

September 13, 2017

To

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

Dear Sir,

Subject: Voting Results of 32nd Annual General Meeting (32nd AGM) of the Company held on September 11, 2017 pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Results of e-voting as well as poll conducted at the 32nd AGM of the Company held on Monday, September 11, 2017 at 11.05 a.m. and concluded at 12.15 p.m. at the registered office of the Company, Lohia Head Road, Khatima – 262308, District Udham Singh Nagar, Uttarakhand.

All the resolutions contained in the Notice dated July 25, 2017 of the 32nd AGM of the Company were approved by the requisite majority of Shareholders through e-voting and poll conducted in this behalf.

Date of the AGM	September 11, 2017
Total number of shareholders on record date (i.e. September 4, 2017 Cut-off date for voting purpose)	13,136
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	41 (Including 9 proxies) 9 (Including 4 proxies) 32 (Including 5 proxies)
Number of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil/ Not Applicable Nil/ Not Applicable
Number of Shareholders voted through e-voting: Promoters and Promoter Group: Public:	59 5 54

(Agenda-wise)

The Mode of Voting for all the Resolutions was:

- (1) E-voting conducted between September 8, 2017 [9.00 AM] to September 10, 2017 [5.00 PM], and
- (2) Poll conducted at venue of 32nd AGM (held on Monday, September 11, 2017).

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

Resolution 1	Adoption of: (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Auditors' and Directors' thereon; and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Report of Auditors' thereon. (Ordinary Resolution)
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Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16001534	15168336	94.793%	15168336	0	100.00%	0.00%
	Poll		829158	5.182%	829158	0	100.00%	0.00%
	Total	16001534	15997494	99.975%	15997494	0	100.00%	0.00%
Public – Institutional holders	E- Voting	3255356	3045868	93.565%	3045868	0	100.00%	0.00%
	Poll		0	0.000%	0	0	0.00%	0.00%
	Total	3255356	3045868	93.565%	3045868	0	100.00%	0.00%
Public-Others#	E- Voting	12727710	3588	0.028%	3588	0	100.00%	0.00%
	Poll		2956	0.023%	2956	0	100.00%	0.00%
	Total	12727710	6544	0.051%	6544	0	100.00%	0.00%
Total		31984600	19049906	59.560%	19049906	0	100.00%	0.00%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	-	-
Public – Institutional holders	8,625	-
Public-Others	-	601

Resolution 2	Declaration of Dividend @ Rs. 4.00 per share on Equity Shares for the Financial Year ended March 31, 2017. (Ordinary Resolution)
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Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16001534	15168336	94.793%	15168336	0	100.00%	0.00%
	Poll		829158	5.182%	829158	0	100.00%	0.00%
	Total	16001534	15997494	99.975%	15997494	0	100.00%	0.00%
Public – Institutional holders	E- Voting	3255356	3070442	94.320%	3070442	0	100.00%	0.00%
	Poll		0	0.000%	0	0	0.00%	0.00%
	Total	3255356	3070442	94.320%	3070442	0	100.00%	0.00%
Public-Others#	E- Voting	12727710	3588	0.028%	3588	0	100.00%	0.00%
	Poll		2956	0.023%	2956	0	100.00%	0.00%
	Total	12727710	6544	0.051%	6544	0	100.00%	0.00%
Total		31984600	19074480	59.636%	19074480	0	100.00%	0.00%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	-	-
Public – Institutional holders	-	-
Public-Others	-	601

Resolution 3	Appointment of Mr. Sanjiv Saraf (Din: 00003998), as Director liable to retire by rotation. (Ordinary Resolution)
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Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16001534	15168336	94.793%	15168336	0	100.00%	0.00%
	Poll		829158	5.182%	829158	0	100.00%	0.00%
	Total	16001534	15997494	99.975%	15997494	0	100.00%	0.00%
Public – Institutional holders	E- Voting	3255356	3070442	94.320%	3001102	69340	97.74%	0.00%
	Poll		0	0.000%	0	0	0.00%	0.00%
	Total	3255356	3070442	94.320%	3001102	69340	97.74%	0.00%
Public-Others#	E- Voting	12727710	3538	0.028%	3538	0	100.00%	0.00%
	Poll		2956	0.023%	2956	0	100.00%	0.00%
	Total	12727710	6494	0.051%	6494	0	100.00%	0.00%
Total		31984600	19074430	59.636%	19005090	69340	99.64%	0.36%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	-	-
Public – Institutional holders	-	-
Public-Others	50	601

