

April 23, 2025

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524051	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol: POLYPLEX
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Dear Sir(s),

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**Sub: Furnishing of Notice of Postal Ballot**

Please find enclosed Notice of Postal Ballot dated March 27, 2025, which has been sent to the Members for seeking approval on following items of Special Business(es):

1. Appointment of Dr. Shalini Sarin (DIN: 06604529) as an Independent Director of the Company; and
2. Approval of Material Related Party Transactions between subsidiaries *inter se*

In accordance with various circulars issued by Ministry of Corporate Affairs (MCA), from time to time, the notice of postal ballot has been sent/issued only through electronic mode to those shareholders, whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) viz., KFin Technologies Limited / Depository Participants and whose names appeared in the Register of Members as on cut-off date, i.e. **Friday, April 18, 2025**.

As per the provisions of the MCA circulars, shareholders can vote only through the remote e-voting process. The Remote E-voting commences on **Friday, April 25, 2025 at 09:00 a.m. (IST)** and concludes on **Saturday, May 24, 2025 at 05:00 p.m. (IST)**.

The results of voting by means of Postal Ballot through Remote E-voting shall be declared on or before Monday, May 26, 2025.

We are also arranging to upload aforesaid Notice on the website of the Company i.e. [www.polyplex.com](http://www.polyplex.com) and on the website of our RTA viz. <https://evoting.kfintech.com/public/Downloads.aspx>

You are requested to take this on record.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

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

Encl: as above

**Polyplex Corporation Limited**

CIN: L25209UR1984PLC011596



## POLYPLEX CORPORATION LIMITED

CIN: L25209UR1984PLC011596

Regd. Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand  
Corporate Office: B-37, Sector-1, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh  
Phone: 0120-2443716-19 Fax: 0120-2443724

E-mail: [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com) Website : [www.polyplex.com](http://www.polyplex.com)

### NOTICE OF POSTAL BALLOT

**[Pursuant to Section 110 of the Companies Act, 2013, read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To

The Members of Polyplex Corporation Limited

**NOTICE** is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2'), read with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by MCA (collectively referred to as 'MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), to the Members of Polyplex Corporation Limited (hereinafter referred to as 'the Company') to transact the following special business as set out hereunder by passing requisite resolution(s), by remote e-voting process ('remote e-voting').

The proposed resolutions and the Explanatory Statement setting out the material facts as required in terms of Section 102 of the Act read with the Rules, the MCA Circulars and the Listing Regulations form part of this Postal Ballot Notice ('Notice').

In compliance with MCA Circulars on Postal Ballot process, voting on the resolution(s) covered in the Notice will take place through remote e-voting only and physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Please refer to detailed instructions for remote e-voting explained in notes to this Notice.

## **Special Business:**

### 1. APPOINTMENT OF DR. SHALINI SARIN (DIN: 06604529) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Rules made thereunder, read with Schedule IV of the Act and regulation 25(2A) and 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and based on recommendation made by the Nomination and Remuneration Committee of the Board of Directors of the Company, appointment of Dr. Shalini Sarin (DIN: 06604529) by the Board of Directors of the Company as an Additional Director (Independent Director) of the Company in terms of Section 161 of the Act with effect from March 30, 2025 and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and regulation 16(1)(b) of the SEBI Listing Regulations and who has submitted a declaration to that effect, be and is hereby approved as an Independent Director of the Company for a term of five consecutive years commencing from March 30, 2025 up to March 29, 2030 (both days inclusive).”

### 2. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN SUBSIDIARIES *INTER SE*

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), consent of the Members be and is hereby accorded for entering into and / or continuing to enter into transactions by and between Polyplex (Thailand) Public Company Limited, a direct subsidiary and Polyplex USA LLC, a step-down subsidiary, for Sale /Purchase of Polymeric Films, Chips, Raw Material, stores & spares, consumables, technical /financial/ other services, capital equipment and reimbursement of expenses upto an aggregate value of Rs. 900 Crore (US Dollars 105 Million approximately) during the Financial Year 2025-26.

RESOLVED FURTHER THAT the Audit Committee of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient, and also to settle any issue, question, difficulty or doubt that may arise in this regard.”

