



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA
• Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 28858190, Email : pmlbby_mktg@polymechplast.com
KOLKATA : • Ph. : +91-33-22298400, Email : pmlcal@polymechplast.com
DELHI : • Ph. : +91-11-65170869, 27028101, Email : pmlidl@polymechplast.com
BANGLORE : • Ph. : +91-80-23467177, Email : pmlsouth@polymechplast.com
CHENNAI : • Mo. : +91-9600145737, Email : pmlchennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

10th October, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Clarification and explanation for delay in Submission of Proceedings of the 39th Annual General Meeting held on September 30, 2026

Reference: BSE Query mail received dated 7th October, 2026 regarding delayed submission of proceedings of the Annual General Meeting under Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above-mentioned query raised by the Exchange regarding the delayed submission of the proceedings of the Annual General Meeting ("AGM") of the Company held on September 30, 2026, we respectfully submit the following clarification for your kind consideration:

The Company had submitted the Proceedings of the AGM dated 1st October, 2026, under the bonafide understanding that the applicable disclosure requirement permitted submission within 24 hours of the conclusion of the meeting. However, upon review of the applicable provisions of Regulation 30(6) read with Schedule III of the SEBI (LODR) Regulations, 2015, and the relevant SEBI Circular, the Company understands that the applicable timeline for disclosure was different from its earlier understanding.

The delay was purely inadvertent and occurred due to an unintentional misunderstanding of the applicable regulatory timeline. There was no malafide intention or deliberate attempt on the part of the Company to delay the disclosure or to withhold any material information from the Exchange or its stakeholders. The Company has always endeavoured to comply with the applicable regulatory requirements in letter and spirit.

The Company sincerely regrets the inadvertent delay and assures the Exchange that it has taken note of the applicable disclosure timelines. The Company shall exercise greater care and diligence in the future and strengthen its internal compliance monitoring procedures to ensure that all disclosures and filings are made within the prescribed timelines.

In accordance with the Exchange's request, the Company is submitting the revised corporate announcement along with this explanation for the delay, as applicable.

We humbly request the Exchange to kindly take the above clarification and explanation on record and consider the inadvertent delay sympathetically.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

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VAISHALI PUNJABI
Company Secretary & Compliance Officer

Encl.: 39th AGM Proceedings



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BANGLORE : • Ph. : +91-80-23457177, Email : pmisouth@polymechplast.com
CHENNAI : • Mo. : +91-9600145737, Email : pmichennai@polymechplast.com

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1st October, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Proceedings of the 39th Annual General Meeting of the Company

Dear Sir / Madam,

In accordance with the provisions of Regulation 30 read with Schedule III-Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Proceedings of the 39th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th September, 2026 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Further, we wish to inform you that the results of remote e-voting and e-voting at the AGM will be announced within the stipulated time of two working days from the conclusion of the meeting. The results will be displayed at the Registered Office of the Company and also placed on the website of the Company i.e. www.polymechplast.com, once they are declared. The results will also be placed on the website of CDSL and will be disseminated to the Stock Exchanges, i.e. BSE Limited.

We request you to kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

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VAISHALI PUNJABI

Company Secretary & Compliance Officer

Encl.: as above



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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM) OF POLYMECHPLAST MACHINES LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 3:00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VIDEO MEANS (OAVM)

The 39th Annual General Meeting of the Members of Polymechplast Machines Limited was convened on Wednesday, 30th September, 2026 at 3:00 P.M. through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

➤ **Directors and Key Managerial Personnel Present (via VC/OAVM):-**

Sr. No.	Name	Designation	Location
1	Mr. Mahendrabhai Bhuva (DIN: 00054562)	Chairman & Director	Reg. Office, Vadodara
2	Mr. Himmatlal Bhuva (DIN: 00054580)	Managing Director	Reg. Office, Vadodara
3	Mr. Anand Bhuva (DIN: 11217077)	Executive Director	Reg. Office, Vadodara
4	Mrs. Asmani Surve (DIN: 10277624)	Independent Director	Vadodara
5	Mr. Amit Shah (DIN: 10578730)	Independent Director	Vadodara
6	Mr. Devang Shah (DIN: 11912406)	Additional Director (Independent)	Vadodara
7	Mr. Manan Joshi	Chief Executive Officer (CEO)	Reg. Office, Vadodara
8	Mr. Dinesh Punjabi	Chief Financial Officer (CFO)	Reg. Office, Vadodara
9	Ms. Vaishali Punjabi	Company Secretary & Compliance Officer	Reg. Office, Vadodara

