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General information about company

| | |
|---|-------------------------------|
| Scrip code | 531397 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE262C01014 |
| Name of the company | POLYCON INTERNATIONAL LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-09-2024 |
| Start time of the meeting | 01:00 PM |
| End time of the meeting | 01:35 PM |

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Scrutinizer Details

| | |
|---|---------------------------|
| Name of the Scrutinizer | Brij Kishore Sharma |
| Firms Name | B K Sharma And Associates |
| Qualification | CS |
| Membership Number | F6206 |
| Date of Board Meeting in which appointed | 14-08-2024 |
| Date of Issuance of Report to the company | 27-09-2024 |

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| Voting results | |
|---|---------------------------|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 924 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 12 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | Add Notes |

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Resolution (1)

| Resolution required: (Ordinary / Special) | | No | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | Adoption of the Audited Financial Statements for the year ended 31st March, 2024 along with the Reports of Board and Auditors thereon. | | | | |
| 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 | | 1734011 | 71.4973 | 1734011 | 0 | 100.0000 | 0.0000 |
| | Poll | 2425281 | 572500 | 23.6055 | 572500 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2425281 | 2306511 | 95.1028 | 2306511 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 1047167 | 42.5018 | 1007436 | 39731 | 96.2059 | 3.7941 |
| | Poll | 2463819 | 489310 | 19.8598 | 489310 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2463819 | 1536477 | 62.3616 | 1496746 | 39731 | 97.4141 | 2.5859 |
| | Total | 4889100 | 3842988 | 78.6032 | 3803257 | 39731 | 98.9661 | 1.0339 |
| | | | | Whether resolution is Pass or Not. | | Yes | | |
| | | | | Disclosure of notes on resolution | | Add Notes | | |

* this fields are optional

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

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Resolution (2)

| Resolution required: (Ordinary / Special) | | Description of resolution considered | | Whether promoter/promoter group are interested in the agenda/resolution? | | Ordinary | | Special | |
|---|-------------------------------|---|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| | | | | No | | | | | |
| | | Appointment of a Director in place of Mr. Prashant Singh Vohra (DIN: 09217439) who retires by rotation and, being eligible, offers himself for re-appointment | | | | | | | |
| 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 | |
| Promoter and Promoter Group | E-Voting | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | Poll | 2425281 | 1734011 | 71.4973 | 1734011 | 0 | 100.0000 | 0.0000 | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 572500 | 23.6055 | 572500 | 0 | 100.0000 | 0.0000 | |
| | Total | 2425281 | 2306511 | 95.1028 | 2306511 | 0 | 100.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | | 1047167 | 42.5018 | 1006436 | 40731 | 96.1104 | 3.8896 | |
| | Poll | 2463819 | 489310 | 19.8598 | 489310 | 0 | 100.0000 | 0.0000 | |
| Public- Non Institutions | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 2463819 | 1536477 | 62.3616 | 1495746 | 40731 | 97.3491 | 2.6509 | |
| Total | Total | 4889100 | 3842988 | 78.6032 | 3802257 | 40731 | 98.9401 | 1.0599 | |
| Whether resolution is Pass or Not. | | | | | | | | | |
| Yes | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | |
| Add Notes | | | | | | | | | |

* this fields are optional

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |