

# POLYMAC **THERMOFORMERS** LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

To,  
Corporate Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Date: 25/09/2024

**SCRIP CODE: 537573**

**SCRIP NAME: POLYMAC THERMOFORMERS LIMITED**

**Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that all resolutions have been passed with requisite majority at 25<sup>th</sup> Annual General Meeting of the Company as set out in the AGM Notice.

Pursuant to regulation 44(3) of the SEBI Listing (Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the copy of voting results in the prescribed format along with Scrutinizer's report for the 25<sup>th</sup> Annual General Meeting held on 24.09.2024.

Thanking you,

For **POLYMAC THERMOFORMERS LIMITED**

**ANJALI GUPTA**  
**(Company Secretary & Compliance Officer)**  
**M. No.: 63182**

**VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING OF POLYMAC THERMOFORMERS LIMITED**

<b>Date of the AGM</b>	<b>24TH SEPTEMBER, 2024</b>
<b>Total Number of Shareholders on record date (i.e.17TH SEPTEMBER, 2024)</b>	<b>310</b>
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
<b>Promoter &amp; Promoter group</b>	<b>2</b>
<b>Public</b>	<b>5</b>
<b>Total</b>	<b>7</b>
<b>No. of shareholders attended the meeting through Video Conferencing :</b>	
<b>Promoter &amp; Promoter group</b>	<b>Not Applicable</b>
<b>Public</b>	<b>Not Applicable</b>
<b>Total</b>	<b>Not Applicable</b>

<b>Resolution No.</b>			1					
<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Description of resolution considered</b>			To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1135700	1070100	94.2238	1070100	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1135700	1070100	94.2238	1070100	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3645900	1053700	28.9010	1053700	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	3645900	1053700	28.9010	1053700	0	100.0000	0.0000
<b>Total</b>		4781600	2123800	44.4161	2123800	0	100.0000	0.0000
<b>Whether the resolution is passed or not</b>							<b>YES</b>	
<b>Disclosure of notes on resolution</b>								

<b>Resolution No.</b>				2				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To re appoint Mr. Puspjeet Kumar (DIN: 00548463), who retires by rotation as a Director				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1135700	1070100	94.2238	1070100	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1135700	1070100	94.2238	1070100	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3645900	1053700	28.9010	1053700	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	3645900	1053700	28.9010	1053700	0	100.0000	0.0000
<b>Total</b>		4781600	2123800	44.4161	2123800	0	100.0000	0.0000
<b>Whether the resolution is passed or not</b>							<b>YES</b>	
<b>Disclosure of notes on resolution</b>								

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

***[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]***

To,

The Chairman of 25<sup>th</sup> Annual General Meeting of the Members of **POLYMAC THERMOFORMERS LIMITED** (CIN: L25201WB1999PLC090774) held on Tuesday, the 24<sup>th</sup> Day of September, 2024 at 29A Weston Street, 3<sup>rd</sup> Floor, Room No. C5, Kolkata – 700012, West Bengal, at 01:30 P.M.

Dear Sir,

I, Hemant Sharma, a Company Secretary in Practice and Proprietor of Hemant Sharma & Associates, Company Secretaries (ACS: 42264 and C.P. No.: 17411), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of Polymac Thermoformers Limited (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through remote e-voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 25<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 24<sup>th</sup> Day of September, 2024 at 29A Weston Street, 3<sup>rd</sup> Floor, Room No. C5, Kolkata – 700012, West Bengal, at 01:30 P.M., do hereby submit my report as follows:

1. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days which commenced from Saturday, 21st September, 2024 (09:00 A.M.) and ends on Monday, 23rd September, 2024 (5:00 P.M.) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
2. The members of the Company as on the "cut-off " date, i.e., 17<sup>th</sup> September, 2024 were entitled to vote on the resolutions proposed in the Notice.
3. At the end of the remote e-voting period on 23rd September, 2024 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

**HEMANT**  
**SHARMA** Digitally signed by  
HEMANT SHARMA  
Date: 2024.09.25  
18:56:41 +05'30'

- At the 25<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2024, the Chairman at the end of discussions on the resolutions announced that the members who were present in the AGM and had not cast their vote electronically were given an opportunity to cast their votes through Ballot Papers.
- Thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Rahul Choudhury and Mr. Jinaga Suman, who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules.
- Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- The total votes cast in favour or against the Resolutions proposed in the notice of AGM are as under:

**Resolution No. 1: Ordinary Resolution:**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon :

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	7	2123800	Nil	Nil	2123800	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

**HEMANT SHARMA** Digitally signed by  
HEMANT SHARMA  
Date: 2024.09.25  
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**Resolution No. 2: Ordinary Resolution:**

To re appoint Mr. Puspjeet Kumar (DIN: 00548463), who retires by rotation as a Director

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	7	2123800	Nil	Nil	2123800	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

**Based on the aforesaid results, the resolution no(s) 1 and 2 as contained in the Notice have been passed with the requisite majority.**

All the relevant records will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

for **Hemant Sharma & Associates**  
Company Secretaries

**HEMANT SHARMA** Digitally signed by  
HEMANT SHARMA  
Date: 2024.09.25  
18:57:23 +05'30'

**Hemant Sharma, Proprietor**  
Membership No. - 42264  
COP No. - 17411

**Date :** 25<sup>th</sup> September, 2024  
**Place:** Kolkata

Peer Review Certificate No.: 4030/2023  
UDIN: A042264F001317659

**Note: This report has been signed digitally.**