



POLYCON International Ltd.

Regd. Office : C-98, Jagan Path, Chomu House, C-Scheme, JAIPUR-302 001 (INDIA)
Phone : 0141-2363048, 2363049 • E-mail : info@polyconltd.com
CIN : L28992RJ1991PLC006265 • GSTIN : 08AADCP3163H1ZG

1ST October, 2021

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI : 400 001

Sub : Voting Results of the 30th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 30th Annual General Meeting of the Company held on Thursday, 30th day of September, 2021 at 1:00 pm via video conferencing (VC) / other audio visual means (OAVM).

The report of Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting of the Annual General Meeting is enclosed.

The above mentioned voting results along with the Scrutinizer Report are also uploaded on the website of the Company at www.polyconltd.com.

Please take the same in your records.

Thanking you,

Yours faithfully,
For Polycon International Ltd.


Gajanand Gupta
Company Secretary





Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

The Chairman,

30th Annual General Meeting of the Equity Shareholders of Polycon International Limited held on Thursday, the 30th September, 2021 at 1:00 PM.

Dear Sir,

Sub.: **Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 30th Annual General Meeting of Polycon International Limited held on Thursday, September 30, 2021 at 1:00 p.m. through video conferencing ('VC')/other audio visual means ('OAVM') concluded at 1:30 p.m.**

I, Brij Kishore Sharma, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Polycon International Limited pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 30th Annual General Meeting of Polycon International Limited, held on Thursday, the 30th September, 2021 at 1:00 p.m., through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated August 14, 2021, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated





B K Sharma & Associates
Company Secretaries

May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company has availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 27, 2021 (09:00 a.m. IST) and ended on Wednesday, September 29, 2021 (5:00 p.m. IST) and the Central Depository Services (India) Limited e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through Central Depository Services (India) Limited e-voting system and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.





Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31th March, 2021 along with the Reports of the Board and Auditors thereon.

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	3295142	98.50

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	50013	1.50

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 2- (Ordinary Resolution)

Re-appointment of Mr. Varun Baid as a Director, liable to retire by rotation:

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	3295142	98.50





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	50013	1.50

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No. 3- (Ordinary Resolution)

Appointment of Mr. Prashant Singh Vohra (DIN: 09217439) as a (Non-Executive) Director:

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	3295142	98.50

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	50013	1.50





(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,



[BRIJ KISHORE SHARMA]

Practicing Company Secretary

CP. NO- 12636

M. No.: F6206

UDIN: F006206001047037

Place: Jaipur

Dated: 30/09/2021

Countersigned by

For **Polycon International Limited**



Chairman / Company Secretary