

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To
Shri R P Goyal,
Whole Time Director
Polylink Polymers (India) Limited
CIN :L17299GJ1993PLC032905
Block No 229-230 Village: Valthera
Taluka: Dholka - 387810
Gujarat

Subject – Consolidated Scrutinizers report on remote e-voting and e-voting at the Annual General Meeting (“AGM”) pursuant to provision of Sec 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) rules, 2014 (as amended), regulation 44 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 for the 28th Annual General Meeting of Polylink Polymers (India) Limited held on Tuesday, 28th September, 2021 at 11:30 hrs. through Video Conferencing / Other Audio Visual Means(“VC/AVM).

Dear Sir,

I, Ashish Shah, Proprietor of M/S AG Shah & Associates, a Company Secretary (M.N. ACS 29017 C.P.No 10642) Firm having its office at K 703, Parishkar 2, Phase 2, Nr Khokhara Circle, Khokhara, Ahmedabad - 380008 have been appointed as Scrutinizer for scrutinising the remote e-voting and e-voting at the 28th Annual General Meeting (AGM) of the Company M/S. **POLYLINK POLYMERS (INDIA) LIMITED (“the company”) CIN No. L17299GJ1993PLC032905** held on Tuesday, 28th September, 2021 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means(“VC/AVM) in terms of provisions of the Companies Act, 2013 (“Act”) read with the rules issued there under and the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular Nos. 20/2020 and 02/2021 dated 05th May, 2020 and 13th January, 2021 respectively read together with circular No 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively issued by the Ministry of Corporate Affairs and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by Securities and Exchange Board of India.

(Counter signed By Shri R P Goyal)
Executive Director



Parishkar II, Phase II, Nr Khokhara Circle, Khokhara, Maninagar, Ahmedabad – 380008

Contact No. 9033066649, E-Mail ID , agshah12@gmail.com

I hereby furnish the consolidated Scrutinizer report as under

1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting prior to AGM to the members of the Company. The remote E-Voting Commenced during Friday, 24th September, 2021 (09.00 A.M.) to Monday, 27th September, 2021 (5:00 P.M.) (Both days including).
2. The Company published the Notice in Newspaper i.e Chanakya Ni Pothi (English) and The Newslite (Gujarati) on 03rd September, 2021 in respect of AGM being held through VC/OAVM in Compliance with the circulars issued by MCA.
3. The Shareholder holding shares either in physical form or in dematerialized form as on the Cut-off date of 21st September, 2021 were allowed to cast their votes Electronically on all the 3(Three) resolutions as set out in the Notice of 28th AGM and also to Participate in the AGM.
4. After completion of the e-voting at the AGM, the Votes casted through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses who are not in employment of the Company. The e-voting Data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed the votes were counted and the results were prepared.

The two witnesses have signed below in confirmation of the votes being unblocked in their presence

A.C. Shah

Mrs. Amisha Shah

Himani

Ms. Himani Prajapati

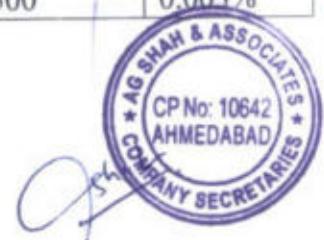
5. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting at the AGM as under

Resolution 1 – To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2021 and the reports of the Board of Directors and Independent Auditors thereon. :

Resolution Type : Ordinary Resolution

Valid Votes :

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	44	15634008	99.997%	1	500	0.003%



Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution 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.

Resolution Type: Ordinary Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	41	15633599	99.997%	3	509	0.003%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution 3) Regularisation of additional director, Mrs. Jyoti Shastri (DIN: 06387317) by appointing her as independent director of the company:

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	43	15633608	99.997%	1	500	0.003%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil




6. Based on above all resolutions mentioned here in above where passed with requisite majority on the date of AGM. Accordingly, we request the whole time director of the Company to announce the result of the meeting.
7. All electronic data and relevant records of voting will remain in my custody until the Whole time director considers, approves and signs the minutes of the 28th AGM and thereafter I shall hand over the same to the Company.

The scrutiniser hereby registers his appreciations towards the management being carrying out the whole process in fair and transparent manner.

Thanking you,
Yours Faithfully,

For, AG Shah & Associates,
Company Secretaries


Ashish Shah
COP Number - 10642



Mem. No. - A29017
UDIN No. - A029017C001033922

Place: Ahmedabad
Date: 29.09.2021