

September 1, 2020

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	The Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 001 Scrip Code BSE : 524051
---	--

Dear Sir,

Subject: Voting Results of 35th Annual General Meeting (35th AGM) of the Company held on August 31, 2020 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 insta poll conducted at the 35th AGM of the Company held on Monday, August 31, 2020 at 9.15 a.m. (IST) and concluded at 11.05 a.m. (IST) through Video Conferencing (VC) /other Audio-visual Means (OAVM).

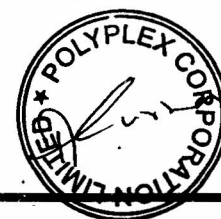
All the resolutions contained in the Notice dated July 20, 2020 convening the 35th AGM of the Company were approved by the requisite majority of Members through e-voting and Instapoll conducted at the AGM.

Date of the AGM	August 31, 2020 (Monday)
Total number of shareholders on record date (i.e. August 26, 2020 Cut-off date for voting purpose)	28,866
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable - In view of meeting being held through VC/ OAVM
Number of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: Total	 10 <u>62</u> 72
Number of Shareholders voted through e-voting: Promoters and Promoter Group: Public: Total	 9 <u>142</u> 151

The Mode of Voting for all the Resolutions was:

- (1) E-voting conducted between August 28, 2020(9.00 AM) [IST] to August 30 2020 (5.00 PM) [IST], and
- (2) Instapoll conducted at venue of 35th AGM (held on Monday, August 31, 2020).

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)



Item wise voter cast in favour and against are tabulated below:

Ordinary Business:

Resolution 1	Adoption of (a) Standalone Audited Financial Statements for the FY 2019-20 together with Reports of the Auditors' and Directors' thereon and (b) Consolidated Audited Financial Statements for the FY 2019-20 together with Reports of the Auditors' thereon.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

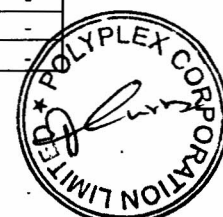
Promoter/Public	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
Public – Institutional holders	E- Voting	3,866,810	2,900,602	75.01%	2,900,602	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	3,866,810	2,900,602	75.01%	2,900,602	-	100.0000%	0.0000%
Public-Others	E- Voting	11,524,118	1,190,219	10.33%	1,189,868	351	99.9705%	0.0295%
	Poll (Instapoll)		102,805	0.89%	102,805	-	100.0000%	0.0000%
	Total	11,524,118	1,293,024	11.22%	1,292,673	351	99.9729%	0.0295%
Total		31,392,462	20,191,120	64.32%	20,190,769	351	99.9983%	0.0017%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	-	-
Public – Institutional holders	12,790	-
Public-Others	260	-

Resolution 2	Declaration of Final Dividend of ₹ 6 per equity share for the FY 2019-20
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
Public – Institutional holders	E- Voting	3,866,810	2,913,392	75.34%	2,913,392	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	3,866,810	2,913,392	75.34%	2,913,392	-	100.0000%	0.0000%
Public-Others	E- Voting	11,524,118	1,190,220	10.33%	1,190,169	51	99.9957%	0.0043%
	Poll (Instapoll)		102,805	0.89%	102,805	-	100.0000%	0.0000%
	Total	11,524,118	1,293,025	11.22%	1,292,974	51	99.9961%	0.0043%
Total		31,392,462	20,203,911	64.36%	20,203,860	51	99.9997%	0.0003%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	-	-
Public – Institutional holders	-	-
Public-Others	260	-



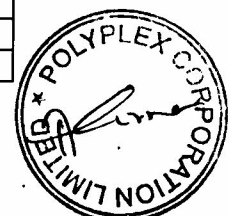
Resolution 3	Reappointment of Mr. Sanjiv Chadha (DIN: 00356187) as Director liable to retire by rotation.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
Public – Institutional holders	E- Voting	3,866,810	2,913,392	75.34%	1,880,205	1,033,187	64.5366%	35.4634%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	3,866,810	2,913,392	75.34%	1,880,205	1,033,187	64.5366%	35.4634%
Public-Others	E- Voting	11,524,118	1,190,188	10.33%	1,189,726	462	99.9612%	0.0388%
	Poll (Instapoll)		102,805	0.89%	102,805	-	100.0000%	0.0000%
	Total	11,524,118	1,292,993	11.22%	1,292,531	462	99.9643%	0.0388%
Total		31,392,462	20,203,879	64.36%	19,170,230	1,033,649	94.8839%	5.1161%
Promoter/Public		No. of Votes Abstained		No. of Votes Invalid				
Promoter and Promoter Group								
Public – Institutional holders								
Public-Others		292						

Special Business:

