institutional Holders	E-Voting	---	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		---	0	0	0	0	0	0
Public others	E-Voting	5530503	47539	0.85	47539	0	100	0
	Postal Ballot/Poll		0	0	0	0	0	0
Total		5530503	47539	0.85	47539	0	100	0
Grand Total		22111500	15491436	70.06	15491436	0	100	0

The Resolution was passed as Ordinary Resolution with Requisite Majority.





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RESOLUTION No. 2

**TO APPOINT A DIRECTOR IN PLACE OF SHRI UMA SHANKAR BHARTIA (HOLDING DIN 00063091),
WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.**

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: NO

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 vote Polled	% of vote Against on votes polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoters Group	E-Voting	16580997	15443897	93.14	15443897	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16580997	93.14	15443897	0	100	0.00
Public-Institutional Holders	E-Voting	---	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		---	0	0	0	0	0	0
Public others	E-Voting	5530503	47539	0.85	47539	0	100	0
	Postal Ballot/Poll		0	0	0	0	0	0
Total		5530503	47539	0.85	47539	0	100	0
Grand Total		22111500	15491436	70.06	15491436	0	100	0

The Resolution was passed as Ordinary Resolution with Requisite Majority.

Consolidated Scrutinizer's Report

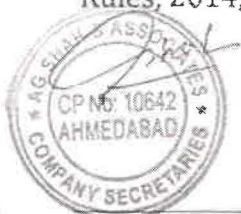
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To
Mr. RaviPrakash Goyal
Wholetime Director
Polylink Polymers (India) Limited
CIN: L17299GJ1993PLC032905
Block No 229-230 Village Valthera
Taluka; Dholka
Dist; Ahmedabad
Gj- 387810

Subject - Consolidated Scrutinizers report on remote e-voting and e-voting at the Annual General Meeting ("AGM") pursuant to provision of Sec 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the 30th Annual General Meeting of POLYLINK POLYMERS (INDIA) LIMITED held on Monday, 25th September, 2023 at 11:00 AM through Video Conferencing / Other Audio Visual Means ("VC/AVM).

Dear Sir,

I, Ashish Shah, Proprietor of M/S AG Shah & Associates, a Company Secretary (M.N. ACS 29017 C.P.No 10642) Firm having its office at K 703, Parishkar 2, Phase 2, Nr Khokhara Circle, Khokhara, Ahmedabad - 380008 have been appointed as Scrutinizer for scrutinising the remote e-voting and e-voting at the 30th Annual General Meeting (AGM) of the Company M/S. **POLYLINK POLYMERS (INDIA) LIMITED ("the company") CIN No. L17299GJ1993PLC032905** held on Monday, 25th September, 2023 at 11:00 AM. through Video Conferencing / Other Audio Visual Means("VC/AVM). This is in terms of provisions of the Companies Act, 2013 ("Act") read along with the rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and 02/2021 dated 13th January, 2021 , 19/2021 dated 08th December 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 (Collectively referred as "MCA CIRCULARS") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended , on the resolutions referred to in this report.



(Counter signed By Mr. RaviPrakash Goyal)
Wholetime Director

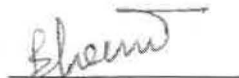


The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA circulars and the rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 30th AGM. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's report of the votes cast " In favour " or " against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the company to provide the facilities for both remote e-voting and e-voting at the AGM.

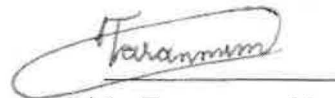
I hereby furnish the consolidated Scrutinizer report as under

1. The Company engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-voting to the members of the Company before the AGM. The remote E-Voting Commenced on 21st September, 2023 (10:00 a.m. IST) and ends on 24th August, 2023 (5:00 p.m. IST). (Both days including).
2. The Company published the Notice in Newspaper i.e Chanakya Ni Pothi (English) and The Newline (Gujarati) on 01st September, 2023 in respect of AGM being held through VC/OAVM in Compliance with the circulars issued by MCA.
3. The Shareholder holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. 18th September, 2023 were allowed to cast their votes Electronically on all the 02 (Two) resolutions as set out in the Notice of 30th AGM and also to Participate in the AGM.
4. After completion of the e-voting at the AGM, the Votes casted through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses who are not in employment of the Company. The e-voting Data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed the votes were counted and the results were prepared.

The two witnesses have signed below in confirmation of the votes being unblocked in their presence



Ms. Bhumi Chauhan



Ms. Tarannum Modi

5. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting at the AGM as under:



Resolution No. 1 .

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2023 and the reports of the Board of Directors and Independent Auditors thereon.:

Resolution Type: Ordinary Resolution

Valid Votes :

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	52	15491436	100%	0	--	--

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution No. 2. To appoint a director in place of Shri Uma Shankar Bhartia (holding DIN: 00063091), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Resolution Type: Ordinary Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	52	15491436	100%	0	--	--

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil





6. Based on the resolutions mentioned above, all of which were passed with the requisite majority on the date of the AGM, we kindly request you to announce the results of the meeting
7. All electronic data and relevant records of voting will remain in my custody until the Chairman of 30th Annual General Meeting considers, approves and signs the minutes of the 30th AGM. Thereafter I shall hand over the same to the Company.

The scrutinizer hereby expresses appreciation towards the management for conducting the entire process in a fair and transparent manner.

Thanking you,
Yours Faithfully,

**For, AG Shah & Associates,
Company Secretaries**

Mr. Ashish Shah
COP Number - 10642
Mem. No. - A29017
Peer Review No 2399/2022
UDIN No. - A029017E001076514

Place: Ahmedabad
Date: 25/09/2023