



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.

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

CS Varun Bhomia
M. No. 9144
COP No. 10561
Scrutinizer