



**POLYLINK POLYMERS
(INDIA) LIMITED**

**CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY**

CORPORATE GOVERNANCE REPORT

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 30000602
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Works :

229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Telefax : (02714) 247454

Name of the Company: Polylink Polymers (India) Limited

Quarter Ending on: 30th September, 2015

Stock Code on BSE: 531454

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remark
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors Compensation & Disclosers	49(IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	

For, Polylink Polymers (India) Ltd.


Ankit Vageriya
Company Secretary



**POLYLINK POLYMERS
(INDIA) LIMITED**

**CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY**

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 30000602
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Works :

229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Telefax : (02714) 247454

IV. Nomination & Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	Company has no Subsidiary Company as on date
VI. Risk Management	49 (VI)	Yes	
VII Related Party Transactions	49 (VII)	Yes	All Material Related Party(ies) Transaction are being done Under the Limit approved by the Audit Committee and Shareholders. Further a Summarized Statement with Related Party(ies) is submitted on a Quarterly Basis to the Audit Committee and the Board Respectively.
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	There were no material transactions during the quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosed in Annual Report and placed on website.
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public Issues, Right Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
IX.CEO/CFO Certification	49 (IX)	Yes	It has been complied in Annual Report for the year 2014-15
X. Report on Corporate Governance	49 (X)	Yes	It has been complied in Annual Report for the year 2014-15
XI. Compliance	49 (XI)	Yes	

Date : 13.10.2015
Place : Ahmedabad

For, Polylink Polymers (India) Ltd.


Ankit Vageriya
Company Secretary

For and on behalf of
Polylink Polymers (India) Limited

Ankit Vageriya
Company Secretary & Compliance Officer