

July 06, 2026

The Manager - Listing Department, National Stock Exchange of India Limited, 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, Mumbai- 400 001 BSE Scrip Code : 524051
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Dear Sir/ Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Voting Results in respect of Postal Ballot through remote e-voting held from June 05, 2026 to July 04, 2026

This is further to our letter dated June 04, 2026 through which we had submitted a copy of Postal Ballot Notice dated May 23, 2026 for seeking approval of members of the Company on two resolutions.

The Scrutinizer of above postal ballot e-voting process has submitted his report on July 06, 2026. Based on the Scrutinizer's report, we would like to inform that the members of the Company have duly approved both the resolutions as set out in the aforementioned postal ballot notice with requisite majority.

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

Date of AGM/ EGM	NA (Resolutions were passed through Postal Ballot)
Postal Ballot Period	June 05, 2026 to July 04, 2026
Total number of shareholders on "Record Date"	98,816 shareholders as on Cut-off date i.e. May 29, 2026
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
Number of Shareholders attending the meeting through Video Conferencing: Promoters and Promoter Group: Public: Total	Not Applicable

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Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

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

Resolution 1:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rakesh Bhartia (DIN: 00877865) as an Independent Director of the Company with effect from May 12, 2026					
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
Promoter and Promoter Group	E-Voting	83,91,070	83,76,084	99.8214	83,76,084	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		83,91,070	83,76,084	99.8214	83,76,084	0	100.00
Public-Institutions	E-Voting	1,14,99,746	9,37,80,17	81.5498	93,78,017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,14,99,746	9,37,80,17	81.5498	93,78,017	0	100.00
Public-Non Institutions	E-Voting	1,15,01,646	89,934	0.7819	87,463	2,471	97.2524	2.7476
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,15,01,646	89,934	0.7819	87,463	2,471	97.2524
Total		3,13,92,462	1,78,44,035	56.8418	1,78,41,564	2,471	99.9862	0.0138

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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 Mr. Ranjit Singh (DIN: 01651357) as a Non-Executive, Non-Independent Director of the Company with effect from May 25, 2026					
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
Promoter and Promoter Group	E-Voting	83,91,070	83,76,084	99.8214	83,76,084	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		83,91,070	83,76,084	99.8214	83,76,084	0	100.00
Public-Institutions	E-Voting	1,14,99,746	93,78,017	81.5498	93,77,971	46	99.9995	0.0005
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,14,99,746	93,78,017	81.5498	93,77,971	46	99.9995
Public-Non Institutions	E-Voting	1,15,01,646	89,935	0.7819	87,096	2,839	96.8432	3.1567
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,15,01,646	89,935	0.7819	87,096	2,839	96.8432
Total		3,13,92,462	1,78,44,036	56.8418	1,78,41,151	2,885	99.9838	0.0162

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the voting results of the said Postal Ballot along with a copy of the Scrutinizer's report.

The Voting results along with the copy of the Scrutinizer's Report are also made available on the website of the Company <https://www.polyplex.com> and on the website of RTA <https://evoting.kfintech.com/public/Downloads.aspx>

You are requested to take above results on record.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com

Encl: as above

Polyplex Corporation Limited

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated May 23, 2026

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, having been appointed by the Board of Directors of Polyplex Corporation Limited (hereinafter referred to as "the Company") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "Act") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("e-voting") in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Postal Ballot Notice dated May 23, 2026, report as under:

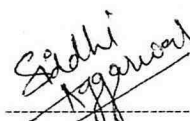
1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India, the Company had sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the Cut-Off Date i.e. Friday, May 29, 2026 and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
3. In compliance with the MCA Circulars, a newspaper advertisement was published on Friday, June 05, 2026, in "Business Standard" (English language newspaper) and in "Uttar Ujala" (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.



4. The Company had appointed KFin Technologies Limited ("KFintech"), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolutions contained in the aforementioned Notice. KFintech provided a system for recording the votes of the shareholders electronically.
5. Pursuant to the MCA Circulars, the members of the Company holding equity shares, as on i.e. "Cut-Off Date" i.e. Friday, May 29, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated May 23, 2026, through e-voting only.
6. The remote e-voting period commenced from Friday, June 05, 2026 (09:00 A.M. IST) till Saturday, July 04, 2026 (05:00 P.M. IST) at e-voting platform on the designated website of KFintech. The e-voting facility was blocked immediately thereafter.
7. The votes were unblocked on Saturday, July 04, 2026, after the conclusion of e-voting period in the presence of two witnesses who are not in employment of the Company and/or KFintech. They have signed below in the confirmation of the same.



ABHISHEK GUPTA



SIDDHI AGGARWAL

Thereafter, the details, containing, inter-alia, the list of equity shareholders, who voted "For" and "Against" on the resolutions put to vote, were generated from the e-voting website of KFintech.

8. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "For" or "Against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by KFintech.
9. After our scrutiny, I hereby submit the results as under: -

SPECIAL BUSINESS:

A. APPOINTMENT OF MR. RAKESH BHARTIA (DIN: 00877865) AS AN INDEPENDENT DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 12, 2026 [SPECIAL RESOLUTION]

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	286	1,78,41,564	99.986%
Voted against the resolution	25	2,471	0.014%
Total	311	17844035	100 %
Abstain Votes	4	3085	-
Invalid Votes	-	-	-

Postal Ballot Scrutinizer's Report – POLYPLEX CORPORATION LIMITED



**B. APPOINTMENT OF MR. RANJIT SINGH (DIN: 01651357) AS A NON-EXECUTIVE, NON-
INDEPENDENT DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 25, 2026**
[ORDINARY RESOLUTION]

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution.	280	1,78,41,151	99.984%
Voted against the resolution	32	2,885	0.016%
Total	312	1,78,44,036	100 %
Abstain Votes	4	3085	-
Invalid Votes	-	-	-

10. Based on the abovementioned results, I confirm that the above resolutions have been passed with the requisite majority, accordingly I request the Company to announce the voting results of the Postal Ballot.

For RSM & Co.
Company Secretaries


CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN: F004468H000751412
Peer Review: 7415/2025



Date : 06.07.2026
Place : Delhi

For POLYPLEX CORPORATION LIMITED


Ashok Kumar Gurnani
Company Secretary

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Chairman / Person Authorized by Chairman