

To The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai 400 051 Scrip Code NSE: POLYPLEX	To The Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 001 Scrip Code BSE : 524051
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Dear Sir,

Subject: Voting Results of 37th Annual General Meeting (37th AGM) of the Company held on September 26, 2022.

Reference: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are pleased to submit herewith the details of the Results of e-voting as well as "Instapoll" conducted at the 37th AGM of the Company held on **Monday, September 26, 2022**. The Meeting was held through Video Conferencing (VC) which commenced at 11.00 a.m. (IST) and concluded at 12.48 p.m. (IST).

All the resolutions contained in the Notice dated August 12, 2022 convening the 37th AGM of the Company were approved with requisite majority through remote e-voting conducted from September 23, 2022 (9.00 a.m. IST) to September 25, 2022 (5.00 p.m. IST) and Instapoll conducted at the 37th AGM.

Date of the AGM	September 26, 2022
Total number of shareholders on "Record Date" (i.e. September 19, 2022 Cut-off date for voting purpose)	1,41,011
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable – Since the meeting was held through VC.
Number of Shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group: Public:	10 39
Total	49

The Modes of Voting for all the Resolutions was as follows:

(1) Remote e-voting,

Number of Shareholders voted through e-voting : Promoters and Promoter Group:	9
Public:	388
Total	397

(2) Instapoll conducted at the 37th AGM:

Number of Shareholders voted through Instapoll Promoters and Promoter Group:	-
Public:	6
Total	6

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

Item wise votes cast in favour or against are tabulated below:

Ordinary Business:

Resolution 1	Adoption of (a) Standalone Audited Financial Statements for the FY 2021-22 together with Reports of the Auditors' and Directors' thereon; and (b) Consolidated Audited Financial Statements for the FY 2021-22 together with Reports of the Auditors' thereon.
Resolution required: (Ordinary / Special)	Ordinary Resolution
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)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	16001534	15997474	99.9746	15997474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16001534	15997474	99.9746	15997474	0	100.0000
Public-Institutions	E-Voting	5404609	4276430	79.1256	4276430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5404609	4276430	79.1256	4276430	0	100.0000
Public- Non Institutions	E-Voting	9986319	131152	1.3133	130972	180	99.8628	0.1372
	Poll		219	0.0022	219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9986319	131371	1.3155	131191	180	99.8630
Total		31392462	20405275	65.0006	20405095	180	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 1,45,205 numbers of shares abstained from voting

Resolution 2	Declaration of Final Dividend of Rs.21/- per equity share for the FY 2021-22.
Resolution required: (Ordinary / Special)	Ordinary Resolution
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16001534	15997474	99.9746	15997474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16001534	15997474	99.9746	15997474	0	100.0000
Public-Institutions	E-Voting	5404609	4421624	81.8121	4421624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5404609	4421624	81.8121	4421624	0	100.0000
Public- Non Institutions	E-Voting	9986319	131160	1.3134	131070	90	99.9314	0.0686
	Poll		219	0.0022	219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9986319	131379	1.3156	131289	90	99.9315
Total		31392462	20550477	65.4631	20550387	90	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 3 numbers of shares abstained from voting.

Resolution 3	Re-appointment of Mr. Sanjiv Chadha (DIN:00356187) as Director liable to retire by rotation.
Resolution required: (Ordinary / Special)	Ordinary Resolution
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16001534	15997474	99.9746	15997474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16001534	15997474	99.9746	15997474	0	100.0000
Public-Institutions	E-Voting	5404609	4421624	81.8121	1169720	3251904	26.4545	73.5455
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5404609	4421624	81.8121	1169720	3251904	26.4545
Public- Non Institutions	E-Voting	9986319	131157	1.3134	130876	281	99.7858	0.2142
	Poll		219	0.0022	219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9986319	131376	1.3156	131095	281	99.7861
Total		31392462	20550474	65.4631	17298289	3252185	84.1746	15.8254
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 6 numbers of shares abstained from voting.

Resolution 4	Re-appointment of Statutory Auditors M/s. S S Kothari Mehta & Co., Chartered Accountants, New Delhi (Firm Registration No. 000756N) for another term of five years.
Resolution required: (Ordinary / Special)	Ordinary Resolution
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16001534	15997474	99.9746	15997474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16001534	15997474	99.9746	15997474	0	100.0000
Public-Institutions	E-Voting	5404609	4421624	81.8121	3710815	710809	83.9243	16.0757
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5404609	4421624	81.8121	3710815	710809	83.9243
Public- Non Institutions	E-Voting	9986319	131154	1.3133	130785	369	99.7187	0.2813
	Poll		219	0.0022	219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9986319	131373	1.3155	131004	369	99.7191
Total		31392462	20550471	65.4631	19839293	711178	96.5394	3.4606
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 9 numbers of shares abstained from voting.