Resolution 4	Appointment of Mr. Ranjit Singh (DIN:01651357) as Independent Director for second term of five consecutive years with effect from May 12, 2021
Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
Public – Institutional holders	E- Voting	3,866,810	2,913,392	75.34%	2,913,392	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	3,866,810	2,913,392	75.34%	2,913,392	-	100.0000%	0.0000%
Public-Others	E- Voting	11,524,118	1,190,188	10.33%	1,189,737	451	99.9621%	0.0379%
	Poll (Instapoll)		102,805	0.89%	102,805	-	100.0000%	0.0000%
	Total	11,524,118	1,292,993	11.22%	1,292,542	451	99.9651%	0.0379%
Total		31,392,462	20,203,879	64.36%	20,203,428	451	99.9978%	0.0022%
Promoter/Public		No. of Votes Abstained		No. of Votes Invalid				
Promoter and Promoter Group								
Public – Institutional holders								
Public-Others		292						



Resolution 5	Payment of commission upto 1% p.a. of the Net Profit of the Company to Mr. Sanjiv Saraf, Non-Executive Chairman of the Company for the Financial Year 2020-21
Resolution required: (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

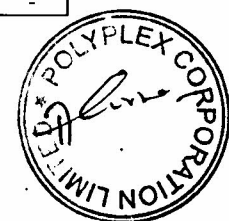
Promoter/Public	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	16,001,534	-	-	-	-	0.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	16,001,534	-	-	-	-	0.0000%	0.0000%
Public – Institutional holders	E- Voting	3,866,810	2,913,392	75.34%	1,880,205	1,033,187	64.5366%	35.4634%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	3,866,810	2,913,392	75.34%	1,880,205	1,033,187	64.5366%	35.4634%
Public-Others	E- Voting	11,524,118	1,190,220	10.33%	1,189,390	830	99.9303%	0.0697%
	Poll (Instapoll)		102,805	0.89%	102,805	-	100.0000%	0.0000%
	Total	11,524,118	1,293,025	11.22%	1,292,195	830	99.9358%	0.0697%
Total		31,392,462	4,206,417	13.40%	3,172,400	1,034,017	75.4181%	24.5819%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	15,997,494	-
Public – Institutional holders	-	-
Public-Others	292	-

Resolution 6	Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (FRN: 000212) for the Financial Year 2020-21.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	NO

Promoter/Public	Mode of Voting	No. of shares held	No. of valid 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	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	16,001,534	15,997,494	99.97%	15,997,494	-	100.0000%	0.0000%
Public – Institutional holders	E- Voting	3,866,810	2,913,392	75.34%	2,913,392	-	100.0000%	0.0000%
	Poll (Instapoll)		-	-	-	-	0.0000%	0.0000%
	Total	3,866,810	2,913,392	75.34%	2,913,392	-	100.0000%	0.0000%
Public-Others	E- Voting	11,524,118	1,190,188	10.33%	1,190,164	24	99.9980%	0.0020%
	Poll (Instapoll)		102,805	0.89%	102,805	-	100.0000%	0.0000%
	Total	11,524,118	1,292,993	11.22%	1,292,969	24	99.9981%	0.0020%
Total		31,392,462	20,203,879	64.36%	20,203,855	24	99.9999%	0.0001%

Promoter/Public	No. of Votes Abstained	No. of Votes Invalid
Promoter and Promoter Group	-	-
Public – Institutional holders	-	-
Public-Others	292	-



Note:

- 1) 6,200 number of equity shares are registered in favour of "Polyplex Corporation Limited-Unclaimed Suspense Account" and 2,20,244 number of equity shares are registered in favour of "Investor Education and Protection Fund Authority, Ministry Of Corporate Affairs" are included in Public Category on these voting rights are frozen pursuant to Regulation 39 (4) read with Schedule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, report of Scrutinizer Mr. Ravi Sharma, Partner, RSM & Co. Company Secretaries is also attached.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary



akgurnani@polyplex.com

Encl: as above.

R S M & CO.
COMPANY SECRETARIES

2E/207, | 2ND FLOOR | CAXTON HOUSE
JHANDEWALAN EXTENSION | NEW DELHI 110 055
Tel +91 11 23623813, +91 11 43709121,
Email rsmco121@gmail.com alternate ravi@csrsm.com
ICSI Unique Code: P1997DE017000

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	35 th Annual General Meeting
Day, Date and Time	Monday, 31 st August, 2020 at 9.15 a.m.
Mode	Video Conferencing (VC) /other Audio-Visual Mean (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 35th Annual General Meeting of the POLYPLEX CORPORATION LIMITED (the Company) held on 31st August 2020 at 9.15 a.m. through Video Conferencing (VC) /other Audio-visual Means (OAVM). Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 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 in Business Standard, all edition (English newspaper) and Uttar Ujala, Nainital edition (Hindi-Vernacular language newspaper) on August 11, 2020 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 etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the KFin Technologies Private Limited (KFINTeCH), the Registrar and Share Transfer Agents (RTA) providing the platform 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 August 7, 2020
- 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 Private 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 August 7, 2020, by email to 22,714 members who had registered their email IDs with the Company /Depositories.



