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General information about company

Scrip code	531397
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:20 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	14-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1049
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	16
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)				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,2026 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	2306511	95.1028	2306511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	908140	36.8590	908140	0	100.0000	0.0000
	Poll		489310	19.8598	489310	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2463819	1397450	56.7189	1397450	0	100.0000	0.0000
Total		4889100	3703961	75.7596	3703961	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

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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. 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2425281	2306511	95.1028	2306511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	908140	36.8590	908140	0	100.0000	0.0000
	Poll		489310	19.8598	489310	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2463819	1397450	56.7189	1397450	0	100.0000	0.0000
Total		4889100	3703961	75.7596	3703961	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