By Order of the Board  
For **Polyplex Corporation Limited**  
Sd/-  
Ashok Kumar Gurnani  
Company Secretary  
FCS – 2210

Place: Noida  
Date: March 27, 2025

Registered Office:  
Lohia Head Road,  
Khatima - 262 308,  
Distt. Udham Singh Nagar,  
Uttarakhand

**NOTES:**

1. Explanatory Statement pursuant to Section 102 read with Section 110 of the Act setting out the material facts and reasons in respect of the special business, is annexed hereto and forms part of this Notice.

2. Pursuant to the provisions of Section 110 of the Act read with the Rules and the MCA Circulars, your Company has an option to seek the approval of the Members through Postal Ballot (via remote e-voting) for the resolutions contained in this notice. Accordingly, if the resolutions are approved by the Members through Postal Ballot via remote e-voting, these shall be deemed to have been passed as if the same had been passed at a General Meeting of the Members convened in this behalf.

**3. Dispatch of Postal Ballot Notice through electronic mode**

In compliance with the MCA Circulars, this Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on **April 18, 2025**, (the 'cut-off date') and whose e-mail IDs are registered with the Company/ Depositories. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only.

Members may note that the Notice will be available on the Company's website <https://polyplex.com/investors.com>, websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Limited (KFintech) at <https://evoting.kfintech.com/public/Downloads.aspx>

#### 4. Registration of KYC Details:

Members who have not yet registered/updated their KYC Details may register the same as under:

a) Members holding shares in physical mode are requested to update their KYC details by downloading the forms from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Please send the signed ISR Forms along with the supporting documents at below address:

KFin Technologies Limited  
(Unit: Polyplex Corporation Limited)  
Selenium Tower B, Plot 31-32,  
Financial District, Nanakramguda,  
Serilingampally, Rangareddi,  
Hyderabad 500032, Telangana, India  
Toll Free Number:1800 3094 001.

b) Members holding shares in dematerialised mode are requested to register / update their e-mail IDs with the Depository Participant(s) (DPs) with whom they maintain their demat accounts.

c) In case of queries, Members are requested to write to **einward.ris@kfintech.com** or call at the toll-free number 1800 309 4001.

5. Members whose names appears in the Register of Members / List of Beneficial Owners as on the 'cut-off date' i.e. **April 18, 2025** are eligible to cast their votes on the resolutions set out in this Notice. A person who is not a Member as on the 'cut-off date' should treat this Notice for information purpose only.

#### 6. Instructions for remote e-voting:

i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules as amended and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the Company is providing facility to the Members to exercise voting through electronic voting system ('remote e-voting') on the e-voting platform provided by KFinTech. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting form part of this Notice.

ii. Facility to exercise vote through remote e-voting will be available during the following period:

<b>Commencement of Remote e-voting</b>	<b>End of Remote e-voting</b>
April 25, 2025 (09:00 a.m. IST)	May 24, 2025 (05:00 p.m. IST)

iii. The remote e-voting module shall be disabled by KFintech for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

iv. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the 'cut-off date' i.e. April 18, 2025.

v. The Board of Directors have appointed Mr. Ravi Sharma, failing him Mr. Mahesh Rustagi, failing him Ms. Suman Pandey, Partners of M/s. R S M & Co., Company Secretaries, New Delhi as Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed as such and will be available for the same.

vi. The Scrutinizer(s) shall immediately after the conclusion of voting, unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in the employment of the Company. The Scrutinizer(s) shall submit a Scrutinizer's Report of the total votes cast in favour or against, if any, not later than two working days from the conclusion of the meeting to the Chairman or a person authorized by him in writing who shall countersign the same. The Chairman or any other person authorized by him in writing shall declare the results of the voting forthwith.

The results of the e-voting along with the scrutinizer's report shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed and shall also be placed on the Company's website [www.polyplex.com](http://www.polyplex.com) and on the website of KFintech at <https://evoting.kfintech.com> immediately after the results are declared by the Chairperson or any other person authorised by the Chairperson.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('the Act') INCLUDING ADDITIONAL INFORMATION REQUIRED BY SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('Listing Regulations')**

**Item No. 1**

Pursuant to the provisions of Section 161 of the Act, the Articles of Association of the Company and on the recommendations of the Nomination and Remuneration Committee (NRC), the Board of Directors have appointed Dr. Shalini Sarin (DIN: 06604529) as an Additional Director of the Company in the Independent Directors category with effect from March 30, 2025 for a term of five consecutive years commencing from March 30, 2025 and ending on March 29 2030. Dr. Sarin being an Independent Director would not be liable to retire by rotation.

