VOTING RESULTS

Company Name	**POLYCON INTERNATIONAL LIMITED**
Date of the AGM/EGM	30th September, 2020
Total number of shareholders on record date	757
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	2

Item No. 1 — **To receive, consider and adopt the Audited Financial Statements(Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.**

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	2306511	2306511	94.7123	2306511	0	100.0000	0.0000
	Poll		0	0.0000	00	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	2453819	1145826	46.6956	1145821	5	99.9996	0.0004
	Poll		0	0.0000	00	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)					0		
	Total	**4889100**	**3452337**	**70.6129**	**3452332**	**5**	**99.9999**	**0.0001**

For Polycon International Limited

Company Secretary

Item No. 2	To appoint Mr. Varun Baid (DIN : 08268396) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment							
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	2435281	2306511	94.7123	2306511	0	100.0000	0.0000
	Poll		0	0.0000	00	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		0		00	0		
Public- Others	E-Voting	2453819	1145826	46.6956	1145821	5	99.9996	0.0004
	Poll		0	0.0000	00	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		0		00	0	#DIV/0!	#DIV/0!
	Total	4889100	3452337	70.6129	3452332	5	99.9999	0.0001

For Polycon International Limited

Company Secretary