3. Cut-off date

The Voting rights were reckoned as on **Wednesday, August 26, 2020**, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM (Instapoll).

4. Remote E-voting process

4.1 Agency

The Company appointed M/s KFin Technologies Private Limited 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 from 9.00 a.m. (IST) on August 28, 2020 till 5.00 p.m. (IST) on August 30, 2020. 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 KFinTech.

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 at the meeting through e-poll. 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 Private Limited, the remote e-voting agency provide 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 Private Limited e-voting platform and downloaded the results.

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.

7.2 Based on the aforesaid results, we report that 4 Ordinary Resolutions and 2 Special Resolutions as set out in the item Nos. 1 to 6 of the Notice of 35th AGM have been passed with the requisite majority.

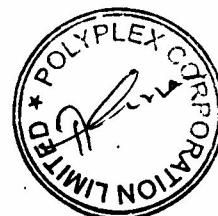
For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468B000635527



Date : August 31, 2020
Place : Noida



Item No. 1-Ordinary Resolution

ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS' OF THE DIRECTORS' AND AUDITORS' THEREON.

Particulars	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	144	20,087,984	18	102,805	162	20,190,769	99.9983
Voted against the resolution	2	351	-	-	2	351	0.0017
Total	146	20,088,315	18	102,805	164	20,191,120	100.0000
Invalid Votes	-	-	-	-	-	-	-

Item No. 2-Ordinary Resolution

DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20.

Particulars	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	145	20,101,055	18	102,805	163	20,203,860	99.9997
Voted against the resolution	2	51	-	-	2	51	0.0003
Total	147	20,101,106	-	-	165	20,203,911	100.0000
Invalid Votes	-	-	-	-	-	-	-

Item No. 3-Ordinary Resolution

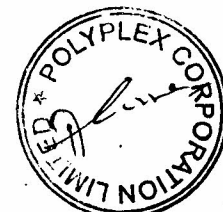
RE APPOINTMENT OF MR. SANJIV CHADHA (DIN : 00356187) AS A DIRECTOR, WHO RETIRES BY ROTATION AT THE AGM

Particulars	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	114	19,067,425	18	102,805	132	19,170,230	94.8839
Voted against the resolution	32	1,033,649	-	-	32	1,033,649	5.1161
Total	146	20,101,074	18	102,805	164	20,203,879	100.0000
Invalid Votes	-	-	-	-	-	-	-

For RSM & Co.
Company Secretaries


CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN F004468B000635527



Item No. 4-Special Resolution

RE-APPOINTMENT OF MR. RANJIT SINGH (DIN: 01651357), AS INDEPENDENT DIRECTOR FOR SECOND TERM OF FIVE CONSEQUITIVE YEARS WEF MAY 12, 2021

Particulars	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	143	20,100,823	18	102,805	161	20,203,428	99.9978
Voted against the resolution	3	451	-	-	3	451	0.0022
Total	146	20,101,074	18	102,805	164	20,203,879	100.0000
Invalid Votes	-	-	-	-	-	-	-

Item No. 5- Special Resolution

PAYMENT OF COMMISSION UPTO 1% OF NET PROFIT OF THE COMPANY TO MR. SANJIV SARAF, NON EXECUTIVE CHAIRMAN FOR THE FINANCIAL YEAR 2020-21

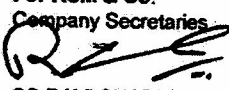
Particulars	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	98	3,069,595	18	102,805	116	3,172,400	75.4181
Voted against the resolution	41	1,034,017	-	-	41	1,034,017	24.5819
Total	139	4,103,612	18	102,805	157	4,206,417	100.0000
Invalid Votes	-	-	-	-	-	-	-

*Related party not considered

Item No. 6- Ordinary Resolution

RECTIFICATION OF THE REMUNERATION PAYABLE TO M/S. SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS, (FIRM REGISTRATION NO. 000212), COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21.

Particulars	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	145	20,101,050	18	102,805	163	20,203,855	99.9999
Voted against the resolution	1	24	-	-	1	24	0.0001
Total	146	20,101,074	18	102,805	164	20,203,879	100.0000
Invalid Votes	-	-	-	-	-	-	-

For RSM & Co.
Company Secretaries

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

