



SPP POLYMER LIMITED

(Formerly known as SPP Polymer Private Limited)

Bearing No. DPT212, DLF Prime Tower, Okhla Industrial Estate, Phase-1, New Delhi-110020, (India)

Date: 07.02.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND E VOTING CONDUCTED AT THE EGM

Dear Sir/ Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and e voting conducted at the Extra Ordinary General Meeting (EGM) of the Company in prescribed format for EGM held on 06th February, 2026.

Kindly take it on your record.

Thanking You,

For SPP Polymer Limited

Dipak Goyal
Managing Director & CFO
DIN 00232244

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of
SPP Polymer Limited
Bearing No DPT212, DLF Prime Tower,
Okhla Industrial Estate,
Okhla Industrial Area Phase-I,
New Delhi, Delhi, India, 110020

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting
at the EGM held through OAVM/VC on Friday, 06th February, 2026 at 11:00 a.m. (IST)**

Dear Sir/Madam,

The Board of Directors of SPP Polymer Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Extra Ordinary General Meeting/Remote Electronic Voting ("e-Voting") pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Extra Ordinary General Meeting Notice dated January 14, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the poll facility to the shareholders during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated January 14, 2026, through E voting facility to the shareholders during the EGM and Remote E-voting.

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the EGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Tuesday, February 03, 2026 at 09.00 a.m. and ended on Thursday, February 05, 2026 at 5.00 p.m.

KRUSHANG SHAH & ASSOCIATES
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3. The Equity Shareholders holding shares as on Friday, January 30, 2026, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the EGM of the Company.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes during the EGM.
5. After EGM, the votes cast through E voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the EGM are as under:

Item No. 1 – Special Resolution:

To consider and approve the Registered office change from one State to another State.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	
E Voting (Remote E Voting and E Voting)	10	8011868	99.98
Total	10	8011868	99.98

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0

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E Voting (Remote E Voting and E Voting)	1	2000	0.02
Total	1	2000	0.02

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0
E Voting (Remote E Voting and E Voting)	0	0	0
Total	0	0	0

Item No. 2 - Ordinary Resolution:

To Consider and approve appointment of Cost Auditor of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0
E Voting (Remote E Voting and E Voting)	11	8013868	100
Total	11	8013868	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0

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E Voting (Remote E Voting and E Voting)	0	0	0
Total	0	0	0

(iii) **Invalid/Abstain Votes:**

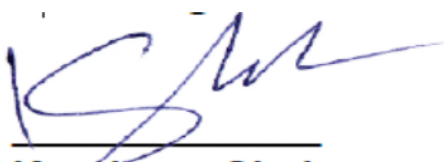
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	0	0	0
E Voting (Remote E Voting and E Voting)	0	0	0
Total	0	0	0

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For Krushang Shah & Associates

Sd/-
Counter signed by
Ms. Chetna Shoor
Company Secretary



Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 6775/2025
UDIN: A042187G003894926

Place: Delhi
Date: February 07th, 2026