

September 6, 2019

To

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

Sub: Regulation 30 of SEBI (LODR) Regulations 2015 read with Schedule III - Furnishing of proceedings of 34th Annual General Meeting (AGM) held on Thursday, September 5, 2019

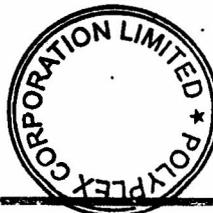
This is to inform you that 34th Annual General Meeting of the members of the Company was held on Thursday, September 5, 2019 at the Registered Office of the Company at which the requisite quorum was present. AGM commenced at about 11.00 a.m. and concluded at about 12.15 p.m.

AGM was chaired by Mr. Ashok Kumar Gurnani, Company Secretary and Shareholder of the Company. At the AGM following were present:

- i. Representative of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, Auditors of the Company;
- ii. Mr. Ravi Sharma, Partner of M/s. RSM & Co., Company Secretaries as Secretarial Auditor and Scrutinizer; and
- iii. Officials of the Company from Board Secretariat, Finance & Accounts Department and Senior Technical persons from the Plants.

At the aforesaid AGM following business was transacted by way of remote e-voting (held during 2.9.2019 and 4.9.2019) and Poll on 5.9.2019 by shareholders present at the meeting, 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:

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

Ordinary Business:

1. Adoption of (a) Standalone Audited Financial Statements for the FY 2018-19 together with Reports of the Auditors' and Directors' thereon and (b) Consolidated Audited Financial Statements for the FY 2018-19 together with Reports of the Auditors' thereon.
2. Declaration of Final Dividend of Rs. 10 per equity share for the FY 2018-19.
3. Reappointment of Mr. Sanjiv Saraf (DIN: 00003998) as Director liable to retire by rotation.

Special Business:

4. Appointment of Dr. Suresh Inderchand Surana (DIN: 00009757) as Independent Director for second term upto July 9, 2024.
5. Reappointment of Ms. Pooja Haldea (DIN: 07123158), Independent Non-Executive Director of the Company for second term of five consecutive years with effect from March 30, 2020 to March 29, 2025.
6. Re-structuring of Remuneration to Mr. Pranay Kothari (DIN: 00004003), Whole-time Director of the Company for the period from April 1, 2019 to September 6, 2021.
7. Payment of commission upto 1% p.a. of the Net Profits of the Company to Mr. Sanjiv Saraf, Non Executive Chairman of the Company for the Financial Year 2019-20.
8. Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (FRN: 000212) for the Financial Year 2019-20.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary



Email : akgurnani@polyplex.com