

[Home](#)[Validate](#)[Import XML](#)

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)	30-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	13-08-2022
Date of Issuance of Report to the company	30-09-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	829
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
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	8
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[2]/(1)*100	No. of votes – in favour	No. of votes – against	(6)=[4]/(2)*100	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		3152591	47.3289	1152591	0	0	100.0000	0.0000
	Poll	2435281	600200	24.6460	600200	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
Total		2435281	1752791	71.9749	1752791	0	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
Total		0	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1049655	42.7764	1009526	39729	39729	96.2150	3.7850
	Poll	2453819	489310	19.9408	489310	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
Total		2453819	1538965	62.7171	1499236	39729	39729	97.4185	2.5815
Total	Total	4889100	3291756	67.3285	3252027	39729	39729	98.7931	1.2069
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									
Yes									

* this fields are optional

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
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	
Promoter and Promoter Group	E-Voting		1152591	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	
	Poll	2435281	600200						
	Postal Ballot (if applicable)								
	Total	2435281	1752791		1752791		100.0000		0.0000
Public- Institutions	E-Voting								
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0							
Public- Non Institutions	E-Voting		1049655		1009926	39729	96.3150	3.7850	
	Poll	2453819	489310		489310		100.0000		0.0000
	Postal Ballot (if applicable)								
	Total	2453819	1538965		1499236	39729	97.4185	2.5815	
Total	Total	4889100	3291756		3252027	39729	98.7931	1.2069	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
To appoint STATUTORY AUDITORS and to fix their remuneration									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% 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		1152591	47.3289		1152591	0	100.0000	0.0000
	Poll	2435281	600200	24.6460		600200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0	0	0
	Total	2435281	1752791	71.9749		1752791	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		1049655	42.7764		1009926	39729	96.2150	3.7850
	Poll	2453819	489310	19.9408		489310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0	0	0
	Total	2453819	1538965	62.7171		1499236	39729	97.4185	2.5815
Total	Total	4889100	3291756	67.3285		3252027	39729	98.7931	1.2069
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Made 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)/(3)]*100	(7)=[(5)/(3)]*100	
	Poll	2435281	1152591	47.3289	1152591	0	100.0000	0.0000	
	Postal Ballot (if applicable)		600200	24.6460	600200	0	100.0000	0.0000	
	Total		0	0.0000	0	0	0	0	
Public- Institutions	E-Voting	2435281	1752791	71.9749	1752791	0	100.0000	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		1049655	42.7764	1009926	39729	96.2150	3.7850	
	Poll	2453819	489310	19.9408	489310	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2453819	1538965	62.7171	1499236	39729	97.4185	2.5815	
Total	Total	4889100	3201756	67.3285	3252027	39729	98.7931	1.2069	
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	

Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Made 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	2435281	1152591	47.3289	1152591	0	100.0000	0.0000	
	Postal Ballot (if applicable)		600200	24.6462	600200	0	100.0000	0.0000	
	Total	2435281	1752791	71.9749	1752791	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		1049655	42.7751	1009926	39729	96.2150	3.7850	
	Poll	2453891	489310	19.9402	489310	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2453891	1538965	62.7153	1499236	39729	97.4185	2.5815	
Total	Total	4889172	3291756	67.3275	3252027	39729	98.7931	1.2069	
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	

Home **Validate**

Resolution (7)

Special

Alteration of the Object Clause & Liability Clause of the Memorandum of Association of the Company									
No									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)-[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)-[(4)/(2)]*100	% of votes against on votes polled	(7)-[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	31.4822	766680	0	0	100.0000	0.0000
	Poll	2435281	600200	24.6460	600200	0	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0	0	0
	Total	2435281	1366880	56.1282	1366880	0	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0	0.0000	0.0000
	Poll			0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0.0000	0.0000
	Total			0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			0	0	0	0	0.0000	0.0000
	Poll			0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0.0000	0.0000
	Total			0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			62.7764	1009926	39729	39729	96.2110	3.7850
	Poll	2453819	489310	19.9408	489310	0	0	100.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0	0	0
	Total	2453819	1530565	62.7171	1499236	39729	39729	97.4185	2.5815
Total	Total	4889100	2505945	59.4342	2865116	39729	39729	98.6328	1.3672
Whether resolution is Pass or Not-								Yes	
Disclosure of votes 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	

Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Adoption of new set of Articles of Association 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		766680	31.4822	766680	0	100.0000	0.0000	
	Poll	2435281	600200	24.6460	600200	0	100.0000	0.0000	
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0	
	Total	2435281	1366880	56.1282	1366880	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		1049655	42.7764	1009926	39729	96.2150	3.7850	
	Poll	2453819	489310	19.9408	489310	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2453819	1538965	62.7171	1499236	39729	97.4185	2.5815	
Total	Total	4889100	2905845	59.4352	2865116	39729	98.6328	1.3672	
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	