

Ankit Vageriya: Good morning, shareholders.

Ankit Vageriya: Now it is 11.10 AM and I commence the Proceeding of the Extra ordinary General Meeting. I Ankit Vageriya, Company Secretary and Compliance officer of the Company

Ankit Vageriya: is conducting and monitoring this general meeting.

Ankit Vageriya: Dear members and dignities.

Ankit Vageriya: A very good morning to all of you on behalf of company.

Ankit Vageriya: , I Ankit Vageriya, Company Secretary and Compliance officer of the Company extend the Warm welcome to all at this General Meeting of the Company arranging through Video Conferencing. We take on record the

Ankit Vageriya: the perspective director,

Ankit Vageriya: chairman of committees, and Scrutinizer

Ankit Vageriya: Shri U S Bhartia, Chairman and Shri K M Lal Independent Director is not attending this meeting due to their other prior professional Commitments, Shri Ravi Prakash Goyal Whole Time Director, Mrs. Jyoti Shastri, Independent Director Mrs. Pragya Bhartia Barwale Non-Executive director and Mr. Keerthinarayan Hemminge, Independent Director are attending this meeting.

Ankit Vageriya: We are also taken on record the presence of, Chief Financial Officer Mr. Manoj Gohil from Ahmedabad and Mr. Varun Bhomia from Indore as Secretarial Auditor and Scrutinizer of this meeting to scrutinize the E Voting process in fair and Transparent manner.

Ankit Vageriya: in view of continuous restriction, and considering the social distancing Norm the Egm is conducting through video conference.

Ankit Vageriya: This Meeting is conveying and conducting pursuant to MCA and SEBI Circulars and Instructions. The Company has tied up with NSDL to provide facility for Voting through Remote E Voting as well as E Voting for EGM as well as for participant the Members through Other Audio Video Means during the EGM.

Ankit Vageriya: The Joining of this meeting was opened before 15 Minutes of the Schedule time i.e. 10.45 AM and will remain open till 15 Minutes after the end of the Meeting.

Ankit Vageriya: members are encouraging to attend and

Ankit Vageriya: participate the meeting through their from their laptop or mobile or other mode and use headphone for better experience, use good Internet for smooth connection to avoid the Disturbance during meeting,

Ankit Vageriya: As mention in the Notice, the Facility of Participating of EGM through Video Conferencing has been made of 1st 1000 Members on first come basis.

Ankit Vageriya:The Chairman of all the committees i.e. Audit Committee, Stakeholder Relationship Committee, and Nomination and Remuneration Committee and Auditors who are allowed to participant are exempted with these Restrictions.

Ankit Vageriya: Pursuant to MCA and SEBI Circular the Facility to Appoint Proxy to attend and cast vote for Members is not available for this EGM.

Ankit Vageriya:However, the Body Corporate is authorised to appoint their Authorised representative to attend the Meeting through VC and to cast Their Vote through E Voting.

Ankit Vageriya: As the Registered office of the company is situated at Block no. 229-30 village Valthera taluka Dholka Ahmedabad shall be deemed to be considered as venue of this EGM and the proceeding of the EGM shall be made air at.

Ankit Vageriya: To Transect the Business as Specified in the Notice, The Members provided the opportunity to inspect all the Documents referred into the Notice and its Explanatory Statement by writing to the Company at its email id at Polylink@polylinkpolymers.com till the date of this EGM. Since we have not received any request from any shareholder for the registration to inspect the Documents so we are not providing such facility at the EGM.

Ankit Vageriya: From the Members or promoters Side Mr. Bhirul Beldar representing M/s Facit Commosales Private Limited, Mr. Rajesh Koli Patel representing M/s Lund and Blockley Private Limited, Mr. Manish Tiwari represent M/s Kashipur Holdings Limited, Ghanshyam Verma, representing M/s. Ajay Commercial Company Private Limited, Mr. Mukhida Zahirbhai Devendra bhai representing M/s Sukhvarsha Distributors Private Limited, and Mr. Parth Panchal Representing's M/s J Boseck and co. Private Limited a Body Corporate Shareholder and the company has received the necessary Resolutions for authorising these persons as their Authorised Representatives to participate the Meeting through Video Conferencing.I Am happy to announce that the Requisite Quorum has now being present and the meeting declared to be in order.

