



**Command Polymers
Limited**

GSTIN : 19AABCC8708M1Z8
CIN : U19201WB1998PLC088098

Regd. Office : Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India
Mob.: 98365 52178, Website : commandpolymers.com
E-mail : info@commandpolymers.com,
commandpolymers@live.com

Date: 01.10.2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip code: 543843

Sub: Disclosure of Voting Results of the 26th AGM of Command Polymers Limited held on 28th September, 2024 along with the Scrutinizer's Report

Dear Sir,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 26th Annual General Meeting of the Members of **M/s. Command Polymers Limited** held on Saturday, 28th September, 2024 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

In this regard, we hereby submit the following: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Scrutinizer Report on e-voting and voting at the Meeting through electronic voting system as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,
For **Command Polymers Limited**

Sikha Banerjee

Sikha Banerjee
Company Secretary & Compliance Officer



Encl: Voting Result and Scrutinizer's Report

Command Polymers Ltd

Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	28.09.2024
Total Number of shareholders on record date	88
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	5
Public:	6

Resolution No.1	To receive, consider and adopt the Annual Financial Statements of the company for the financial year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon	Resolution Required:	Whether promoter/ promoter group are interested in the agenda/ resolution?	Ordinary / Special				
		(Ordinary / Special)		Ordinary				
				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	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	3600000	3600000	100.00	3600000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3600000	3600000	100.00	3600000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	0	N.A.	N.A.	0	N.A.
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	4020700	4020700	69.60	4020700	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5776700	4020700	69.60	4020700	0	100.00	0.00
Total	Total	9376700	7620700	81.27	7620700	0	100.00	0.00



To appoint a director in place of Mrs. Guddi Gupta [Din: 09611514] who retires by rotation and being eligible, offers herself for re-appointment.

Resolution No.2

Resolution Required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Ordinary

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	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	3600000	3600000	100.00	3600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3600000	100.00	3600000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5776700	4020700	69.60	4020700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4020700	69.60	4020700	0	100.00	0.00
Total		9376700	7620700	81.27	7620700	0	100.00	0.00





AKHIL AGARWAL

Practising Company Secretary

To,
The Chairman,
COMMAND POLYMERS LIMITED
Mauza Malancha, P.O. Narayanpur, P.S.
Bhangar 24 Paraganas (S), WB-743502

Akhil Agarwal, B.Com, ACS
506/1, Grand Trunk Road, 2nd Floor,
Howrah (South) - 711 101, INDIA

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (AGM) of M/s. COMMAND POLYMERS LIMITED held on Saturday, 28th September, 2024 at 04:00 P.M. through Video Conferencing or other audio-visual means.

- I, Akhil Agarwal, Company Secretary in Practice, having CP No. 16313 and Peer Review No. 4237/2023, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 2nd September, 2024, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 26th Annual General Meeting of the Company held on 28th day of September, 2024 at 04:00 P.M. through Video Conferencing or other audio-visual means.**
- The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of 26th Annual General meeting of the members of the Company. My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes casted in favour or in against if any, to the Chairman of the Company on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited (NSDL)**.
- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **National Securities Depository Limited (NSDL)**.
- The remote e-voting period remained opened from 9:00 A.M. on Wednesday, 25th September, 2024 to 5:00 P.M. on Friday, 27th September, 2024.
- The Members of the Company as on "**cut-off date**", i.e., **21st September, 2024** were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
- The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.



7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who attended meeting through VC/OAVM and had not voted through remote e-voting, were allowed to cast their vote through e-voting system during the AGM.
8. After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
9. Thereafter, votes casted through remote e-voting at the meeting were unblocked on 28th September, 2024 in the presence of two witnesses, Mr. Avishek Kar and Mr. Tanoy Sarkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Avishek Kar

Name: Avishek Kar

Tanoy Sarkar

Name: Tanoy Sarkar

10. The details containing, inter-alia, list of Equity Shareholders who have voted "for" or "against" were downloaded from e-voting website of National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsdl.com/>.
11. My responsibility as scrutinizer for the e-voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
12. Based on the reports generated from the website of NSDL during the AGM, the result of voting stands as under:



a) **Resolution -1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	14	7620700	100
Voting by poll	-	-	-
Total	14	7620700	100

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Mrs. Guddi Gupta [Din: 09611514] who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	14	7620700	100
Voting by poll	-	-	-
Total	14	7620700	100

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



13. RESULTS:

- a. My report includes the result of votes cast through e-voting process.
- b. I have scrutinized the votes cast through electronic means for the purpose of this report.
- c. The particulars of all the electronic votes cast by the members through remote e- voting process have been recorded in a register separately maintained for the purpose.

14. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

15. RECOMMENDATION:

- a. All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly.

AKHIL AGARWAL

Digitally signed by AKHIL AGARWAL
DN: c=IN, o=Personal, title=7640,
2.5.4.20=fba3348e3ca36629a271ab374b235959
a1011828d8644c2e4676590c3300c3,
postalCode=711101, st=West Bengal,
serialNumber=475a1f560cd11a0967385a0646491
11d3840678c664b28f2f050b3a3a7757,
cn=AKHIL AGARWAL
Date: 2024.09.30 16:16:53 +05'30'

Akhil Agarwal
Practicing Company Secretary
Membership No. ACS35073
CP NO.16313
Peer Review No. 4237/2023
UDIN: A 0 3 5 0 7 3 F 0 0 1 3 8 1 2 8 6

Place: Kolkata

Date: 30.09.2024