

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

**Subject: Voting Results of 36<sup>th</sup> Annual General Meeting (36<sup>th</sup> AGM) of the Company held on September 29, 2021.**

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

We are pleased to submit herewith the details of the Results of e-voting as well as "Instapoll" conducted at the 36<sup>th</sup> AGM of the Company held on **Wednesday, September 29, 2021**. The Meeting was held through Video Conferencing (VC) which commenced at 9.00 a.m. (IST) and concluded at 11.00 a.m. (IST).

All the resolutions contained in the Notice dated August 14, 2021 convening the 36<sup>th</sup> AGM of the Company were approved with requisite majority through remote e-voting conducted from September 26, 2021 (9.00 a.m. IST) to September 28, 2021 (5.00 p.m. IST) and Instapoll conducted at the 36<sup>th</sup> AGM.

|                                                                                                                              |                                                                   |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Date of the AGM                                                                                                              | September 29, 2021                                                |
| Total number of shareholders on "Record Date"<br>(i.e. September 22, 2021 Cut-off date for voting purpose)                   | 88,091                                                            |
| Number of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | <b>Not Applicable –</b><br>Since the meeting was held through VC. |
| Number of Shareholders attending the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:         | 11<br>48<br>59                                                    |
| <b>Total</b>                                                                                                                 | <b>59</b>                                                         |

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

(1) Remote e-voting,

|                                                        |            |
|--------------------------------------------------------|------------|
| Number of Shareholders voted through <b>e-voting</b> : |            |
| Promoters and Promoter Group:                          | 9          |
| Public:                                                | 321        |
| <b>Total</b>                                           | <b>330</b> |

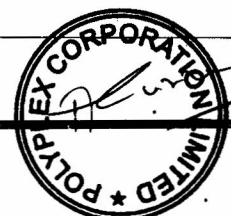
(2) Instapoll conducted at the 36<sup>th</sup> AGM:

|                                                |           |
|------------------------------------------------|-----------|
| Number of Shareholders voted through Instapoll |           |
| Promoters and Promoter Group:                  | -         |
| Public:                                        | 10        |
| <b>Total</b>                                   | <b>10</b> |

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



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

**Ordinary Business:**

|                                                                          |                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 1</b>                                                      | Adoption of (a) Standalone Audited Financial Statements for the FY 2020-21 together with Reports of the Auditors' and Directors' thereon; and (b) Consolidated Audited Financial Statements for the FY 2020-21 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 | % 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 |
|------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group        | E-Voting                      | 16001534           | 15997474            | 99.9746                                 | 15997474                 | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  |                    | 16001534            | 99.9746                                 | 15997474                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                | E-Voting                      | 4397844            | 3640319             | 82.7751                                 | 3640319                  | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  |                    | 4397844             | 82.7751                                 | 3640319                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions           | E-Voting                      | 10993084           | 351669              | 3.1990                                  | 351659                   | 10                     | 99.9972                              | 0.0028                             |
|                                    | Poll                          |                    | 36629               | 0.3332                                  | 36629                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  |                    | 10993084            | 3.5322                                  | 388288                   | 10                     | 99.9974                              | 0.0026                             |
| <b>Total</b>                       |                               | 31392462           | 20026091            | 63.7927                                 | 20026081                 | 10                     | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |

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

**Note:** Shareholders holding 24,123 numbers of shares abstained from voting.

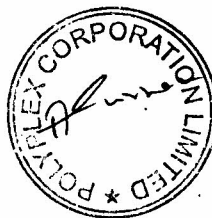


|                                                                          |                                                                                      |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Resolution 2</b>                                                      | <b>Declaration of Final Dividend of Rs.17/- per equity share for the FY 2020-21.</b> |
| 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 |
|------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group        | E-Voting                      |                    | 15997474            | 99.9746                                 | 15997474                 | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          | 16001534           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>16001534</b>    | <b>15997474</b>     | <b>99.9746</b>                          | <b>15997474</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions                | E-Voting                      |                    | 3664429             | 83.3233                                 | 3664429                  | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          | 4397844            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>4397844</b>     | <b>3664429</b>      | <b>83.3233</b>                          | <b>3664429</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Non Institutions           | E-Voting                      |                    | 351676              | 3.1991                                  | 351655                   | 21                     | 99.9940                              | 0.0060                             |
|                                    | Poll                          | 10993084           | 36629               | 0.3332                                  | 36629                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>10993084</b>    | <b>388305</b>       | <b>3.5323</b>                           | <b>388284</b>            | <b>21</b>              | <b>99.9946</b>                       | <b>0.0054</b>                      |
| <b>Total</b>                       |                               | <b>31392462</b>    | <b>20050208</b>     | <b>63.8695</b>                          | <b>20050187</b>          | <b>21</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |

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

Note: One shareholder voted less by 6 numbers of shares.