Ankit Vageriya: Now, the shareholder, I propose the Rp. Goal as chairman of this meeting, I request Shri R P Goyal to preside over the meeting and address the welcome.

Okay,

R.P. Goyal: Thank you. Friends. I Ravi. Prakash Goyal chairman of this meeting, is, invite you all the members at 1st Extra Ordinary general meeting for the year 2022-23 held through other Audio Video Means to transact the Business as prescribed in the Notice Calling EGM as instructed by SEBI and MCA under the ongoing Situation.

R.P. Goyal: The Reason for Calling Extra ordinary General Meeting is to Confirm the appointment of Mr. Keerthinarayanan Hemminge (DIN: 07182621) as Independent Director of the company.

R.P.Goyal: In terms of provisions of Section 161 (4) of the Companies Act, 2013, rules thereof and the Articles of Association of the Company and on recommendation of the Nomination and Remuneration Committee; the Board of Directors at its meeting held on 10th August, 2022 has approved the appointment of Mr. Keerthinarayanan Ananthakrishna Hemmige (DIN : 07182621) in the category of Independent Director, to fill the causal Vacancy arising due Resignation of Mr. J S Bajjal, for the remaining term of Shri J S Bajjal (i.e. Till 04th August, 2024) commencing with effect from 10th August, 2022.

R.P.Goyal: Pursuant to following provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be effective from 1 January 2022;

- The listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

R.P. Goyal :The appointment, re-appointment or removal of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution. On the recommendation and necessary certificate provided by the Nomination and remuneration Committee, the Board considered said appointment subject to approval of Shareholder in ensuing General Meeting.

R.P. Goyal:He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director. Further, the Company has received declarations from him stating that he meets the criteria of independence as prescribed in Section 149(6) of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that he has not been debarred or disqualified from holding the office as a Director by the Securities and Exchange Board of India (SEBI) or the Ministry of Corporate Affairs or any such statutory / regulatory authority.

R.P. Goyal: In the opinion of the Board of Directors; he possesses integrity, expertise and experience and fulfils the conditions for the appointment as an Independent Director as specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and he is independent of the management of the Company. He holds valid registration certificate with the Databank of Independent Directors

R.P.Goyal: shareholders, A copy of letter of appointment as an Independent Director of the Company setting out terms and conditions of appointment, including remuneration, is available for inspection by the Members at the website of the Company viz. [polylink@polylinkpolymers.com](mailto:polylink@polylinkpolymers.com).

R.P.Goyal : Shri Keerthi Narayanan Hemmige (Din: 07182621) S/o Ananthakrishna Hemmige age 57 years has completed his Bachelor degree in Commerce from Bangalore University in year 1985 and also completed his CAIIB in the year 1991 from Indian Institute of Bankers Mumbai.

R.P.Goyal: He is a prudent banking & finance professional turned entrepreneur, has a rich career spanning over 30 years across ICICI Bank, Axis Bank & Karnataka Bank handling Corporate and Investment Banking, SME Banking and forex and treasury operations. A visionary leader with leadership experience in debt, equity, M&A, restructuring & advisory.

R.P.Goyal: He started his career with Karnataka Bank as an officer in 1985 and his last stint was as a Zonal Head & Deputy General Manager, Corporate Banking in ICICI bank for over 9 years. Worked in all major cities across India and has managed multi-cultural teams. He has domain expertise in the areas of Project Finance, working capital, forex and treasury management, trade finance, mergers and acquisition financing, cross border transactions, and need based structured banking solutions. Handled a large portfolio of corporate clientele including large corporates, MNCs and emerging corporates mainly in the textile, power, infrastructure, pharmaceuticals, hospitality, media & entertainment, food processing and various other sectors.