As per the provisions of the Act, any person appointed as an Additional Director holds office upto the date of Annual General Meeting. Further, as per Regulation 17 (1C) of the Listing Regulations, the listed company shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the Members is being sought for the appointment of Dr. Sarin as an Independent Director of the Company for a term of five consecutive years commencing from the date of her first appointment i.e. March 30, 2025 and ending on March 29, 2030.

Section 149 of the Act and provisions of the Listing Regulations *inter alia* provide that an Independent Director of a company shall meet the criteria of independence as provided in the said section and regulations. The Company has received the consent and declaration from Dr. Sarin that she meets the criteria of independence as prescribed in the aforesaid section of the Act and under the Listing Regulations and in the opinion of the Board, she fulfils the conditions for appointment as an independent director as specified in the Act and the Listing Regulations and she is independent of the management.

The subject resolution is being proposed as a Special Resolution as required by Regulation 25(2A) of the Listing Regulations.

Save and except above, no other director or Key Managerial Personnel of the Company is interested in the resolution.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of SS-2, other requisite information is annexed hereto, and forms a part of this Notice.

Your Directors recommend the above Resolution for approval by the Members as a Special Resolution.

## Item No. 2

The Board of Directors of the Company, on the recommendations of the Audit Committee, have decided to seek consent of the members in respect of 'material related party transactions' as required by Regulation 23 of the Listing Regulations, between two subsidiary companies *inter se viz.* Polyplex (Thailand) Public Company Limited (Polyplex Thailand) and Polyplex USA LLC (Polyplex USA). Polyplex Thailand is a direct subsidiary of the Company and Polyplex USA is a step-down subsidiary of the Company. These two subsidiaries have between them relationship of holding company and wholly owned subsidiary company.

The proposed resolution pertains to entering into and / or continuing to enter into transactions involving Sale /Purchase of Plastic Films, Chips, Raw Material, stores & spares, consumables, technical /financial/other services, capital equipment and reimbursement of expenses by and between Polyplex Thailand and Polyplex USA. The value of such transactions between the aforesaid two companies during the financial year 2025-26 may exceed the prescribed threshold limit of 10% of the consolidated turnover of the Company for the preceding financial year (2024-25). Hence it is proposed to seek the approval of the members to enter into and / or continuing to enter into transactions upto a sum of Rs. 900 Crore (US Dollars 105 Million Approx.) during the financial year 2025-26.

Pricing for the products/services will be benchmarked to similar transactions with unrelated parties, in the ordinary course of business and on arm's length basis, with adjustments for commercial terms as may be necessary with a credit period not exceeding 180 days.

Additional information pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in Annexure 2.

None of the Directors on the Board or Key Managerial Personnel is interested in this resolution.

Your Directors recommend the above resolution for approval by the Members as an ordinary resolution .

By Order of the Board  
For **Polyplex Corporation Limited**  
Sd/-  
Ashok Kumar Gurnani  
Company Secretary  
FCS – 2210

Place: Noida  
Date: March 27, 2025

**DISCLOSURE RELATING TO DIRECTOR PURSUANT TO REGULATION 36(3) of SEBI LISTING REGULATIONS AND SS-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA**

Name of the Director	Dr. Shalini Sarin
DIN	06604529
Date of Birth / Age	15.06.1965, 59 Years
Date of First Appointment	March 30, 2025
Expertise in specific functional areas	Governance, Advisory and Executive Coaching.
Experience	Over 35 years of experience in various corporates.
Qualification(s)	B.Sc., (University of Bombay), M.A. (Sociology and Human Resource Management) and Doctorate in Organisation Behaviour & Culture from Jamia Millia Islamia.
Terms & Conditions of appointment/reappointment	<p>Proposed to be appointed as a Non-Executive, Independent Director, not liable to retire by rotation, for a term of first term of five consecutive years (i.e. from March 30, 2025 to March 29, 2030)</p> <p>By virtue of her appointment she would be entitled to receive sitting fee for attending meetings of the Board or any Committee thereof as permitted under the Companies Act, 2013. In addition to payment of sitting fee, she would also be entitled to payment of remuneration by way of commission, as may be approved by the Board, subject to the approval of the members of the Company in accordance with the provisions of the Act.</p> <p>She would also be entitled to be paid/reimbursed travelling and stay expenses incurred in connection with attending any meetings of the Board or committee thereof.</p>
Remuneration last drawn (sitting fees and commission)	Not applicable since she has been appointed w.e.f. March 30, 2025.
Shareholding in the Company including shareholding as a beneficial owner	Nil
Number of Board meetings held and attended during the financial year 2024-25	No board meeting has been held since her appointment.