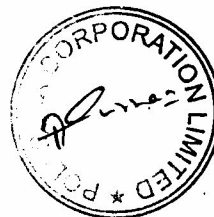


|                                                                          |                                                                                              |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Resolution 3</b>                                                      | Re-appointment of Mr. Sanjiv Saraf (DIN: 00003998) as 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 |
|------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group        | E-Voting                      | 16001534           | 15997474            | 99.9746                                 | 15997474                 | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | 16001534           | 15997474            | 99.9746                                 | 15997474                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                | E-Voting                      | 4397844            | 3664429             | 83.3233                                 | 1722253                  | 1942176                | 46.9992                              | 53.0008                            |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | 4397844            | 3664429             | 83.3233                                 | 1722253                  | 1942176                | 46.9992                              | 53.0008                            |
| Public- Non Institutions           | E-Voting                      | 10993084           | 351650              | 3.1988                                  | 350886                   | 764                    | 99.7827                              | 0.2173                             |
|                                    | Poll                          |                    | 36629               | 0.3332                                  | 36629                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | 10993084           | 388279              | 3.5320                                  | 387515                   | 764                    | 99.8032                              | 0.1968                             |
| <b>Total</b>                       |                               | 31392462           | 20050182            | 63.8694                                 | 18107242                 | 1942940                | 90.3096                              | 9.6904                             |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |

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

**Note:** Shareholders holding 32 numbers of shares abstained from voting.



# **Special Business:**

|                                                                          |                                                                                                                                                                   |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 4</b>                                                      | Re-Appointment and payment of remuneration of Mr. Pranay Kothari (DIN: 00004003) as Whole Time Director for period of 3 years with effect from September 7, 2021. |
| 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 |
|------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group        | E-Voting                      |                    | 15997474            | 99.9746                                 | 15997474                 | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          | 16001534           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>16001534</b>    | <b>15997474</b>     | <b>99.9746</b>                          | <b>15997474</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions                | E-Voting                      |                    | 3664429             | 83.3233                                 | 3664429                  | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          | 4397844            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>4397844</b>     | <b>3664429</b>      | <b>83.3233</b>                          | <b>3664429</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Non Institutions           | E-Voting                      |                    | 351648              | 3.1988                                  | 351609                   | 39                     | 99.9889                              | 0.0111                             |
|                                    | Poll                          | 10993084           | 36629               | 0.3332                                  | 36629                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>10993084</b>    | <b>388277</b>       | <b>3.5320</b>                           | <b>388238</b>            | <b>39</b>              | <b>99.9900</b>                       | <b>0.0100</b>                      |
| <b>Total</b>                       |                               | <b>31392462</b>    | <b>20050180</b>     | <b>63.8694</b>                          | <b>20050141</b>          | <b>39</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |

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

Noted: Shareholders holding 34 numbers of shares abstained from voting.



|                                                                          |                                                                                                                                                     |
|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 5</b>                                                      | Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (FRN: 000212) for the Financial Year 2021-22. |
| 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 |
|------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group        | E-Voting                      |                    | 15997474            | 99.9746                                 | 15997474                 | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          | 16001534           | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>16001534</b>    | <b>15997474</b>     | <b>99.9746</b>                          | <b>15997474</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions                | E-Voting                      |                    | 3664429             | 83.3233                                 | 3664429                  | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          | 4397844            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>4397844</b>     | <b>3664429</b>      | <b>83.3233</b>                          | <b>3664429</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Non Institutions           | E-Voting                      |                    | 351648              | 3.1988                                  | 351619                   | 29                     | 99.9918                              | 0.0082                             |
|                                    | Poll                          | 10993084           | 36629               | 0.3332                                  | 36629                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | <b>Total</b>                  | <b>10993084</b>    | <b>388277</b>       | <b>3.5320</b>                           | <b>388248</b>            | <b>29</b>              | <b>99.9925</b>                       | <b>0.0075</b>                      |
| <b>Total</b>                       |                               | <b>31392462</b>    | <b>20050180</b>     | <b>63.8694</b>                          | <b>20050151</b>          | <b>29</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |
| Whether resolution is Pass or Not. |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |

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

Note: Shareholders holding 34 numbers of shares abstained from voting.

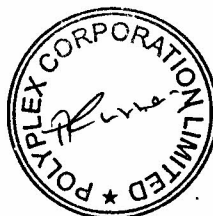
It may be noted that 5,200 number of equity shares registered in favour of "Polyplex Corporation Limited-Unclaimed Suspense Account" and 2,65,118 number of equity shares registered in favour of "Investor Education and Protection Fund Authority, Ministry Of Corporate Affairs" are included in Public Category. On these shares Voting rights are frozen pursuant to Regulation 39 (4) read with Schedule VI of SEBI (LODR) Regulations, 2015.

