POLYPLEX

September 09, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai 400 051 **SYMBOL : POLYPLEX**	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 001 **BSE Scrip Code : 524051**

Dear Sir(s),

Subject: **Voting Results of 41st Annual General Meeting (41st AGM) of the Company held on September 8, 2026.**

Reference: **Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We are pleased to submit herewith the results of remote e-voting and "Instapoll" conducted at the 41st AGM of the Company held on **Tuesday, September 8, 2026.** The Meeting was held through Video Conferencing (VC).

The meeting commenced at 1600 hours (IST) and concluded at 1712 hours (IST).

All the resolutions contained in the Notice dated July 24, 2026, convening the 41st AGM of the Company were approved with requisite majority through remote e-voting conducted from September 5, 2026 (9.00 a.m. IST) to September 7, 2026 (5.00 p.m. IST) and Instapoll conducted at the 41st AGM.

Date of the AGM	September 8, 2026
Total number of shareholders on "Record Date"	92,195 shareholders as on Cut-off date i.e. September 01, 2026
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable – Since the meeting was held through VC.
Number of shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group: Public: **Total**	 8 34 **42**

The Modes of Voting for all the resolutions were as follows:

(1) Remote e-voting:

Number of Shareholders voted through **e-voting:**	
Promoters and Promoter Group:	8
Public:	127
Total	**135**

(2**)** Instapoll conducted at the 41st AGM:

Number of Shareholders voted through Instapoll	
Promoters and Promoter Group:	0
Public:	8
Total	**8**

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443724 Website: www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

Item wise votes cast in favour or against are tabulated below:

Resolution 1	Adoption of (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors and Directors thereon; and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Report of the Auditors' thereon.
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	83,91,070	83,76,084	99.8214	83,76,084	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83,91,070	83,76,084	99.8214	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,16,34,172	94,81,522	81.4972	94,81,522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,16,34,172	94,81,522	81.4972	94,81,522	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,13,67,220	12,270	0.1079	12,119	151	98.7694	1.2306
	Poll		306	0.0027	306	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,13,67,220	12,576	0.1106	12,425	151	98.7993	1.2007
Total		3,13,92,462	1,78,70,182	56.9251	1,78,70,031	151	99.9992	0.0008

Whether resolution is Passed or Not**: Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Shareholder holding 18,364 numbers of shares abstained from voting.

Resolution 2	Declaration of Final Dividend of INR 1/- per equity share for the Financial Year 2025-26.
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	83,91,070	83,76,084	99.8214	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83,91,070	83,76,084	99.8214	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,16,34,172	94,99,886	81.6550	94,99,886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,16,34,172	94,99,886	81.655	94,99,886	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,13,67,220	12,270	0.1079	12,107	163	98.6716	1.3284
	Poll		306	0.0027	306	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,13,67,220	12,576	0.1106	12,413	163	98.7039	1.2961
Total		3,13,92,462	1,78,88,546	56.9836	1,78,88,383	163	99.9991	0.0009

Whether resolution is Passed or Not**: Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

No Shareholder abstained from voting.

Resolution 3	Re-appointment of Mr. Iyad Malas (DIN: 10381216) as a Director liable to retire by rotation.
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	83,91,070	83,76,084	99.8214	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83,91,070	83,76,084	99.8214	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,16,34,172	94,99,886	81.6550	94,25,330	74,556	99.2152	0.7848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,16,34,172	94,99,886	81.655	94,25,330	74,556	99.2152	0.7848
Public-Non Institutions	E-Voting	1,13,67,220	12,270	0.1079	12,089	181	98.5249	1.4751
	Poll		306	0.0027	306	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,13,67,220	12,576	0.1106	12,395	181	98.5608	1.4392
	Total	3,13,92,462	1,78,88,546	56.9836	1,78,13,809	74,737	99.5822	0.4178

Whether resolution is Passed or Not**: Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

No Shareholder abstained from voting.

Resolution 4	Approval and ratification of remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) for the Financial Year 2026-27.
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	83,91,070	83,76,084	99.8214	83,76,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83,91,070	83,76,084	99.8214	83,76,084	0	100.0000	0.0000
Public-Institutions	E-Voting	1,16,34,172	94,99,886	81.6550	94,99,886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,16,34,172	94,99,886	81.655	94,99,886	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1,13,67,220	12,270	0.1079	12,113	157	98.7205	1.2795
	Poll		306	0.0027	306	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,13,67,220	12,576	0.1106	12,419	157	98.7516	1.2484
	Total	3,13,92,462	1,78,88,546	56.9836	1,78,88,389	157	99.9991	0.0009

Whether resolution is Passed or Not: **Resolution passed with requisite majority.**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

No Shareholder abstained from voting.

It may be noted that as on cut-off date i.e. September 01, 2026, 2600 number of equity shares were registered in favour of “Polyplex Corporation Limited-Unclaimed Suspense Account” and 2,92,231 number of equity shares were registered in favour of “Investor Education and Protection Fund Authority, Ministry of Corporate Affairs” included in Public Category. On these shares Voting rights are frozen pursuant to Regulation 39(4) read with Schedule VI of SEBI (LODR) Regulations, 2015.

Further, Report of Scrutinizer, Mr. Ravi Sharma, Partner, RSM & Co. Company Secretaries, for the purpose of remote e-voting and Instapoll by Members at the 41st AGM is also enclosed.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited

ASHOK KUMAR GURNANI

Digitally signed by ASHOK KUMAR GURNANI
Date: 2026.09.09 16:42:15 +05'30'

Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl: as above.

