

**MINUTES OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF POLYCON INTERNATIONAL LIMITED HELD, ON WEDNESDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2026 AT 1.00 P.M. AT O-22, PARMANAND HALL, ASHOK WATIKA SAMITI, ASHOK MARG, C-SCHEME, JAIPUR-302001 (RAJASTHAN)**

**DIRECTORS PRESENT**

Mr. Rajiv Baid: Chairman and Managing Director  
Mr. Varun Baid: Executive Director  
Mr. Prashant Singh Vohra: Director  
Mr. Nikhil Bhandari: Independent Director  
Mrs. Archana Sharma: - Independent Director

**IN ATTENDANCE**

Mr. Gajanand Gupta: Company Secretary & CFO

**BY INVITATION**

Mr. Brij Kishore Sharma: Scrutinizer

| <b><u>ATTENDANCE REGISTER</u></b> |    |
|-----------------------------------|----|
| Members present in person         | 17 |
| Members present in proxy          | 5  |

1. The meeting was chaired by Mr. Rajiv Baid, Chairman Cum Managing Director of the company.
2. After ascertaining the Presence of requisite quorum for the meeting, he called the meeting to order.
3. The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2026, Notice convening the 35<sup>TH</sup> AGM, with Consent of the members were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.
4. The Company Secretary and CFO informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20(Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on Annual General Meeting (AGM) agenda items between 27<sup>th</sup> September, 2026 (09:00 A.M.) to 29<sup>th</sup> September, 2026 (05:00 P.M.) in proportionate to their shareholding as on Cut-Off date 23<sup>rd</sup> September, 2026, through Remote e-Voting Service provider, Central Depository Services (India) Limited. (CDSL).

5. The Company Secretary and CFO further informed that the members, who had not cast their vote via Remote E-Voting and who are participating in the meeting, can cast their vote through Ballot Paper during the AGM. CS B K Sharma (FCS – 6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the voting at the AGM in fair and transparent manner.
6. The Chairman presented a brief overview of the Financial Performance of the Company for the year ended March 31, 2026 and future outlook
7. The Chairman after his speech, took up the official business of the meeting and move the following resolutions as set out in the Notice of AGM for member's consideration and approval and same were deemed to be approved by the members:

### **ORDINARY BUSINESS**

#### **ITEM No. 1.**

#### **ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup>MARCH, 2026, ALONG WITH REPORTS OF BOARD AND AUDITORS THEREON.**

Ordinary resolution.

**“RESOLVED THAT** the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2026 and the Reports of Board and the Auditors thereon be and are hereby received, approved and adopted”.

#### **ITEM No. 2.**

#### **RE-APPOINTMENT OF MR. PRASHANT SINGH VOHRA AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.**

Ordinary resolution.

**“RESOLVED THAT** Mr. Prashant Sigh Vohra (DIN: 09217439) be and is hereby re-appointed as a Director of the Company, who retires by rotation and being eligible, offers himself for Re- appointment”

8. The chairman invited members to ask questions and seek clarifications on the Agenda item as mentioned in the Notice of AGM. There were no queries raised by members.
9. The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to stock exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.
10. The AGM was concluded at 01:20 P.M. with a vote of thanks to the chair.