

September 13, 2017

To

The Manager, Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, NSE Building  
Bandra Kurla Complex,  
Bandra East,  
Mumbai 400 051

The General Manager - Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub : **Regulation 30 of SEBI (LODR) Regulations 2015 read with Schedule III** - Furnishing of proceedings of 32nd Annual General Meeting (AGM) held on Monday, September 11, 2017

This is to inform you that 32nd Annual General Meeting of the members of the Company was held on Monday, September 11, 2017 at the Registered Office of the Company at which the requisite quorum was present. AGM commenced at about 11.05 a.m. and concluded at about 12.15 p.m.

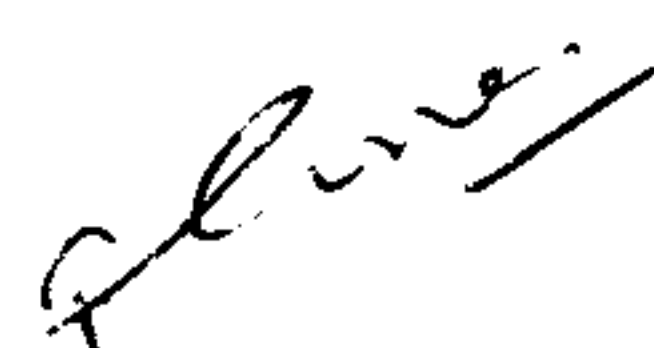
The AGM was chaired by Mr. Ranjit Singh, an Independent Director of the Company. Representative of M/s. Lodha & Co., Chartered Accountants, Retiring Auditors of the Company and Mr. Ravi Sharma, Partner of M/s. R S M & Co., Company Secretaries (Scrutinizer) were also present besides officials of the Company from Board Secretariate, Finance & Accounts Department and Senior Technical persons from the Plants.

At the aforesaid AGM following business was transacted by way of remote e-voting (held during 8.9.2017 and 10.9.2017) and Poll on 11.9.2017 by shareholders present at the meeting, and based on the report of the Scrutinizer, following items of the agenda contained in the Notice of AGM, have been passed with requisite majority:

**Ordinary Business:**

1. Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Directors' and Auditors' thereon, by way of Ordinary Resolution.
2. Declaration of Final Dividend @ 40% (Rs.4/- on each equity share of the face value of Rs.10/-), by way of Ordinary Resolution.
3. Appointment of Mr. Sanjiv Saraf (DIN : 00003998) as Director liable to retire by rotation, by way of Ordinary Resolution.

Contd....2



**Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

- : 2 : -

4. Appointment of M/s. S S Kothari Mehta & Co., Chartered Accountants, (FRN. 000756N) as Auditors of the Company (in place of retiring Auditors – Lodha & Co., Chartered Accountants) to hold office from the conclusion of 32nd Annual General Meeting to the conclusion of 37th Annual General Meeting with the authority to the Board of Directors to fix their remuneration, by way of Ordinary Resolution.

**Special Business :**

5. Ratification of remuneration to M/s. Sanjay Gupta & Associates, (Firm Registration No. 000212), Cost Accountants as Cost Auditors for the Financial Year 2017-18, by way of Ordinary Resolution.

Report on e-voting and on Poll from Mr. Ravi Sharma, M/s. R S M & Co., Company Secretaries, appointed as Scrutinizer for the above meeting has been received today and the same is being filed separately.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

Email : [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)