RSM & Co.
Company Secretaries

2E/207, 2nd Floor, Caxton House,
Jhandewalan Extension, New Delhi-55
Tel : 011-23623813, 43709121
E-mail : contact@csrsm.com
rsmco121@gmail.com
Visit us at : www.csrsm.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
Polyplex Corporation Limited
Lohia Head Road, Khatima - 262308
Distt. Udham Singh Nagar, Uttarakhand

Name of the Company	POLYPLEX CORPORATION LIMITED
Meeting	41ST Annual General Meeting
Day, Date and Time	Tuesday, September 8, 2026 at 04:00 p.m. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. APPOINTMENT OF SCRUTINIZER

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the **41ST Annual General Meeting (AGM) of Polyplex Corporation Limited** (the "Company") held on **September 8, 2026 at 04:00 p.m.** (IST) through "VC/OAVM". Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting resolutions based on the reports generated from the electronic voting system.

2. DISPATCH OF NOTICE CONVENING THE AGM

2.1 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s KFin Technologies Limited (**"KFintech"**), Company's Registrar and Transfer Agent (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on **August 14, 2026**, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ KFintech/ Depositories

2.2 The Company posted the notice of AGM on its website and website of KFintech as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and intimated the same to BSE Limited and National Stock Exchange of India Limited on **August 14, 2026.**

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2.3 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Business Standard – All editions (English newspaper) and Uttar Ujala – Nainital edition (Hindi-Vernacular language newspaper) on **August 15, 2026** specifying:

i) the date and time of the AGM;
ii) availability of the AGM notice on Company's website and website of the Stock Exchanges;
iii) manner of registration of email IDs by the members (both physical and demat) who had not registered their email ids with the Company;
iv) manner of voting through remote e- voting and through Instapoll; and
v) dispatch of notice etc.

3. CUT-OFF DATE

The voting rights were reckoned as on **September 1, 2026**, being the **Cut-off Date** for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. REMOTE E-VOTING PROCESS

4.1 AGENCY

The Company has appointed **KFintech** as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 REMOTE E-VOTING PERIOD

The remote e-voting platform was open from **Saturday, September 5, 2026 (09.00 a.m. IST)** till **Monday, September 7, 2026 (05.00 p.m. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "KFintech".

5. VOTING AT THE AGM

5.1 The members attending the AGM who had not already cast their votes by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, KFintech, the remote e-voting agency, provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. COUNTING PROCESS

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the KFintech's e-voting

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platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or KFintech.

They have signed below in confirmation of the same.

Mr. Abhishek Gupta

CS Yashpal Singh

7. RESULTS

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an Annexure-1.

7.2 Based on the aforesaid results, we report that 4 (Four) **Ordinary Resolution(s)** as set out in the **Item No. 1 to 4** of the Notice of 41ST AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries

RSM & CO. New Delhi COMPANY SECRETARIES

RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468H001423699
Peer Review No: 7415/2025

Date : 09.09.2026
Place : New Delhi

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary

Countersigned by
Chairman of the Meeting/ Authorized Representative of Chairman

ANNEXURE-1

CONSOLIDATED REPORT

POLYPLEX CORPORATION LIMITED

41ST ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, SEPTEMBER 08, 2026 AT 04:00 P.M. (IST)

ORDINARY BUSINESS

ITEM NO. - 1 ORDINARY RESOLUTION

To receive, consider and adopt: (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors and Directors thereon; and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors thereon

	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	132	17869725	8	306	140	17870031	99.9992
Voted against the resolution	2	151	0	0	2	151	0.0008
Total	134	17869876	8	306	142	17870182	100
Abstain Votes	1	18364	-	-	1	18364	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. - 2 ORDINARY RESOLUTION

To Declare Final Dividend at the rate of Rs. 1 per equity share for the Financial Year 2025-26

	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	132	17888077	8	306	140	17888383	99.9991
Voted against the resolution	3	163	0	0	3	163	0.0009
Total	135	17888240	8	306	143	17888546	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. - 3 ORDINARY RESOLUTION

To appoint a Director in place of Mr. Iyad Malas (DIN:10381216), who retires by rotation and being eligible, offers himself for re-appointment

	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	128*	17813503	8	306	136	17813809	99.5822
Voted against the resolution	7	74737	0	0	7	74737	0.4178
Total	135	17888240	8	306	143	17888546	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

*A shareholder holding 12 shares had cast his votes, out of which 6 votes were casted in favor and 6 votes were casted against the resolution. Therefore, he has been counted as one shareholder and votes casted by him have been considered accordingly.

Therefore, the Resolution No. 3 has been approved with requisite majority.

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SPECIAL BUSINESS

ITEM NO. - 4 ORDINARY RESOLUTION

To approve and ratify the remuneration payable to M/s. Sanjay Gupta & Associates, Cost Accountants (FRN : 000212) for the Financial Year 2026-27.

	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	133*	17888083	8	306	141	17888389	99.9991
Voted against the resolution	2	157	0	0	2	157	0.0009
Total	135	17888240	8	306	143	17888546	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

*A shareholder holding 12 shares had casted his votes, out of which 6 votes was casted in favor and 6 votes casted against the resolution. Therefore, he has been counted as one shareholder and votes casted by him have been considered accordingly.

Therefore, the Resolution No. 4 has been approved with requisite majority.

For RSM & Co.
Company Secretaries

RSM & CO. New Delhi COMPANY SECRETARIES

Date: 09.09.2026
Place: New Delhi

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468H001423699
Peer Review No. 7415/2025