List of Directorships held in Listed Companies	<ol style="list-style-type: none"> <li>1. Sagility India Limited</li> <li>2. Linde India Limited</li> <li>3. Kirloskar Ferrous Industries Limited</li> <li>4. Kirloskar Oil Engines Limited</li> </ol>
Listed entities in which the person has resigned in past three years	<ol style="list-style-type: none"> <li>1. ISMT Limited (merged with Kirloskar Ferrous Industries Limited)</li> <li>2. Automotive Axles Limited</li> </ol>
Chairman/Member of the Committee of the Board of Directors of the Company	<ol style="list-style-type: none"> <li>1. Sagility India Limited <ol style="list-style-type: none"> <li>i. Nomination and Remuneration Committee, Member</li> <li>ii. CSR Committee, Chairperson</li> </ol> </li> <li>2. Linde India Limited <ol style="list-style-type: none"> <li>i. Audit Committee, Member</li> <li>ii. Stakeholders' Relationship Committee, Chairperson</li> <li>iii. Nomination and Remuneration Committee, Member</li> <li>iv. CSR Committee, Chairperson</li> </ol> </li> <li>3. Kirloskar Ferrous Industries Ltd <ol style="list-style-type: none"> <li>i. Nomination and Remuneration Committee, Chairperson</li> </ol> </li> <li>4. Kirloskar Oil Engines Limited <ol style="list-style-type: none"> <li>i. Risk Management Committee, Member</li> <li>ii. CSR Committee, Member</li> </ol> </li> </ol>
Relationship with other Directors and KMPs	She is not related to any other director or KMP of the Company.
In case of independent directors, the skills and capabilities required for the role and manner in which the proposed independent director meets such requirement	Having regard to her qualifications, expertise in various areas and her declaration as to Independence, the proposed appointee meets the requisite criteria to be appointed as an Independent Director.
Justification to appoint Independent Director	To fill the vacancy caused due to completion of second term of the previous incumbent (independent woman director) and to meet the Board composition requirements laid down in the Companies Act, 2013 and Listing Regulations.

Annexure -2  
(In respect of Item No.2)

Additional information pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided hereunder:

Sr. No.	Particulars	Details of transactions
1	Name of the related parties	Polyplex (Thailand) Public Company Limited (Thailand) (Polyplex Thailand), a Direct Subsidiary Company; and  Polyplex USA LLC, USA (Polyplex USA), a Step-down Subsidiary Company
2	Nature of relationship	Polyplex USA is wholly owned subsidiary of Polyplex Thailand
3	Nature and material terms of the transaction	Sale /Purchase of Polymeric Films, Chips, Raw Material, stores & spares, consumables, technical/ financial/other services, capital equipment and reimbursement of expenses  Pricing for the products/services will be benchmarked to similar transactions with unrelated parties, in the ordinary course of business and on arm's length basis, with adjustments for commercial terms as may be necessary with a credit period not exceeding 180 days.
4	Tenure of the transaction	April 1, 2025 to March 31, 2026
5	Nature of concern or interest	Company has 51% stake in Polyplex Thailand and Polyplex USA is a wholly owned subsidiary of Polyplex Thailand.
6	Value of the transactions	Rs. 900 Crore (US Dollars 105 Million Approx.) for the Financial Year 2025-26.
7	Percentage of the Company's annual consolidated turnover (estimated) for the immediately preceding financial year (2024-25), that is represented by the value of the proposed transaction	13%

8	Justification as to why the related party transaction is in the interest of the Company	<p>Polyplex Thailand produces a variety of Polymeric Films at its manufacturing Plant at Thailand, which have a good demand in the North America markets where Polyplex USA, a wholly owned subsidiary of Polyplex Thailand and a stepdown subsidiary of the Company, has an established base for over 16 years. It becomes therefore natural for Polyplex USA to procure quality material in bulk from Polyplex Thailand for catering to its large base of customers in this market, in comparatively smaller quantities and at a shorter notice.</p> <p>Polyplex Thailand also extends shareholder support for its wholly owned subsidiary Polyplex USA by way of Corporate Guarantee(s) to secure its funding needs, both short term and long term</p> <p>Subject transactions are in the ordinary course of business and in the interest of the Company / its subsidiaries.</p>
9	Details of valuation or other external party report, if such report has been relied upon	The actual pricing of products/services would depend on the prices negotiated in accordance with the normal commercial terms on arm's length basis.
10	Any other information that may be relevant	Nil

