



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: 19.08.2025

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 POLL CONDUCTED AT THE AGM AND VOTING RESULT

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 Poll conducted at the Annual General Meeting (AGM) of the Company along with Voting Result in prescribed format for AGM held on 18th August, 2025.

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
Annual General Meeting (AGM) 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 Poll at the AGM venue at the Annual General Meeting of M/s. SPP Polymer Limited held on Monday, 18th August, 2025 at 11:00 a.m. (IST), at the registered office of the company situated at Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Okhla Industrial Area Phase-I, New Delhi, Delhi, India, 110020.

Dear Sir/Madam,

The Board of Directors of SPP Polymer Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Annual 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 Annual General Meeting Notice dated July 25, 2025.

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 AGM 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 July 25, 2025, through ballot facility to the shareholders during the AGM 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 AGM sent to the Members and the 'Advertisement'

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published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Thursday, August 14, 2025 at 09.00 a.m. and ended on Sunday, August 17, 2025 at 5.00 p.m.

3. The Equity Shareholders holding shares as on Monday, August 11, 2025, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the AGM 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 AGM and who had not voted on remote e-voting were allowed to cast their votes during the AGM.
5. After AGM, the votes cast through ballot paper at the AGM and through remote e-voting prior to the date of AGM 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 AGM are as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.

(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 AGM	7	1499104	100
Remote E- voting	9	9196056	100
Total	16	10695160	100

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(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 AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution:

To declare a Final Dividend on equity shares

(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 AGM	7	1499104	100
Remote E- voting	9	9196056	100
Total	16	10695160	100

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(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 AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Liladhar Mundhara (DIN: 00606069), who retires by rotation and being eligible, offers herself for re-appointment.

(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 AGM	7	1499104	100
Remote E- voting	9	9196056	100
Total	16	10695160	100

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(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 AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 4 - Ordinary Resolution:

To appoint M/s. Krushang Shah & Associates as Secretarial Auditors 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 AGM	6	1497104	99.87
Remote E- voting	9	9196056	100
Total	15	10693160	99.98

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(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 AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 AGM	1	2000	0.13
Remote E- voting	Nil	Nil	Nil
Total	1	2000	0.02

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 Annual 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



Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 6775/2025
UDIN: A042187G001028436

Place: Delhi
Date: August 18, 2025

Sd/-

Counter signed by
Ms. Chetna Shoor
Company Secretary

General information about company	
Scrip code	000000
NSE Symbol	SPPPOLY
MSEI Symbol	NOTLISTED
ISIN	INE0QR801013
Name of the company	SPP POLYMER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2025
Start time of the meeting	11:10 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Krushang Shah
Firms Name	Krushang Shah & Associates
Qualification	CS
Membership Number	A42187
Date of Board Meeting in which appointed	25-07-2025
Date of Issuance of Report to the company	18-08-2025

Voting results	
Record date	11-08-2025
Total number of shareholders on record date	1409
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.				
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	10323976	9059976	87.7567	9059976	0	100	0
	Poll		704000	6.8191	704000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10323976	9763976	94.5757	9763976	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5067184	136080	2.6855	136080	0	100	0
	Poll		795104	15.6912	795104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067184	931184	18.3768	931184	0	100	0
Total		15391160	10695160	69.489	10695160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend on equity shares				
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	10323976	9059976	87.7567	9059976	0	100	0
	Poll		704000	6.8191	704000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10323976	9763976	94.5757	9763976	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5067184	136080	2.6855	136080	0	100	0
	Poll		795104	15.6912	795104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067184	931184	18.3768	931184	0	100	0
Total		15391160	10695160	69.489	10695160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Liladhar Mundhara (DIN: 00606069), who retires by rotation and being eligible, offers herself for re-appointment				
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	10323976	9059976	87.7567	9059976	0	100	0
	Poll		704000	6.8191	704000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10323976	9763976	94.5757	9763976	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5067184	136080	2.6855	136080	0	100	0
	Poll		795104	15.6912	795104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067184	931184	18.3768	931184	0	100	0
Total		15391160	10695160	69.489	10695160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Krushang Shah & Associates as Secretarial Auditors of the Company				
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	10323976	9059976	87.7567	9059976	0	100	0
	Poll		704000	6.8191	704000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10323976	9763976	94.5757	9763976	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5067184	136080	2.6855	136080	0	100	0
	Poll		793104	15.6518	793104	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5067184	929184	18.3373	929184	0	100	0
Total		15391160	10693160	69.476	10693160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

