POLYSPIN EXPORTS LIMITED (100% EOU)

PELPACK

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
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e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683

August 21, 2026

M/s. BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 539354

Dear Sir,

Sub: Proceedings of 41st Annual General Meeting held on 21st August, 2026 - Revised

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of the 41st Annual General Meeting of the Company held on 21st August, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

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A. Emarajan
Company Secretary and Compliance Officer

Encl.: As above

PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING

Day & Date	:	Friday, the 21st August, 2026 The Annual General Meeting was held through Video Conferencing / Other Audio Visual Means (VC)
Time of Commencement	:	11.00 A.M.
Time of Conclusion	:	11:25 A.M.

DIRECTORS PRESENT	CATEGORY / POSITION	MODE OF ATTENDANCE
Smt. Durga Ramji	Managing Director	Through VC
Smt Shwetha Ramji	Non-Executive Director	Through VC
Shri S.R. Subramanian	Non-Executive Director & Chairman of Stakeholders Relationship Committee	Through VC
Shri S.V. Ravi	Non-Executive Director	Through VC
Shri V.S. Jagdish	Independent Director	Through VC
Shri S.R. Venkatanarayana Raja	Independent Director	Through VC
Shri Rajesh Devarajan	Independent Director	Through VC
IN ATTENDANCE		
Shri A. Emarajan	Company Secretary	Through VC
BY INVITATION		
Shri B. Ponram	Chief Operating Officer	Through VC
Shri S. Seenivasa Varathan	Chief Financial Officer	Through VC
AUDITORS PRESENT		
Shri V. Srikrishnan	Representing M/s. Krishnan and Raman, Chartered Accountants, Statutory Auditors	Through VC
Shri B. Subramanian	Practicing Company Secretary, Secretarial Auditor and also as Scrutinizer	Through VC

The meeting was attended by 42 members through Video Conference (VC).

The Company Secretary welcomed the Managing Director, Directors, Chief Operating Officer, Chief Financial Officer, Auditors, Scrutinizer and Shareholders. He informed the shareholders that the Meeting was held through Video Conference in compliance

EMARAJAN A Digitally signed by EMARAJAN A Date: 2026.08.21 16:02:47 +05'30' with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the Company had provided the live webcast of the proceedings of Meeting through NSDL Platform.

The Company observed one minute of silence in remembrance of the late Shri R. Ramji, former Managing Director, who passed away on May 3, 2026.

Proposed by Smt. Shwetha Ramji, Director, Smt. Durga Ramji, Managing Director, was elected as Chairman of the meeting and she took the chair. The Secretary introduced the Chairman and requested the Chairman to preside over the meeting.

Smt Durga Ramji, Chairman presided over the meeting.

The Chairman gave a brief introduction of Directors and invitees participated through Video Conference as well as in person. Shri R. Sundaram, Independent Director, could not attend the meeting due to network connectivity issues.

The Chairman confirmed that the quorum was present and called the meeting to order.

The Company Secretary informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the Members. Members seeking to inspect such registers could send their request to polyspinexportscs@gmail.com.

The Company Secretary announced that the Notice convening the 41st Annual General Meeting along with the Directors Report, Auditors Report and Financial Statements for the year ended March 31, 2026 had already been circulated by e-mail to the members of the Company, hosted on the website of the Company and the Stock Exchange (BSE Limited). Company Secretary also said that the Company had sent a letter to the shareholder who are not registered their email id with the Company / RTA providing the exact path and link of the Notice and Annual Report of the Company is available for access to the members. With the consent of the Members, the Notice had been taken as read.

The Company Secretary further informed that there was no qualification or reservation or adverse remarks in the Statutory Auditors' Report and Secretarial Auditors Report. With the consent of the Members, the Auditors Report had been taken as read.

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The Company Secretary informed the Members that the facility of remote e-voting for the Members was commenced at 9:00 a.m. on Tuesday, the 18th August, 2026 and concluded at 5:00 p.m. on Thursday, the 20th August, 2026.

The Company Secretary requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes during the Meeting of the Company. Secretary informed the Members that the e-voting would remain open for 15 minutes after the close of the AGM. The members who have not voted earlier could cast their votes before the closure of the voting session.

