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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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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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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

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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	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

Description of resolution considered

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 Poll Postal Ballot (if applicable)	2425281	1706311 600200	70.3552 24.7476	1706311 600200	0 0	100.0000 100.0000	0.0000 0.0000
	Total	2425281	2306511	95.1028	2306511	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0 0	0 0	0 0	0 0	0.0000 0.0000	0.0000 0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	2463819	1046612 489110	42.4793 19.8517	1006881 489110	39731 0	96.2038 100.0000	3.7962 0.0000
	Total	2463819	1535722	62.3310	1495991	39731	97.4129	2.5871
	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 (3)

Resolution (3)										
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				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	0.00000		
	Poll	2425281	600200	24.7476	600200	0	100.0000	0.00000		
	Postal Ballot (if applicable)		0	0.00000	0	0	0	0		
	Total	2425281	2306511	95.1028	2306511	0	100.0000	0.00000		
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.00000		
	Poll	0	0	0	0	0	0.0000	0.00000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00000		
	Total	0	0	0.00000	0	0	0.0000	0.00000		
Public- Non Institutions	E-Voting		1046612	42.4793	1006881	39731	96.2038	3.7962		
	Poll	2463819	489110	19.8517	489110	0	100.0000	0.00000		
	Postal Ballot (if applicable)		0	0.00000	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 (4)

Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No		
Description of resolution considered				Re-Appointment Of Mr. VarunBaid (DIN: 08268396) as Whole Time 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
Promoter and Promoter Group	E-Voting		1706311	70.3552	1706311	0
	Poll	2425281	600200	24.7476	600200	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total	2425281	2306511	95.1028	2306511	0
Public-Institutions	E-Voting		0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0
	Total	0	0	0.0000	0	0
Public- Non Institutions	E-Voting		1046612	42.4793	1006881	39731
	Poll	2463819	489110	19.8517	489110	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total	2463819	1535722	62.3310	1495991	39731
	Total	4889100	3842233	78.5877	3802502	39731
Whether resolution is Pass or Not.						
Disclosure of notes on resolution						Yes
Add Notes						1.0341

* 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 (5)					Ordinary No				
Resolution required (Ordinary / Special)		Description of resolution considered			Re-Appointment Of Mr. Rajiv Baid (DIN: 00212265) as Chairman and Managing Director of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?	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		1736311	7.0352	1736311	0	100.0000	0.0000
		Poll	2475281	600276	24.7476	600200	0	100.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0	0
		Total	2475281	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 field is optional

Details of Invalid Votes

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