



**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: 29th September, 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 Scrutinizer's Report for Extraordinary General Meeting of the Company held on 28th September, 2022.

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, details of the Voting Results of Extraordinary 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 Extraordinary General Meeting of the company have been passed with the requisite Majority.

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

Ankit Kumar
Vageriya

Ankit Vageriya
Company Secretary

Digitally signed by Ankit Kumar Vageriya
DN: cn=Ankit Kumar Vageriya,
2.5.4.20=Ankit Kumar Vageriya, o=Polylink Polymers (India) Limited,
2.5.4.3=Ankit Kumar Vageriya, postalCode=380006, st=Rajasthan,
serialNumber=1796853376732614046d27001165346b98846
c=IN, email=Ankit.Vageriya@polylinkpolymers.com
Date: 2022.10.03 15:44:49 +05'30'



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Date:29th September, 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 Extraordinary 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 calling extraordinary General Meeting of the Company held on Wednesday, 28th September, 2022 at 11: 00 HRS. through Video Conferencing ("VC")/ other Audio-Visual Means ("OVAM") and concluded on 11:15 HRS (excluding 15 minutes of Voting).

Day and Date of AGM	Wednesday, 28 th September, 2022			
Cut-off Date for Voting at the AGM	21 st September, 2022			
Total No. of Shareholders on Cut-off Date	5377			
E Voting conducted between (Through NSDL)	25 th September, 2022 at 9.00 AM to 27 th September, 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:	10	N.A.	22	N.A.

The Agenda Wise Details are provided in the annexure attached herewith.

Thanking you
For Polylink Polymers (India) Limited

Ankit Kumar
Vageriya
Ankit Vageriya
Company Secretary

Digitally signed by Ankit Kumar Vageriya
DN: cn=Ankit Kumar Vageriya,
2.5.4.20=Ankit Kumar Vageriya, o=Polylink Polymers (India) Limited,
ou=Ankit Kumar Vageriya, postalCode=382001, st=India,
serialNumber=17044553, cn=Ankit Kumar Vageriya
Date: 2022.09.29 11:45:01 +05'30'



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DETAILS OF VOTING OF BUSINESS TRANSACTED AS PER THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 28TH SEPTEMBER, 2022 AT 11:00 HRS THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") AND CONCLUDED ON 11:15 HRS (EXCLUDING 15 MINUTES OF VOTING).

RESOLUTION No. 1: Special Business

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.

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	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	669719	12.11%	669717	2	99.99	0.01
	Postal Ballot/Poll		0	0	0	0	0	0
Total		5530503	669719	12.11%	669717	2	99.99	0.01
Grand Total		22111500	17250716	78.02%	17250714	2	99.99	0.01

The Resolution was passed as Special Resolution with Requisite Majority.





VARUN BHOMIA & CO.

PrACTICING COMPANy SECrETArY

Reg Add: UG-13-14, Shreewardhan Complex, RNT Marg, Near Lemon Tree Hotel, Indore M.P.

Scrutinizer's Report

To
The Chairman,
POLYLINK POLYMERS (INDIA) LIMITED
CIN: L17299GJ1993PLC032905

SUB: Scrutinizer's Report on e-voting conducted pursuant to provision of 108 of the Companies Act., 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time at the Extra-ordinary General Meeting of the Polylink Polymers (India) Limited, held on Wednesday, the 28th day of September, 2022, pursuant to Section 109 of the Act read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, CS Varun Bhomia, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Polylink Polymers (India) Limited ("the Company") in Board Meeting dated 10th August 2022 for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended, on the Resolutions contained in the Notice to the Extra-ordinary General Meeting of the Polylink Polymers (India) Limited, held on Wednesday, the 28th day of September, 2022..

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company had also provided necessary assistance regarding utilization of respective e-voting to the Members at the Extra-ordinary General Meeting who did not cast their vote through remote e-voting facility.

The Shareholders of the Company holding Shares as on the "cut-off" date i.e., 21st September, 2022 were entitled to vote on the resolution as contained in the Notice of the Extra-ordinary General Meeting.

The voting period for remote e-voting commenced on Sunday, 25th September, 2022 at 09.00 a.m. (IST) and ended on Tuesday, 27th September, 2022 at 05.00 p.m. and the remote e-voting portal was blocked thereafter. After conclusion of voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company.

For, Polylink Polymers (India) Limited


R. P. Goyal (Director)
DIN : 00040570

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting portal.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rule of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting on the resolution contained in Notice of Extra-ordinary General Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process at the EGM is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting at EGM and to ascertain the votes casted "in Favor" and 'Against" the Resolutions stated above.

I have issued the scrutinizer report dated 29th September, 2022 on remote e-voting at the Extra-ordinary General Meeting respectively on the resolution contained in the Notice to the Extra-ordinary General Meeting dated 10TH August 2022.

Kindly note that the Special Resolution as contained in the Notice convening the Extra-ordinary General Meeting, have been passed with special majority.

I now submit my Report as under on the Results of the remote e-voting at the Extra-ordinary General Meeting in respect of the said Resolutions.

I. Resolution No. 1: Special Resolution

Appointment of Mr. Keerthinarayanan Ananthakrishna Hemmige (DIN:07182621) as a Non-executive Independent Director of the Company, to fill the causal Vacancy arising due to Resignation of Mr. J S Baijal.

Particulars	Remote E-Voting Process		Voting At EGM (Physical Ballot Papers)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Voted in Favour of Resolution	63	17250714	NA	NA	63	17250714	63
Voted Against Resolution	01	2	NA	NA	01	2	01
Invalid Votes	0	0	NA	NA	0	0	0
Total	64	17250716	NA	NA	64	17250716	64


Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 01 of the Notice of the EGM dated 10TH August, 2022 has been passed with special majority.

Place: Indore

Date: 29th September, 2022

UDIN: F009144D001078916

For, Polylink Polymers (India) Limited


R. P. Goyal (Director)
DIN : 00040570

Varun
Bhomia

CS Varun Bhomia

M. No. 9144

COP No. 10561

Scrutinizer