



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 775, G.I.D.C. MAKARPURA,  
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210  
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com  
CIN : L27310GJ1987PLC009517

Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA  
• Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com

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KOLKATA : • Ph. : +91-33-22298400, Email : pmlcal@polymechplast.com  
DELHI : • Ph. : +91-11-65170869, 27028101, Email : pmlidl@polymechplast.com  
BANGLORE : • Ph. : +91-80-23467177, Email : pmlsouth@polymechplast.com  
CHENNAI : • Mo. : +91-9600145737, Email : pmlchennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

13<sup>th</sup> January, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra

**Scrip ID / Code: POLYCHMP / 526043**

**Subject: Integrated Filing of Corporate Governance Report for the Quarter ended 31<sup>st</sup> December, 2024**

Dear Sir / Madam,

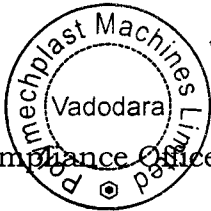
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 regarding Integrated Filing, please find attached the Integrated Corporate Governance Report for the Quarter ended 31<sup>st</sup> December 2024 as per the format prescribed in the above-mentioned SEBI Circular.

Please note that the said Corporate Governance Report has also been filed in XBRL format as well, in addition to this Disclosure.

You are requested to kindly take the same on your record and oblige.

Thanking you,  
**For POLYMECHPLAST MACHINES LIMITED**

  
**VAISHALI PUNJABI**  
Company Secretary & Compliance Officer



Encl.: a/a





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Mr.	Mahendrabhai Ravjibhai Bhuva	AAPPB0369N 00054562	Executive Director  Chairperson and Managing Director	01-10-1998			314 Months	22-07-1963	1	0	2	0
Mr.	Himmatlal Parshottambhai Bhuva	ABPPB0714J 00054580	Executive Director  Whole Time Director	01-10-1998			314 Months	01-06-1964	1	0	0	0
Mrs.	Asmani Ailush Surve	AGFPJ7344F 10277624	Non-Executive Independent Director	11-08-2023	29-09-2023		17 Months	24-06-1984	1	1	2	0
Mr.	Chirag Sureshbhai Shah	AFSPS8368A 10688506	Non-Executive Independent Director	12-08-2024	28-09-2024		4.5 Months	18-05-1963	1	1	2	2



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	Whether Regular chairperson appointed - <b>YES</b>
	Whether Chairperson is related to Managing Director or CEO - <b>YES</b>
	<p>\$PAN number of any director would not be displayed on the website of Stock Exchange          &amp;Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen          * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>

<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson / Executive / Non- Executive / Independent / Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	Mr. Chirag Sureshbhai Shah Mr. Mahendrabhai Ravjibhai Bhuvu Mrs. Asmani Ailush Surve	Chairperson / Non-Executive - Independent Director Member / Executive Director Member / Non-Executive - Independent Director	29-09-2024 11-02-2021 11-08-2023	
2. Nomination & Remuneration Committee	Yes	Mrs. Asmani Ailush Surve Mr. Mahendrabhai Ravjibhai Bhuvu	Chairperson / Non-Executive - Independent Director Member / Executive Director	29-09-2024 28-05-2024	



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		Mr. Chirag Sureshbhai Shah	Member / Non-Executive - Independent Director	12-08-2024	
3. Risk Management Committee (if applicable)		N.A.			
4. Stakeholders Relationship Committee	Yes	Mr. Chirag Sureshbhai Shah	Chairperson / Non-Executive - Independent Director	29-09-2024	
		Mrs. Asmani Ailush Surve	Member / Non-Executive - Independent Director	11-08-2023	
		Mr. Mahendrabhai Ravjibhai Bhuva	Member / Executive Director	28-05-2024	

&Category of Directors means Executive / Non-Executive / Independent / Nominee. if a Director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
N.A.	Yes	5	3	12-08-2024	N.A.
13-11-2024	Yes	4	2	N.A.	92
02-12-2024	Yes	4	2	N.A.	18

\* to be filled in only for the current quarter meetings



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<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)*</b>	<b>Number of Directors present*</b>	<b>Number of Independent Directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days**</b>
Audit Committee	N.A.	Yes	3	2	12-08-2024	N.A.
	13-11-2024	Yes	3	2	N.A.	92
Nomination and Remuneration Committee	N.A.	Yes	3	2	12-08-2024	N.A.
	02-12-2024	Yes	3	2	N.A.	111
Stakeholders Relationship Committee	N.A.	Yes	3	2	12-08-2024	N.A.
	13-11-2024	Yes	3	2	N.A.	92

\* to be filled in only for the current quarter meetings  
 \*\* This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional



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#### V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration committee
  - c. Stakeholders Relationship committee
  - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **N.A.**

**Name & Designation – Ms. Vaishali Punjabi**

**Company Secretary and Compliance Officer**

#### **Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.



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## **B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	0
<b>No. of investor complaints received during the Quarter</b>	1
<b>No. of investor complaints disposed off during the Quarter</b>	1
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	0

## **C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

<b>Sr. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
NIL					





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#### **D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

<b>Sr. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s) / contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
1	BSE Limited	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).	Email Received dated 21 <sup>st</sup> November, 2024	Regulation 20(2)/(2A) of SEBI LODR  Non-compliance with the constitution of stakeholder relationship committee	In reply of the mail, please be noted that Company has duly paid fines as levied by BSE Limited and simultaneously applied for the Waiver of the Fines paid.

The Company has received mails dated 21<sup>st</sup> November, 2024, 6<sup>th</sup> December, 2024 7<sup>th</sup> December, 2024 and 9<sup>th</sup> December, 2024 from BSE Limited with respect to the abovementioned reference matter, in which a fine of Rs. 4,720/- (including GST) was levied against non-compliance of Regulation 20(2)/(2A) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations) for the Quarter ended 30<sup>th</sup> September, 2024 for non-constitution of Stakeholder Relationship Committee especially with No Chairperson on 29<sup>th</sup> and 30<sup>th</sup> September, 2024.

The Company has filed Waiver Application dated 13<sup>th</sup> December, 2024, response of the Exchange is awaited as on date.



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#### **E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

<b>Sr. No.</b>	<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as per last disclosure</b>	<b>Current status of the litigation / dispute</b>
NIL				