

[Home](#)[Validate](#)**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)	26-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	14-08-2025
Date of Issuance of Report to the company	26-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1024
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	17
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	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the Year ended 31st March, 2025 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	2425281	1734011	71.4973	1734011	0	100.0000	0.0000
	Poll		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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2463819	1045668	42.4409	1045668	0	100.0000	0.0000
	Poll		386010	15.6671	386010	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2463819	1431678	58.1081	1431678	0	100.0000	0.0000
Total	Total	4889100	3738189	76.4597	3738189	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Varun Baid(DIN: 08268396) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2425281	1734011	71.4973	1734011	0	100.0000	0.0000
	Poll		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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2463819	1045668	42.4409	1045668	0	100.0000	0.0000
	Poll		386010	15.6671	386010	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2463819	1431678	58.1081	1431678	0	100.0000	0.0000
Total	Total	4889100	3738189	76.4597	3738189	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors and to fix their Remuneration				
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	2425281	1734011	71.4973	1734011	0	100.0000	0.0000
	Poll		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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2463819	1045668	42.4409	1045668	0	100.0000	0.0000
	Poll		386010	15.6671	386010	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2463819	1431678	58.1081	1431678	0	100.0000	0.0000
Total	Total	4889100	3738189	76.4597	3738189	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vinod Sacheti (DIN:03022059) as an Independent Director of the Company for a term of 5 Years w.e.f. 30th October,2024				
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	2425281	1734011	71.4973	1734011	0	100.0000	0.0000
	Poll		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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2463819	1045668	42.4409	1045668	0	100.0000	0.0000
	Poll		386010	15.6671	386010	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2463819	1431678	58.1081	1431678	0	100.0000	0.0000
Total	Total	4889100	3738189	76.4597	3738189	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Archana Sharma (DIN: 10798849) as an Independent Director f the Company for a Term of 5 Years w.e.f. 30th October,2024				
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	2425281	1734011	71.4973	1734011	0	100.0000	0.0000
	Poll		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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2463819	1045668	42.4409	1045668	0	100.0000	0.0000
	Poll		386010	15.6671	386010	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2463819	1431678	58.1081	1431678	0	100.0000	0.0000
Total	Total	4889100	3738189	76.4597	3738189	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0