Special Business:

Resolution 5	Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants, (Firm Registration No. 000212) for the Financial Year 2022-23.
Resolution required: (Ordinary / Special)	Ordinary Resolution
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16001534	15997474	99.9746	15997474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16001534	15997474	99.9746	15997474	0	100.0000	0.0000
Public-Institutions	E-Voting	5404609	4421624	81.8121	4421624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5404609	4421624	81.8121	4421624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9986319	131157	1.3134	130706	451	99.6561	0.3439
	Poll		219	0.0022	219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9986319	131376	1.3156	130925	451	99.6567	0.3433
Total		31392462	20550474	65.4631	20550023	451	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 6 numbers of shares abstained from voting.

Resolution 6	Approval of Material Related Party Transactions between Polyplex (Thailand) Public Company Limited, Thailand and Polyplex USA LLC, USA upto an aggregate value of Rs. 1,000 Crore for the Financial Year 2022-23.
Resolution required: (Ordinary / Special)	Ordinary Resolution
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16001534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16001534	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5404609	4421624	81.8121	4421624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5404609	4421624	81.8121	4421624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9986319	131159	1.3134	130601	558	99.5746	0.4254
	Poll		219	0.0022	219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9986319	131378	1.3156	130820	558	99.5753	0.4247
Total		31392462	4553002	14.5035	4552444	558	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 1,59,97,478 numbers of shares abstained from voting.

Resolution 7	Approval of Material Related Party Transactions between Polyplex (Thailand) Public Company Limited, Thailand and Polyplex USA LLC, USA upto an aggregate value of Rs. 1,000 Crore for the Financial Year 2023-24.
Resolution required: (Ordinary / Special)	Ordinary Resolution
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16001534	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16001534	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	5404609	4421624	81.8121	4421624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5404609	4421624	81.8121	4421624	0	100.0000
Public- Non Institutions	E-Voting	9986319	131159	1.3134	130600	559	99.5738	0.4262
	Poll		219	0.0022	219	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9986319	131378	1.3156	130819	559	99.5745
Total		31392462	4553002	14.5035	4552443	559	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholders holding 1,59,97,478 numbers of shares abstained from voting.

It may be noted that 5,200 number of equity shares registered in favour of “Polyplex Corporation Limited-Unclaimed Suspense Account” and 2,69,261 number of equity shares registered in favour of “Investor Education and Protection Fund Authority, Ministry of Corporate Affairs” are included in Public Category. On these shares Voting rights are frozen pursuant to Regulation 39 (4) read with Schedule VI of SEBI (LODR) Regulations, 2015.

Further, Report of Mr. Ravi Sharma, Partner, RSM & Co. Company Secretaries, Scrutinizer appointed for the remote e-voting as well as the e-voting by Members at the 37th AGM is also enclosed.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl: as above.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,
Polyplex Corporation Limited

Name of the Company	POLYPLEX CORPORATION LIMITED
Meeting	37 th Annual General Meeting
Day, Date and Time	Monday, 26 th September, 2022 at 11.00 a.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 37th Annual General Meeting of the **POLYPLEX CORPORATION LIMITED** (the Company) held on 26th September, 2022 at 11.00 a.m. through "VC/OAVM". Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs for holding the AGM or other General meetings of the members through Video conferencing (VC) or other Audio Visual Means (OAVM) the advertisements were published in Business Standard, All editions (English newspaper) on September 5, 2022 and Uttar Ujala, Nainital edition (Hindi newspaper) on September 4, 2022 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the KFin Technologies Limited, as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on September 3, 2022.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s KFin Technologies Limited , the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 3, 2022 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories/RTA.

3. Cut-off date

The Voting rights were reckoned as on September 19, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s KFin Technologies Limited (RTA) as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Friday, September 23, 2022 (9.00 a.m. IST) till Sunday, September 25, 2022 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by RTA.

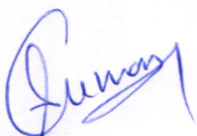
5. Voting at the AGM

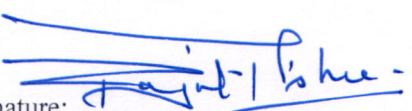
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, KFin Technologies Limited the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the KFin Technologies Limited (KFin) e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or KFin. They have signed below in confirmation of the same.

