

October 1, 2016

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 (Schedule III)**
Furnishing of proceedings of 31st Annual General Meeting
(AGM) held on Thursday, September 29, 2016

This is to inform you that 31st Annual General Meeting of the members of the Company was held on Thursday, September 29, 2016 at the Registered Office of the Company at which the requisite quorum was present. AGM commenced at about 11.00 a.m. and concluded at about 12.15 p.m.

The AGM was chaired by Mr. Brij Kishore Soni, an Independent Director and Chairman of the Audit Committee. Mr. Ranjit Singh, an Independent Director was also present. In addition, representative(s) of M/s. Lodha & Co., Chartered Accountants, Auditors of the Company and M/s. R S M & Co., Company Secretaries (Scrutinizer) were also present besides Officials of the Company from Board Secretariat, Finance & Accounts and Plant.

At the aforesaid AGM following business was transacted by way of remote e-voting (during 25.9.2016 and 28.9.2016) and Poll on 29.9.2016, 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, 2016 and the Reports of the Directors' and Auditors' thereon, by way of Ordinary Resolution.
2. Declaration of Dividend @ 30% (Rs.3/- on each equity share of the face value of Rs.10/-), by way of Ordinary Resolution.
3. Appointment of Mr. Sanjiv Chadha (DIN : 00356187) as Director liable to retire by rotation, by way of Ordinary Resolution.

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Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

40, New Mandakini, Greater Kailash-IV, New Delhi-110048

Board: +91.11.26270058

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

4. Appointment of M/s. Lodha & Co., Chartered Accountants, (FRN. 301051E) as Auditors of the Company to hold office from the conclusion of 31st Annual General Meeting to the conclusion of 32nd Annual General Meeting with the authority to the Board of Directors to fix their remuneration, by way of Ordinary Resolution.

Special Business :

5. Appointment of Mr. Ranjit Singh (DIN : 01651357) as an Independent Director upto May 11, 2021, by way of Ordinary Resolution.

6. Ratification of remuneration to M/s. Sanjay Gupta & Associates, (Firm Registration No. 000212), Cost Accountants as Cost Auditors for the Financial Year 2016-17, by way of Ordinary Resolution.

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

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary



Email : akgurnani@polyplex.com