



**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: 25th September, 2023

To,

The Manager (Listing)

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531454

Dear Sirs,

Sub: Outcome of the 30th Annual General Meeting held on 25th September, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), Gist of the proceedings of 30th Annual General Meeting {"AGM"} of the Company held on 25th September, 2023 at 11.00 A.M. through Video Conferencing/Other Audio-Visual Means and concluded 11:22 HRS on is enclosed herewith.

The Voting Result on the Business Transacted at 30th AGM will submit as soon as we received the Consolidate Scrutinizer Report from Scrutinizer Kindly rake the above on record.

Kindly take on record.

Thanking you
For Polylink Polymers (India) Limited

Ankit Vageriya
Company Secretary and Compliance officer.



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"Gist of the Proceedings of 30th Annual General Meeting held on Monday, 25th September, 2023 "

The 30th Annual General Meeting ("AGM") of the Members of Polylink Polymers (India) Limited ("the Company") was held on Monday, 25th September 2023 at 11.00 HRS. through Video Conference or Other Audio-Visual Means ("VC/OAVM") facility in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws and concluded at 11:22 HRS. on the same day. The deemed venue for AGM was Registered office of the Company i.e., Plot No. 229-230, Vill- Valthera, Dholka-Bagodara Highway, Ta. Dholka, Dist. Anmedabad-382225.

At the outset, the Company Secretary briefed the members about certain important points regarding the AGM, as the same was convened through VC/OAVM.

Shri U.S Bhartia, Chairman of the Board and Shri K M Lal Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee could not attend our AGM due to their prior commitments. On behalf of the Board Mrs. Pragya Bhartia Non-Executive Director, Mrs. Jyoti Shastri- Independent Director and Shri Keerthinarayan Heemige was attended. Shri R.P. Goyal, was elected as chairman for this meeting. He welcomed the members present. The requisite quorum being present. The Chairman called the meeting to order instructed the Company Secretary to introduce the directors joined through VC. The Statutory Auditor and Secretarial Auditor were also participated in the AGM through VC. Total 33 Members attended the AGM as per records of attendance provided by the National Securities Depository Limited. The Chairman briefed the highlights of the performance of the Company. With the permission of Chair, the Company Secretary informed that since the Company has not received any request from any shareholder to inspect the registers as required to place at AGM, the same was not placed. Further, with the permission of members, the Notice dated 01st September 2023 convening 30th AGM was taken as read. As the Auditor's Reports, did not contain any qualifications/adverse remarks, the same were not read at the AGM.

The Company Secretary further informed the members that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-Voting facility in respect of all the 2 (Two) resolutions as set out in the Notice calling 30th AGM was provided to the Members from Thursday, 21st September ,2023 (9:00 A.M.) to Sunday, 24th September, 2023 (5:00 P.M.) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and have not cast their votes through remote e-voting facility. Shri Ashish Shah (C.P. No. 10642) of M/S A G Shah & Co. Practicing Company Secretary, Ahmedabad who was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in fair and transparent manner was also attended. Since any of the Shareholder has not registered to be a Speaker Shareholder to express their views, give suggestions and raise queries/questions on the operations and financial



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performance of the Company the same was not provided. The Company Secretary informed that the Shareholder may also inspect the Documents even after the AGM with compliance followed with proper Procedure during the Working Day.

Thereafter, the Company Secretary requested the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically. He further informed the Members that voting on the NSDL platform would continue for another 15 minutes after the conclusion of the AGM. The Company Secretary proposed vote of thanks to the Chairman and Directors who had participated in the 30th AGM.

The Chairman, thereafter thanked the members for their participation and declared the meeting as concluded.

The Annual General Meeting was Concluded at 11:22 HRS (excluding 15 Minutes post AGM for e voting.)

For Polylink Polymers (India) Limited

Ankit Vageriya

Company secretary and Compliance officer.