



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



27th August, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sir,

Script Code: 539354

Sub: Submission of Electronic Voting Results in respect of 36th Annual General Meeting held on 27th August, 2021 through Video Conferencing (V.C.) and Scrutinizer's Report.

We wish to inform you that the 36th Annual General Meeting of the Equity Shareholders of the Company was held on Friday the 27th August, 2021 at 10.00 A.M. through Video Conferencing (V.C.) / Other Audio Visual Means (OAVM).

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per **Annexure – A**.

Further in compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Shri. B. Subramanian, Practising Company Secretary is enclosed as **Annexure – B**. The Scrutinizer's Report will be placed on the Company's website also.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For POLYSPIN EXPORTS LIMITED


R. RAMJI
Managing Director



COMPANY GENERAL INFORMATION

Name of the Company	POLYSPIN EXPORTS LIMITED
Script Code	539354
BSE Symbol	POLYSPIN
ISIN	INE914G01029
Type of Meeting	Annual General Meeting
Date of the Annual General Meeting	27 th August, 2021
Start and End time of the meeting	Start Time: 10.00 A.M. End Time : 10.42 A.M.
Record Date	20 th August, 2021
Total Number of Shareholders on Record Date	4853
No. of Shareholders attended the meeting through Video Conferencing (V.C) / Other Audio Visual Means (OAVM)	40
a) Promoters and Promoter Group	12
b) Public	28
Number of Resolutions Passed at the Meeting	6



General information about company	
Scrip code	539354
NSE Symbol	
MSEI Symbol	
ISIN	INE914G01029
Name of the company	POLYSPIN EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:42 AM

Scrutinizer Details	
Name of the Scrutinizer	B. SUBRAMANIAN
Firms Name	
Qualification	CS
Membership Number	2152
Date of Board Meeting in which appointed	25-06-2021
Date of Issuance of Report to the company	27-08-2021

Voting results	
Record date	20-08-2021
Total number of shareholders on record date	4264
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	28
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Standalone and Consolidated Audited Financial Statements for the year ended 31 st March 2021, the Director's Report and the Independent Auditor's Report thereon.				
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	4762537	4664665	97.9450	4664665	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		4762537	4664665	97.9450	4664665	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5237463	980936	18.7292	980936	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		5237463	980936	18.7292	980936	0	100.0000
Total		10000000	5645601	56.4560	5645601	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend for the year 2020-2021 at the rate of Re.0.60 (Sixty Paise only) per equity share of Rs.5/- each.				
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	4762537	4664665	97.9450	4664665	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		4762537	4664665	97.9450	4664665	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5237463	980936	18.7292	980936	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		5237463	980936	18.7292	980936	0	100.0000
Total		10000000	5645601	56.4560	5645601	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Smt. Durga Ramji, (DIN. 00109397), as Director, liable to retire by rotation.				
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	4762537	4664665	97.9450	4664665	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		4762537	4664665	97.9450	4664665	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5237463	980936	18.7292	980936	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		5237463	980936	18.7292	980936	0	100.0000
Total		10000000	5645601	56.4560	5645601	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri Rammohan Raja Ramji, (DIN. 00109393) as the Managing Director for a period of 3 years with effect from 1st April, 2021.				
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	4762537	4664665	97.9450	4664665	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		4762537	4664665	97.9450	4664665	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5237463	980936	18.7292	980936	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		5237463	980936	18.7292	980936	0	100.0000
Total		10000000	5645601	56.4560	5645601	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Shri S.R. Subramanian, Director who has already completed the age of more than 75 years, shall continue to occupy the position of Non-Executive Director of the Company.				
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	4762537	4664665	97.9450	4664665	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		4762537	4664665	97.9450	4664665	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5237463	980936	18.7292	980936	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		5237463	980936	18.7292	980936	0	100.0000
Total		10000000	5645601	56.4560	5645601	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To continue the appointment of Shri P. Vaidyanathan, Non-Executive Director beyond 75 years.				
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	4762537	4664665	97.9450	4664665	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		4762537	4664665	97.9450	4664665	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5237463	980936	18.7292	980936	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		5237463	980936	18.7292	980936	0	100.0000
Total		10000000	5645601	56.4560	5645601	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Annexure - B

27th August, 2021

SCRUTINISER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the
Companies (Management and Administration) Rules, 2014]*

The Managing Director,
M/s. Polyspin Exports Limited,
CIN: L51909TN1985PLC011683
Rajapalayam – 626 117.

Dear Sir,

Sub: E-voting in respect of your Company's **36th Annual General Meeting (AGM)** of the members of M/s. Polyspin Exports Limited held on **27th August, 2021** at 10. A.M. by Video Conferencing (V.C.) - Submission of Scrutiniser's Report.

I, B. Subramanian, Practising Company Secretary, (C.P.No. 2275 and Membership No.F2152), Flat No: 1, Prithvi Apartments, No. 7/4, Seethanagar Second Street, Chennai – 600 034, have been appointed as Scrutiniser by the Board of Directors of M/s. Polyspin Exports Limited, (the Company") as per Board Resolution dated **25th June, 2021**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and in compliance with the frame work issued by the Ministry of Corporate Affairs through its Circulars No. 20/2020 dated 5th May 2020, No. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 and SEBI Circular 02/2021 dated 13th January, 2021 to carry out the scrutiny of the voting results of the resolutions as set out in the 36th Annual General Meeting Notice through remote Electronic voting process held from Tuesday, the 24th August, 2021 (9.00 A.M.) (IST) till Thursday, the 26th August, 2021 (5.00 P.M.) (IST) and through Instant Electronic voting System during the 36th Annual General Meeting (AGM) of the members of the Company held on Friday the **27th August, 2021** at 10. A.M. (IST) through Video Conferencing (VC).

