

May 26, 2025

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

Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Voting Results in respect of of Postal Ballot through remote e-voting held from April 25, 2025 to May 24, 2025

This is in furtherance to our letter dated April 23, 2024 through which we had submitted a copy of Postal Ballot Notice dated March 27, 2025 for seeking approval of members of the Company on two resolutions.

The Scrutinizer of above postal ballot e-voting process has submitted his report on May 26, 2025. Based on the Scrutinizer's report, we would like to inform that the members of the Company have duly approved both the resolutions as set out in the aforementioned postal ballot notice with requisite majority.

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

Continued...

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India

Board: +91.120.2443716-19, Fax: +91.120.2443724 Website: www.polyplex.com

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

Resolution 1:

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Shalini Sarin (DIN: 06604529) as an Independent Director of the company				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	1,09,25,370	97,81,300	89.5283	97,66,224	15,076	99.8459	0.1541
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1,20,86,948	3,90,842	3.2336	3,85,911	4,931	98.7384	1.2616
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		3,13,92,462	1,85,48,226	59.0850	1,85,28,219	20,007	99.8921	0.1079

Continued...

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Resolution 2:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of Material Related Party transactions between subsidiaries inter se						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	1,09,25,370	97,81,300	89.5283	97,37,527	43,773	99.5525	0.4475
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1,20,86,948	3,91,235	3.2368	3,86,385	4,850	98.7604	1.2396
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		3,13,92,462	1,85,48,619	59.0862	1,84,99,996	48,623	99.7379	0.2621

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting results of the said Postal Ballot along with the copy of the Scrutinizer's Report.

The Voting results along with the copy of the Scrutinizer's Report are also made available on the website of the Company <https://www.polyplex.com> and on the website of RTA <https://evoting.kfintech.com/public/Downloads.aspx>

You are requested to take above results on record.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com

Encl: as above

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

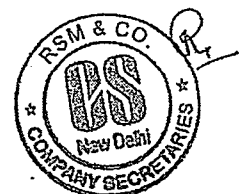
To,
The Chairman
Polyplex Corporation Limited
Lohia Head Road, Khatima 262308,
Distt. Udham Singh Nagar, Uttarakhand

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated March 27, 2025

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, having been appointed by the Board of Directors of Polyplex Corporation Limited (hereinafter referred to as "the Company") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "Act") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("e-voting") in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Postal Ballot Notice dated March 27, 2025, report as under:

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India, the Company had sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the Cut-Off Date i.e. Friday, April 18, 2025 and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
3. In compliance with the MCA Circulars, a newspaper advertisement was published on April 24, 2025, in "Business Standard" (English language newspaper) and in "Uttar Ujala" (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.



R S M & CO.
COMPANY SECRETARIES

4. The Company had appointed KFin Technologies Limited ("KFintech"), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolutions contained in the aforementioned Notice. KFintech provided a system for recording the votes of the shareholders electronically.
5. Pursuant to the MCA Circulars, the members of the Company holding equity shares, as on i.e. "Cut-Off Date" i.e. Friday, April 18, 2025, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated March 27, 2025, through e-voting only.
6. The remote e-voting period commenced from Friday, April 25, 2025 (09:00 A.M. IST) till Saturday, May 24, 2025 (05:00 P.M. IST) at e-voting platform on the designated website of KFintech. The e-voting facility was blocked immediately thereafter.
7. The votes were unblocked on Saturday, May 24, 2025, after the conclusion of e-voting period in the presence of two witnesses who are not in employment of the Company and/or KFintech. They have signed below in the confirmation of the same.



ABHISHEK GUPTA



NAMRATA PAINULI

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted "For" and "Against" on the resolutions put to vote, were generated from the e-voting website of KFintech.

8. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "For" or "Against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by KFintech.
9. After our scrutiny, I hereby submit the results as under: -

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

SPECIAL RESOLUTION:

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution.	326	1,85,28,219	99.8921
Voted against the resolution	28	20,007	0.1079
Total	354	1,85,48,226	100.00
Abstain Votes	6	1207	-
Invalid Votes	-	-	-



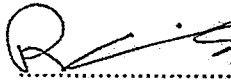
B. APPROVAL OF "MATERIAL RELATED PARTY TRANSACTIONS" BETWEEN
SUBSIDIARIES INTER SE

ORDINARY RESOLUTION

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution.	326	1,84,99,996	99.7378
Voted against the resolution	28	48,623	0.2622
Total	354	1,85,48,619	100.00
Abstain Votes	6	814	-
Invalid Votes	-	-	-

10. Based on the abovementioned results, I confirm that the above resolutions have been passed with the requisite majority, accordingly I request the Company to announce the voting results of the Postal Ballot.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468G000435932
Peer Review:



Date : 26.05.2025
Place : Delhi

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani
Company Secretary

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Chairman/ Person Authorized by Chairman