➤ **Auditors Present (via VC/OAVM):-**

Sr. No.	Name	Designation	Location
1	Mr. Preen Shah	Partner, CNK & Associates LLP (Statutory Auditors)	Vadodara
2	Mr. Devesh Pathak	Founder, Devesh Pathak & Associates (Scrutinizer & Secretarial Auditor)	Vadodara

Ms. Vaishali Punjabi, Company Secretary of the Company, welcomed the Members at the AGM and started the formal proceedings. She informed the Chairman that the requisite quorum was established. Accordingly, the meeting was called in order by the Chairman. She explained the Meeting procedures. She also informed that necessary registers and documents were made available for inspection electronically.

Mr. Mahendrabhai Bhuva, Chairman & Director, chaired the Meeting, welcomed all the Members, Directors, Key Managerial Personnels, Auditors, Scrutinizer and other Invitees to the 39th AGM of the Company. The Chairman introduced the Directors and Key Managerial Personnels present at the Meeting. He also introduced the representatives of CNK & Associates LLP, Statutory Auditors and Devesh Pathak & Associates, Secretarial Auditors. All the Directors were present at the 39th AGM of the Company.

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The Directors, Key Managerial Personnels and Auditors present at the Meeting also introduced themselves one-by-one.

Mr. Himmatlal Bhuva, Managing Director of the Company addressed the Members of the Company by sharing some Financial Glimpses of the Company for the Financial Year ended 31st March, 2026.

Mr. Manan Joshi, Chief Executive Officer (CEO) of the Company delivered his speech to the Members by sharing the Market Overview of Plastic Processing Industry. He also delivered Operational Highlights and Performance of the Company in financial year 2025-26, Future Outlook and Company's Growth Plans going forward.

With the consent of the Members present, the Notice convening the AGM was taken as read by the Company Secretary. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. She explained the meeting procedures and e-voting process. She further informed that the Statutory Auditors and the Secretarial Auditors have expressed unqualified opinion in their respective Audit Reports for the financial year 2025-26 and thus, it was not required to be read. She apprised the Members that the Company had provided the facility to cast their vote electronically on all resolutions set forth in the Notice convening the AGM of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically at the meeting. It was further informed that there would be no voting by show of hands.

The business items placed before the Members for approval as per the notice of the meeting were then summarized by the Company Secretary.

The following items of business were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt- (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2026, together with the reports of the Board of Directors' and the Auditors thereon; (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Himmatlal Parshottambhai Bhuva (DIN: 00054580), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To approve and declare Dividend @ 10% i.e Rs. 1/- per share recommended by the Board for the Financial Year ended 31 st March, 2026.	Ordinary Resolution
Special Business:		
4	To approve appointment of Mr. Devang Rasiklal Shah (DIN: 11912406) as an Independent Director of the Company for the period of five years with effect from 27 th August, 2026.	Special Resolution

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The Company Secretary informed that Few of the Members have registered themselves as a speaker and raised their queries by sending list of Questionnaire to the Company in advance. She then requested the CEO of the Company to conduct the Q/A session. The CEO of the Company satisfactorily replied to all the Queries. He also provided a fair opportunity to the Members to seek clarifications/comments at the Meeting.

The Managing Director appreciated the questions, suggestions and continued interest of Shareholders in the Company.

The Company Secretary informed the Members that the Company had provided the facility to cast their vote electronically on all resolutions set forth in the Notice convening the AGM of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically upto 15 minutes after conclusion of the Meeting.

The Company Secretary further informed the Members that the Board of Directors had appointed Mr. Devesh Pathak, Founder of M/s. Devesh Pathak & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Scrutinizer had shared few instructions relating to e-voting at the Meeting.

The Chairman thanked all the Members, Directors, Key Managerial Personnels, Auditors & all other Stakeholders for giving their valuable time and involvement to attend the Meeting virtually and declared the Meeting as closed.

The Company Secretary sincerely thanked all the Members and also extended the warm appreciation to the Board Members, Key Managerial Personnel, Auditors, Scrutinizer, Moderator and everyone involved in organising and conducting the AGM.

The Meeting concluded at 3:45 p.m. The e-voting facility was kept open upto 15 minutes after conclusion of the Meeting to enable the Members to cast their votes.

You are requested to take note of the above.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

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VAISHALI PUNJABI

Company Secretary & Compliance Officer