

October 30, 2023

To The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai 400 051 Scrip Code NSE: POLYPLEX	To The Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 001 Scrip Code BSE : 524051
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Dear Sir,

Subject: Voting Results of Extra Ordinary General Meeting (EGM) (First of 2023-24) of the Company held on October 30, 2023.

Reference: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are pleased to submit herewith the details of the Results of e-voting as well as "Instapoll" conducted at the EGM of the Company held on **Monday, October 30, 2023**. The Meeting was held through Video Conferencing (VC) which commenced at 12.00 Noon (IST) and concluded at 12.34 p.m. (IST).

Resolution contained in the Notice dated October 03, 2023 convening EGM of the Company were approved with requisite majority through remote e-voting conducted from October 27, 2023 (9.00 a.m. IST) to October 29, 2023 (5.00 p.m. IST) and Instapoll conducted at the EGM.

Date of the EGM	October 30, 2023
Total number of shareholders on "Record Date" (i.e. October 23, 2023 Cut-off date for voting purpose)	1,57,973
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable – Since the meeting was held through VC.
Number of Shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group: Public: Total	 10 30 40

The Modes of Voting for all the Resolutions was as follows:

(1) Remote e-voting,

Number of Shareholders voted through e-voting: Promoters and Promoter Group: Public: Total	 10 262 272
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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

(2) Instapoll conducted at the EGM:

Number of Shareholders voted through Instapoll	0
Promoters and Promoter Group:	2
Public:	2
Total	2

Item wise votes cast in favour or against are tabulated below:

Special Business:

Resolution	Approval of Adoption of Amended and Restated Articles of Association of the Company
Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF ADOPTION OF AMENDED AND RESTATED ARTICLES OF ASSOCIATION 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		1,59,97,474	99.9746	1,59,97,474	0	100.0000	0.0000
	Poll	1,60,01,534	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16001534	15997474	99.9746	15997474	0	100.0000	0.0000
Public-Institutions	E-Voting		31,03,672	86.6497	16,18,597	14,85,075	52.1510	47.8490
	Poll	35,81,860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3581860	3103672	86.6497	1618597	1485075	52.1510	47.8490
Public- Non Institutions	E-Voting		37,922	0.3211	20,738	17,184	54.6859	45.3141
	Poll	1,18,09,068	145	0.0012	145	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11809068	38067	0.3224	20883	17184	54.8585	45.1415
Total		31392462	19139213	60.9675	17636954	1502259	92.1509	7.8491
Whether resolution is Pass or Not.							Yes	

Whether resolution is Pass or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 153 numbers of shares abstained from voting.

It may be noted that 5,100 number of equity shares registered in favour of “Polyplex Corporation Limited-Unclaimed Suspense Account” and 2,72,978 number of equity shares registered in favour of “Investor Education and Protection Fund Authority, Ministry of Corporate Affairs” are included in Public Category. On these shares Voting rights are frozen pursuant to Regulation 39 (4) read with Schedule VI of SEBI (LODR) Regulations, 2015.

Further, Report of Mr. Ravi Sharma, Partner, RSM & Co. Company Secretaries, Scrutinizer appointed for the remote e-voting as well as the e-voting by Members at the EGM (First of FY 2023-24) is also enclosed.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl: as above.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
Polyplex Corporation Limited
Lohia Head Road, Khatima Distt. Udham Singh Nagar,
Uttarakhand- 262308

Name of the Company	POLYPLEX CORPORATION LIMITED
Meeting	Extraordinary General Meeting (First of 2023-24)
Day, Date and Time	Monday, 30 th October, 2023 at 12.00 Noon (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the **Extraordinary General Meeting (EGM)** of **Polyplex Corporation Limited** (the "Company") held on 30th October, 2023 at 12.00 Noon (IST) through "VC/OAVM". Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit Scrutinizer's Report on the voting on resolution(s), based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the EGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the General Meeting(s) of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in **Business Standard-All editions (English newspaper)** and **Uttar Ujala-Nainital edition (Hindi-Vernacular newspaper)** on **October 07, 2023** specifying the date and time of the EGM, availability of the EGM notice on Company's website, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the EGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of EGM on its website, website of M/s KFin Technologies Limited (KFinTech) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the EGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **October 05, 2023**.



2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by KFintech, Company's Registrar and Transfer Agent (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the EGM Notice on **October 05, 2023**, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ KFintech/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on **October 23, 2023**, being the "cut-off date" for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the EGM.

4. Remote E-voting process

4.1 Agency

The Company has appointed **KFintech** as the agency providing the platform for remote e-voting and e-voting at the EGM.

4.2 Remote E-voting period

The remote e-voting platform was open from **Friday, October 27, 2023 (09.00 A.M. IST)** till **Sunday, October 29, 2023 (05.00 P.M. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the remote e-voting platform provided by "KFintech".

5. Voting at the EGM

5.1 The members attending the EGM who had not already cast their vote by remote e-voting were allowed to exercise their right to vote at the Meeting (through InstaPoll) . The members who had cast their vote by remote e-voting prior to the Meeting could attend the EGM but were not entitled to cast their vote again.

5.2 Accordingly, KFintech, the remote e-voting agency, provided us with the name, DP ID, Client ID/ folios and shareholding of members who had cast their votes through remote e-voting and also at the EGM through InstaPoll.

6. Counting Process

On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and Instapoll at EGM, on the **KFintech** e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or KFintech.

They have signed below in token of confirmation of the same.

Mr. Abhishek Bhatt

Ms. Suman Pandey



7. Results

7.1 Consolidated Results of the Remote E-Voting and InstaPoll, based on the reports generated by KFintech are as under:-

SPECIAL BUSINESS

Item No. 1: Special Resolution

APPROVAL FOR ADOPTION OF AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY							
Particulars	Remote e-voting		Voting at the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	192	1,76,36,809	02	145	194	1,76,36,954	92.1509
Voted against the resolution	80	15,02,259	-	-	80	15,02,259	7.8491
Total	272	1,91,39,068	02	145	274	1,91,39,213	100
Abstain Votes	03	153	-	-	-	-	-
Invalid Votes							

Therefore, the Resolution has been approved with the requisite majority.

For RSM & Co.
Company Secretaries



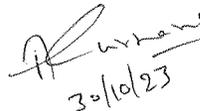
CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN: F004468E001530696
Peer Review No 978/2020



Date : October 30, 2023
Place : Delhi

For POLYPLEX CORPORATION LIMITED



30/10/23

Ashok Kumar Gurnani
Company Secretary

Place: NOIDA

Countersigned by
Chairman of the Meeting/ Person authorized by the Chairman