

VOTING RESULTS

Company Name	POLYCON INTERNATIONAL LIMITED									
Date of the AGM/EGM	28th September, 2018									
Total number of shareholders on record date	785									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	17									
Public:	768									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	0									
Public:	0									
Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		423710	17.3988	423710		100.0000	0.0000		
	Poll	2435281	1635131	67.1434	1635131		100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00					
Public- Institutions	E-Voting			0.0000	0		0.0000	0.0000		
	Poll	0								
	Postal Ballot (if applicable)									
Public- Non Institutions	E-Voting		993440	40.4855	993440		100.0000	0.0000		
	Poll	2453819	639126	26.0462	639126		100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	4889100	3691407	75.5028	3691407	3691407	100.0000	0.0000		

For Polycon International Limited


 Company Secretary

Item No. 2	To re-appoint Mr. K C Bhandari (DIN : 07291163) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		423710	17.3988	423710	0	100.0000			0.0000
	Poll	2435281	1635131	67.1434	1635131	0	100.0000			0.0000
	Postal Ballot (if applicable)			0	00	0				
Public- Institutions	E-Voting			0.0000		0				0.0000
	Poll	0		0.0000		0	0.0000			
	Postal Ballot (if applicable)					0				
Public- Non Institutions	E-Voting		993440	40.4855	993440	0	100.0000			0.0000
	Poll	2453819	639126	26.0462	639126	0	100.0000			0.0000
	Postal Ballot (if applicable)					0				
	Total	4889100	3691407	75.5028	3691407	0	100.0000			0.0000

For Polycan International Limited


Company Secretary

Item No. 3	Ratification of the appointment of Statutory Auditors of the Company to hold office from the conclusion of this 27th Annual General Meeting till the conclusion of 31st Annual General Meeting and to fix their remuneration.									
Resolution required: (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		423710	17.3988	423710		100.0000			
	Poll	2435281	1635131	67.1434	1635131	0	100.0000			0.0000
	Postal Ballot (if applicable)			0.0000	00	0				0.0000
Public- Institutions	E-Voting		0	0.0000	00					
	Poll	0	0	0.0000	0	0	0.0000			0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000			0.0000
Public- Non Institutions	E-Voting		0	0.0000	00					0.0000
	Poll	2453819	993440	40.4855	993440	0	100.0000			0.0000
	Postal Ballot (if applicable)		639126	26.0462	639126	0	100.0000			0.0000
Total		4889100	3691407	75.5028	3691407	0	100.0000			0.0000

For Polycan International Limited


Company Secretary