



# POLYCON International Ltd.

Regd. Office : Rotary Bhawan, Church Road, M. I. Road, JAIPUR-302 001 (INDIA)  
Phone : 0141-2363048, 2363049 • Fax : 91-141-2377046 • E-mail : info@polyconltd.com  
Corporate Identification No : L28992RJ1991PLC006265

PIL/AGM/2015-16/ 694

October 01, 2015

The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Ltd. ,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street  
Mumbai-400 001

**Sub: Clause 35A of the Listing Agreement- Voting results of 24<sup>th</sup> Annual General Meeting [AGM] held on 30<sup>th</sup> September, 2015**

**Re.: POLYCON INTERNATIONAL LIMITED    SCRIP CODE: 531397**

Sir/ Madam,

Pursuant to Clause 35A of the Listing agreement, we hereby disclose the details regarding voting results for 24<sup>th</sup> AGM held on 30<sup>th</sup> September, 2015 at 01.00 P.M. at the registered office of the Company. The mode of voting was by way of Poll/ Remote E-Voting. The resolutions as provided in ANNEXURE I were passed as per results declared by Chairman.

Scanned copy of Scrutinizer Report is also enclosed herewith.

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

Thanking You,

**FOR POLYCON INTERNATIONAL LIMITED**

*For Polycon International Limited*

*Company Secretary*  
**CS Gajanand Gupta**  
Company Secretary and Compliance Officer

Encl. – 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

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

**24<sup>th</sup> ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30.09.2015**

S.No	Description	Particulars		
A	Day & Date of Annual General Meeting	Wednesday, 30 <sup>th</sup> September, 2015		
B	Book-Closure Date	25 <sup>th</sup> September, 2015 to 30 <sup>th</sup> September, 2015 (both days inclusive)		
C	Total number of Shareholders on record date (24-09-2015)	759		
D	Total number of Shareholders present in the Meeting either in person or in proxy.			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	4	12	16
	Public	5	7	12
	Total	9	19	28
E	Total number of Shareholders attended the meeting through video- conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-

*For Polycan International Limited*



*Company Secretary*

**ANNEXURE I**

**STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A**

**Resolution 1: To receive, consider and adopt the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2015, and the Reports of the Board of Directors and Auditors thereon.**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: Poll at AGM and Remote 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	99.59%	2425281	0	100.00%	0
Public- Institutional holders	--	--	--	--	--	--	--
Public- Others	2453819	1652306	67.34%	1652306	0	100.00%	--
<b>Total</b>	<b>4889100</b>	<b>4077587</b>	<b>83.40%</b>	<b>4077587</b>	<b>0</b>	<b>100.00%</b>	<b>--</b>


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

**Resolution Required: Ordinary Resolution**

**Mode of Voting: Poll at AGM and Remote 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	99.59%	2425281	0	100.00%	0
Public- Institutional holders	--	--	--	--	--	--	--
Public- Others	2453819	1652306	67.34%	1652306	0	100.00%	--
<b>Total</b>	<b>4889100</b>	<b>4077587</b>	<b>83.40%</b>	<b>4077587</b>	<b>0</b>	<b>100.00%</b>	<b>--</b>

*For Polycon International Limited*



*Company Secretary*

**Resolution 3: To re-appoint Auditors of the Company to hold office for the terms of 2 (two) years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 26<sup>th</sup> Annual General Meeting (AGM) and to fix their remuneration.**

**Resolution Required: Ordinary Resolution  
Mode of Voting: Poll at AGM and Remote 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	99.59%	2425281	0	100.00%	0
Public- Institutional holders	--	--	--	--	--	--	--
Public- Others	2453819	1652306	67.34%	1652306	0	100.00%	--
<b>Total</b>	<b>4889100</b>	<b>4077587</b>	<b>83.40%</b>	<b>4077587</b>	<b>0</b>	<b>100.00%</b>	<b>--</b>

**Resolution 4: Appointment of Mr. Kishore Chand Bhandari as Director of the Company.**

**Resolution Required: Ordinary Resolution  
Mode of Voting: Poll at AGM and Remote 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	99.59%	2425281	0	100.00%	0
Public- Institutional holders	--	--	--	--	--	--	--
Public- Others	2453819	1652306	67.34%	1652306	0	100.00%	--
<b>Total</b>	<b>4889100</b>	<b>4077587</b>	<b>83.40%</b>	<b>4077587</b>	<b>0</b>	<b>100.00%</b>	<b>--</b>

**FOR POLYCON INTERNATIONAL LIMITED**

For Polycon International Limited



**CS Gajanand Gupta** *Company Secretary*  
Company Secretary and Compliance Officer