R.P.Goyal:,He has strong relationships with Private Equity, NBFC's, Banks, FIs, Mutual Funds, Insurance Companies, ARCs, Credit Rating Agencies, HNIs and Corporates across sectors. He has held positions of an Independent Director in a listed large corporate engaged in to manufacturing of news print manufacturing earlier. Currently he is advising various medium and large corporates in the areas of resource mobilisation, financial management, financial restructuring, etc.

R.P.Goyal: Considering the immense experience possessed by Shri Keerthi Narayanan Hemmige in the field of finance and corporate advisory, Shri Keerthi Narayanan Hemmige can play a pivotal role in advising the board of the Company on crucial decisions that may be undertaken by the Company on the commercial side.

R.P.Goyal: He is not related to any of the Directors/ Key Managerial Personnel of the company.He fulfils the conditions for appointment as an additional director in the capacity of Independent Director as specified under the Companies Act, 2013 and under the SEBI Listing Regulations and is Independent from the Management and possesses appropriate experience and knowledge.

R.P.Goyal: Further Shri Keerthi Narayanan Hemmige has affirmed that he fulfils the necessary Criteria to appoint/continue as Independent Director as per Companies act, 2013 as well as SEBI (LODR) Regulation as amended time to time.

R.P. Goyal: None of the Directors or Key Managerial Personnel and their relatives, except Mr. Keerthi Narayanan Hemmige, are concerned or interested (financially or otherwise) in proposed Resolution. Considering Qualification and experience in the managing affairs of the company. The Board recommends the Special Resolution set out at Item no.1 for approval of the Members.

R.P. Goyal: We again appeal to all those members who have not registered their e mail address so far are requested to register their email address in respect of electronic holding with their concerned Depository participants and /or with the Company.

R.P. Goyal: Ankit, now you can start to read the proposed business.

Ankit Vageriya: Thank you, Chairman sir.

Ankit Vageriya: So, the Notice of this meeting is already being circulated to all the Shareholders on their E Mail ID's as permitted by the MCA so may i take the permission for the same as read.Pursuant to the provision of Companies act and SEBI Regulation the Company has already extended the Remote E Voting Facility to all the Members of the Company in respect of the Business to be passed at EGM through Remote E Voting.

Ankit Vageriya: The Remote E Voting Commenced at Sunday, 25th September, 2022 at 09.00 AM and Concluded on Tuesday, 27th September, 2022 at 05.00 PM (both Day Inclusive). The Facility of E Voting was made available during this meeting also for all those Members who has not cast their Vote prior to this meeting.

Ankit Vageriya: The Following items of Business as Set out in the Notice Calling EGM were placed before the Members for their Consideration and Approval. Special Business:

Ankit Vageriya: To confirm the appointment of Mr. Keerthinarayanan Hemmige (Din: 07182621) as non-executive independent director to fill the causal vacancy arising due resignation of Mr. J S Baijal.

Ankit Vageriya: Members attending the EGM today who have not cast their vote by remote E Voting are entitled to exercise their right to vote by E Voting at the Venue of the EGM.

Ankit Vageriya: As the Meeting is Conveyed through VC Today the Resolution has been already put to vote through E Voting the requirement to Proposed the resolution and Seconded is not required.

Ankit Vageriya: The Vote Casted by the Shareholder through Remote E Voting or at EGM venue on all the Resolution shall be filled with the Stock Exchange in the prescribed time limit after the receipt of the scrutinizer Report from the Scrutinizer. It will also be upload on the Website of the Company as well as the NSDL website the E Voting agency.

Ankit Vageriya: My pleasure to have you all at this general meeting of Company and I express my gratitude all the members present here for their cooperation. I believe your valuable support and faith in Polylink Polymers will remain always.

Ankit Vageriya: Thank you Everyone.

Ankit Vageriya: Now I Request the chairman Sir to proceeds for Vote of Thanks

R.P. Goyal: I think we don't have any questions we can conclude the meeting. I, acknowledged the corporation assistant extended to the company where the Companies bank are State and central government agencies. Your directors are recognized with attitude the support of the shareholder, customer, dealer, agents. And supplies for their continuous speed and support other components. Management.

Thank everyone.

Ankit Vageriya: Thank you for joining to those shareholders. Thank you.

R.P. Goyal: Okay, Thank you.