



POLYCON International Ltd.

Regd. Office: Rotary Bhawan, Church Road, M. I. Road, JAIPUR-302 001 (INDIA)
Phone : 2363048, 2363049 • Fax : 91-141-2377046 • E-mail : info@polyconltd.com
Corporate Identification No. : L28992RJ1991PLC006265

To,

Date: 22.09.2014

The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400 001

Sub: Clause 35A of the Listing Agreement- Voting results of 23rd Annual General Meeting [AGM] held on 20th September, 2014

Re.: POLYCON INTERNATIONAL LIMITED SCRIP CODE: 531397

Respected Sir/ Madam,

Pursuant to Clause 35A of the Listing agreement, we hereby disclose the details regarding voting results for 23rd AGM held on 20th September, 2014 at 01.00 P.M. at the registered office of the Company. The mode of voting was by way of Poll/ E-Voting. The shareholders transacted the business as provided in ANNEXURE I.

Kindly take the same on record and inform all concerned accordingly.

Thanking You,

FOR: POLYCON INTERNATIONAL LIMITED

CS Gajanand Gupta
Company Secretary and Compliance Officer

Encl. – A/A



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

**STATEMENT SHOWING DETAILS OF VOTING RIGHTS
(As per Clause 35 A of Listing Agreement)**

23rd ANNUAL GENERAL MEETING HELD ON SATURDAY, 20.09.2014

S.No	Description	Particulars		
A	Day & Date of Annual General Meeting	Saturday, 20 th September, 2014		
B	Book-Closure Date	17 th September, 2014 to 20 th September, 2014 (both days inclusive)		
C	Total number of Shareholders on record date (01-08-2014)	765		
D	Total number of Shareholders present in the Meeting either in person or in proxy.			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	-	12	12
	Public	8	3	11
	Total	8	15	23
E	Total number of Shareholders attended the meeting through video- conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-



ANNEXURE I

STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

Resolution 1: To receive, consider and adopt the Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the Report of Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	2435281	2425281	99.60%	2425281	0	100.00%	0
Public- Institutional holders	--	-	-	-	-	-	-
Public- Others	2453819	1652956	67.36%	1652956	0	100.00%	--
Total	4889100	4078237	83.41%	4078237	0	100.00%	--

Resolution 2 : To appoint a Director in place of Shri Rajiv Baid (DIN: 00212265) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	2435281	2383981	97.89%	2383981	0	100.00%	0
Public- Institutional holders	--	-	-	-	-	-	-
Public- Others	2453819	1652956	67.36%	1652956	0	100.00%	--
Total	4889100	4036937	82.57%	4036937	0	100.00%	--



Resolution 3: To re-appoint M/s. A. Natani & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	2435281	2425281	99.60%	2425281	0	100.00%	0
Public- Institutional holders	--	-	-	-	-	-	-
Public- Others	2453819	1652956	67.36%	1652956	0	100.00%	--
Total	4889100	4078237	83.41%	4078237	0	100.00%	--

Resolution 4: Appointment of Mrs. Tiyana Sacheti as an Independent Director of the Company.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	2435281	2425281	99.60%	2425281	0	100.00%	0
Public- Institutional holders	--	-	-	-	-	-	-
Public- Others	2453819	1652956	67.36%	1652956	0	100.00%	--
Total	4889100	4078237	83.41%	4078237	0	100.00%	--



Resolution 5: Appointment of Mr. Kamal Bordia as an Independent Director of the Company.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	2435281	2425281	99.60%	2425281	0	100.00%	0
Public- Institutional holders	--	-	-	-	-	-	-
Public- Others	2453819	1652956	67.36%	1652956	0	100.00%	--
Total	4889100	4078237	83.41%	4078237	0	100.00%	--

Resolution 6: Appointment of Mr. Adarsh Singhania as an Independent Director of the Company.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	2435281	2425281	99.60%	2425281	0	100.00%	0
Public- Institutional holders	--	-	-	-	-	-	-
Public- Others	2453819	1652956	67.36%	1652956	0	100.00%	--
Total	4889100	4078237	83.41%	4078237	0	100.00%	--

FOR: POLYCON INTERNATIONAL LIMITED.



CS Gajanand Gupta
Company Secretary and Compliance Officer

