VOTING RESULTS

Company Name	**POLYCON INTERNATIONAL LIMITED**
Date of the AGM/EGM	28th September, 2019
Total number of shareholders on record date	770
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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, 2019 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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	2435281	794380	32.6196	794380	0	100.0000	0.0000
	Poll		1236031	50.7552	1236031	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	2453819	1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll		634326	25.8506	634326	0	100.0000	0.0000



For Polycon International Limited

Company Secretary

	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682

Item No. 2	To appoint Shri K. C. Bhandari (DIN : 07291163) 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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	2435281	794380	32.6196	794380	0	100.0000	0.0000
	Poll		1236031	50.7552	1236031	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	2453819	1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll		634326	25.8506	634326	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682
Item No. 3	Regularisation of Additional Director-Mr. Varun Baid (DIN-08268396)							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

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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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		794380	32.6196	794380	0	100.0000	0.0000
	Poll	2435281	1236031	50.7552	1236031	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting		1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll	2453819	634326	25.8506	634326	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682
Item No. 4	**Appointment of Mr. Varun Baid (DIN-08268396) as an Executive Director**							
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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		794380	32.6196	794380	0	100.0000	0.0000
	Poll	2435281	1236031	50.7552	1236031	0	100.0000	0.0000

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	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	2453819	1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll		634326	25.8506	634326	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682
Item No. 5	**Appointment of Mr. Rajiv Baid (DIN- 00212265) as Chairman and Managing Director of the Company**							
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	794380	32.6196	794380	0	100.0000	0.0000
	Poll		1236031	50.7552	1236031	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	2453819	1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll		634326	25.8506	634326	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682
Item No. 6	**Reclassification of status from Promoters to Public Shareholders**							
Resolution required: (Ordinary/ Special)	**ORDINARY**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

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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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		794380	32.6196	794380	0	100.0000	0.0000
	Poll	2435281	1236031	50.7552	1236031	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting		1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll	2453819	634326	25.8506	634326	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682
Item No. 7	**Re-appointment of Mrs. Tiyana Sacheti as an Independent Director of Company for the Second term of 5(five) consecutive years**							
Resolution required: (Ordinary/ Special)	**SPECIAL**							
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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting		794380	32.6196	794380	0	100.0000	0.0000
	Poll	2435281	1236031	50.7552	1236031	0	100.0000	0.0000



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	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	2453819	1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll		634326	25.8506	634326	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682
Item No. 8	**Re-appointment of Mr. Kamal Kumar Bordia as an Independent Director of the Company for the second term of 5 (five) consecutive years**							
Resolution required: (Ordinary/ Special)	**SPECIAL**							
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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	2435281	794380	32.6196	794380	0	100.0000	0.0000
	Poll		1236031	50.7552	1236031	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	2453819	1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll		634326	25.8506	634326	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682
Item No. 9	**Re-appointment of Mr. Adarsh Kumar Singhania as an Independent Director of the Company for the second term of 5 (five) consecutive years**							
Resolution required: (Ordinary/ Special)	**SPECIAL**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							



For Balvan International Limited

Company Secretary

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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	2435281	794380	32.6196	794380	0	100.0000	0.0000
	Poll		1236031	50.7552	1236031	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
Public- Others	E-Voting	2453819	1003207	40.8835	1000705	2502	99.7506	0.2494
	Poll		634326	25.8506	634326	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total	4889100	3667944	75.0229	3665442	2502	99.9318	0.0682

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For Polycon International Limited

Company Secretary