



# POLYCON International Ltd.

Regd. Office: Rotary Bhawan, Church Road, M. I. Road, JAIPUR-302 001 (INDIA)  
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Corporate Identification No. : L28992RJ1991PLC006265

PIL/STOCKEX/2016-17/  
October 1<sup>st</sup>, 2016

The Manager  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400001

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

**Voting Results for the 25<sup>th</sup> Annual General Meeting of Polycon International Limited.**

Dear Sir/Madam,

In continuation to our letter dated 1<sup>st</sup> October, 2016, we hereby submit the following:

- 1) Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report on the remote e-voting and voting through physical ballot poll dated 30<sup>th</sup> September, 2016 as required under section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Managements and Administration) Rules, 2014.

All the resolutions were passed with the requisite majority by the shareholders.

Further, Voting Results along with Scrutinizer's Report are also available on the Company's website: [www.polyconltd.com](http://www.polyconltd.com) and on the website of CDSL: [www.cdslindia.com](http://www.cdslindia.com).

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,

Yours faithfully,

**FOR POLYCON INTERNATIONAL LIMITED**

**GAJANAND GUPTA  
COMPANY SECRETARY**

Enclosed: As above



Plant-I : F-11, Hirawala Industrial Area, P.O. Kanota-303 012, Distt. Jaipur (Rajasthan)  
Plant-II : F-97, 98, 99 & G-96, Hirawala Industrial Area, P.O. Kanota, -303 012, Distt. Jaipur (Rajasthan)  
Plant-III: F-954 (A), Chopanki Industrial Area, Bhiwadi-301019 (Rajasthan)

Website : [www.polyconltd.com](http://www.polyconltd.com)

Voting Results of 25th Annual General Meeting(AGM) of Polycon International Limited

Company Name	POLYCON INTERNATIONAL LIMITED
Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	792
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	14
Public:	12
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	ORDINARY- Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the reports of Board and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	2435281	643680	82.7548	643680	0	100.0000	0.0000
	Poll		1371631	0.0000	1371631	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		2435281	2015311	82.7548	2015311	0	100.0000
Public- Institutions	E-Voting							
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	00	0	0.0000
Public- Non Institutions	E-Voting	2453819	996207	66.4366	996207	0	100.0000	0.0000
	Poll		634026	0.0000	634026	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>		2453819	1630233	66.4366	1630233	0	100.0000
<b>Total</b>		4889100	3645544	74.5647	3645544	0	100.0000	0.0000

For Polycon International Limited

  
Company Secretary



Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of K.C. Bhandari as Director of the Company who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	2435281.00	643680.00	82.75	643680.00	0.00	100.00	0.00
	Poll		1371631.00	0.00	1371631.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		2435281	2015311	82.7548	2015311	0	100.0000
Public- Institutions	E-Voting							
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		0	0	0.0000	00	0	0.0000
Public- Non Institutions	E-Voting	2453819.00	996207.00	66.44	996207.00	0.00	100.00	0.00
	Poll		634026.00	0.00	634026.00	0.00	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>		2453819	1630233	66.4366	1630233	0	100.0000
<b>Total</b>		4889100	3645544	74.56	3645544	0.00	100.00	0.00



For Polycon International Limited

*[Signature]*  
Company Secretary

Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	2435281	643680	82.7548	643680	0	100.0000	0.0000
	Poll		1371631	0.0000	1371631	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		2435281	2015311	82.7548	2015311	0	100.0000
Public- Institutions	E-Voting							
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	00	0	0.0000
Public- Non Institutions	E-Voting	2453819	996207	66.4366	996207	0	100.0000	0.0000
	Poll		634026	0.0000	634026	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	<b>Total</b>		2453819	1630233	66.4366	1630233	0	100.0000
<b>Total</b>		4889100	3645544	74.5647	3645544	0	100.0000	0.0000



For Polycon International Limited

*[Signature]*  
Company Secretary