

September 16, 2025

To The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai 400 051 Scrip Code NSE: POLYPLEX	To The Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 001 Scrip Code BSE : 524051
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Dear Sir

Subject: Voting Results of 40th Annual General Meeting (40th AGM) of the Company held on September 15, 2025.

Reference: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are pleased to submit herewith the Results of e-voting and "Instapoll" conducted at the 40th AGM of the Company held on **Monday, September 15, 2025**. The Meeting was held through Video Conferencing (VC).

The meeting commenced at 4.00 p.m. (IST) and concluded at 6.14 p.m. (IST).

All the resolutions contained in the Notice dated July 28, 2025, convening the 40th AGM of the Company were approved with requisite majority through remote e-voting conducted from September 12, 2025 (9.00 a.m. IST) to September 14, 2025 (5.00 p.m. IST) and Instapoll conducted at the 40th AGM.

Date of the AGM	September 15, 2025
Total number of shareholders on "Cut -off Date" (i.e. September 08, 2025)	1,07,743
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable – Since the meeting was held through VC.
Number of Shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group: Public:	11 42
Total	53

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)



The Modes of Voting for all the Resolutions was as follows:

(1) Remote e-voting,

Number of Shareholders voted through e-voting:	
Promoters and Promoter Group:	9
Public:	194
Total	203

(2) Instapoll conducted at the 40th AGM:

Number of Shareholders voted through Instapoll	
Promoters and Promoter Group:	0
Public:	12
Total	12



Item wise votes cast in favour or against are tabulated below:

Resolution 1	Adoption of (a) Standalone Audited Financial Statements for the financial year 2024-25 together with Reports of the Auditors and Directors thereon; and (b) Consolidated Audited Financial Statements for the financial year 2024-25 together with Reports of the Auditors' thereon.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,12,92,582	95,75,688	84.7963	95,22,461	53,227	99.4441	0.5558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		95,75,688	84.7963	95,22,461	53,227	99.4441	0.5558
Public-Non Institutions	E-Voting	1,17,19,736	37,683	0.3215	37,221	462	98.7739	1.2260
	Poll		14,603	0.1246	14,603	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,286	0.4461	51,824	462	99.1164	0.8836
Total		3,13,92,462	1,80,04,058	57.3515	1,79,50,369	53,689	99.7018	0.2982

Whether resolution is Passed or Not: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 18,922 numbers of shares abstained from voting.



Resolution 2	Declaration of Final Dividend of Rs. 4.50 per equity share for the financial year 2024-25.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,12,92,582	95,94,052	84.9589	95,94,052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		95,94,052	84.9589	95,94,052	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,17,19,736	37,685	0.3216	37,525	160	99.5754	0.4245
	Poll		14,603	0.1246	14,603	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,288	0.4462	52,128	160	99.6940	0.3060
	Total	3,13,92,462	1,80,22,424	57.4100	1,80,22,264	160	99.9991	0.0009

Whether resolution is Passed or Not: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 558 numbers of shares abstained from voting.



Resolution 3	Re-appointment of Mr. Sanjiv Saraf (DIN: 00003998) as a Director liable to retire by rotation.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,12,92,582	95,94,052	84.9589	95,19,307	74,745	99.2209	0.7790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		95,94,052	84.9589	95,19,307	74,745	99.2209	0.7790
Public- Non Institutions	E-Voting	1,17,19,736	37,676	0.3215	33,579	4,097	89.1257	10.8742
	Poll		14,603	0.1246	14,603	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,279	0.4461	48,182	4,097	92.1632	7.8368
Total		3,13,92,462	1,80,22,415	57.4100	1,79,43,573	78,842	99.5625	0.4375

Whether resolution is Passed or Not: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 570 numbers of shares abstained from voting.



Resolution 4	Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants for the financial year 2025-26.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,12,92,582	95,94,052	84.9589	95,94,052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		95,94,052	84.9589	95,94,052	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,17,19,736	37,676	0.3215	37,210	466	98.7631	1.2368
	Poll		14,603	0.1246	14,603	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,279	0.4461	51,813	466	99.1086	0.8914
Total		3,13,92,462	1,80,22,415	57.4100	1,80,21,949	466	99.9974	0.0026

Whether resolution is Passed or Not: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 570 numbers of shares abstained from voting.



Resolution 5	Appointment of M/s. RSM & Co., Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive financial years, commencing from April 01, 2025.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	83,80,144	83,76,084	99.9516	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,76,084	99.9516	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,12,92,582	95,94,052	84.9589	95,94,052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		95,94,052	84.9589	95,94,052	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,17,19,736	37,676	0.3215	33,592	4,084	89.1602	10.8397
	Poll		14,603	0.1246	14,603	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52,279	0.4461	48,195	4,084	92.1881	7.8119
	Total	3,13,92,462	1,80,22,415	57.4100	1,80,18,331	4,084	99.9773	0.0227

Whether resolution is Passed or Not: Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 570 numbers of shares abstained from voting.



