



Polylink Polymers (India) Limited

CIN: L17299GJ1993PLC032905

Regd. Office: Block No. 229-30, Village: Valthera, Tal: Dholka, Ahmedabad -387810

Email: Polylink@polylinkpolymers.com; website: www.polylinkpolymers.com

NOTICE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the Members of Polylink Polymers (India) Limited will be held on Monday 05th August, 2019 at 12.30 hrs. at the Registered Office of the Company at Block No. 229-230, Village-Valthera, Taluka - Dholka, District - Ahmadabad, Gujarat 387810 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2019 and the reports of the Board of Directors and Independent Auditors thereon.
2. To appoint a Director in place of Shri Uma Shankar Bhartia (holding DIN 00063091), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modification, the following Resolution as **Special Resolution**.

3. REAPPOINTMENT OF SHRI J S BAIJAL AS INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 YEARS.

"**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee and pursuant to Section 149,150,152 read with Schedule IV and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and Subject to approval of the Shareholders at ensuing Annual General Meeting, Shri. J.S Baijal (holding DIN 00049565), Independent Director of the Company, Age-87 years whose terms of office is expiring at this Annual General Meeting in respect of whom the Company has received a notice in writing under Section 160 of the Companies act 2013 from a Member Proposing his candidature for the office of director and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, be and hereby appointed, as a Non Executive Independent Director of the Company whose term shall not be subject to retirement by rotation, to hold office up to five consecutive years commencing from the date of Twenty Six Annual general Meeting to the conclusion of 31st Annual General Meeting held in the calendar year 2024 even after attended the Age of 75 years."

4. REAPPOINTMENT OF SHRI K M LAL AS INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 YEARS.

"**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee and pursuant to Section 149,150,152 read with Schedule IV and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and Subject to approval of the Shareholders at ensuing Annual General Meeting, Shri. K M Lal (holding DIN 00016166), Independent Director Age-78 yrs. of the Company whose terms of office is expiring at ensuing Annual General meeting in respect of whom the Company has received a notice in writing under Section 160 of the Companies act 2013 from a Member Proposing his candidature for the office of director and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, be and hereby appointed, as a Non Executive Independent Director of the Company whose term shall not be subject to retirement by rotation, to hold office up to five consecutive years commencing from the date of Twenty Six Annual general Meeting to the conclusion of 31st Annual General Meeting held in the calendar year 2024 even after attended the Age of 75 years."



Polylink Polymers (India) Limited

CIN: L17299GJ1993PLC032905

Place : Noida
Date : 27th May 2019

By Order of the Board of Directors
For, **Polylink Polymers (India) Limited**

U.S. Bhartia
Chairman

Reg. Office :

Block No. : 229-230, Village: Valthera
Taluka: Dholka, Distt. Ahmedabad
Gujarat -387810
CIN No. L17299GJ1993PLC032905
Tel. Fax : +91 2714 247 454
Mail Id : companysecretary@polylinkpolymers.com
website : www.polylinkpolymers.com

REQUEST TO MEMBERS:

- A. Those, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- B. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical form should submit their PAN to the Company / Registrar.
- C. Immediately notify any change of address or Bank mandates and their PAN to their depository participants (DPs) in respect of their holding in Electronic Form and to the Company in respect of their holding in physical form.
- D. Send their queries, if any, at least 15 days in advance of the meeting at the Company's Office at 506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad-380006 so that the information can be made available at the meeting.
- E. Fill the attendance slip for attending the meeting and those who hold the shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
- F. Send their shares for dematerialization to the Company's Registrars and Share Transfer Agents, if so far, are not held in dematerialized form, as the Company comes under compulsory Demat as per directive issued by the SEBI. Please note that after 04.12.2018 the Company cannot process the application for transfer of securities in physical form.

