



**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: 27-09-2024

To,
Listing Compliance Department
Bombay Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

Ref : Symbol: 531454

Subject: Proceedings of 31st Annual General Meeting held on 27th September 2024.

Dear Sir,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting of the Company was held on Friday, 27th September 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the business was transacted thereat as per the Notice of the 31st Annual General Meeting of the Company.

In this connection, please find enclosed the summary of the proceedings of the 31st Annual General Meeting of the Company.

You are requested to kindly take the above information into your records.

Thanking You.

Yours faithfully,
For, Polylink Polymers (India) Limited

Raviprakash

Harishankar Goyal

Digitally signed by Raviprakash Harishankar Goyal
DN: c=IN, o=Personal, st=GUJARAT,
serialNumber=42210046C01796568E3375900C1633e6f19
47d897fd1261f0a0208239a6, cn=Raviprakash
Harishankar Goyal
Date: 2024.09.27 18:11:49 +05'30'

Ravi Prakash Goyal
DIN: 00040570
(Whole Time Director)

Encl: As above



**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

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting of Polylink Polymers (India) Limited was held on Friday, 27th September 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Meeting commenced at 11.32 A.M (IST) and concluded at 11:53 A.M (IST).

Ravi Prakash Goyal, Chairman and Whole Time Director, chaired the meeting conducted through Video Conference. Dilipkumar Nikhare, Company Secretary further informed that quorum of Members, as required under the law, was present. The company had taken requisite steps to enable members to participate and vote on the items specified in the Notice of the AGM. He further informed that Notice of 31st AGM and Annual Report for the Financial Year 2023-24 were sent by e-mail to the members whose e-mail address were registered with the company or Depository Participant(s). Those members who had not registered their e-mail address with the company, could access the Annual Report through company's website.

The Directors present in the meeting:

- 1) Ravi Prakash Goyal (Chairman & Whole Time Director)
- 2) Mrs. Pragya Bhartia Bharwale (Non-Executive Director)
- 3) Mrs. Jyoti Shastri (Independent & Non-Executive Director)
- 4) Mr. Keerthinarayan Hemminge (Independent & Non-Executive Director)
- 5) Mr. Ashwini Nagia (Independent Director)

A Total of 50 (fifty) members attended the meeting.

B R GOYAL (K N GUTGUTIA & Co., Chartered Accountants) Statutory Auditor of the Company and Proprietor of M/s. Rajesh Parekh & Co., Scrutinizer for the E-voting also attended the meeting.

The Chairman informed the Members that the Report of the Board of Directors, the Financial Statements for the Financial Year ended on 31st March 2024 and the Notice convening the 31st AGM were taken as read as the same had already been circulated to the members. It was further informed that the Independent Auditors Report did not contain any modified opinion and the same was taken as read.

The Company Secretary informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL) to all the Shareholders. The remote e-voting commenced from 24th September 2024 at 10:00 A.M. and concluded on 26th September 2024 at 5:00 P.M. for voting on all business items mentioned in the Notice of the AGM. He further stated that only those Members present in the AGM through VC/OAVM, and who has not exercised their voting rights through remote e-voting can exercise their voting rights through the e-voting system during the AGM.

Thereafter, the following resolution as set out in the Notice convening the 31st Annual General Meeting were taken up.



**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

| Sr. No. | Particulars | Type of Resolution |
|--------------------------|---|---------------------|
| ORDINARY BUSINESS | | |
| 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 Resolution |
| 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 Resolution |
| SPECIAL BUSINESS | | |
| 3. | Appointment of Mr. Ashwini Nagia (holding DIN 10637754) as a Director and as an Independent Director | Special Resolution |
| 4. | Re-appointment of Mr. Keerthinarayanan Ananthakrishna Hemmige (DIN: 07182621) as an Independent Director of the Company | Special Resolution |

As mentioned in the notice, the resolutions were put to vote through remote e-voting and e-voting during the AGM.

The Company Secretary also informed the Members that the company had appointed M/s Rajesh Parekh & Co., Company Secretaries, Ahmedabad as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using an electronic system) in a fair and transparent manner.

The Company Secretary informed the Members that the results of e-voting along with the consolidated Scrutinizer's Report shall be disseminated to the Bombay Stock Exchange of India Limited and also be placed on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency provided for e-voting facility.

Company Secretary then concluded the meeting and informed the members that the e-voting process would continue till 12:08 P.M. and will be disabled automatically.

Post completion of the Annual General Meeting, after scrutiny of votes, the Scrutinizer will submit their Report to the Company.

**Yours sincerely,
For, Polylink Polymers (India) Limited**

Raviprakash
Harishankar Goyal

Digitally signed by Raviprakash-Harishankar Goyal
DN: c=IN, o=Personal, ou=4501,
postalCode=382316, email=4501@polylinkpolymers.com, cn=Raviprakash-Harishankar Goyal
2.5.4.20=f4124b2c3971459d1934851d99b9af29f81eeed013
6007a071a630171a, postalCode=380054, st=Gujarat,
serialNumber=62110446-0017465466217595041681461947
d891796d126116d0208239d6, cn=Raviprakash Harishankar Goyal
Date: 2024.09.27 18:11:32 +05'30'

**Ravi Prakash Goyal
DIN: 00040570
(Whole Time Director)**