POLYMAC THERMOFORMERS LIMITED

Registered Office: 29A, Weston Street, 3rd Floor, Room No C-5, Kolkata – 700012, West Bengal
E-mail Id: polymacthermo@gmail.com | Contact No.: 033-4604 4648 | CIN: L25201WB1999PLC090774

To, Date: 29/08/2026

Corporate Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 537573

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the copy of Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations and consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through postal ballot at the AGM held on 27th August, 2026.

Thanking you,

For **POLYMAC THERMOFORMERS LIMITED**

ANJALI GUPTA
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Date: 2026.08.29 14:09:50 +05'30'

ANJALI GUPTA
(Company Secretary & Compliance Officer)
M. No.: 63182

General information about company	
Scrip code	537573
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE826P01018
Name of the company	POLYMAC THERMOFORMERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	03:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	HEMANT SHARMA
Firms Name	HEMANT SHARMA & ASSOCIATES
Qualification	CS
Membership Number	42264
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	29-08-2026

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Voting results	
Record date	20-08-2026
Total number of shareholders on record date	381
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1205300</td><td>1070100</td><td>88.7829</td><td>1070100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1205300</td><td>1070100</td><td>88.7829</td><td>1070100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3576300</td><td>1054500</td><td>29.4858</td><td>1054500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3576300</td><td>1054500</td><td>29.4858</td><td>1054500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>4781600</td><td>2124600</td><td>44.4328</td><td>2124600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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	To re appoint Mrs. Neha Modi (DIN: 11354859), who retires by rotation as a Director

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1205300	1070100	88.7829	1070100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1205300	1070100	88.7829	1070100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3576300	1054500	29.4858	1054500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3576300	1054500	29.4858	1054500	0	100	0
Total		4781600	2124600	44.4328	2124600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Statutory Auditors				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1205300	1070100	88.7829	1070100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1205300	1070100	88.7829	1070100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3576300	1054500	29.4858	1054500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3576300	1054500	29.4858	1054500	0	100	0
Total		4781600	2124600	44.4328	2124600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Puspjeet Kumar (DIN:00548463) as a Non-Executive Director (Non – Independent)					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1205300	1070100	88.7829	1070100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1205300	1070100	88.7829	1070100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3576300	1054500	29.4858	1054500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3576300	1054500	29.4858	1054500	0	100	0
Total		4781600	2124600	44.4328	2124600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Titas Bose (DIN No. 11782825) as Independent Director of the Company

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1205300	1070100	88.7829	1070100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1205300	1070100	88.7829	1070100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3576300	1054500	29.4858	1054500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3576300	1054500	29.4858	1054500	0	100	0
	Total	4781600	2124600	44.4328	2124600	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ANJALI GUPTA

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Date: 2026.08.29 14:15:09 +05'30'

HEMANT SHARMA & ASSOCIATES
Practicing Company Secretaries

Bhikhan Chand Market, Room No. 409,
4th Floor, 14/2, Old China Bazar Street,
Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 27th Annual General Meeting of the Members of **POLYMAC THERMOFORMERS LIMITED** (CIN: L25201WB1999PLC090774) held on Thursday, the 27th Day of August, 2026 at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata – 700012, West Bengal, at 01:00 P.M.

Dear Sir,

I, Hemant Sharma, a Company Secretary in Practice and Proprietor of Hemant Sharma & Associates, Company Secretaries (ACS: 42264 and C.P. No.: 17411), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Polymac Thermoformers Limited** (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through remote e-voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 27th Annual General Meeting of the Company held on Thursday, the 27th Day of August, 2026 at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata – 700012, West Bengal, at 01:00 P.M., do hereby submit my report as follows:

1. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days which commenced from Monday, 24th August, 2026 (09:00 A.M.) and ends on Wednesday, 26th August, 2026 (5:00 P.M.) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

2. The members of the Company as on the "cut-off " date, i.e., 20th August, 2026 were entitled to vote on the resolutions proposed in the Notice.

3. At the end of the remote e-voting period on 26th August, 2026 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

4. At the 27th Annual General Meeting of the Company held on 27th August, 2026, the Chairman at the end of discussions on the resolutions announced that the members who were present in the AGM and had not cast their vote electronically were given an opportunity to cast their votes through Ballot Papers.

5. Thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Vikash Kumar Das and Ms. Nikita Sharma, who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules.

6. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the website of NSDL (www.evoting.nsdl.com).

7. The total votes cast in favour or against the Resolutions proposed in the notice of AGM are as under:

Resolution No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon :

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	8	2124600	Nil	Nil	2124600	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

Bhikhan Chand Market, Room No. 409, 4th Floor, 14/2, Old China Bazar Street, Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

Resolution No. 2: Ordinary Resolution:

To re-appoint Mrs. Neha Modi (DIN: 11354859), who retires by rotation as a Director:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	8	2124600	Nil	Nil	2124600	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 3: Ordinary Resolution:

To re-appoint Statutory Auditors for 5 years:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	8	2124600	Nil	Nil	2124600	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

HEMANT SHARMA & ASSOCIATES
Practicing Company Secretaries
Bhikhan Chand Market, Room No. 409, 4th Floor, 14/2, Old China Bazar Street, Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

Resolution No. 4: Special Resolution:

Appointment of Mr. Puspjeet Kumar (DIN:00548463) as a Non-Executive Director (Non – Independent):

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	8	2124600	Nil	Nil	2124600	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 5: Special Resolution:

Appointment of Mr. Titas Bose (DIN No. 11782825) as Independent Director of the Company:

Particulars	Remote E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Total No of shares for which vote cast	Percentage of Votes to Total Number of Valid Votes Cast
Voting in Favour of resolution	8	2124600	Nil	Nil	2124600	100%
Voting against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil	Nil	Nil

HEMANT SHARMA & ASSOCIATES
Practicing Company Secretaries

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Kolkata-700001, Ph: +91 8282817578
Email: sharmahemant619@gmail.com

Based on the aforesaid results, the resolution no(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

All the relevant records will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

for **Hemant Sharma & Associates**
Company Secretaries

HEMANT SHARMA
Digitally signed by HEMANT SHARMA
Date: 2026.08.29 13:15:37 +05'30'

Hemant Sharma
Proprietor
Membership No. - 42264
COP No. – 17411
Peer Review Certificate No.: 4030/2023
UDIN: A042264H001276376

Date : 29th August, 2026
Place: Kolkata

Note: This report has been signed digitally.