It may be noted that as on cut-off date i.e. September 08, 2025, 4200 number of equity shares were registered in favour of "Polyplex Corporation Limited-Unclaimed Suspense Account" and 2,78,411 number of equity shares were registered in favour of "Investor Education and Protection Fund Authority, Ministry of Corporate Affairs" included in Public Category. On these shares Voting rights are frozen pursuant to Regulation 39 (4) read with Schedule VI of SEBI (LODR) Regulations, 2015.

Further, Report of Scrutinizer, Mr. Ravi Sharma, Partner, RSM & Co. Company Secretaries, for the purpose of remote e-voting and Insta poll by Members at the 40th AGM is also enclosed.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary



akgurnani@polyplex.com

Encl: as above.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
Polyplex Corporation Limited
Lohia Head Road, Khatima - 262308
Distt. Udham Singh Nagar, Uttarakhand

Name of the Company	POLYPLEX CORPORATION LIMITED
Meeting	40 th Annual General Meeting
Day, Date and Time	Monday, 15 th September 2025 at 04.00 P.M. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 40th Annual General Meeting (AGM) of Polyplex Corporation Limited (the "Company") held on 15th September 2025 at 04.00 P.M. (IST) through "VC/OAVM". Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s KFin Technologies Limited (KFintech), Company's Registrar and Transfer Agent (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on August 22, 2025, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ KFintech/ Depositories
- 2.2 The Company hosted the notice of AGM on its website, website of M/s KFin Technologies Limited (KFintech) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 22, 2025.



2.3 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Business Standard – All editions (English newspaper) and Uttar Ujala – Nainital edition (Hindi-Vernacular language newspaper) on August 23, 2025 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.

3. **Cut-off date**

The Voting rights were reckoned as on September 08, 2025, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. **Remote E-voting process**

4.1 **Agency**

The Company has appointed M/s KFin Technologies Limited ("KFintech") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 **Remote E-voting period**

The remote e-voting platform was open from Friday, September 12, 2025 (09.00 A.M. IST) till Sunday, September 14, 2025 (05.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "KFintech".

5. **Voting at the AGM**

5.1 The members attending the AGM who had not already cast their votes by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

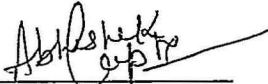
5.2 Accordingly, KFIN, the remote e-voting agency, provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.


6. **Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the KFin Technologies Limited ("KFintech") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or KFintech.



They have signed below in confirmation of the same.


Mr. Abhishek Gupta


CS Namrata Painuli

7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an Annexure-1.
- 7.2 Based on the aforesaid results, we report that 5 (Five) Ordinary Resolution(s) as set out in the Item No. 1 to 5 of the Notice of 40th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468G001254112

Peer Review No 978/2020



Date : 16.09.2025
Place : New Delhi

For POLYPLEX CORPORATION LIMITED


Ashok Kumar Gurnani
Company Secretary

Countersigned by
Chairman of the Meeting/ Authorized Representative of Chairman

CONSOLIDATED REPORT

POLYPLEX CORPORATION LIMITED

40TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, SEPTEMBER 15, 2025 AT 04:00 P.M. (IST)

ORDINARY BUSINESS**ITEM NO. - 1 ORDINARY RESOLUTION**

Adoption of (a) Standalone Audited Financial Statements for the Financial Year 2024-25 together with Reports of the Auditors and Directors thereon; and (b) Consolidated Audited Financial Statements for the Financial Year 2024-25 together with Reports of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	183	17935766	12	14603	195	17950369	99.7018
Voted against the resolution	16	53689	0	0	16	53689	0.2982
Total	199	17989455	12	14603	211	18004058	100
Abstain Votes	4	18922	-	-	4	18922	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. - 2 ORDINARY RESOLUTION

Declaration of Final Dividend at the rate of Rs.4.50 per equity share for the Financial Year 2024-25

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	193	18007661	12	14603	205	18022264	99.9991
Voted against the resolution	7	160	0	0	7	160	0.0009
Total	200	18007821	12	14603	212	18022424	100
Abstain Votes	3	558	-	-	3	558	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. - 3 ORDINARY RESOLUTION

Re-appointment of Mr. Sanjiv Saraf (DIN: 00003998) as Director liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	179	17928970	12	14603	191	17943573	99.5625
Voted against the resolution	20	78842	0	0	20	78842	0.4375
Total	199	18007812	12	14603	211	18022415	100
Abstain Votes	4	570	-	-	4	570	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.



SPECIAL BUSINESS

ITEM NO. - 4 ORDINARY RESOLUTION

Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (FRN : 000212) for the Financial Year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	189	18007346	12	14603	201	18021949	99.9974
Voted against the resolution	10	466	0	0	10	466	0.0026
Total	199	18007812	12	14603	211	18022415	100
Abstain Votes	4	570	-	-	4	570	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

ITEM NO. - 5 ORDINARY RESOLUTION

Appointment of M/s. RSM & Co., Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive Financial Years, commencing from April 01, 2025

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	184	18003728	12	14603	196	18018331	99.9773
Voted against the resolution	15	4084	0	0	15	4084	0.0227
Total	199	18007812	12	14603	211	18022415	100
Abstain Votes	4	570	-	-	4	570	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN : F004468G001254112
Peer Review No. 978/2020



Date: 16.09.2025
Place: New Delhi