

September 29, 2018

To

The Manager, Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, NSE Building
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

The General Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : **Regulation 30 of SEBI (LODR) Regulations 2015 read with Schedule III -** Furnishing of proceedings of 33rd Annual General Meeting (AGM) held on Saturday, September 29, 2018

This is to inform you that 33rd Annual General Meeting of the members of the Company was held on Saturday, September 29, 2018 at the Registered Office of the Company at which the requisite quorum was present. AGM commenced at about 11.05 a.m. and concluded at about 12.15 p.m.

The AGM was chaired by Mr. Ashok Kumar Gurnani, Company Secretary of Company. Following persons were present :

- i) Representative of M/s. S S Kothari Mehta & Co., Chartered Accountants, Auditors of the Company;
- ii) Representative of M/s. R S M & Co., Company Secretaries, Secretarial Auditor
- iii) Mr. Mahesh Rustagi, Partner of M/s. R S M & Co., Company Secretaries Partner as Scrutinizer; and
- iv) officials of the Company from Board Secretariat, Finance & Accounts Department and Senior Technical persons from the Plants.

At the aforesaid AGM following business was transacted by way of remote e-voting (held during 26.9.2018 and 28.9.2018) and Poll on 29.9.2018 by shareholders present at the meeting, 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, 2018 and the Reports of the Directors' and Auditors' thereon, by way of Ordinary Resolution.
2. Declaration of Final Dividend @ 50% (Rs.5/- on each equity share of the face value of Rs.10/-), 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

3. Appointment of Mr. Sanjiv Chadha (DIN : 00356187) as Director liable to retire by rotation, by way of Ordinary Resolution.

Special Business :

4. Reappointment of Mr. Pranay Kothari as Whole Time Director designated as Executive Director (KMP) for a period of three years w.e.f. September 7, 2018 to September 6, 2021 as a Special Resolution

5. Ratification of remuneration to M/s. Sanjay Gupta & Associates, (Firm Registration No. 000212), Cost Accountants as Cost Auditors for the Financial Year 2018-19, by way of Ordinary Resolution.

Detailed report on e-voting and on Poll from Mr. Mahesh Rustagi, M/s. R S M & Co., Company Secretaries, appointed as Scrutinizer for the above meeting would be filed separately.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

Email : akgurnani@polyplex.com