



**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: 01st July, 2022

To,

The Manager (Listing)

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

Script Code: 531454

Sub: Disclosures of E Voting Results and Consolidated Scrutinizer's Report for 29th Annual General Meeting of the Company held on 30th June, 2022.

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, details of the Voting Results of 29th 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 29th 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, 2022 and the report of Board of Directors and Independent Auditors thereon.
2. To appoint a director in place of Mrs. Pragma Bhartia Barwale (Din:02109262), who liable retires by rotation and being eligible, offers herself for reappointment.
3. To appoint M/s K N Gutgutia & Co., Chartered Accountant New Delhi having FRN 304153E as Statutory Auditor of the Company for 5 years.
4. Regularisation Of Additional Director, Shri R P Goyal (Din: 00040570) As Director Of The Company And To Consider His Appointment As Whole Time Director (Din: 00040570) For A Period Of 3 Years

Thanking you,
Yours Faithfully,

For Polylink Polymers (India) Limited

Ankit Vageriya
Company Secretary





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Date:01st July, 2022

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 29th Annual General Meeting of the Company

Dear Sir,

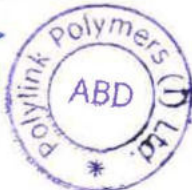
In compliance with Regulation 44 of the Listing Regulations, we are pleased to submit the following information, in the prescribed format, regarding voting result on the business transacted at per the Notice of the 29th Annual General Meeting of the Company held on Thursday, 30th June, 2022 at 11: 00 HRS. through Video Conferencing ("VC")/ other Audio-Visual Means ("OVAM") and concluded on 11:18 HRS (excluding 15 minutes of Voting).

Day and Date of AGM	Thursday 30 th June, 2022			
Cut-off Date for Voting at the AGM	23 rd June 2022			
Total No. of Shareholders on Cut-off Date	5465			
E Voting conducted between (Through NSDL)	25 th June 2022 at 9.00 AM to 29 th June 2022 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
Physically	N.A.	N.A.	N.A.	N.A.
Number of Shareholders attending the meeting through Video Conferencing:	8	N.A.	32	N.A.

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 29th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30th JUNE 2022 AT 11:00 HRS THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") AND CONCLUDED ON 11:18 HRS (EXCLUDING 15 MINUTES OF VOTING).

RESOLUTION No. 1

TO RECEIVED, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND THE REPORT OF BOARD OF DIRECTORS AND INDEPENDENT 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	16580997	100%	16580997	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16580997	100%	16580997	0	100	0.00
Public-Institutional Holders	E-Voting	---	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		----	0	0	0	0	0	0
Public others	E-Voting	5530503	657571	11.89	657571	0	100	0
	Postal Ballot/Poll		0	0	0	0	0	0
Total		5530503	657571	11.89	657571	0	100.00	0
Grand Total		22111500	17238568	77.96	17238568	0	100.00	0

The Resolution was passed as Ordinary Resolution with Requisite Majority.





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(INDIA) LIMITED**

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RESOLUTION No. 2

TO APPOINT A DIRECTOR IN PLACE OF MRS PRAGYA BHARTIA BARWALE (HOLDING DIN 02109262), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	16580997	100%	16580997	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16580997	100%	16580997	0	100	0.00
Public-Institutional Holders	E-Voting	---	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		---	0	0	0	0	0	0
Public others	E-Voting	5530503	657571	11.89	656571	1000	99.85	0.15
	Postal Ballot/Poll		0	0	0	0	0	0
Total		5530503	657571	11.89	656571	1000	99.85	0.15
Grand Total		22111500	17238568	77.96	17237568	1000	99.99	0.01

The Resolution was passed as Ordinary Resolution with Requisite Majority.





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RESOLUTION No. 3

**TO APPOINT M/S K N GUTGUTIA & CO., CHARTERED ACCOUNTANT (FRN NO. 304153E) AS
STATUTORY AUDITOR OF THE COMPANY FOR A PERIOD OF 5 YEARS**

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	16580997	100%	16580997	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16580997	100%	16580997	0	100	0.00
Public-Institutional Holders	E-Voting	---	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		----	0	0	0	0	0	0
Public others	E-Voting	5530503	657571	11.89	657571	0	100	0
	Postal Ballot/Poll		0	0	0	0	0	0
Total		5530503	657571	11.89	657571	0	100.00	0
Grand Total		22111500	17238568	77.96	17238568	0	100.00	0

The Resolution was passed as Ordinary Resolution with Requisite Majority.





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RESOLUTION No. 4

REGULARIZATION OF ADDITIONAL DIRECTOR, SHRI R P GOYAL (DIN: 00040570) AS DIRECTOR OF THE COMPANY AND TO CONSIDER HIS APPOINTMENT AS WHOLE TIME DIRECTOR (DIN: 00040570) FOR A PERIOD OF 3 YEARS

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	16580997	100%	16580997	0	100	0.00
	Postal Ballot/poll		0	0	0	0	0	0.00
Total		16580997	16580997	100%	16580997	0	100	0.00
Public-Institutional Holders	E-Voting	---	0	0	0	0	0	0
	Postal Ballot/poll		0	0	0	0	0	0
Total		---	0	0	0	0	0	0
Public others	E-Voting	5530503	657571	11.89	657571	0	100	0
	Postal Ballot/Poll		0	0	0	0	0	0
Total		5530503	657571	11.89	657571	0	100.00	0
Grand Total		22111500	17238568	77.96	17238568	0	100.00	0

The Resolution was passed as Ordinary 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
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 29th Annual General Meeting of Polylink Polymers (India) Limited held on Thursday, 30th June, 2022 at 11:00 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 29th Annual General Meeting (AGM) of the Company M/S. **POLYLINK POLYMERS (INDIA) LIMITED ("the company")** CIN No. **L17299GJ1993PLC032905** held on Thursday, 30th June, 2022 at 11.00 Hrs. 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.

For, Polylink Polymers (India) Ltd.

(Counter signed By Shri R. P. Goyal)
R. P. Goyal, (Director)
Executive Director
DIN : 00040570



K - 703, Pariskar 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 on 25th June, 2022 (09:00 a.m. IST) and ends on 29th June, 2022 (5:00 p.m. IST). (Both days including).
2. The Company published the Notice in Newspaper i.e Chanakya Ni Pothi (English) and The Newslite (Gujarati) on 03rd June, 2022 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 23rd June, 2022 were allowed to cast their votes Electronically on all the 04 (Four) resolutions as set out in the Notice of 29th 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

Amisha C. Shah

Mrs. Amisha Shah

Himaxi Prajapati

Ms. Himaxi 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, 2022 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	62	17238568	100%	--	--	--

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 Mrs. Pragya Bhartia Barwale (holding DIN: 02109262), who retires by rotation at this Annual General Meeting 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	61	17237568	99.995%	01	1000	0.005%

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. To Appoint M/S KN Gutgutia & Co., Chartered Accountant (Frm No. 304153E) As Statutory Auditor Of The Company For A Period Of 5 Years.

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	62	17238568	100%	--	--	--

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 4. Regularisation Of Additional Director, Shri R P Goyal (Din: 00040570) As Director Of The Company And To Consider His Appointment As Whole Time Director (Din: 00040570) For A Period Of 3 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	62	17238568	100%	--	--	--



Invalid / Neutral votes

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

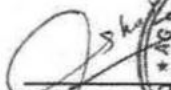
6. Based on above all resolutions mentioned here in above where passed with requisite majority on the date of AGM. Accordingly, we request the whole time director of the Company to announce the result of the meeting.

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 29th 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. - A029017D000548448

Place: Ahmedabad

Date: 30.06.2022