

October 6, 2015

To

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051  Fax : 022-26598237, 022-26598238 Email : cmlist@nse.co.in	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Fax : 022-22722041, 022-22723719 Email : corp.compliance@bseindia.com
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Dear Sir,

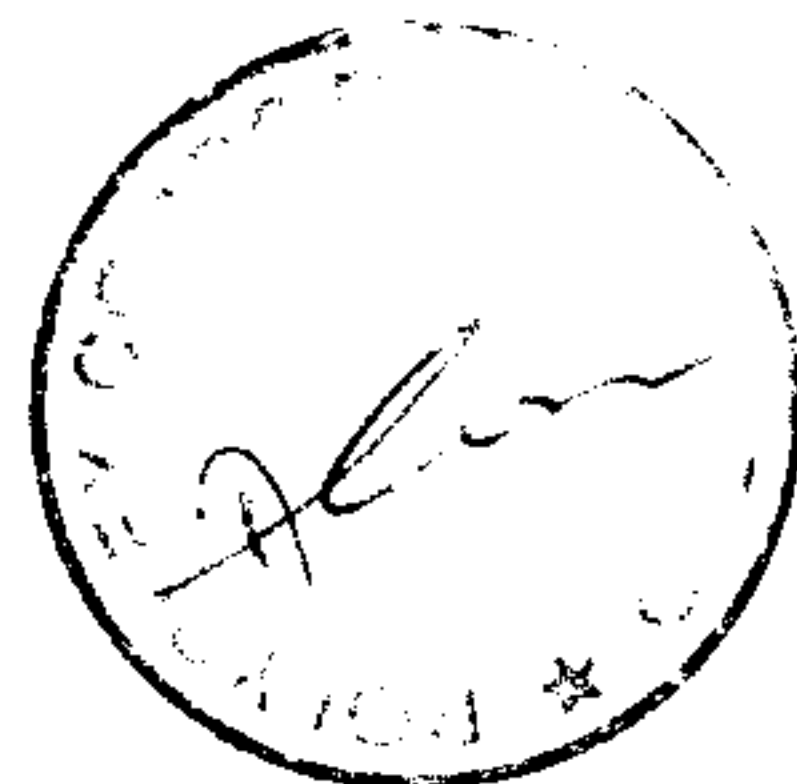
Sub : **Clause 31(d)** – Furnishing of copy of proceedings of Annual General Meeting (AGM) held on Monday, September 28, 2015

This is to inform you that 30th Annual General Meeting of the members of the Company was held on Monday, September 28, 2015 at 11.00 a.m. at the Registered Office of the Company at which the requisite quorum was present.

At the aforesaid AGM following business was transacted by way of remote e-voting (during 24.9.2015 and 27.9.2015) and Poll on 28.9.2015, and based on the report of the Scrutinizer, following items of the agenda contained in the Notice of AGM, have been passed with requisite majority:

**Ordinary Business:**

1. Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2015 and the Reports of the Directors' and Auditors' thereon, by way of Ordinary Resolution.
2. Declaration of Dividend @ 25% (Rs.2.50 on each equity share of the face value of Rs.10/-), by way of Ordinary Resolution.
3. Appointment of Mr. Sanjiv Saraf (DIN : 00003998) as Director liable to retire by rotation, by way of Ordinary Resolution.
4. Appointment of M/s. Lodha & Co., Chartered Accountants, (FRN. 301051E) as Auditors of the Company to hold office from the conclusion of 30th Annual General Meeting to the conclusion of 31st Annual General Meeting with the authority to the Board of Directors to fix their remuneration, by way of Ordinary Resolution.



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**Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

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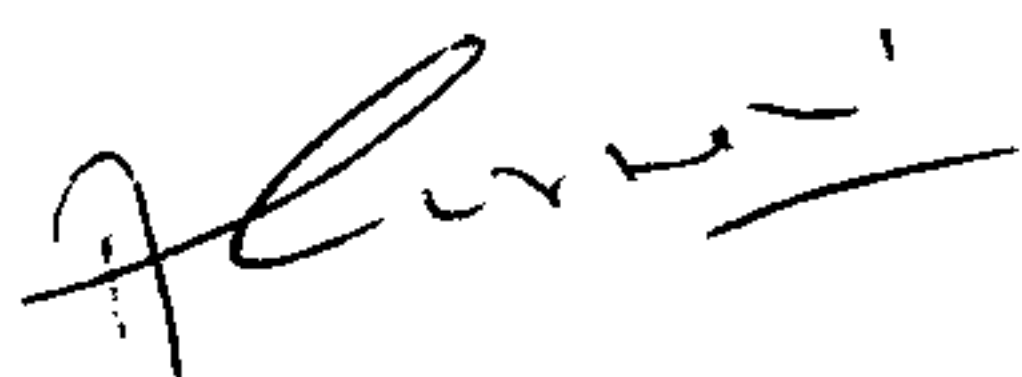
**Special Business :**