IMPORTANT NOTES:

- 1) A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote on a Poll instead of himself/herself. Such a proxy /proxies need not be a member of the Company. Instrument of proxies in order to be effective must be received by the Company not less than 48 hours before the time for holding the meeting.
- 2) A proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company. The instrument of Proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed.
- 3) The Register of Members and Share Transfer Books of the Company will remain closed from **27th July, 2019 at 9.00 A.M. to 5th August, 2019 at 5.00 P.M.** (both days inclusive).
- 4) To prevent fraudulent transaction, members are advised to exercise due diligence and notify the company if any changes in address or demise of any members as soon as possible. Members are also advised not to leave their Demat account dormant for long. Periodic statement of holding should be obtained from the concerned DP and holding should be verified.
- 5) Non-Resident Indian Shareholders are requested to inform the Registrars, M/s. MCS Share Transfer Agent Limited: a) The change in the Residential status on return to India for permanent settlement. b) The particulars of the Bank Account maintained in India with complete name, branch, and account type, account number and address of the Bank, if not furnished earlier.



- 6) Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing their representatives to attend.
- 7) Additional information pursuant to Regulation 36 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 in respect of Directors seeking appointment / re-appointment at the Annual General Meeting, is annexed hereto. The directors have furnished consent / declaration for their appointment / re-appointment as required under the Companies Act, 2013 read with rules made thereunder.
- 8) Electronic copy of the Notice of the 26th Annual General Meeting of the Company inter alia indicating the process and manner of remote e voting and e voting along with attendance slip and proxy form is being sent to all the members whose mail IDs are registered with the Company/DP for communication purpose unless any member has requested for a hard copy of the same as well as website of the company at www.polylinkpolymers.com.
- 9) In Compliance with the provision of Section 108 of the Companies act, 2013 read with revised rule 20 of the Company (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and as per Secretarial Standard on general Meeting (SS-2) as issued by the Institute of Company Secretaries of India, the company is pleased to provide the facility to exercise their voting through electronic means. **The cutoff date for determining the eligibility to vote by electronic means or by ballot in general meeting shall be 26th July, 2019.** The Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting in terms of notification issued by the ministry of corporate affairs. The facility of casting votes by a member using an electronic voting system from a place other than the venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL) and the items of business as detailed in this Notice may be transacted through remote e-voting. The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. In case a member votes through remote e-voting as well as cast his / her vote at the venue of the meeting, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the meeting shall not be considered by the scrutinizer. The Remote E Voting period commences on 02ND August, 2019, (9.00 AM) and ends on 04th August, 2019 (5.00 PM). During this period, Members of the Company, holdings shares either in physical form or in dematerialized form, as on cutoff date of 27th July, 2019, may cast their vote by remote e voting. The remote e voting module shall be disabled by NSDL for Voting thereafter. Once the Vote on Resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
- 10) Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination prescribed Form with the Company's Registrar and Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository Participant.
- 12) A route map showing directions for easy reach to the venue of Annual General Meeting is annexed with this notice.
- 13) The annual report along with the notice calling 26th Annual General Meeting is being sent to the members, whose names appears in the register of members / depositories as at closing **hours of business on 30TH June, 2019 as cutoff date.**

VOTING THROUGH ELECTRONIC MEANS:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.



Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com>.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is :
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.



7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" (110854) in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to agshah12@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

OTHER E-VOTING INSTRUCTIONS:

The voting rights of shareholders shall be in proportion to their shares of the Paid-Up Equity Share Capital of the Company.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

CS Ashish Shah, Practicing Company Secretary (Membership No.: 29017) (Address: K 703, Parishkar II, Phase II, Nr Khokhara Circle, Khokhara, Ahmedabad-380008, Gujarat, India) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than three (3) days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the result of the voting forthwith.

The Results of the AGM shall be declared by the Chairman or the Person Authorised or any one of the Director of the Company after the AGM within the prescribed Time Limit.



Polylink Polymers (India) Limited

CIN: L17299GJ1993PLC032905

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.polylinkpolymers.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") where the shares of the Company are listed.

