



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 12.09.2020

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code - 506605

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of the 63rd Annual General Meeting of the Company held on Friday, 11th September, 2020 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report

The 63rd Annual General Meeting ('AGM') of the Company was held on Friday, 11th September, 2020 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means.

The resolutions nos. 1 to 8 as contained in the Notice of the 63rd AGM was approved/ passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Yours faithfully,
For **Polychem Limited**

(Deepali Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

Polychem Limited

Voting results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	11th September, 2020
Total number of shareholders on record date	9983
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	85
Promoters and promoter Group:	8
Public:	77

Resolution Required : (Ordinary)	1 - To receive, consider and adopt the Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2020, including the Standalone and Consolidated audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon
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Whether promoter/ promoter group are interested in the agenda/resolution?	NO
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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
Promoter and Promoter Group	E-Voting	210465	210465	100.0000	210465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210465	100.0000	210465	0	100.0000	0.0000
Public Institutions	E-Voting	17386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	176194	790	0.4484	784	6	99.2405	0.7595
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		790	0.4484	784	6	99.2405	0.7595
Total		404045	211255	52.2850	211249	6	99.9972	0.0028

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Resolution Required : (Ordinary)		2 - Declaration of Dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	210465	210465	100.0000	210465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210465	100.0000	210465	0	100.0000	0.0000
Public Institutions	E-Voting	17386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	176194	789	0.4478	777	12	98.4791	1.5209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		789	0.4478	777	12	98.4791	1.5209
Total		404045	211254	52.2848	211242	12	99.9943	0.0057

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Resolution Required : (Ordinary)		3 - Re-appointment of Mr. T. R. Kilachand who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E-Voting	210465	210465	100.0000	210465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210465	100.0000	210465	0	100.0000	0.0000
Public Institutions	E-Voting	17386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	176194	787	0.4467	775	12	98.4752	1.5248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		787	0.4467	775	12	98.4752	1.5248
Total		404045	211252	52.2843	211240	12	99.9943	0.0057

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Resolution Required : (Ordinary)		4 - Re-appointment of Mr. N. T. Kilachand who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E-Voting	210465	210465	100.0000	210465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210465	100.0000	210465	0	100.0000	0.0000
Public Institutions	E-Voting	17386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	176194	788	0.4472	775	13	98.3503	1.6497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		788	0.4472	775	13	98.3503	1.6497
Total		404045	211253	52.2845	211240	13	99.9938	0.0062

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Resolution Required : (Special)		5 - Re-appointment of Mr. P. T. Kilachand as a Managing Director w.e.f 1st April, 2020 for 3 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E-Voting	210465	210465	100.0000	210465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210465	100.0000	210465	0	100.0000	0.0000
Public Institutions	E-Voting	17386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	176194	788	0.4472	775	13	98.3503	1.6497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		788	0.4472	775	13	98.3503	1.6497
Total		404045	211253	52.2845	211240	13	99.9938	0.0062

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Resolution Required : (Special)		6 - Re-appointment of Mr. A. H. Mehta as a Dy. Managing Director w.e.f 5th June, 2020 for 3 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	210465	210465	100.0000	210465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210465	100.0000	210465	0	100.0000	0.0000
Public Institutions	E-Voting	17386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	176194	788	0.4472	775	13	98.3503	1.6497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		788	0.4472	775	13	98.3503	1.6497
Total		404045	211253	52.2845	211240	13	99.9938	0.0062

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Resolution Required : (Special)		7 - Re-appointment of Ms. Nirmala S. Mehendale as an Independent Director for Second Term						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	210465	210465	100.0000	210465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210465	100.0000	210465	0	100.0000	0.0000
Public Institutions	E-Voting	17386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	176194	788	0.4472	775	13	98.3503	1.6497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		788	0.4472	775	13	98.3503	1.6497
Total		404045	211253	52.2845	211240	13	99.9938	0.0062

Polychem Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. Yogesh S. Mathur as an Independent Director for Second Term						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	210465	210465	100.0000	210465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		210465	100.0000	210465	0	100.0000	0.0000
Public Institutions	E-Voting	17386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	176194	787	0.4467	774	13	98.3482	1.6518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		787	0.4467	774	13	98.3482	1.6518
Total		404045	211252	52.2843	211239	13	99.9938	0.0062

Tel 022-2283 1120
022-2283 1134



Ragini Chokshi & Co.
Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
63rd Annual General Meeting (AGM) of POLYCHEM LIMITED held on Friday, September 11, 2020 at 11.00 a.m.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of POLYCHEM LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 63rd Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the businesses contained in the Notice of the 63rd AGM of the Members of



the Company, held on Friday, September 11, 2020 at 11:00 a.m. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 63rd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on 13th August, 2020 in Free Press Journal in English and Navshakti in Marathi language respectively, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.polychemltd.com and also uploaded on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com
- iii) The Company completed dispatch of Notice of AGM on August 17, 2020 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date


Voting rights were reckoned as on Friday, September 04, 2020 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

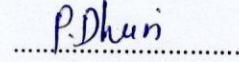
- i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Tuesday, 08th September, 2020 and ended on Thursday, 10th September, 2020 at 5.00 p.m.