Further, Report of Mr. Ravi Sharma, Partner, RSM & Co. Company Secretaries, Scrutinizer appointed for the remote e-voting as well as the e-voting by Members at the 36<sup>th</sup> AGM is also enclosed.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary



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

Encl: as above.

**R S M & CO.**  
**COMPANY SECRETARIES**

2E/207, | 2ND FLOOR | CAXTON HOUSE  
JHANDEWALAN EXTENSION | NEW DELHI 110 055  
Tel +91 11 23623813, +91 11 43709121,  
Email [rsmco121@gmail.com](mailto:rsmco121@gmail.com) alternate [ravi@csrsm.com](mailto:ravi@csrsm.com)  
ICSI Unique Code: P1997DE017000

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies  
(Management and Administration) Amendment Rules, 2015]

**The Chairman,  
POLYPLEX CORPORATION LIMITED**

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| Name of the Company | POLYPLEX CORPORTION LIMITED                                         |
| Meeting             | 36 <sup>th</sup> Annual General Meeting                             |
| Day, Date and Time  | Wednesday, 29 <sup>th</sup> September, 2021 at 09.00 a.m.           |
| 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 36<sup>th</sup> Annual General Meeting of the **POLYPLEX CORPORTION LIMITED** (the Company) held on 29<sup>th</sup> September, 2021 at 09.00 a.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process as 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 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January 2021 respectively issued by the Ministry of Corporate Affairs, advertisement for Notice of AGM was published in Business Standard, all editions (English Newspaper) on September 8, 2021 and Uttar Ujala- Nainital edition (Hindi) on September 9, 2021 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 unable to get register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM (Instapoll), dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the KFin Technologies Private 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 September 6, 2021.



- 2.3 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 Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the Notice of 36<sup>th</sup> AGM and Annual Report for Financial Year 2020-21 on September 6, 2021, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

**3. Cut-off date**

The Voting rights were reckoned as on September 22, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting/Instapoll mechanism at the AGM).

**4. Remote E-voting process**

**4.1 Agency**

The Company appointed M/s KFin Technologies Private Limited as the agency providing the platform for remote e-voting and e-voting at the AGM.

**4.2 Remote E-voting period**

Remote e-voting platform was open from Sunday, September 26, 2021 (9.00 a.m. IST) till Tuesday, September 28, 2021 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions.

**5. Voting at the AGM**

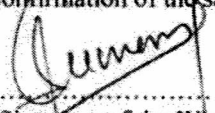
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

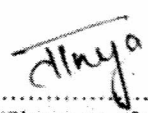
- 5.2 Accordingly, KFin Technologies Private Limited provided us with the name, DP ID, Client ID/ folios and shareholding of Members who have cast their votes through Instapoll mechanism.

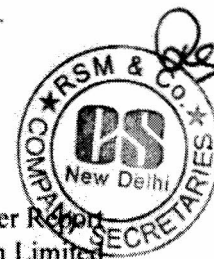
**6. Counting Process**

On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting/Instapoll by members at AGM, on the KFin Technologies Private Limited e-voting platform and downloaded the results.

These votes was unblocked in the presence of two witnesses viz. Ms. Suman Pandey and Ms. Tanya Garg who were not in the employment of the company. They have signed below in confirmation of the same.

  
.....  
(Signature of the Witness)

  
.....  
(Signature of the Witness)



**R S M & CO.**  
**COMPANY SECRETARIES**

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**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 Annexure-1.
- 7.2 Based on the aforesaid results, we report that five Ordinary Resolutions as set out in the item Nos. 1 to 5 of the Notice of 36<sup>th</sup> AGM have been passed with the requisite majority.

**For RSM & Co.**  
**Company Secretaries**

  
**CS RAVI SHARMA**

**Partner**

**FCS: 4468 | COP No.: 3666**

**UDIN : F004468C001042538**



**Date : September 30, 2021**  
**Place : New Delhi**



**ASHOK KUMAR GURNANI**

**COMPANY SECRETARY**



**Countersigned by**  
**Chairman of the Meeting/authorised representative of Chairman**

**CONSOLIDATED REPORT**  
**POLYPLEX CORPORATION LIMITED**

36TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2021

**Ordinary Business**

**Item No. 1-Ordinary Resolution**

ANNEXURE 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND 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 | 327                         | 1,99,89,452                           | -                           | -                                     | 327                               | 1,99,89,452                                 | 99.9999                                                 |
| Voted against the resolution     | 1                           | 10                                    | -                           | -                                     | 1                                 | 10                                          | 0.0001                                                  |
| <b>Total</b>                     | <b>328</b>                  | <b>1,99,89,462</b>                    | <b>-</b>                    | <b>-</b>                              | <b>328</b>                        | <b>1,99,89,462</b>                          | <b>100.0000</b>                                         |
| Abstain Votes                    | 2                           | 24,123                                | -                           | -                                     | 2                                 | 24,123                                      | -                                                       |
| Invalid Votes                    | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |

