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Scrutinizer Details

Name of the Scrutinizer	Brij Kishore Sharma
Firms Name	B.K Sharma & Associates
Qualification	CS
Membership Number	F6206
Date of Board Meeting in which appointed	17-08-2023
Date of Issuance of Report to the company	29-09-2023

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General information about company

Scrip code	531397
NSE Symbol	
MSEI Symbol	
ISIN	INE262C01014
Name of the company	POLYCON INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:40 PM

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	433
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)												
Resolution required: (Ordinary / Special)				Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?				No								
Description of resolution considered				Adoption of the Audited Financial Statements for the year ended 31st March, 2023 along with the Reports of Board and Auditors 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		1706311	70.3552	1706311	0	100.0000	0.0000				
	Poll	2425281	600200	24.7476	600200	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	2425281	2306511	95.1028	2306511	0	100.0000	0.0000				
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000				
	Poll	0	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	0.0000				
Public- Non Institutions	E-Voting		1046612	42.4793	1006881	39731	96.2038	3.7962				
	Poll	2463819	489110	19.8517	489110	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	2463819	1535722	62.3310	1495991	39731	97.4129	2.5871				
Total	Total	4889100	3842233	78.5877	3802502	39731	98.9659	1.0341				
				Whether resolution is Pass or Not.					Yes			
				Disclosure of notes on resolution					Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Appointment of a Director in place of Mr. Varun Baid(DIN: 08268396) who retires by rotation and, being eligible, offers himself for re-appointment									
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		1706311	70.3552	1706311	0	100.0000	0.0000	
	Poll	2425281	600200	24.7476	600200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2425281	2306511	95.1028	2306511	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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	0.0000	
Public- Non Institutions	E-Voting		1046612	42.4793	1006881	39731	96.2038	3.7962	
	Poll	2463819	489110	19.8517	489110	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2463819	1535722	62.3310	1495991	39731	97.4129	2.5871	
Total	Total	4889100	3842233	78.5877	3802502	39731	98.9659	1.0341	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Appointment of Statutory Auditors and to fix their Remuneration									
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		1706311	70.3552	1706311	0	100.0000	0.0000	
	Poll	2425281	600200	24.7476	600200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2425281	2306511	95.1028	2306511	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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	0.0000	
Public- Non Institutions	E-Voting		1046612	42.4793	1006881	39731	96.2038	3.7962	
	Poll	2463819	489110	19.8517	489110	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2463819	1535722	62.3310	1495991	39731	97.4129	2.5871	
Total	Total	4889100	3842233	78.5877	3802502	39731	98.9659	1.0341	Yes
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Re-Appointment Of Mr. VarunBaid (DIN: 08268396) as Whole Time Director of the Company .									
Description of resolution considered									
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		1706311	70.3552	1706311	0	100.0000	0.0000	
	Poll	2425281	600200	24.7476	600200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2425281	2306511	95.1028	2306511	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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	0.0000	
Public- Non Institutions	E-Voting		1046612	42.4793	1006881	39731	96.2038	3.7962	
	Poll	2463819	489110	19.8517	489110	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1535722	62.3310	1495991	39731	97.4129	2.5871	
Total	Total	4889100	3842233	78.5877	3802502	39731	98.9659	1.0341	Yes
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-Appointment Of Mr. Rajiv Baid (DIN: 00212265) as Chairman and Managing 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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	2425281	1706311	70.3552	1706311	0	100.0000	0.0000	
	Postal Ballot (if applicable)		600200	24.7476	600200	0	100.0000	0.0000	
	Total	2425281	2306511	95.1028	2306511	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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	0.0000	
Public- Non Institutions	E-Voting		1046612	42.4793	1006881	39731	96.2038	3.7962	
	Poll	2463819	489110	19.8517	489110	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2463819	1535722	62.3310	1495991	39731	97.4129	2.5871	
Total	Total	4889100	3842233	78.5877	3802502	39731	98.9659	1.0341	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	