The Company Secretary further informed the Members that the members who are already casted their votes in the remote e-voting can attend this AGM and should not be allowed to vote again.

Chairman delivered his speech during the course of which he appraised the performance of the Company.

The Company Secretary opened the Question and Answer session. Secretary informed that the Company had made necessary arrangement for the two-way communication in the meeting, for the shareholders who have registered themselves as Speaker to express their views. Accordingly, three Shareholders who had been registered as Speaker Shareholders and two shareholders who had participated in the meeting and expressed their views.

Company Secretary said that the following items of business as set out in the Notice convening the 41st Annual General Meeting were transacted.

S. No.	ORDINARY BUSINESS – ORDINARY RESOLUTION
1.	**Adoption of Company’s Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2026.** **“RESOLVED THAT** the Audited Standalone Financial Statements of Balance Sheet as at 31st March, 2026, Statement of Profit and Loss account for the year ended on that date, the Cash Flow Statement for the year ended on that date and Audited Consolidated Financial Statements of Balance Sheet as at 31st March, 2026 and Profit & Loss Account for the year ended on that date, the Cash Flow Statement for the year ended on that date, the Director's Report and the Independent Auditor's Reports thereon, be and are hereby considered, approved and adopted.”

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2.	**Re-appointment of Shri S.R. Subramanian (DIN: 00122141) as Director, who retires by rotation:** **"RESOLVED THAT** Shri S.R. Subramanian (DIN:00122141), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible for re-appointment be and is hereby appointed as a Director of the Company, liable to retire by rotation."
	SPECIAL BUSINESS – ORDINARY RESOLUTION
3.	**Regularization of Additional Director Smt. Shwetha Ramji (DIN: 07702567) as the Director of the Company:** "**RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), Smt. Shwetha Ramji (DIN: 07702567), who was appointed as an Additional Director by the Board of Directors at their meeting held on May 29, 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company. **RESOLVED FURTHER THAT** the Board of Directors and Shri A. Emarajan, Company Secretary of the Company be and are hereby authorized severally for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."
	SPECIAL BUSINESS – SPECIAL RESOLUTION
4.	**Appointment of Smt. Durga Ramji (DIN: 00109397) as Managing Director of the Company:-** "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions of Companies Act, 2013 (the "Act") read with Schedule V of the Companies Act, 2013 and the rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively

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	referred to as the "Applicable Laws") and the Articles of Association of the Company and on the recommendation of Nomination and Remuneration Committee and subject to any other approvals as may be necessary, Smt. Durga Ramji (DIN: 00109397), Non-Executive Director of the Company be and is hereby appointed as Managing Director & Key Managerial Personnel of the Company for a period of 3 years commencing from May 29, 2026, at a remuneration equivalent to 5% of the net profits of the Company. **RESOLVED FURTHER THAT** where in any financial year during the currency of her tenure, the Company has no profits or inadequate profits, Smt. Durga Ramji, Managing Director shall be paid remuneration of Rs. 204 Lakhs per annum subject to restrictions if any set out in Schedule V of the Companies Act, 2013 from time to time along with the following perquisites: a) Perquisites: Payment as per the Company's rules, subject to the provisions of Schedule V Part II Section II of the Companies Act, 2013 and Income Tax Act 1961. It shall be restricted to 50% of the salary per annum. b) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under Income Tax Act, 1961. c) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service. d) Encashment of leave at the end of tenure and other perquisites as allowed under Section IV of Schedule V of the Companies Act, 2013. e) Other perquisites as specified in Schedule V of the Companies Act, 2013. **RESOLVED FURTHER THAT** Smt. Durga Ramji in the capacity of Managing Director will be entrusted with among others the powers, authorities, functions, duties, responsibilities by Board of Directors of the Company from time to time and she will be paid remuneration on monthly basis. **RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Company Secretary informed the members that Shri B. Subramanian, Practicing Company Secretary had been appointed as the Scrutiniser to scrutinise the e-voting and submit his consolidated report.

The Company Secretary informed that the voting results along with the scrutiniser report would be submitted to the Stock Exchange within 2 working days from the conclusion of this AGM as provided under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same would be placed on the website of the Company and would also be provided to National Securities Depository Limited.

Chairman and Company Secretary thanked all the participants for having attended the Meeting.

The meeting ended with a vote of thanks.

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