5. Appointment of Ms. Pooja Haldea (DIN : 07123158) as an Independent Director upto March 29, 2020, by way of Ordinary Resolution.
6. Waiver of recovery of excess remuneration paid to Mr. Pranay Kothari (DIN : 00004003), Whole Time Director of the Company for the Financial Year 2014-15, by way of Special Resolution.
7. Approval to payment of remuneration to Mr. Pranay Kothari (DIN : 00004003), Whole Time Director of the Company for the period April 1, 2015 to September 6, 2015, by way of Special Resolution.
8. Re-appointment and payment of remuneration to Mr. Pranay Kothari (DIN : 00004003), as Whole Time Director of the Company for the period from September 7, 2015 to September 6, 2018, by way of Special Resolution.
9. Approval to payment of remuneration/ holding of office of profit by Mr. Sanjiv Saraf in M/s. Polyplex (Asia) Pte. Limited during 2014-15, by way of Special Resolution.
10. Ratification of remuneration to M/s. Sanjay Gupta & Associates, (Firm Registration No. 000212), Cost Accountants as Cost Auditors for the Financial Year 2015-16, by way of Ordinary Resolution.
11. Payment of commission upto 1% p.a. of the Net Profits of the Company to Mr. Sanjiv Saraf for each of five Financial Years commencing from April 1, 2015 to March 31, 2020, by way of Special Resolution.

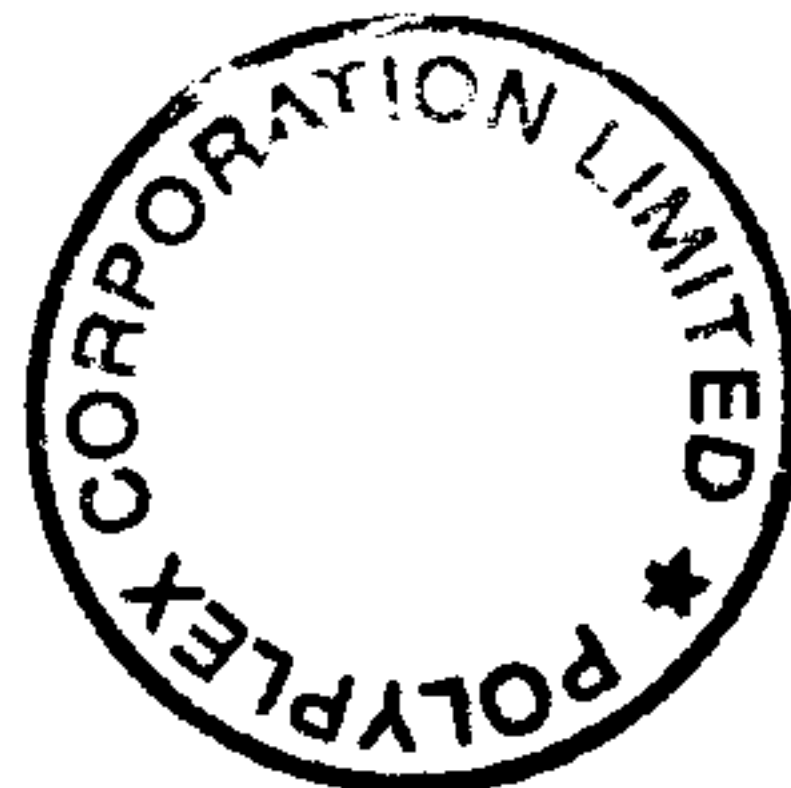
Report on e-voting and on Poll received from Mr. Ravi Sharma, Practising Company Secretary appointed as Scrutinizer for the above meeting has been sent separately.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited



Ashok Kumar Gurnani  
Company Secretary



Email : [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)