Resolution 4	Appointment of M/s. S S Kothari & Mehta & Co. Chartered Accountants (Firm Registration No. 000756N) as Statutory Auditors of the Company to hold office from the conclusion of 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting of the Company. (Ordinary Resolution)
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Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16001534	15168336	94.793%	15168336	0	100.00%	0.00%
	Poll		829158	5.182%	829158	0	100.00%	0.00%
	Total	16001534	15997494	99.975%	15997494	0	100.00%	0.00%
Public – Institutional holders	E- Voting	3255356	3070442	94.320%	3052878	17564	99.43%	0.00%
	Poll		0	0.000%	0	0	0.00%	0.00%
	Total	3255356	3070442	94.320%	3052878	17564	99.43%	0.00%
Public-Others#	E- Voting	12727710	3538	0.028%	3538	0	100.00%	0.00%
	Poll		2956	0.023%	2956	0	100.00%	0.00%
	Total	12727710	6494	0.051%	6494	0	100.00%	0.00%
Total		31984600	19074430	59.636%	19056866	17564	99.91%	0.09%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	-	-
Public – Institutional holders	-	-
Public-Others	50	601

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Resolution 5	Ratification of remuneration to M/S Sanjay Gupta & Associates (Firm Registration No 000212), cost Accountants, Cost Auditor for The Financial Year 2017-18. (Ordinary Resolution)
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Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16001534	15168336	94.793%	15168336	0	100.00%	0.00%
	Poll		829158	5.182%	829158	0	100.00%	0.00%
	Total	16001534	15997494	99.975%	15997494	0	100.00%	0.00%
Public – Institutional holders	E- Voting	3255356	3070442	94.320%	3070442	0	100.00%	0.00%
	Poll		0	0.000%	0	0	0.00%	0.00%
	Total	3255356	3070442	94.320%	3070442	0	100.00%	0.00%
Public-Others#	E- Voting	12727710	3588	0.028%	3588	0	100.00%	0.00%
	Poll		2956	0.023%	2956	0	100.00%	0.00%
	Total	12727710	6544	0.051%	6544	0	100.00%	0.00%
Total		31984600	19074480	59.636%	19074480	0	100.00%	0.00%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	-	-
Public – Institutional holders	-	-
Public-Others	-	601

Includes 60,600 number of equity shares in public category which are registered in favour of “Polyplex Corporation Limited-Unclaimed Suspense Account” on which voting rights are frozen pursuant to Regulation 39 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of Scrutinizer Mr. Ravi Sharma, Partner, RSM & Co. Company Secretaries, is also enclosed.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited

A.K. Gurnani
Company Secretary
Encl: as above.



akgurnani@polyplex.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

**The Chairman of the 32nd Annual General Meeting
Polyplex Corporation Limited**

32nd Annual General Meeting of the Members of Polyplex Corporation Limited held on Monday, the 11th September, 2017 at 11.00 A.M. at Lohia Head Road, Khatima, Distt.- Udham Singh Nagar, Uttarakhand-262308.

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 25th July, 2017 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 32nd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e voting and also voting at the AGM venue through ballot paper, for e-voting purpose the Board of Directors of the Company engaged the services of Karvy Computershare Private Limited ("KCPL").
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 04th September, 2017 were entitled to cast their votes by remote e-voting or voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on 08th September, 2017 and closed at 5.00 p.m. on 10th September, 2017 when remote e-voting was blocked by KCPL.
4. Members of the Company present at the AGM, who did not cast their votes by remote e-voting prior to the AGM, were provided physical voting facility through ballot papers at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 12th September, 2017 at 11.25 A.M. in the presence of 2 (two) witnesses, Ms. Suman Pandey and Mr. Rajat Mishra neither of whom are in the employment of the Company.
6. Based on the reports generated from KCPL's e-voting website www.evoting.karvy.com and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS**Item No. 1- Ordinary Resolution**

ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 AND THE REPORTS' OF THE DIRECTORS' AND AUDITORS' THEREON.

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	58	18217792	25	832114	83	19049906	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	58	18217792	25	832114	83	19049906	100
Invalid Votes/Abstain from Voting	1	8625	3	601	4	9226	

Item No. 2 - Ordinary Resolution

DECLARATION OF DIVIDEND @ RS. 4.00 PER SHARE ON EQUITY SHARES FOR THE FINANCIAL YEAR 2016-17.

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	59	18242366	25	832114	84	19074480	100.00
Voted against the resolution			0	0	0	0	0.00
Total	59	18242366	25	832114	84	19074480	100
Invalid Votes/Abstain from Voting	0	0	3	601	3	601	



Item No. 3 - Ordinary Resolution**APPOINTMENT OF MR. SANJIV SARAF (DIN: 00003998), AS DIRECTOR LIABLE TO RETIRE BY ROTATION.**

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	51	18172976	25	832114	76	19005090	99.64
Voted against the resolution	7	69340	0	0	7	69340	0.36
Total	58	18242316	25	832114	83	19074430	100
Invalid Votes/Abstain from Voting	1	50	3	601	4	651	

Item No. 4 - Ordinary Resolution

APPOINTMENT OF M/S S.S. KOTHARI & MEHTA & CO. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF 32ND ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY.

