



**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: 10<sup>th</sup> May, 2022

To,

**The Secretary,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001**

**Sub: Annual Secretarial Compliance Report for the Financial Year 2021-22**

Dear Sir,

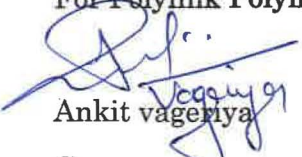
Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report issued by Varun Bhomia, partner of M/s Bhomia Solanki and Associates, Company Secretaries, Indore for the financial year ended March 31, 2022.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours Faithfully,

For Polylink Polymers (India) Limited

  
Ankit vaghriya

Company secretary and Compliance officer.



## **BHOMIA SOLANKI & ASSOCIATES LLP**

**LLPIN:-AAJ 7330**

**Reg Add: 301-B, Shreewardhan Complex, RNT Marg, Near Lemon Tree Hotel, Indore -M.P.**

**SECRETARIAL COMPLIANCE REPORT  
OF  
POLYLINK POLYMERS (INDIA) LIMITED  
CIN: L17299GJ1993PLC032905  
(FOR THE FINANCIAL YEAR ENDED 31.03.2022)**

We have conducted the secretarial verification of the compliance of applicable statutory provisions and the adherence to good corporate practices by POLYLINK POLYMERS (INDIA) LIMITED (hereinafter called the Company) for the financial year ended 31.03.2022.

Based on our verification of the Website, Documents, Papers, Books, and returns filed and other records maintained by the Company and also on the basis of the information provided by the Company, its management, its officers, auditors, agents and authorized representatives during the conduct of verification, We have examined that:

- (a) all the documents and records made available to us and explanation provided by POLYLINK POLYMERS (INDIA) LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the financial year ended 31.03.2022 in respect of compliance of with the provisions of:
  - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure

- Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
  - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
  - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
  - (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars and guidelines issued thereunder.

And based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- c) No actions had been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

**Place: Indore**  
**Date: 02.05.2022**

**UDIN: F009144D000251661**

**VARUN**  
**BHOMIA**  
**CS VARUN BHOMIA**  
**C.P. No. 10561**

Digitally signed by VARUN BHOMIA  
DN: cn=VARUN BHOMIA, o=VARUN BHOMIA, email=VARUN.BHOMIA@VARUNBHOMIA.COM, c=IN, postalCode=400001, st=MAHARASHTRA

**Note:** This report is to be read with our letter of even date which is annexed as annexure "A" and forms an integral part of this report.

**ANNEXURE TO  
SECRETARIAL COMPLIANCE REPORT**

To,  
POLYLINK POLYMERS (INDIA) LIMITED  
CIN: L17299GJ1993PLC032905

Our report of even date is to be read along with this letter.

1. Maintenance of record is the responsibility of the management of the company. Our responsibility is to express an opinion on this record based on our verification.
2. We have followed the applicable practices and processes as were appropriate to obtain reasonable assurance about the correctness of the content of the records. The verification was done on test basis to ensure that correct facts are reflected in records. We believe that the processes and practices, followed provide a reasonable basis for our opinion.
3. Where ever required, We have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
4. The compliance of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
5. The report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

**Place: Indore**  
**Date: 02.05.2022**

**VARUN  
BHOMIA**  
**CS VARUN BHOMIA**  
C.P. No. 10561