The resolutions shall be deemed to be passed on the date of the Annual General Meeting, subject to the receipt of sufficient votes.

NOTES:

1. In case of those members, who do not have access to remote e-voting facility, they can download the assent/dissent form from our website www.polylinkpolymers.com and convey their assent/dissent to each one of the items of business to be transacted at the ensuing AGM and send the Assent/Dissent form to Mr. Ashish Shah, Scrutinizer appointed by the Company at the registered office of the Company on or before 5.00 p.m. on 4th August, 2019).
2. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

CONTACT DETAILS

Company: Polylink Polymers (India) Limited

Regd. Office: "506, Saffron Tower, Near Center Point, Ambawadi, Ahmedabad-380006.

CIN: L17299GJ1993PLC032905

E-mail ID: polylink@polylinkpolymers.com

Contact no.: 079-26427800

Registrar and Share Transfer Agent: MCS Share Transfer Agent Limited

Address: F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi

E-mail ID: admin@mcsdel.com

Contact no: 011-41406149

E-Voting Agency: National Securities Depository Ltd.

E-mail ID: evoting@nsdl.co.in

Scrutinizer: CS Ashish Shah, Practicing Company Secretary

E-mail ID: agshah12@gmail.com

**ANNEXURE TO THIS NOTICE.****EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

This explanatory statement set out all the material facts related to the special business mentioned in the Notice Calling 26th Annual General Meeting.

Item No.: 3**CONTINUANCE OF SHRI J S BAIJAL AS INDEPEDENT DIRECTOR FOR SECOND TERM OF 5 YEARS.**

in terms of provision of Section149 (10) of the Companies act, 2013 an Independent Director shall hold office for a term up to five years on the Board of a Company, but shall be eligible for reappointment on passing a Special Resolution by the Company and Disclosure of such appointment in Board Report.

Further in terms of provision of Section149 (11) of the Companies act, 2013 no Independent Director shall hold office for more than two consecutive terms without comply three years cooling period.

The Chairman further inform that Shri J S Baijal was appointment as Independent Director by the Shareholder at their Annual General Meeting held on 17th September, 2014 from 21st Annual General Meeting upto the conclusion of 26th Annual General Meeting held in the calendar year 2019 subject to ratification every Annual General Meeting. The members please note that the requirement of Ratification has done away with effect to Notification issued by Ministry of Corporate Affairs.

Shri Jagdish Saran Baijal age 87 years is a retired IAS Officer and has a rich and varied experience in the field of finance and Management he possesses appropriate skills, experience and knowledge in the Management of Various Companies. It will be in the interest of the Company if he continues on the Board of the Company as an Independent Director. He fulfils the conditions for continuation of his appointment as an 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.

In terms of Section 160 of the Companies act, 2013 the company have received a notice in writing from a Member Proposing their candidature to act as a director.

Further Shri J.S. Baijal. has affirmed that he fulfills 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.

To Comply said provision of the Companies act, 2013, shri J S Baijal have given their consent their re-appointment as Independent Director of the Company

None of the other Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in this resolution.

The Nomination and Remuneration Committee proposed the reappointment of the Directorship of Shri Jagdish Saran Baijal as Non-Executive Independent Director for a further a consecutive term of five year from the conclusion of 26th Annual General Meeting upto conclusion of 31st Annual General Meeting held in the calendar year 2024.

A Brief about Shri Jagdish Saran Baijal is as follows.

