



**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: 07.08.2019

To,

The Manager (Listing)

BSE Limited
1st Floor, New Trading Ring,
Ratunda Building, P.J. Towers,
Dalal Street
Mumbai-400001

Script Code: 531454

Sub: Disclosures of E Voting Results and Consolidated Scrutinizer's Report for 26th Annual General Meeting of the Company held on 05th August, 2019.

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, details of the Voting Results of 26th Annual General Meeting of the Company and Consolidated Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith.

The Same are being hosted on the Company's website. i.e. www. Polylinkpolymers.com and website of NSDL.

Further Inform you that All the following Business items included in the Notice Calling 26th Annual General Meeting of the company have been passed with the requisite Majority.

1. To Received, Consider and Adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2019 and the report of Board of Directors and Independent Auditors thereon.
2. Reappointment of Shri Uma Shankar Bhartia (Din:00063091) Liable to Retire by Rotation.
3. Reappointment of Shri Jagdish Saran Baijal (Din: 00049565) as an Independent Director for a Second Term of 5 years.
4. Reappointment of Shri Krishna Murari Lal (Din: 00016166) as Independent Director for a Second Term of 5 years.

Thanking you,
Yours Faithfully,
For Polylink Polymers (India) Limited


Ankit Vageriya
Company Secretary





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Date:07.08.2019

TO,

Department of Corporate Service
Bombay Stock Exchange
Phirojze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Ref: Regulation 44 of the Listing Regulations

Sub: Details of Voting Result at the 26th Annual General Meeting of the Company

Dear Sir,

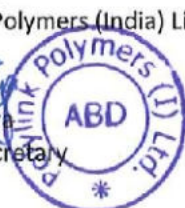
In compliance with Regulation 44 of the Listing Regulations, we are pleased to submit the following information, in the prescribed format, regarding voting result on the business transacted at per the Notice of the 26th Annual General Meeting of the Company held on Monday, 05th August, 2019 at 12.30 P.M. at Registered office of the Company at Block No. 229-30 Village, Valthera, Tal: Dholka, Ahmedabad, Guj-387810

Day and Date of AGM	Monday, 05 th August, 2019			
Cut-off Date for Voting at the AGM	26 th July, 2019			
Total No. of Shareholders on Cut-off Date	3907			
E Voting conducted between (Through NSDL)	02 nd August, 2019 at 9.00 AM to 04 th August, 2019 at 5.00 PM			
No. of Shareholders present in the meeting either in person or Proxy	Promoter and Promoters Group		Public	
	In Person/Authorised Signatory	Through Proxy	In Person	Through Proxy
	7	0	11	0
Number of Shareholders attending the meeting through Video Conferencing:	N.A.	N.A.	N.A.	N.A.

The Mode of Voting was by way of remote E-voting, poll and Postal ballot. The Agenda Wise Details are provided in the annexure attached herewith.

Thanking you
For Polylink Polymers (India) Limited

Ankit Vageriya
Company Secretary





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DETAILS OF VOTING OF BUSINESS TRANSACTED AS PER THE NOTICE OF 26th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 05TH AUGUST, 2019 BY THE SHAREHOLDERS AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NO. 229-30, VILLAGE VALTHERA, TALUKA: DHOLKA, AHMEDABAD -387810 AT 12.30 HRS AND CONCLUDED AT 14.00 HRS

RESOLUTION No. 1

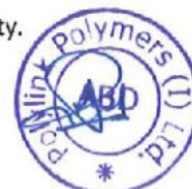
To Adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 and the reports of board of directors and independents auditors thereon

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION : NO

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 vote Polled	% of vote Against on votes polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoters Group	E-Voting	16580997	16230197	97.88	16230197	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16230197	97.88	16230197	0	100	0.00
Public-Institutional Holders	E-Voting	1220361	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	
Total		1220361	0	0	0	0	0	0
Public others	E-Voting	4310142	11015	0.26	11015	0	100	0
	Postal Ballot/Poll		435200	10.10	435200	0	100	0
Total		4310142	446215	10.35	446215	0	100	0
Grand Total		22111500	16676412	75.42	16676412	0	100	0

The Resolution was passed as Ordinary Resolution with Requisite Majority.





