

October 1, 2014

To

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051  Fax : 022-26598237, 022-26598238 Email : cmlist@nse.co.in	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Fax : 022-22722041, 022-22723719 Email : corp.compliance@bseindia.com
---	---

Dear Sir,

Sub : **Clause 31(d)** – Furnishing of copy of proceedings of Annual General Meeting (AGM) held on Monday, September 29, 2014

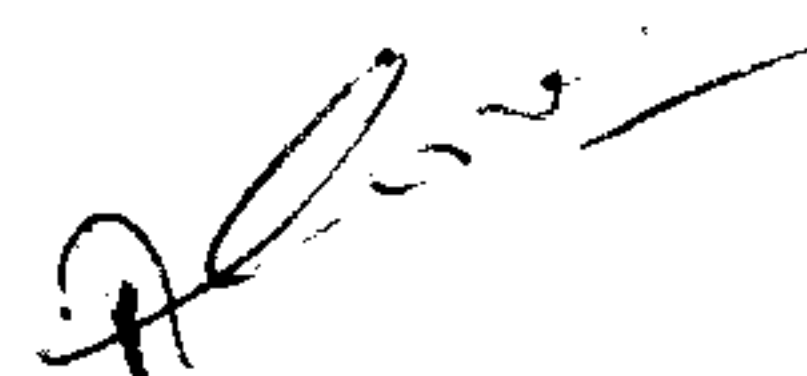
This is to inform you that 29th Annual General Meeting of the members of the Company was held on Monday, September 29, 2014 at 11.00 a.m. at the Registered Office of the Company at which the requisite quorum was present.

At the aforesaid AGM following business was transacted by way of e-voting (during 23.9.2014 and 25.9.2014) and Poll on 29.9.2014, and based on the report of the Scrutinizer, following items of the agenda contained in the Notice of AGM, have been passed with requisite majority:

**Ordinary Business:**

1. Adoption of Audited Balance Sheet as at March 31, 2014 and the Profit & Loss Statement for the year ended on that date together with the Reports of the Directors' and Auditors' thereon, by way of Ordinary Resolution.
2. Declaration of Dividend @ 20% (Rs.2/- on each equity share of the face value of Rs.10/-), by way of Ordinary Resolution.
3. Appointment of Mr. Sanjiv Chadha (DIN : 00356187) as Director liable to retire by rotation, by way of Ordinary Resolution.
4. Appointment of M/s. Lodha & Co., Chartered Accountants, (FRN. 301051E) as Auditors of the Company to hold office from the conclusion of 29th Annual General Meeting to the conclusion of next Annual General Meeting with the authority to the Board of Directors to fix their remuneration by way of Ordinary Resolution.

Contd....2



**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](http://www.polyplex.com)

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

- : 2 : -

**Special Business :**

5. Appointment of Mr. Brij Kishore Soni (DIN : 00183432) as an Independent Director upto March 31, 2019, by way of Ordinary Resolution.
6. Appointment of Mr. Jitender Balakrishnan (DIN : 00028320) as an Independent Director upto March 31, 2019, by way of Ordinary Resolution.
7. Appointment of Dr. Suresh Inderchand Surana (DIN : 00009757) as an Independent Director upto March 31, 2019, by way of Ordinary Resolution.
8. Authority to Board of Directors to borrow money(ies) upto Rs.1500 Crores, pursuant to Section 180(1)( c) of the Companies Act, 2013, by way of Special Resolution.
9. Authority to Board of Directors to create charge on the properties of the Company to secure borrowings upto Rs.1500 Crores, pursuant to Section 180(1)(a) of the Companies Act, 2013, by way of Special Resolution.

Report on e-voting and on Poll received from Scrutinizer is being sent separately.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

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

**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](http://www.polyplex.com)

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