## PROCEDURE AND INSTRUCTIONS FOR E-VOTING

The procedure and instructions for e-voting are as follows:

### A. Login method for remote e-Voting for Individual shareholders holding securities in demat mode

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process has been enabled to all individual shareholders who hold shares in dematerialized form, by way of single login credential, through their demat accounts on the websites of Depositories/ e-voting service provider in order to increase the efficiency of the voting process.

Accordingly, the shareholders would be able to cast their vote without having to register again with the e-voting service provider (ESP). Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

The details of the process and manner for remote e-Voting are explained herein below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p><b>1. User already registered for Internet-based Demat Account Statement (IDeAS) facility:</b></p> <p>I. Visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></p> <p>II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.</p> <p>III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”</p> <p>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p>
	<p><b>2. User not registered for IDeAS e-Services</b></p> <p>I. To register click on link : <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></p> <p>II. Select “Register Online for IDeAS” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>III. Proceed with completing the required fields.</p> <p>IV. Follow steps given in points 1</p> <p><b>3. Alternatively by directly accessing the e-Voting website of NSDL</b></p> <p>I. Open URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></p> <p>II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p>

	<p>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e. KFinTech.</p> <p>V. On successful selection, you will be redirected to KFin e-Voting page for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p><b>1. Existing user who have opted for Easi / Easiest</b></p> <p>I. Visit URL: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>II. Click on New System Myeasi</p> <p>III. Login with your registered user id and password.</p> <p>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFin e-Voting portal.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p> <p><b>2. User not registered for Easi/Easiest</b></p> <p>I. Option to register is available at :</p> <p><a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>II. Proceed with completing the required fields.</p> <p>III. Follow the steps given in point 1</p> <p><b>3. Alternatively, by directly accessing the e-Voting website of CDSL</b></p> <p>I. Visit URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>II. Provide your demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e. KFinTech where the e-Voting is in progress.</p> <p>V. Click on company name and you will be redirected to KFin-voting website for casting your vote during the remote e-voting period.</p>
<p>Individual Shareholder login through their demat accounts / Website of Depository Participant</p>	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – KFinTech and you will be redirected to e-Voting website of KFinTech for casting your vote during the remote e-Voting period without any further authentication.</p>

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites. Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is given below:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 22 55 33

**B. Login method for e-voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode**

i) Open your web browser during the voting period and navigate to:

<https://evoting.kfintech.com>

ii) Enter the login credentials (i.e., user-id & password) mentioned in email forwarded through the electronic notice. Your Folio No./ DP Client ID will be your User-ID.

User – ID	<p>For Members holding shares in Demat Form: -</p> <p>a) For NSDL:- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL:- 16 digits beneficiary ID</p> <p>For Members holding shares in Physical Form: - Even No. <b>8769</b> followed by Folio Number registered with the Company However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.</p>
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iii) After entering these details appropriately, click on “LOGIN”.

iv) You will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v) You need to login again with the new credentials.

vi) On successful login, system will prompt to select the “**Even No. 8769**” for Polyplex Corporation Limited and click on “Submit”.

vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.

viii) Members holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x) You may then cast your vote by selecting an appropriate option and click on “Submit”.

xi) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii) Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email contact@csrsm.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “**Polyplex Corporation Limited Even No.8769**”. The documents should reach the Scrutinizer on or before 05:00 pm on May 24, 2025.

xiii) Members can cast their vote online from April 25, 2025 (from 09:00 a.m. IST) to May 24, 2025 (upto 05:00 p.m. IST). The e-voting module shall be disabled by KFintech thereafter.

#### **OTHER INSTRUCTIONS:**

a) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact Mr. Godavarthi Vasantha Rao Chowdari, (Unit: Polyplex Corporation Limited) of Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or at einward.ris@kfintech.com or evoting@kfintech.com or phone no. 040-6716 2222 or call toll free No. 1800-309-4001 for any further clarifications.

b) Members can also update their mobile number and e-mail id by approaching their respective DPs or KFintech as the case may be.