



**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, 2020

The Manager (Listing)

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531454

Dear Sirs,

Sub: Outcome of the 27th Annual General Meeting held on 29th September, 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"). Gist of the proceedings of 27th Annual General Meeting ("AGM") of the Company held on 29th September, 2020 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means is enclosed herewith.

The Voting Result on the Business Transacted at 27th AGM will submit as soon as we received the Consolidate Scrutinizer Report from Scrutinizer

Kindly rake the above on record.

Thanking you,

Yours truly,
For, **Polylink Polymers (India) Limited**

Mr. Ankit Vageriya
Company Secretary & Compliance Officer
Encl: Gist of the Meeting.



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"Gist of the Proceedings of 27th Annual General Meeting held on Tuesday, 29th September, 2020"

The 27th Annual General Meeting ("AGM") of the Members of Polylink Polymers (India) Limited ("the Company") was held on Tuesday, 29th day of September, 2020 at 11.00 A.M. through Video Conference or Other Audio Visual Means ("VC/OAVM") facility in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws and concluded at 11:18 A.M. on the same day. The deemed venue for AGM was Registered office of the Company i.e. Plot No. 229-230, Vill- Valthera, Dholka-Bagodara Highway, Ta. Dholka, Dist. Ahmedabad-387810.

At the outset, the Company Secretary briefed the members about certain important points regarding the AGM, as the same was convened through VC/OAVM for the first time.

Shri U.S Bhartia, Chairman and Madam Pragya Bhartia Barwale could not attended our AGM due to their prior commitments. Shri R.P. Goyal, Chairman of this meeting welcomed the members present. The requisite quorum being present. The Chairman called the meeting to order instructed the Company Secretary to introduce the directors joined through VC. The Statutory Auditor, Internal Auditor and Secretarial Auditor were also participated in the AGM through VC. Total 29 Members attended the AGM as per records of attendance provided by the National Securities Depository Limited. The Chairman briefed the highlights of the performance of the Company.

With the permission of Chair, the Company Secretary informed that since the Company has not received any request from any shareholder to inspect the registers as required to place at AGM, the same was not placed. Further, with the permission of members, the Notice dated 05th September, 2020 convening the AGM was taken as read. As the Auditor's Reports, did not contain any qualifications/adverse remarks, the same were not read at the AGM.

The Company Secretary further informed the members that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-Voting facility in respect of all the 4 (four) resolutions as set out in the Notice of 27th AGM was provided to the Members from Saturday, 26th September, 2020 (9:00 A.M.) to Tuesday, 28th September, 2020 (5:00 P.M.) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and have not cast their votes through remote e-voting facility.

Shri Ashish Shah (C.P. No. 10642) of M/S Company Secretaries, who was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Since any of the Shareholder has not registered to be a Speaker Shareholder to express their views, give suggestions and raise queries/questions on the operations and financial performance of the Company the same was not provided. The Company Secretary informed that the Shareholder may also inspect the Documents even after the AGM with compliance with proper Procedure during the Working Day.





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Thereafter, the Company Secretary requested the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically. He further informed the Members that voting on the NSDL platform would continue for another 30 minutes after the conclusion of the AGM.

The Company Secretary proposed vote of thanks to the Chairman and Directors who had participated in the 27th AGM.

The Chairman, thereafter thanked the members for their participation and declared the meeting as concluded.



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