



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY

Head Office :
506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad- 380006.
Phone: 079-26427800, 26565200
Tele Fax: 91-79-26421864
E-mail: polylink@polylinkpolymers.com
Website: www.polylinkpolymers.com

Works:
229-230, Vill- Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Tele Fax: (02714)247454

Date: 05th August, 2019

To,

The Secretary

Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai-400 001

Stock Code: 531454 (Polylinkpolymers)

Sub: Outcomes of 26th Annual General Meeting (AGM) held on Monday, 05th August, 2019 at 12.30 PM as require under Regulation 30 of Security Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations, 2015 (The Listing Regulation)

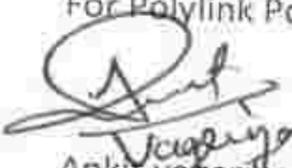
Dear Sir,

This has with reference the above, please find enclosed Outcome of our 26th Annual General Meeting held on today, i.e. 05th August, 2019 at the registered office of the company at Block no. 229-30, Village Valthera, taluka: Dholka, Ahmedabad-387810 at 12.30 HRS and Concluded on 14.00 HRS.

Kindly acknowledge the receipt.

Thanking you

For Polylink Polymers (India) Limited


Ankit Vageriya
Company Secretary





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Pursuant to Regulation 30 Of Security Exchange Board Of India (Listing Obligation and disclosure Requirement) Regulations, 2015 (the Listing Regulation) Outcome Of the Proceeds Of 26th Annual General Meeting (AGM) Of the Company held on today, i.e. 05th August, 2019 are as below:

The 26th Annual General meeting Of the member of Polylink Polymers (India) Limited was held on Monday, 05th August, 2019 at the registered office of the company at Block no. 229-30, Village Valthera, taluka: Dholka, Ahmedabad at 12.30 HRS.

Since Shri Uma Shankar Bhartia, Chairman was unable to attend the 26th AGM; Shri K.L. Garg was elected as Chairman Of the Meeting with the permission Of the Members. he welcomed the other present members and introduced the director sitting On the dais. There were 18 Members attended the AGM as per records Of attendance. The requisite Quorum being present therefore the Chairman call meeting to Order. The Chairman briefed the Highlights Of the performance Of the Company. The Company Secretary read the Auditor's Report. The Chairman informed the Members that pursuant to the provision Of the Companies act, 2013 and Regulation 44 Of SEBI (LODR) Regulations, 2015, remote e voting facility was made available by NSDL to the Members from 02nd August, 2019 to 04th August, 2019 and the facility of voting through ballot paper had been provided at the AGM venue.

The Chairman Of Audit Committee and Stakeholder Relationship Committee was present to answer the Shareholder's Queries.

The Chairman requested Members to exercise their right to vote at the meeting through ballot paper and who had not cast their vote by remote e voting. The Chairman informed the Shareholders that Shri Ashish Shah (CP NO. 10642) of M/s AG Shah and Associates, practicing Company Secretary, Ahmedabad was appointed as the scrutineer to scrutinize the remote e voting and voting through ballot at 26th AGM. The Chairman then invited the Members to express their views, give suggestion and make enquiries On the operation and financial performance Of the Company and On the Resolutions as proposed in notice calling 26th AGM. The chairman responded to all the queries raised by the members. the Following items of business as set Out in the notice calling 26th AGM were put to vote.





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S.NO	DETAILS OF THE AGENDA	ORDINARY/SPECIAL RESOLUTION.
1	To received, Consider and Adopt the Audited Financial Statements of the Company for the Financial year ended 31 st March, 2019 and the Reports of Board of Directors and Independent Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Shri Uma Shankar Bhartiya (Din: 00063091) Liable to Retire by Rotation.	Ordinary Resolution
3	Reappointment of Shri Jagdish Saran Bajaj (Din: 00049565) as Independent Director for Second term of 5 years.	Special Resolution
4	Reappointment of Shri Krishna Murari Lal (Din: 00016166) as Independent Director for Second term of 5 years.	Special Resolution

Members present were given the opportunities to ask question and seek clarification(s). The Chairman appropriately responds to the questions raised.

Post the Question answer session, the Chairman thanked all the Members present at the meeting and then concluded the meeting by authorising Company Secretary to carry out the voting process.

He informed the members that voting result will be made available on the website of the Company, BSE Limited and NSDL within 48 hours from the Conclusion of the 26th AGM. The result will be declared on receipt of the Scrutinizer Report.

The Chairman thanked the members for attending and participating in the meeting. The Scrutinizer, Mr. Ashish Shah was requested to oversee the E-voting and ballot paper voting process and to submit Consolidated Scrutinizer Report.

Kindly take on record.

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

Ankit Vaghela
Company Secretary

