

General information about company	
Scrip code	531454
NSE Symbol	
MSEI Symbol	
ISIN	INE323D01020
Name of the company	POLYLINK POLYMERS (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	VARUN BHOMIA
Firms Name	BHOMIA SOLANKI & ASSOCIATES LLP
Qualification	CS
Membership Number	9144
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	5377
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	22
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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 votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16580997	16580997	100	16580997	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16580997	16580997	100	16580997	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5530503	669719	12.1095	669717	2	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		5530503	669719	12.1095	669717	2	99.9997
Total		22111500	17250716	78.0169	17250714	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution was Passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

