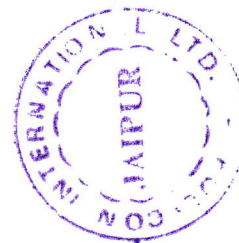
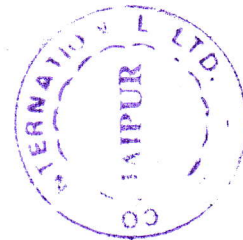


VOTING RESULTS OF RESOLUTION PASSED IN 30TH AGM HELD ON THURSDAY , 30 SEPTEMBER, 2021

Company Name		POLYCON INTERNATIONAL LIMITED									
Date of the AGM/EGM		30 September, 2021									
Total number of shareholders on record date		758									
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:		4									
Public:		8									
Item No. 1		To receive, consider and adoption of Audited Financial Statements of the company for the year ended 31st March, 2021, together with the Reports of Board 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	0.0000	0.0000			
	Poll		0	0	0	0	0.0000				
	Postal Ballot (if applicable)										
Promoter and Promoter Group	E-Voting	2435281	2278811	93.5749	2278811	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Others	E-Voting		1066344	43.4565	1016331	50013	95.3099	4.6901			
	Poll	2453819	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)					0					
Total		4889100	3345155	68.4207	3295142	50013	98.5049	1.4951			



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Item No. 2	To appoint a Director in place of Mr. Varun Baid (DIN: 08268396) who retires by rotation and being eligible , offers himself for Re- appointment									
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	2278811	93.5749	2278811	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)									
Public- Others	E-Voting		1066344	43.4565	1016331	50013	95.3099	4.6901	0.0000	
	Poll	2453819	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)									
Item No. 3	Appointment of Mr. Prashant Singh Vohra (DIN: 09217439) as a (Non-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	2435281	2278811	93.5749	2278811	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)									
Public- Others	E-Voting		1066344	43.4565	1016331	50013	95.3099	4.6901	0.0000	
	Poll	2453819	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)									
Total		4889100	3345155	68.4207	3295142	50013	98.5049	1.4951		

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