Name of the Director	Shri. Jagdish Saran Baijal
DIN	00049565
Date of Birth / Age	06-06-1931 / 87 Years
Date of Appointment	17th Sep, 2014
Expertise in specific functional area	He is a retired IAS Officer and has more than 54 years of experience in the field of Finance and Management
Qualification	M.A.(Economics) and IAS
Terms & Conditions of appointment & Remuneration (apart from Sitting fees)	Independent Director (Non-Executive) NIL
No. of shares held in the Company	
a. Own	NIL
b. For other persons on a beneficial basis	NIL



Relationship between Directors Inter-se	None
Directorship in public company	DALMIA BHARAT SUGAR INDUSTRIES LTD. Polylink Polymers (India) Limited Hindustan Wires Limited
Chairmanship	POLYLINK POLYMERS (INDIA) LIMITED Nomination & Remuneration Committee DALMIA BHARAT SUGAR INDUSTRIES LTD. CSR Committee
Membership	DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED: Audit Committee Nomination and Remuneration Committee Risk Management Committee Stakeholder's Relationship Committee POLYLINK POLYMERS (INDIA) LIMITED Audit Committee Nomination and Remuneration Committee Stakeholder's Relationship Committee HINDUSTAN WIRES LIMITED: Audit Committee Nomination and Remuneration Committee

The Board of Directors recommends the resolution for approval of members by way of Special Resolution.

Item No.: 4

CONTINUANCE OF SHRI K M LAL AS INDEPEDENT DIRECTOR FOR SECOND TERMS OF 5 YEARS.

in terms of provision of Section 149 (10) of the Companies act, 2013 an Independent Director shall hold office for a term up to five years on the Board of a Company, but shall be eligible for reappointment on passing a Special Resolution by the Company and Disclosure of such appointment in Board Report.

Further in terms of provision of Section 149 (11) of the Companies act, 2013 no Independent Director shall hold office for more than two consecutive terms without comply three years cooling period.

The Chairman further inform that Shri K M Lal was appointment as Independent Director by the Shareholder at their Annual General Meeting held on 17th September, 2014 from 21st Annual General Meeting upto the conclusion of 26th Annual General Meeting held in the calendar year 2019 subject to ratification every Annual General Meeting. The members please note that the requirement of Ratification has done away with effect to Notification issued by Ministry of Corporate Affairs.

Shri Krishna Murari Lal, Age - 78 yrs. is a retired IAS Officer and has a rich and varied experience in the field of finance and he possesses appropriate skills, experience and knowledge in the Management of Companies. It will be in the interest of the Company if he continues on the Board of the Company as an Independent Director. he fulfils the conditions for continuation of his appointment as an 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. In terms of Section 160 of the Companies act, 2013 the company have received a notice in writing from a Member Proposing their candidature to act as a director.

Further Shri K M Lal has affirmed that he fulfills 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.

To Comply said provision of the Companies act, 2013, shri K M Lal have given their consent their re-appointment as Independent Director of the Company

None of the other Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in this resolution.

The Nomination and Remuneration Committee proposed the reappointment of the Directorship of Shri Krishna Murari Lal as Non-Executive Independent Director for second term of five year from the conclusion of 26th Annual General Meeting upto conclusion of 31st Annual General Meeting held in the calendar year 2024.

**Polylink Polymers (India) Limited**

CIN: L17299GJ1993PLC032905

A brief profile of Shri K M Lal is given below :

Name of the Director	Shri. Krishna Murari Lal
DIN	00016166
Date of Birth / Age	22-06-1940 / 78 Years
Date of Appointment	07th Sep, 2005
Expertise in specific functional area	He is a retired IAS Officer and has more than 45 years of experience in the field of Finance & Administration
Qualification	M. Sc and IAS
Terms & Conditions of appointment & Remuneration (apart from Sitting fees)	Independent Director (Non-Executive) NIL
No. of shares held	NIL
Relationship between Directors Inter-se	None
Directorship in public company	Polylink Polymers India Ltd. Panacea Biotech Ltd. Gem Sugar Ltd Hindustan Wires Limited
Chairmanship	PANACEA BIOTECH LTD. Stakeholder Relationship Committee HINDUSTAN WIRES LIMITED: Audit Committee Nomination and Remuneration Committee
Membership	POLYLINK POLYMERS (INDIA) LIMITED: Audit Committee Nomination and Remuneration Committee Stakeholder's Relationship Committee PANACEA BIOTECH LTD. Audit Committee Nomination and Remuneration Committee HINDUSTAN WIRES LIMITED: Stakeholder's Relationship Committee

The Board of Directors recommends the resolution for approval of members by way of Special Resolution.

