

April 1, 2019

To

The Manager – Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051	The General Manager – Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
<b>SYMBOL : POLYPLEX</b>	<b>BSE Scrip Code: 524051</b>

Dear Sir,

Sub : **Regulation 30 of SEBI (LODR) Regulations 2015 read with Schedule III** - Furnishing of proceedings of Extra-Ordinary General Meeting (EGM) held on Saturday, March 30, 2019

This is to inform you that an Extra-ordinary General Meeting of the members of the Company was held on Saturday, March 30, 2019 at the Registered Office of the Company at which the requisite quorum was present. EGM commenced at about 11.10 a.m. and concluded at about 11.40 a.m.

The EGM was chaired by Mr. Ashok Kumar Gurnani, a Member of the Company as also Company Secretary and Compliance Officer of the Company. Mr. Ravi Sharma, Partner of M/s. R S M & Co., Company Secretaries (Scrutinizer) was also present besides officials of the Company from Board Secretariate, Finance & Accounts Department and Senior Technical persons from the Plants.

At the aforesaid EGM following business was transacted by way of remote e-voting (held during 27.3.2019 and 29.3.2019) and Poll on 30.3.2019 by shareholders present at the meeting, and based on the report of the Scrutinizer, following items of the agenda contained in the Notice of EGM, have been passed with requisite majority:

1. Reappointment of Mr. Brij Kishore Soni (DIN : 00183432), Independent Non-Executive Director of the Company for the second term of five consecutive years w.e.f. April 1, 2019 to March 31, 2024, as a Special Resolution.
2. Reappointment of Mr. Jitender Balakrishnan (DIN : 00028320), Independent Non-Executive Director of the Company for the second term of five consecutive years w.e.f. April 1, 2019 to March 31, 2024, as a Special Resolution.

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**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)



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Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

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Report on e-voting and on Poll from Mr. Ravi Sharma, Partner, M/s. R S M & Co., Company Secretaries, appointed as Scrutinizer for the above meeting has been received today and the same is being filed separately.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited



Ashok Kumar Gurnani  
Company Secretary

Email : [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

