



POLYCON International Ltd.

Regd. Office : 48-49, Gopalbadi, Lane No.2, Ajmer Road, JAIPUR-302 001 (INDIA)
Ph. : 0141-2363048, 49 • E-mail : polycon@polycon.in • CIN : L28992RJ1991PLC006265
GSTIN : 08AADCP3163H1ZG • MSME Reg. No. : UDYAM-RJ-170021177

27th September, 2024

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI : 400 001

Sub : Voting Results of the 33rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 33rd Annual General Meeting of the Company held on Friday, 27th day of September, 2024 at 1:00 pm at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan).

The report of Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting & voting through ballot process at the Annual General Meeting is enclosed.

The above mentioned voting results along with the Scrutinizer Report are also uploaded on the website of the Company at www.polyconltd.com.

Please take the same in your records.

Thanking you,

Yours faithfully,
For Polycon International Ltd.


Gajanand Gupta
Company Secretary





Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Polycon International Limited
48-49, Gopal Badi, Lane no.2,
Ajmer Road, Ashok Nagar,
Jaipur-302001 Rajasthan

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting by ballot at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for Annual General Meeting of Polycon International Limited held on Friday, September 27th, 2024 at 01:00 P.M. at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan), concluded at 1:35 PM.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Polycon International Limited ("Company") pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting and voting by ballot in a fair and transparent manner in respect of the below mentioned resolutions at the Annual General Meeting of Polycon International Limited, held on Friday, September 27, 2024 at 01:00 P.M (IST) at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan) concluded at 1:35 PM.

I was also appointed as Scrutinizer to scrutinize the voting by ballot during the said AGM.

The notice dated 14th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the





General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 24th September 2024 (09:00 A.M.) to Thursday 26th September 2024 (05:00 P.M.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided voting facility to the shareholders present at the AGM through Ballot/Polling paper and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 20th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of the voting at the Annual General Meeting, the votes cast under remote e-voting were unblocked and then the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and voting by ballot during the AGM and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by ballot during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and voting by ballot during AGM in respect of the said resolution.





Resolution No.1: (Ordinary Resolution)

ADOPTION OF FINANCIAL STATEMENTS

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	3803257	98.9661

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	39731	1.0339

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.2: (Ordinary Resolution)

RE-APPOINTMENT OF MR. PRASHANT SINGH VOHRA AS A DIRECTOR, LIABLE TO RETIRES BY ROTATION.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	3802257	98.9401





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	40731	1.0599

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Based on the aforesaid result I report that all resolutions as set out in item no 1 and 2 of the Notice have been **passed with Requisite Majority**

The electronic data and all other relevant records relating to Remote e-voting through Central Depository Services (India) Limited (CDSL) e-voting Platform and voting during the AGM will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

[BRIJ KISHORE SHARMA]

CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 1172/2021
UDIN: F006206F001340671

Place: Jaipur
Date: 27/09/2024

Countersigned by
For **Polycon International Limited**
Chairman

VOTING RESULTS

Company Name		Polycon International Limited						
Date of the AGM/EGM		27th Septemeber, 2024						
Total number of shareholders on record date		924						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		7						
Public:		12						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:								
Public:								
Item No. 1	ADOPTION OF FINANCIAL STATEMENTS							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutional Holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	2425281	1734011	71.4973	1734011	0	100.0000	0.0000
	Poll		572500	23.6055	572500	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting	2463819	1047167	42.5018	1007436	39731	96.2059	3.794
	Poll		489310	19.8598	489310	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
Total		4889100	3842988	78.6032	3803257	39731	98.9661	1.033



Item No. 2	RE-APPOINTMENT OF MR. PRASHANT SINGH VOHRA AS A DIRECTOR, LIABLE TO RETIRES BY ROTATION.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Public- Institutional Holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	2425281	1734011	71.4973	1734011	0	100.0000	0.0000
	Poll		572500	23.6055	572500	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting	2463819	1047167	42.5018	1006436	40731	96.1104	3.8896
	Poll		489310	19.8598	489310	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3842988	78.6032	3802257	40731	98.9401	1.0599