Signature: 
Name: Suman Pandey

Signature: 
Name: Rajat Mishra



R S M & Co.
COMPANY SECRETARIES

7. Results

- 7.1. Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Seven Ordinary Resolutions as set out in the item No. 1 to 7 of the Notice of 37th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468D001053120



Date : September 27, 2022
Place : Delhi

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani
Company Secretary

27/09/2022, NOIDA

Countersigned by
Chairman of the Meeting/ Authorized Representative of Chairman

**CONSOLIDATED REPORT
POLYPLEX CORPORATION LIMITED**

37TH ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER, 2022

ANNEXURE I

Ordinary Business:

Item No. 1-Ordinary Resolution

ADOPTION OF (A) STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FY 2021-22 TOGETHER WITH REPORTS OF THE AUDITORS' AND DIRECTORS' THEREON; AND (B) CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FY 2021-22 TOGETHER WITH REPORTS OF THE AUDITORS' THEREON.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	390	20,404,876	6	219	396	20,405,095	99.9991
Voted against the resolution	2	180	-	-	2	180	0.0009
Total	392	20,405,056	6	219	398	20,405,275	100.0000
Abstain Votes	5	145,205	-	-	5	145,205	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO DECLARE FINAL DIVIDEND ON EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	393	20,550,168	6	219	399	20,550,387	99.9996
Voted against the resolution	3	90	-	-	3	90	0.0004
Total	396	20,550,258	6	219	402	20,550,477	100.0000
Abstain Votes	1	3	-	-	1	3	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution

RE-APPOINTMENT OF MR. SANJIV CHADHA (DIN:00356187) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	272	17,298,070	6	219	278	17,298,289	84.1746
Voted against the resolution	122	3,252,185	-	-	122	3,252,185	15.8254
Total	394	20,550,255	6	219	400	20,550,474	100.0000
Abstain Votes	3	6	-	-	3	6	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

Item No. 4-Ordinary Resolution

RE-APPOINTMENT OF STATUTORY AUDITORS M/S. S S KOTHARI MEHTA & CO., CHARTERED ACCOUNTANTS, NEW DELHI (FIRM REGISTRATION NO. 000756N) FOR ANOTHER TERM OF FIVE YEARS.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	386	19,839,074	6	219	392	19,839,293	96.5394
Voted against the resolution	7	711,178	-	-	7	711,178	3.4606
Total	393	20,550,252	6	219	399	20,550,471	100.0000
Abstain Votes	4	9	-	-	4	9	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.



Special Business:**Item No. 5-Ordinary Resolution**

APPROVAL AND RATIFICATION OF REMUNERATION PAYABLE TO M/S. SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS, (FIRM REGISTRATION NO. 000212) FOR THE FINANCIAL YEAR 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	388	20,549,804	6	219	394	20,550,023	99.9978
Voted against the resolution	7	451	-	-	7	451	0.0022
Total	395	20,550,255	6	219	401	20,550,474	100.0000
Abstain Votes	3	6	-	-	3	6	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

Note: One member voted in favor of the resolution as well as voted against the resolution for partial numbers of shares

Item No. 6-Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN POLYPLEX (THAILAND) PUBLIC COMPANY LIMITED, THAILAND AND POLYPLEX USA LLC, USA UPTO AN AGGREGATE VALUE OF RS. 1,000 CRORE FOR THE FINANCIAL YEAR 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	381	4,552,225	6	219	387	4,552,444	99.9877
Voted against the resolution	5	558	-	-	5	558	0.0123
Total	386	4,552,783	6	219	392	4,553,002	100.0000
Abstain Votes	11	15,997,478	-	-	11	15,997,478	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

Item No. 7-Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS BETWEEN POLYPLEX (THAILAND) PUBLIC COMPANY LIMITED, THAILAND AND POLYPLEX USA LLC, USA UPTO AN AGGREGATE VALUE OF RS. 1,000 CRORE FOR THE FINANCIAL YEAR 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	380	4,552,224	6	219	386	4,552,443	99.9877
Voted against the resolution	6	559	-	-	6	559	0.0123
Total	386	4,552,783	6	219	392	4,553,002	100.0000
Abstain Votes	11	15,997,478	-	-	11	15,997,478	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

Date: 27.09.2022

Place: Delhi

For RSM & Co.
Company Secretaries
CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468D001053120

