





**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

**31ST ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2024**

**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 31st Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 10:00 a.m. on 24th September, 2024 up to 5.00 p.m. on 26th September, 2024.

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, Rajesh Parekh & 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 26th September, 2024 and e-voting at the 31st AGM and submitted his Consolidated Report, on 28<sup>th</sup> September, 2024. 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 on 31st March, 2024 and the reports of the Board of Directors and Independent Auditors thereon.	ORDINARY	1,61,67,215	100	2	0
2	To appoint a director in place of Smt. Pragya Bhartia Barwale (holding DIN: 2109262), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment .	ORDINARY	16,164,033	99.99	1,184	0.01



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3	Appointment of Mr. Ashwini Nagia (holding DIN 10637754) as an Independent Director of the Company.	<b>SPECIAL</b>	<b>16,164,033</b>	<b>99.99</b>	<b>1,184</b>	<b>0.01</b>
4	Re-appointment of Mr. Keerthinarayanan Ananthkrishna Hemmige (DIN: 07182621) as an Independent Director of the Company.	<b>SPECIAL</b>	<b>16,166,028</b>	<b>99.99</b>	<b>1189</b>	<b>0.01</b>

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 31<sup>ST</sup> AGM have been duly approved by the Members with requisite majority.

**For Polylink Polymers (India) limited**

Raviprakash

Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal  
DN: cn=B, ou=Personel, id=4051,  
pseudonym=8c231d49984469b6c6e6f6b7657f,  
2.5.4.20=841d4a43971a59d19348d14990c4ff29f81eedd136df  
96d1f1a6361716, postalCode=380004, ou=Company,  
serialNumber=423f10ad4e50176456823373950c1683a9d1947d69  
1716d12016602082390c, cn=Raviprakash Harishankar Goyal  
Date: 2024.09.28 15:46:49 +05'30'

**Raviprakash Harishankar Goyal**  
**Whole Time Director**  
**DIN: 00040570**

Encl.: as above

<b>General information about company</b>	
Scrip code	531454
NSE Symbol	0
MSEI Symbol	
ISIN	INE323D01020
Name of the company	POLYLINK POLYMERS (INDIA) LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Raviprakash Harishankar  
Goyal

Digital signed by Raviprakash Harishankar Goyal  
DN: cn=Raviprakash Harishankar Goyal, o=POLYLINK POLYMERS (INDIA) LTD., ou=POLYLINK POLYMERS (INDIA) LTD., email=Raviprakash.Harishankar.Goyal@polylinkpolymers.com, c=IN

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	Rajesh Parekh & Co.
Qualification	CS
Membership Number	8073
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	28-09-2024

Raviprakash  
Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal  
DN: c=IN, o=Personal, ou=4001,  
email=msb2314c9f8844d6b6c6c66fdb7657f,  
2.5.4.20=841da4c3971a59d19348514ff0d9caff29f81eed01360f09dff1a638171a8,  
postalCode=380054, st=Gujara,  
serialNumber=42f10b6dc0176456825375950c1683e9bf1947d49175d12616da0208  
239d6, cn=Raviprakash Harishankar Goyal  
Date: 2024.09.28 15:47:28 +05'30'

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	6916
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	41
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

**Raviprakash**  
**Harishankar**  
**Goyal**

Digitally signed by Raviprakash Harishankar Goyal  
 DN: cn=Raviprakash Harishankar Goyal, o=Raviprakash Harishankar Goyal, ou=Raviprakash Harishankar Goyal, email=Raviprakash.Harishankar.Goyal@raviprakashharishankargoyal.com, c=IN



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

Raviprakash  
Harishankar  
Goyal

Digitally signed by Raviprakash Harishankar Goyal  
DN: c=IN, o=Personal, title=4501,  
pseudonym=8e231dc998844c86bb6ccb6efdb7657f,  
2.5.4.20=841da4ac3971a59d19348514ff9d9caff29f81eee  
d01360f09dff1a638171a8, postalCode=380054,  
st=Gujarat,  
serialNumber=425f10afdc50176456825375950c1683e9b  
f1947d4917fdd1261fda208239d6, cn=Raviprakash  
Harishankar Goyal  
Date: 2024.09.28 15:48:36 +05'30'



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF SMT. PRAGYA BHARTIA BARWALE(HOLDING DIN:2109262), WHO RETIRE BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE ,OFFERS 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	16131020	16131020	100	16131020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16131020	16131020	100	16131020	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5980480	35013	0.5855	33829	1184	96.6184	3.3816
	Poll							
	Postal Ballot (if applicable)							
	Total		5980480	35013	0.5855	33829	1184	96.6184
Total		22111500	16166033	73.1114	16164849	1184	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Raviprakash  
Harishankar  
Goyal

