



**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: 29<sup>th</sup> September, 2022**

To,

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

**Script Code: 531454**

**Sub: Disclosures of E Voting Results and Scrutinizer's Report for Extraordinary General Meeting of the Company held on 28<sup>th</sup> September, 2022.**

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, details of the Voting Results of Extraordinary 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 Extraordinary General Meeting of the company have been passed with the requisite Majority.

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

**Ankit Vageriya**  
Company Secretary



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**Date:29<sup>th</sup> September, 2022**

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 Extraordinary 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 calling extraordinary General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2022 at 11: 00 HRS. through Video Conferencing ("VC")/ other Audio-Visual Means ("OVAM") and concluded on 11:15 HRS (excluding 15 minutes of Voting).

|   |   |                  |           |                  |
|---|---|------------------|-----------|------------------|
| Day and Date of AGM   | Wednesday, 28 <sup>th</sup> September, 2022   |                  |           |                  |
| Cut-off Date for Voting at the AGM  | 21 <sup>st</sup> September, 2022  |                  |           |                  |
| Total No. of Shareholders on Cut-off Date                                   | 5377  |                  |           |                  |
| E Voting conducted between (Through NSDL)                                   | 25 <sup>th</sup> September, 2022 at 9.00 AM to<br>27 <sup>th</sup> September, 2022 at 5.00 PM |                  |           |                  |
| No. of Shareholders present in the meeting<br>either in person or Proxy     | Promoter and Promoters Group  |                  | Public    |                  |
|   | In<br>Person/Authorised<br>Signatory  | Through<br>Proxy | In Person | Through<br>Proxy |
| Physically  | N.A.  | N.A.             | N.A.      | N.A.             |
| Number of Shareholders attending the<br>meeting through Video Conferencing: | 10  | N.A.             | 22        | 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 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 28<sup>TH</sup> SEPTEMBER, 2022 AT 11:00 HRS THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OVAM”) AND CONCLUDED ON 11:15 HRS (EXCLUDING 15 MINUTES OF VOTING).**

**RESOLUTION No. 1: Special Business**

**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.**

**RESOLUTION REQUIRED: Special 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           | 16580997            | 100%                                    | 16580997               | 0                    | 100                                 | 0.00                              |
|                               | Postal Ballot/poll |                    | 0                   | 0                                       | 0                      | 0                    | 0                                   | 0.00                              |
| <b>Total</b>                  |                    | <b>16580997</b>    | <b>16580997</b>     | <b>100%</b>                             | <b>16580997</b>        | <b>0</b>             | <b>100</b>                          | <b>0.00</b>                       |
| Public-Institutional Holders  | E-Voting           | ---                | 0                   | 0                                       | 0                      | 0                    | 0                                   | 0                                 |
|                               | Postal Ballot/poll |                    | 0                   | 0                                       | 0                      | 0                    | 0                                   | 0                                 |
| <b>Total</b>                  |                    | <b>----</b>        | <b>0</b>            | <b>0</b>                                | <b>0</b>               | <b>0</b>             | <b>0</b>                            | <b>0</b>                          |
| Public others                 | E-Voting           | 5530503            | 669719              | 12.11%                                  | 669717                 | 2                    | 99.99                               | 0.01                              |
|                               | Postal Ballot/Poll |                    | 0                   | 0                                       | 0                      | 0                    | 0                                   | 0                                 |
| <b>Total</b>                  |                    | <b>5530503</b>     | <b>669719</b>       | <b>12.11%</b>                           | <b>669717</b>          | <b>2</b>             | <b>99.99</b>                        | <b>0.01</b>                       |
| <b>Grand Total</b>            |                    | <b>22111500</b>    | <b>17250716</b>     | <b>78.02%</b>                           | <b>17250714</b>        | <b>2</b>             | <b>99.99</b>                        | <b>0.01</b>                       |

The Resolution was passed as Special Resolution with Requisite Majority.