I am submitting the consolidated Scrutinizer Report as under.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Instant Electronic voting System during the AGM on the resolutions contained in the notice of the 36th AGM to the members of the Company. My responsibility is to scrutinise the voting through electronic means and Instant Electronic voting System during the AGM in a fair and transparent manner and make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions.

... 2



2. The company has availed the remote Electronic Voting System and Instant Electronic voting System during the AGM provided by M/s.National Securities Depository Limited (NSDL), who had allotted E-Voting Serial Number (EVEN) 116261 for this purpose.
3. A public advertisement with respect to the despatch of the 36th Annual General Meeting Notices and conducting of Electronic voting through electronic means was published in the DinamalarNews Paper in Tamil and Business Line News Paper in English on 6th August, 2021.
4. The shareholders present in the AGM through Video Conferencing and did not cast their Votes, were allowed to vote through electronic voting system instantly provided by M/s.National Securities Depository Limited (NSDL), within 15 minutes after completion of the proceedings of the AGM. As per the instructions given by the Company, the names of the members who had voted through e-Voting had been blocked and only those members present at the AGM through video conferencing and who had not voted by remote E-Voting were allowed to cast their votes through instant e-Voting System during the AGM.
5. The Corporate Members who had participated in the Remote Electronic Voting, had provided scanned copies of Board Resolutions authorising their representatives to exercise their votes through Electronic voting.
6. I scrutinised the votes cast through remote e-voting and instant electronic e-Voting System after conclusion of the AGM and I had unblocked the list of members who had voted through remote electronic voting and voting through instant electronic voting during the AGM in the presence of two witnesses who were not in the employment of the company. The votes cast by the members in respect of the remote electronic voting and instant electronic voting during the AGM are based on the data downloaded from the official website of M/s.National Securities Depository Limited (NSDL).
7. Based on the data downloaded from the official website of M/s. National Securities Depository Limited (NSDL), I hereby submit my consolidated report of the voting through remote e-voting and instant electronic voting during the AGM as under:

1. Ordinary Business - Ordinary Resolution No. 1

Adoption of Company's Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2021, the Director's Report and the Independent Auditor's Report thereon.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	5645601	57	5645601	100 %	Nil	Nil	Nil	Nil

... 3



2. Ordinary Business - Ordinary Resolution No. 2

Declaration of dividend for the year 2020-2021 at the rate of Re.0.60 (Sixty Paise only) per equity share of Rs.5/- each.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_voting and instant Evoting during AGM	5645601	57	5645601	100 %	Nil	Nil	Nil	Nil

3. Ordinary Business - Ordinary Resolution No. 3

Re-appointment of Smt. Durga Ramji, (DIN. 00109397), as Director, liable to retire by rotation.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_voting and instant Evoting during AGM	5645601	57	5645601	100 %	Nil	Nil	Nil	Nil

4. Special Business - Special Resolution No: 1

Reappointment of Shri Rammohan Raja Ramji, (DIN. 00109393) as the Managing Director for a period of 3 years with effect from 1st April, 2021.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_voting and instant Evoting during AGM	5645601	57	5645601	100 %	Nil	Nil	Nil	Nil

5. Special Business - Special Resolution No: 2

Reappointment of Shri S.R. Subramanian, Director who has already completed the age of more than 75 years, shall continue to occupy the position of Non-Executive Director of the Company.



Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	5645601	57	5645601	100 %	Nil	Nil	Nil	Nil

6. Special Business - Special Resolution No: 3

To continue the appointment of Shri P. Vaidyanathan, Non-Executive Director beyond 75 years.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	5645601	57	5645601	100 %	Nil	Nil	Nil	Nil

Results: As the entire number of votes cast in favour of the resolutions and there was no votes cast against the resolutions in respect of Three (3) Ordinary Resolutions and the entire number of votes cast in favour of the resolutions and there was no votes cast against the resolutions in respect of Three (3) Special Resolutions, I report that all the Resolutions with regard to Item Numbers 1 to 6 as set out in the AGM notice is passed unanimously.

8. A Compact Disc (CD) containing the list of Equity Shareholders who had voted "FOR" and "AGAINST" in respect of each resolution is attached herewith.
9. The electronic data relating to the remote e-voting and instant electronic voting during the AGM, all other relevant records will be handedover to the Company Secretary of the Company for preserving safely after the Chairman of the meeting considers, approves and signs the minutes of the annual general meeting.

Thanking you,

Yours faithfully,



(B.SUBRAMANIAN)
Practising Company Secretary
C.P.2275 FCS: 2152
UDIN:F002152C000842574



B. SUBRAMANIAN, B.Com.,FCS.,ACMA
Practising Company Secretary (C.P.No.2275)
Flat No. 1, Prithvi, # 7/4, Seetha Nagar II Street,
Nungambakkam, Chennai - 600 034
Mobile No : 9840033890