Digitally signed by Raviprakash Harishankar Goyal, DN: cn=Raviprakash Harishankar Goyal, o=Raviprakash Harishankar Goyal, ou=Raviprakash Harishankar Goyal, email=Raviprakash.Harishankar.Goyal@raviprakashharishankargoyal.com, c=IN, serial=1, version=1, reason=I am the signer of this document. Date: 2024.09.28 15:48:54 +05'30'

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

**Raviprakash  
Harishankar  
Goyal**

Digitaly signed by Raviprakash Harishankar  
DN: cn=, email=rh@...,  
ou=..., o=...,  
c=IN

2.5.4.29-841030c3971a20119101147890c1f  
202409280950300508714031146  
p199Kc0de380254 - in:Goyal  
25448489ee211144620117445682317593  
011683a46f10416401170a112016a210222946,  
cn=Raviprakash Harishankar Goyal  
Date: 2024.09.28 15:49:08 +05:30



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

**Raviprakash  
Harishankar  
Goyal**

Digitally signed by Raviprakash Harishankar Goyal  
DN: c=IN, o=Personal, title=ASD,  
serialNumber=862316C998844, 2.5.4.20=541d4ac3971a59d19348514f9d9ca1729  
7f,  
2.5.4.20=541d4ac3971a59d19348514f9d9ca1729  
7f, email=9136609@f1.yc3817.ac,  
postalCode=380054, st=Gujarat,  
serialNumber=42510a6c50176456825375950c1  
683e9d194784917fd126164a0288239d6,  
cn=Raviprakash Harishankar Goyal  
Date: 2024.09.28 15:48:41 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR.KEERTHINARAYANAN ANANTHAKRISHNA HEMMIGE (DIN:07182621)AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	16131020	16131020	100	16131020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16131020	16131020	100	16131020	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5980480	35008	0.5854	33819	1189	96.6036	3.3964
	Poll							
	Postal Ballot (if applicable)							
	Total		5980480	35008	0.5854	33819	1189	96.6036
Total		22111500	16166028	73.1114	16164839	1189	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Raviprakash  
Harishankar  
Goyal

Digitally signed by Raviprakash Harishankar Goyal  
DN: cn=Raviprakash Harishankar Goyal,  
o=Raviprakash Harishankar Goyal,  
ou=Raviprakash Harishankar Goyal,  
email=Raviprakash.Harishankar.Goyal@rajshree.com,  
c=IN

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

Raviprakash  
Harishankar  
Goyal



Digital signed by: Raviprakash Harishankar Goyal  
DN: cn=Raviprakash Harishankar Goyal, o=, ou=, email=Raviprakash.Harishankar.Goyal@rajshree.com, c=IN  
c=IN, ou=, email=Raviprakash.Harishankar.Goyal@rajshree.com, o=, ou=, email=Raviprakash.Harishankar.Goyal@rajshree.com, c=IN  
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Date: 2024.09.28 15:01:14 +05'30'



# **RAJESH PAREKH & Co.**

## **Company Secretaries**

104 Ashwamegh Avenue

Nr. Mithakhali Underbridge,

Navrangpura, Ahmedabad - 380 009.

Phone: (O) 079-40045660

Mobile: 98797 92252

E: mail: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in), [support@csrajeshparekh.in](mailto:support@csrajeshparekh.in), [info@csrajeshparekh.in](mailto:info@csrajeshparekh.in)

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### **Consolidated Report of Scrutinizer on remote e-voting and e-voting during 31<sup>st</sup> 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 28, 2024

To,  
The Chairperson  
Polylink Polymers (India) Limited  
Block No.229-230, Vill-Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka  
Ahmedabad - 382225

Dear Sir,

**Re: 31<sup>st</sup> AGM of the Equity Shareholders of Polylink Polymers (India) Limited (the  
"Company") held on Friday, September 27, 2024 at 11:30 am 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 31<sup>st</sup> AGM of the Company, held on Friday, September 27, 2024 at 11:30 am 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 are registered with the Company.
2. The Company had provided the remote e-voting and 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 20,



2024 to exercise their right to vote on any or all of the businesses specified in the Notice of 31<sup>st</sup> AGM.