## VARUN BHOMIA & CO.

PrACTICING COMPANY SECrETArY

Reg Add: UG-13-14, Shreewardhan Complex, RNT Marg, Near Lemon Tree Hotel, Indore M.P.

### Scrutinizer's Report

To  
The Chairman,  
POLYLINK POLYMERS (INDIA) LIMITED  
CIN: L17299GJ1993PLC032905

**SUB:** Scrutinizer's Report on e-voting conducted pursuant to provision of 108 of the Companies Act., 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time at the Extra-ordinary General Meeting of the Polylink Polymers (India) Limited, held on Wednesday, the 28<sup>th</sup> day of September, 2022, pursuant to Section 109 of the Act read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, CS Varun Bhomia, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Polylink Polymers (India) Limited ("the Company") in Board Meeting dated 10<sup>th</sup> August 2022 for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended, on the Resolutions contained in the Notice to the Extra-ordinary General Meeting of the Polylink Polymers (India) Limited, held on Wednesday, the 28<sup>th</sup> day of September, 2022..

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company had also provided necessary assistance regarding utilization of respective e-voting to the Members at the Extra-ordinary General Meeting who did not cast their vote through remote e-voting facility.

The Shareholders of the Company holding Shares as on the "cut-off" date i.e., 21<sup>st</sup> September, 2022 were entitled to vote on the resolution as contained in the Notice of the Extra-ordinary General Meeting.

The voting period for remote e-voting commenced on Sunday, 25<sup>th</sup> September, 2022 at 09.00 a.m. (IST) and ended on Tuesday, 27<sup>th</sup> September, 2022 at 05.00 p.m. and the remote e-voting portal was blocked thereafter. After conclusion of voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting portal.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rule of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting on the resolution contained in Notice of Extra-ordinary General Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process at the EGM is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting at EGM and to ascertain the votes casted "in Favor" and 'Against" the Resolutions stated above.

I have issued the scrutinizer report dated 29<sup>th</sup> September, 2022 on remote e-voting at the Extra-ordinary General Meeting respectively on the resolution contained in the Notice to the Extra-ordinary General Meeting dated 10<sup>TH</sup> August 2022.

Kindly note that the Special Resolution as contained in the Notice convening the Extra-ordinary General Meeting, have been passed with special majority.

I now submit my Report as under on the Results of the remote e-voting at the Extra-ordinary General Meeting in respect of the said Resolutions.

**I. Resolution No. 1: Special Resolution**

Appointment of Mr. Keerthinarayanan Ananthakrishna Hemmige (DIN:07182621) as a Non-executive Independent Director of the Company, to fill the causal Vacancy arising due to Resignation of Mr. J S Baijal.

| Particulars                   | Remote E-Voting Process |                 | Voting At EGM (Physical Ballot Papers) |           | Total     |                 | Percentage |
|-------------------------------|-------------------------|-----------------|--|-----------|-----------|-----------------|------------|
|                               | Number                  | Votes           | Number                                 | Votes     | Number    | Votes           |            |
| Voted in Favour of Resolution | 63                      | 17250714        | NA                                     | NA        | 63        | 17250714        | 63         |
| Voted Against Resolution      | 01                      | 2               | NA                                     | NA        | 01        | 2               | 01         |
| Invalid Votes                 | 0                       | 0               | NA                                     | NA        | 0         | 0               | 0          |
| <b>Total</b>                  | <b>64</b>               | <b>17250716</b> | <b>NA</b>                              | <b>NA</b> | <b>64</b> | <b>17250716</b> | <b>64</b>  |

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 01 of the Notice of the EGM dated 10<sup>TH</sup> August, 2022 has been passed with special majority.

Place: Indore

Date: 29<sup>th</sup> September, 2022

UDIN: F009144D001078916

Varun  
Bhomia  
CS Varun Bhomia  
M. No. 9144  
COP No. 10561  
Scrutinizer