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	55	18224752	25	832114	80	19056866	99.91
Voted against the resolution	3	17564	0	0	3	17564	0.09
Total	58	18242316	25	832114	83	19074430	100
Invalid Votes/Abstain from Voting	1	50	3	601	4	651	



SPECIAL BUSINESS

Item No. 5 - Ordinary Resolution

RATIFICATION OF REMUNERATION TO M/S SANJAY GUPTA & ASSOCIATES (FIRM REGISTRATION NO 000212), COST ACCOUNTANTS, COST AUDITOR FOR THE FINANCIAL YEAR 2017-18.

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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	59	18242366	25	832114	84	19074480	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	59	18242366	25	832114	84	19074480	100
Invalid Votes/Abstain from Voting	0	0	3	601	3	601	

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the records/ registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely



RAVI SHARMA

SCRUTINIZER C. P. NO. 3666

PARTNER, RSM & CO., COMPANY SECRETARIES,
NEW DELHI

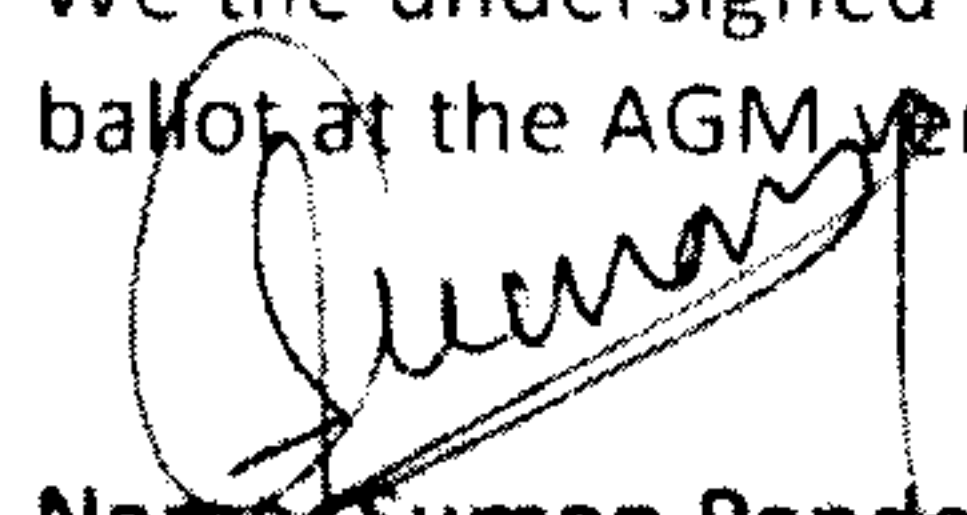


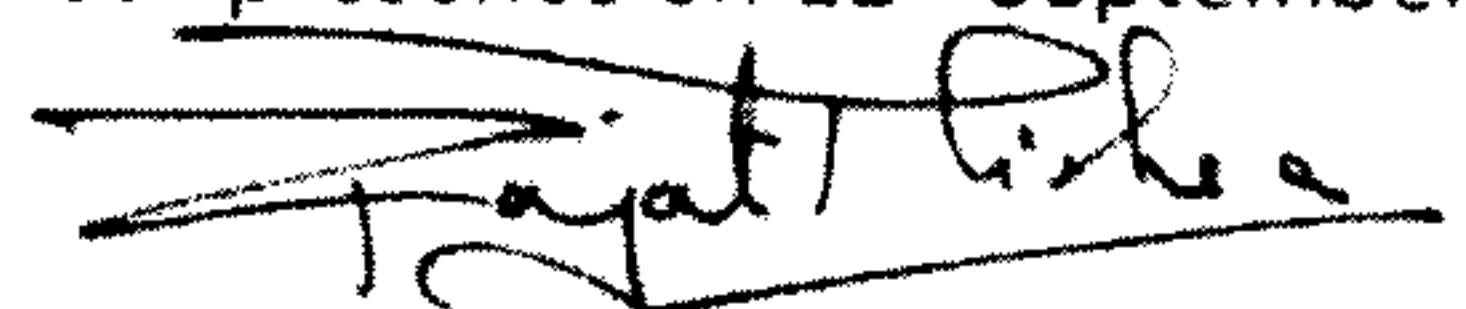
Date : 13.09.2017

Place : New Delhi

..... Signed by
Shri. ASHOK KUMAR GURNANI (Company Secretary)
Chairman of the 32nd Annual General Meeting
Or Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 12th September, 2017 at 11.25 A.M.


Name: Suman Pandey
Address: D-63, JFF Complex,
Jhandewalan, New Delhi 110055


Name: Rajat Mishra
Address: D-63, JFF Complex,
Jhandewalan, New Delhi 110055