**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY
RESOLUTION No. 2

Head Office :
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To appoint a Director in place of Mr. Uma Shankar Bhartia (holding DIN 00063091), who retires by rotation and being eligible, offers himself for reappointment.

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: NO

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 vote Polled	% of vote Against on votes polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoters Group	E-Voting	16580997	16230197	97.88	16230197	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16230197	97.88	16230197	0	100	0.00
Public-Institutional Holders	E-Voting	1220361	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		1220361	0	0	0	0	0	0
Public others	E-Voting	4310142	11015	0.26	11015	0	100	0
	Postal Ballot/Poll		435200	10.10	435200	0	100	0
Total		4310142	446215	10.35	446215	0	100	0
Grand Total		22111500	16676412	75.42	16676412	0	100	0

The Resolution was passed as Ordinary Resolution with Requisite Majority.





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RESOLUTION No. 3

Reappointment of Shri Jagdish Saran Baijal (Din: 00049565) as Independent Director for a Second Term of 5 years.

RESOLUTION REQUIRED: SPECIAL RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION : NO

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 vote Polled	% of vote Against on votes polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoters Group	E-Voting	16580997	16230197	97.88	16230197	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16230197	97.88	16230197	0	100	0.00
Public-Institutional Holders	E-Voting	1220361	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		1220361	0	0	0	0	0	0
Public others	E-Voting	4310142	11015	0.26	11015	0	100	0
	Postal Ballot/Poll		435200	10.10	435200	0	100	0
Total		4310142	446215	10.35	446215	0	100	0
Grand Total		22111500	16676412	75.42	16676412	0	100	0

The Resolution was passed as Special Resolution with Requisite Majority.





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RESOLUTION No. 4

Reappointment of Shri Krishna Murari Lal (Din: 00016166) as Independent Director for a Second Term of 5 years.

RESOLUTION REQUIRED: SPECIAL RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION : NO

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 vote Polled	% of vote Against on votes polled
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoters and Promoters Group	E-Voting	16580997	16230197	97.88	16230197	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16230197	97.88	16230197	0	100	0.00
Public-Institutional Holders	E-Voting	1220361	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		1220361	0	0	0	0	0	0
Public others	E-Voting	4310142	11015	0.26	11015	0	100	0
	Postal Ballot/Poll		435200	10.10	435200	0	100	0
Total		4310142	446215	10.35	446215	0	100	0
Grand Total		22111500	16676412	75.42	16676412	0	100	0

The Resolution was passed as Special Resolution with Requisite Majority.



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
The Chairman,
Polylink Polymers (India) Limited
Block No 229-230
Village: Valthera
Taluka: Dholka - 387810
Gujarat

Subject – Consolidated Scrutinizers report on remote e-voting and poll 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 26th Annual General meeting of the Members of Polylink Polymers (India) Limited held on Monday, 05th August, 2019 at 12:30 hrs. at Registered office of the Company Block No 229-230 Village: Valthera Taluka: Dholka – 387810, Ahmedabad, Gujarat.

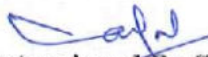
Dear Sir,

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 E voting process of as well as poll of **POLYLINK POLYMERS (INDIA) LIMITED** ("the company") CIN No. **L17299GJ1993PLC032905** at the 26th Annual General Meeting of the Equity Shareholders of Company, held on Monday, 05th August, 2019 at 12: 30 hrs at Registered office of the Company Block No 229-230 Village: Valthera Taluka: Dholka - 387810. We submit our report as under:

I hereby furnish the Consolidated report as under

1. The Company engaged the services of National Securities Depository Limited (NSDL) to offer the facility of remote e-voting to the members of the Company during 02nd August, 2019 (09.00 A.M.) to 04th August, 2019 (5:00 p.m.). The Shareholder holding shares either in physical form or in dematerialized form as on the Cut-off date of 26th July, 2019 were allowed to participate and vote during the aforesaid period of e-voting.

