

VOTING RESULTS

Company Name	POLYCON INTERNATIONAL LIMITED	
Date of the AGM/EGM	29th September, 2017	
Total number of shareholders on record date	792	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	15	
Public:	13	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	0	
Public:	0	

Item No. 1 To receive, consider and adopt the Audited Financial Statements of the Company and the Reports of the Board and Auditors' thereon.

Resolution required: (Ordinary/ Special)	ORDINARY									
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									
	Poll	2435281	643680	26.4314	643680	-	100.0000	0.0000		
	Postal Ballot (if applicable)		1662831	68.2809	1662831	-	100.0000	0.0000		
				0	0.0000	0	-	-	0.0000	
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
Public- Non Institutions	E-Voting									
	Poll	2453819	993342	40.4815	993342	-	100.0000	0.0000		
	Postal Ballot (if applicable)		639126	26.0462	639126	-	100.0000	0.0000		
	Total	4889100	3938979	80.5665	3938979	-	100.0000	0.0000		

Item No. 2 To appoint a Director in place of Mr. Rajiv Baid (DIN : 00212265) who retires by rotation and is eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	ORDINARY											
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 – in 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											
	Poll	2435281	1662831	68.2809	1662831	-	100.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	-	-	0.0000				
	E-Voting											
Public- Non Institutions	Poll	2453819	639126	26.0462	639126	-	100.0000	0.0000				
	Postal Ballot (if applicable)											
Total		4889100	3938979	80.5665	3938979	-	100.0000	0.0000				

Item No. 3 To appoint Statutory Auditors of the Company to hold office from the conclusion of this 26th Annual General Meeting (AGM) till the conclusion of 31st Annual General Meeting (AGM) and to fix their remuneration.

Resolution required: (Ordinary/ Special)	ORDINARY											
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 – in 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											
	Poll	2435281	1662831	68.2809	1662831	-	100.0000	0.0000				

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Public- Institutions	Postal Ballot (if applicable)								
	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
Public- Non Institutions	E-Voting								
	Poll	2453819	993342	40.4815	993342	100.0000	0.0000		
	Postal Ballot (if applicable)		639126	26.0462	639126	100.0000	0.0000		
	Total	4889100	3938979	80.5665	3938979	100.0000	0.0000		

Item No. 4 Re-appointment of Mr. Rajiv Baid (DIN-00212265) as Executive Director and Chief Financial Officer of the Company;

Resolution required: (Ordinary/ Special)

ORDINARY

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							
	Poll	2435281	643680	26.4314	643680	-	100.0000	0.0000
	Postal Ballot (if applicable)		1662831	68.2809	1662831	-	100.0000	0.0000
	Total		0	0.0000	0	-	-	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting							
	Poll	2453819	993342	40.4815	993342	-	100.0000	0.0000
	Postal Ballot (if applicable)		639126	26.0462	639126	-	100.0000	0.0000
	Total	4889100	3938979	80.5665	3938979	-	100.0000	0.0000



Item No. 5	Re-appointment of Mr. Lal Chand Baid (DIN-00210010) as Chairman & Managing Director of the Company.									
Resolution required: (Ordinary/Special)	SPECIAL									
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									
	Poll	2435281	1662831	68.2809	1662831	-	100.0000	-	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	-	-	-	0.0000	0.0000
Public- Institutions	E-Voting									
	Poll		-	-	-	-	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting									
	Poll	2453819	639126	26.0462	639126	-	100.0000	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	4889100	3938979	80.5665	3938979	-	100.0000	-	0.0000	0.0000

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