3. In accordance with the Notice of 31<sup>st</sup> AGM sent to the Members, the voting through remote e-voting was started on Tuesday, September 24, 2024 at 10:00 am and ended on Thursday, September 26, 2024 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
4. The facility of venue e-voting during EGM through VC / OAVM was provided by NSDL pursuant to General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs.
5. 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.
6. 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](http://www.evoting.nsdl.com)) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Friday, September 27, 2024 at 12:34 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
7. 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 on 31st March, 2024 and the reports of the Board of Directors and Independent Auditors thereon.
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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	86	1,61,67,214	100.00
E-voting during AGM	01	01	0.00

<b>Total</b>	<b>87</b>	<b>1,61,67,215</b>	<b>100.00</b>
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2. Voted **against** the resolution:

<b>Type of voting</b>	<b>Number of Members who voted</b>	<b>Number of votes casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	00	00	0.00
E-voting during AGM	01	02	0.00
<b>Total</b>	<b>01</b>	<b>02</b>	<b>0.00</b>

3. **Invalid Votes:**

<b>Type of voting</b>	<b>Number of Members whose votes were declared invalid</b>	<b>Total number of invalid votes</b>
Remote e-voting	00	00
E-voting during AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 2, Ordinary Resolution:**

To appoint a director in place of Smt. Pragya Bhartia Barwale (holding DIN: 2109262), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment

1. Voted **in favour** of the resolution:

<b>Type of voting</b>	<b>Number of Members who voted</b>	<b>Number of votes casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	84	1,61,66,032	99.99
E-voting during AGM	01	01	0.00
<b>Total</b>	<b>85</b>	<b>1,61,66,033</b>	<b>99.99</b>

2. Voted **against** the resolution:

<b>Type of voting</b>	<b>Number of Members who voted</b>	<b>Number of votes casted by them</b>	<b>% of total number of valid votes casted</b>
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Remote e-voting	03	1,184	0.01
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>03</b>	<b>1,184</b>	<b>0.01</b>

### 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

### Resolution No. 3, Special Resolution:

Appointment of Mr. Ashwini Nagia (holding DIN 10637754) as an Independent Director of the Company.
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#### 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	84	1,61,66,032	99.99
E-voting during AGM	01	00	0.00
<b>Total</b>	<b>85</b>	<b>1,61,66,033</b>	<b>99.99</b>

#### 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	03	1,184	0.01
E-voting during AGM	00	00	00.0
<b>Total</b>	<b>03</b>	<b>1,184</b>	<b>0.01</b>

### 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

### Resolution No. 4, Special Resolution.

Re-appointment of Mr. Keerthinarayanan Ananthakrishna Hemmige (DIN: 07182621) as an Independent Director of the Company.

#### 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	83	1,61,66,027	99.99
E-voting during AGM	01	01	0.00
<b>Total</b>	<b>84</b>	<b>1,61,66,028</b>	<b>99.99</b>

#### 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	04	1,189	0.01
E-voting during AGM	00	00	00.0
<b>Total</b>	<b>04</b>	<b>1,189</b>	<b>0.01</b>

### 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during	00	00

AGM		
<b>Total</b>	<b>00</b>	<b>00</b>

8. 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 Secretary.

Thanking you,

Yours faithfully,

**For Rajesh Parekh & Co.**

**Company Secretary**

Rajesh

Gopaldas

Parekh

**Rajesh Parekh**

**Proprietor**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073F001350040**

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

**1. Ms. Aishwarya Parekh**

C/4 Archana Park,  
Hotel President Lane,  
Navrangpura,  
Ahmedabad- 380009

**Aishwarya  
Himanshu  
Parekh**

Digitally signed by Aishwarya Himanshu Parekh  
DN: c=IN, o=Personal, title=2602, pseudonym=a881ef51d9849ce8a170bb54e803d39, 2.5.4.20=aa28f67316cd0eab79ae141164fd0c940da997c08857f328ad742c912d221472820a9db2, postalCode=380009, st=Gujarat, serialNumber=2011678184fa04b0d0d9524e55070bc45c138c0663746137796ab5853e8ffc, cn=Aishwarya Himanshu Parekh  
Date: 2024.09.28 14:38:42 +05'30'

**2. Mr. Jay Surti**

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

**JAY AJAY  
SURT**

Digitally signed by JAY AJAY SURTI  
DN: c=IN, o=Personal, title=5840, 2.5.4.20=c8f34bc7250abc1f5bcc536940da997c08857f328ad742c912d221472820a9db2, postalCode=380015, st=Gujarat, serialNumber=501fa7ec6f3ba0ce2f46095461827a1c2f8bc69239ca492e84c1536255b0cc8d, cn=JAY AJAY SURTI  
Date: 2024.09.28 14:37:06 +05'30'

**Counter Signed by**

**Raviprakash  
Harishankar  
Goyal**

Digitally signed by Raviprakash Harishankar Goyal  
DN: c=IN, o=Personal, title=4501, pseudonym=86231dc998844c86bb6cc6e6f0b7657c, 2.5.4.20=8412a4ac3977a69d19348514ff9b0caff29f6e00136080daff1a6381718a, postalCode=380054, st=Gujarat, serialNumber=2011678184fa04b0d0d9524e55070bc45c138c0663746137796ab5853e8ffc, cn=Raviprakash Harishankar Goyal  
Date: 2024.09.28 15:26:24 +05'30'

**Shri Raviprakash Goyal  
Chairperson  
Polylink Polymers (INDIA) Limited**