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

**Item No. 2-Ordinary Resolution**

DECLARATION OF FINAL DIVIDEND OF RS.17/- PER EQUITY SHARE FOR THE FY 2020-21.

| 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 | 327                         | 2,00,13,558                           | -                           | -                                     | 327                               | 2,00,13,558                                 | 99.9999                                                 |
| Voted against the resolution     | 3                           | 21                                    | -                           | -                                     | 3                                 | 21                                          | 0.0001                                                  |
| <b>Total</b>                     | <b>330</b>                  | <b>2,00,13,579</b>                    | <b>-</b>                    | <b>-</b>                              | <b>330</b>                        | <b>2,00,13,579</b>                          | <b>100.0000</b>                                         |
| Abstain Votes                    | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |
| Invalid Votes                    | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |

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

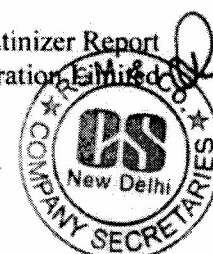
**Item No. 3-Ordinary Resolution**

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 | 262                         | 1,80,70,613                           | -                           | -                                     | 262                               | 1,80,70,613                                 | 90.2919                                                 |
| Voted against the resolution     | 64                          | 19,42,940                             | -                           | -                                     | 64                                | 19,42,940                                   | 9.7081                                                  |
| <b>Total</b>                     | <b>326</b>                  | <b>2,00,13,553</b>                    | <b>-</b>                    | <b>-</b>                              | <b>326</b>                        | <b>2,00,13,553</b>                          | <b>100.0000</b>                                         |
| Abstain Votes                    | 4                           | 32                                    | -                           | -                                     | 4                                 | 32                                          | -                                                       |
| Invalid Votes                    | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |

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

Scrutinizer Report  
36th AGM of Polyplex Corporation Limited



**SPECIAL BUSINESS**

**Item No. 4-Ordinary Resolution**

**RE-APPOINTMENT AND PAYMENT OF REMUNERATION OF MR. PRANAY KOTHARI (DIN: 00004003) AS WHOLE TIME DIRECTOR FOR PERIOD OF 3 YEARS WITH EFFECT FROM SEPTEMBER 7, 2021**

| 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 | 317                         | 2,00,13,502                           | -                           | -                                     | 317                               | 2,00,13,502                                 | 99.9999                                                 |
| Voted against the resolution     | 6                           | 29                                    | -                           | -                                     | 6                                 | 29                                          | 0.0001                                                  |
| <b>Total</b>                     | <b>323</b>                  | <b>2,00,13,531</b>                    | <b>-</b>                    | <b>-</b>                              | <b>323</b>                        | <b>2,00,13,531</b>                          | <b>100.0000</b>                                         |
| Abstain Votes                    | 6                           | 34                                    | -                           | -                                     | 6                                 | 34                                          | -                                                       |
| Invalid Votes                    | 1                           | 10                                    | -                           | -                                     | 1                                 | 10                                          | -                                                       |

**Item No. 5-Ordinary Resolution**

**APPROVAL AND RATIFICATION OF REMUNERATION PAYABLE TO M/S. SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS (FRN: 000212) FOR THE FINANCIAL YEAR 2021-22.**

| 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 | 317                         | 2,00,13,522                           | -                           | -                                     | 317                               | 2,00,13,522                                 | 99.9999                                                 |
| Voted against the resolution     | 7                           | 29                                    | -                           | -                                     | 7                                 | 29                                          | 0.0001                                                  |
| <b>Total</b>                     | <b>324</b>                  | <b>2,00,13,551</b>                    | <b>-</b>                    | <b>-</b>                              | <b>324</b>                        | <b>2,00,13,551</b>                          | <b>100.0000</b>                                         |
| Abstain Votes                    | 6                           | 34                                    | -                           | -                                     | 6                                 | 34                                          | -                                                       |
| Invalid Votes                    | -                           | -                                     | -                           | -                                     | -                                 | -                                           | -                                                       |

Date: September 30, 2021  
Place: New Delhi



For RSM & Co.  
Company Secretaries

CS RAVI SHARMA  
Partner

FCS: 4468 | COP No.: 3666  
UDIN : F004468C001042538

Scrutinizer Report  
36<sup>th</sup> AGM of Polyplex Corporation Limited