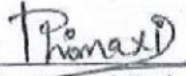


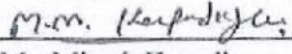

(Counter signed By Shri R P Goyal)
Executive Director

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

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

2. In line of provision of the Companies Act, 2013 (as amended) and in terms of the clarification issued by the Ministry of Corporate Affairs, voting by show of hands was not permitted at the AGM where E-voting was offered to the members. Therefore, the chairman ordered for poll at AGM as per Rule 20 & Rule 21 of the Companies (Management and Administration) rules, 2014 (as amended). Polling paper for polling process was provided to the members present at the venue of AGM, which was successfully conducted.
3. After completion of the poll at the AGM, Votes casted by the members were reconciled with the records of the company and authorisations/ proxies lodged with the Company. A register was maintained containing the particulars of the members, who attended and participated in poll at AGM.
4. Thereafter, the votes casted through e-voting were unblocked after completion of Poll at the AGM in the Presence of 2 witnesses Ms. Himaxi Prajapati resident of 2732 Kumbhar ni Khadki, Dariyapur Chakla, Parbadi Pase, Ahmedabad – 380001 and Mr. Mitesh Kapadiya resident of C-16 Kanakdham Raw House, Vejalpur, Ahmedabad – 380054, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


Ms. Himaxi Prajapati


Mr. Mitesh Kapadiya

5. Based on the reports generated from the e-voting provided by the NSDL and votes casted through poll, I hereby submit the consolidated results of E-voting and poll as under

Resolution 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.

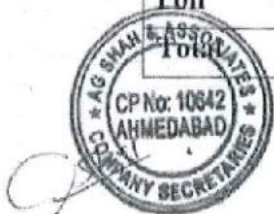
Resolution Type : Ordinary Resolution

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	18	16241212	100%	0	0	0.00%
Poll	9	435200	100%	0	0	0.00%
Total	27	16676412	100%	0	0	0.00%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil
Poll	Nil	Nil
Total	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 herself 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	18	16241212	100%	0	0	0.00%
Poll	9	435200	100%	0	0	0.00%
Total	27	16676412	100%	0	0	0.00%

Invalid / Neutral votes

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

Resolution 3) Reappointment of Shri J.S. Baijal (DIN : 0049565) as Independent Director for the Second term of 5 years.

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	18	16241212	100%	0	0	0.00%
Poll	9	435200	100%	0	0	0.00%
Total	27	16676412	100%	0	0	0.00%

Invalid / Neutral votes

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



Resolution 4 – To Continue Mr. K. M. Lal (DIN 00016166) as an Independent Director for a Second Term of 5 years.

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	18	16241212	100%	0	0	0.00%
Poll	9	435200	100%	0	0	0.00%
Total	27	16676412	100%	0	0	0.00%

Invalid / Neutral votes

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

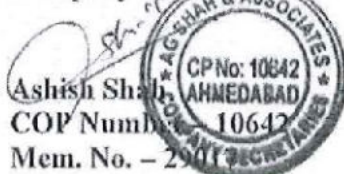
6. Based on above all resolutions mentioned here in above where passed with requisite majority on the date of AGM. Accordingly, we request the chairman of the Company to announce the result of the meeting.
7. All the papers relating to voting by E-voting and poll shall remain in my safe custody until the chairman considers, approves and signs the Minutes of AGM and thereafter, I shall hand over the related papers to the Company.

The scrutiner here by 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. – 2901


Place: Ahmedabad

Date: 07.08.2019