The votes cast were unblocked on Friday, 11th September, 2020 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Saraswati Phadnis



Name: Pradeep Dhuri

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.

The e-votes cast were unblocked on Friday, 11th September, 2020 after 15 minutes of conclusion of the AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS

Item No 1: Ordinary Resolution

To receive, consider and adopt:

- a) The audited financial statements of the company for the year ended 31st March 2020, including the audited standalone Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and the Auditors thereon.
- b) The audited consolidated financial statements of the Company for the year ended 31st March, 2020, including the audited Consolidated Balance Sheet as at 31st March, 2020 and the Statement of Consolidated Profit and Loss for the year ended on that date and the report of Auditors thereon



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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	97	211232	100
E-Voting at the AGM	08	17	0.00
Total	105	211249	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	6	0.00
e-Voting at the AGM	0	0	0.00
Total	2	6	0.00

Item No 2: Ordinary Resolution

To declare dividend on equity shares.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	96	211225	100
e-Voting at the AGM	08	17	0.00
Total	104	211242	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	12	0.00
e-Voting at the AGM	0	0	0.00
Total	2	12	0.00



Item No 3: Ordinary Resolution

To appoint a Director in place of Mr. T. R. Kilachand (00006659), who retires by rotation and being eligible, offers himself for re-appointment

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	95	211223	100
e-Voting at the AGM	08	17	0.00
Total	103	211240	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	12	0.00
e-Voting at the AGM	0	0	0.00
Total	2	12	0.00

Item No 4: Ordinary Resolution

To appoint a Director in place of Mr. N. T. Kilachand (00005530), who retires by rotation and being eligible, offers himself for re-appointment

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	95	211223	100
e-Voting at the AGM	08	17	0.00
Total	103	211240	100



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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	13	0.00
e-Voting at the AGM	0	0	0.00
Total	3	13	0.00

Item No 5: Special Resolution

To Re-Appoint Mr. P. T. Kilachand (DIN 00005516), as Managing Director of the Company, for a period of three years with effect from 1st April, 2020.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	95	211223	100
Voting at the AGM	08	17	0.00
Total	103	211240	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	13	0.00
Voting at the AGM	0	0	0.00
Total	3	13	0.00

Item No 6: Special Resolution

To Re-appoint Mr. A. H. Mehta (DIN 00005523), as Dy. Managing Director of the Company, for a period of three years with effect from 5th June, 2020.



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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	95	211223	100
Voting at the AGM	08	17	0.00
Total	103	211240	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	13	0.00
Voting at the AGM	0	0	0.00
Total	3	13	0.00

Item No 7: Special Resolution

To re-appoint Ms. Nirmala Mehendale (DIN: 01230600), Non-Executive Independent Director of the Company to hold office for a second term of five (5) consecutive years commencing from 27th July 2020.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	95	211223	100
Voting at the AGM	08	17	0.00
Total	103	211240	100



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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	13	0.00
Voting at the AGM	0	0	0.00
Total	3	13	0.00

Item No 8: Special Resolution

To re-appoint Mr. Y. S. Mathur (DIN: 01059977), Non-Executive Independent Director of the Company to hold office for a second term of five (5) consecutive years commencing from 27th July, 2020.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	95	211223	100
Voting at the AGM	07	16	0.00
Total	102	211239	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	13	0.00
Voting at the AGM	0	0	0.00
Total	3	13	0.00

Note: All percentage figures are rounded off to two decimals.



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e - voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 63rd AGM of the Company i.e. Friday 11th September, 2020.

Yours faithfully,
Thanking You,

For RAGINI CHOKSHI & COMPANY

R. K. Chokshi

RAGINI CHOKSHI

(Partner)

Membership No: 2390

C.P. Number: 1436

UDIN: F002390B000702122



Place: Mumbai

Date: 12/09/2020

Countersigned by
POLYCHEM LIMITED

[Signature]

Chairman/Authorised Person
COMPANY SECRETARY

Place: GUJARAT

Date: 12/09/2020