

<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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October 30, 2023

Dear Sir(s),

Sub : Proceedings of Extra Ordinary General Meeting (EGM) (First of FY 2023-24) held on Monday, October 30, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we enclose herewith a summary of proceedings of EGM (First of FY 2023-24) of the Company held on Monday, October 30, 2023 through VC/ OAVM.

You are requested to kindly take above information on record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

Encl : as above

Polyplex Corporation Limited
CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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

**SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING
(FIRST OF FY 2023-24)**

An Extra Ordinary General Meeting (EGM) of the Members of the Company was held on **Monday, October 30, 2023 at 12.00 Noon (IST)** through Video Conferencing (VC) facility at which the requisite quorum was present.

Mr. Sanjiv Saraf, Chairman of the Company, chaired the Meeting.

The number of shareholders as on cut-off date (23-Oct-2023) were 1,57,973.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	N.A
Through Proxy	N.A.	N.A.	N.A
Video Conference	10	30	40
Total	10	30	40

The Chairman welcomed the Members attending the meeting and introduced to them all Directors of the Company (Including Chairman of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee) Senior Executives including Key Managerial Personnel, Partner/ Representative of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, Statutory Auditors of the Company and Mr. Ravi Sharma, Partner of M/s. RSM & Co., Company Secretaries as Secretarial Auditor and Scrutinizer present at the meeting.

The Chairman informed that Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) had permitted companies to hold the Extra Ordinary General Meeting through VC as directed and permitted by the Circulars issued by MCA and SEBI. Accordingly, the EGM was being conducted through VC.

Chairman requested Mr. Ashok Kumar Gurnani, Company Secretary to brief the Members about the Agenda of Extra Ordinary General Meeting and other modalities.

Thereafter, Mr. Ashok Kumar Gurnani, Company Secretary informed the Members present at the Meeting that the Agenda for the Meeting included following business:

Special Business (Special Resolution):

Adoption of Amended and Restated Articles of Association (AoA) of the Company.

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The Members of the Company were further informed that the Company had tied up with KFin Technologies Limited to provide e-EGM facility, remote e-voting facility to vote on above agenda items. The voting is in proportion to the shares held by the members as on the cut-off date being October 23, 2023, fixed for this purpose. This remote e-voting commenced at 9.00 a.m. (IST) on October 27, 2023, and ended at 5.00 p.m. (IST) on October 29, 2023. Such of the shareholders who were present at the EGM but could not avail remote e-voting facility could vote at the meeting through “Instapoll” mechanism.

Members were informed that some of the Members had registered themselves to speak at the EGM and they would be provided an opportunity for the same after the Chairman’s speech.

The Chairman, thereafter informed the Members that there was only one item i.e. Approval of adoption of Amended and Restated Articles of Association (AoA) of the Company. Notice of EGM alongwith draft of AoA already circulated were taken as read.

The Moderator of KFin Technologies Limited invited members, one by one, who had registered themselves as speakers to come forward with their questions, views or suggestions as the case may be.

The questions of such speakers whose names were called and who came forward were heard. Chairman informed the members that with this part of the business the meeting was over and he once again thanked the Members, Directors, Senior Executives of the Company and wished them and their family members good wishes for their wellbeing.

The Chairman announced that all those members who could not vote earlier through remote e-voting and who were present at the meeting could cast their vote through “Instapoll” which shall start forthwith and that the e-voting results along with the consolidated Scrutiniser’s Report shall be intimated to Stock Exchanges and also placed on the website of the Company within 48 hours from the conclusion of the meeting.

After the “Instapoll” was over the meeting concluded at 12:34 p.m. (IST)

Ashok Kumar Gurnani
Company Secretary

Email Id: akgurnani@polyplex.com

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