Place : Noida
Date : 27th May, 2019By Order of the Board of Directors
For, **Polylink Polymers (India) Limited****U.S. Bhartia**
Chairman**Reg. Office :**Block No. : 229-230, Village: Valthera
Taluka: Dholka, Distt. Ahmedabad
Gujarat -387810
CIN No. L17299GJ1993PLC032905
Tel. Fax : +91 2714 247 454
Mail Id : companysecretary@polylinkpolymers.com
website : www.polylinkpolymers.com

**DETAILS OF DIRECTOR 'S LIABLE TO RETIRE BY ROTATION**

Name	Shri U.S. Bhartia
Date of Birth	22.06.1940
Qualification	B. Com(Hons.)
Expertise in Specific Functional Area	Industrialist
Date of appointment on the Board of the Company	30.11.1996
Name(s) of other Public /Private companies in which he holds Directorship (as on 31st March 2019).	<ol style="list-style-type: none">1. M/s Kashipur Holdings Limited2. M/s Hindustan Wires Limited3. M/s India Glycols Limited4. M/s IGL Finance Limited
PUBLIC PRIVATE:	<ol style="list-style-type: none">1. M/s LUND AND BLOCKLEY PVT LTD2. M/s J BOSECK & CO PVT LTD3. M/s SUPREET VYAPAAR PVT LTD4. M/s AJAY COMMERCIAL CO PVT LTD5. M/s J B COMMERCIAL CO PVT LTD6. M/s FACIT COMMOALES PVT LTD7. M/s IGL INFRASTRUCTURE PRIVATE LTD8. M/s USB TRUSTEE PRIVATE LIMITED9. M/s JB TRUSTEE PRIVATE LIMITED10. M/s PB TRUSTEE PRIVATE LIMITED11. M/s PJ TRUSTEE PRIVATE LIMITED
LLP	<ol style="list-style-type: none">1. POOJA JHAVER BENEFICIARY LLP2. PRAGYA BHARTIA BARWALE BENEFICIARY LLP3. JAYSHREE BHARTIA BENEFICIARY LLP4. UMA SHANKAR BHARTIA BENEFICIARY LLP
AOP/BOI	<ol style="list-style-type: none">1. PHD CHAMBER OF COMMERCE AND INDUSTRY
Name of the Committee of the public	India Glycols Limited:



Polylink Polymers (India) Limited

CIN: L17299GJ1993PLC032905

**Companies of which he holds
Membership/Chairmanship**

Chairman:CSR Committee
Member: Stakeholder Relationship Committee

Hindustan Wires Limited

Member: Audit Committee, Nomination
and Remuneration Committee.

Polylink Polymers (India) Limited:

Member: Audit Committee, Nomination and
Remuneration Committee,
Stakeholder Relationship committee

Kashipur Holdings Limited:

Member:Audit Committee, Nomination
and Remuneration Committee,
Chairman:Stakeholder Relationship Committee

Shareholdings with company

1117200 (5.05%)

Relationship with other Directors

Ms. Pragma Bhartia Barwale(Relative)

Place : Noida
Date : 27th May, 2019

By Order of the Board of Directors
For, **Polylink Polymers (India) Limited**

U.S. Bhartia
Chairman

Reg. Office :

Block No. : 229-230, Village: Valthera
Taluka: Dholka, Distt. Ahmedabad
Gujarat -387810
CIN No. L17299GJ1993PLC032905
Tel. Fax : +91 2714 247 454
Mail Id : companysecretary@polylinkpolymers.com
website : www.polylinkpolymers.com



ROAD MAP TO THE VENUE OF 26th ANNUAL GENERAL MEETING

