



POLYCON International Ltd.

Regd. Office : C-98, Jagan Path, Chomu House, C-Scheme, JAIPUR-302 001 (INDIA)
Phone : 0141-2363048, 2363049 • E-mail : info@polyconltd.com
CIN : L28992RJ1991PLC006265 • GSTIN : 08AADCP3163H1ZG

PIL/BSE/2022-23/
September 6, 2022

The Secretary
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Fort, MUMBAI : 400 001

Sub : Annual Report and Notice of 31st Annual General Meeting

Dear Sir,

We wish to inform you that the 31st Annual General Meeting of M/s. Polycon International Ltd. scheduled on Friday, 30th September, 2022 at 1:00 p.m. IST at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan).

In this regard, please find attached.

1. The Notice convening the Annual General Meeting of the Company.
2. Annual Report 2021 – 2022.

This information is being submitted pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

Above attachment are also available at Company's website www.polyconltd.com.

Further, this to inform you that in compliance with Section 108 of the Companies Act , 2013 read with Rule 20 of the companies (Management & Administration) Rules , 2014, as amended , the Company has fixed friday 23rd September, 2022 , as the cut –off date for the Purpose of offering remote e-voting facility to the Members in respect of Resolutions to be transacted at the Annual General Meeting scheduled to be held on 30th September, 2022.

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

Thanking you,

Yours faithfully,
For Polycon International Ltd.


Gajanand Gupta
Company Secretary & Compliance Officer



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



POLYCON INTERNATIONAL LIMITED

Registered office: C-98, Jagan Path, Chomu House, C-Scheme, Jaipur-302001

Tel : 0141-2363048, 2363049, Fax: 91-141-2377046

e-mail : guptag@polycon.in Website : www.polyconltd.com CIN : L28992RJ1991PLC006265

NOTICE

NOTICE is hereby given that the Thirty First Annual General Meeting of the Members of **POLYCON INTERNATIONAL LIMITED** will be held, at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan) on Friday, the 30th Day of September, 2022 at 1.00 P.M. to transact the following business:-

ORDINARY BUSINESS

1. ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March, 2022, along with the Reports of Board and Auditors thereon.

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

To appoint a Director in place of Mr. Prashant Singh Vohra (DIN: 09217439) who retires by rotation and being eligible, offers himself for Re- appointment.

3. TO APPOINT STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and as recommended by the Audit Committee and Board of Directors of the Company, M/s R.S. Mangal & Company, Chartered Accountants (Firm Registration No. 01472C) be appointed as Statutory Auditors of the Company, for the financial year 2022-23 in place of retiring auditors M/s. Tambi Ashok & Associates, Chartered Accountants (Firm Registration No. 005301C) to hold office from the conclusion of this 31st Annual General Meeting until the conclusion of the 32nd Annual General Meeting at such remuneration as may be decided by the Board of Directors of the Company."

SPECIAL BUSINESS

4. APPOINTMENT OF MR. NIKHIL BHANDARI (DIN: 09398483) AS INDEPENDENT DIRECTOR.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and 160 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to recommendation by the Nomination and Remuneration Committee and the Board of Directors, the consent of members be and is hereby accorded for the appointment of Mr. Nikhil Bhandari (DIN:09398483), who was appointed as an additional Director w.e.f 30th May 2022, pursuant to the provision of section 161(1) of the Act, as a Non-Executive Independent

Director of the Company, to hold office for a term of five years, commencing from 30th May 2022 to 29th May 2027 and whose office shall not be liable to retire by rotation, on such terms and conditions including remuneration determined / to be determined by the Board.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

5. To approve remuneration payable to Mr. Rajiv Baid, Managing Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, (including any statutory modifications or re-enactment thereof, for the time being in force) and the Articles of Association of the Company, the approval of the Members be and hereby accorded for the remuneration payable to Mr. Rajiv Baid (DIN:00212265), Chairman & Managing Director of the Company for the remaining period of 2 years of his tenure from 13th November 2021 to 13th November 2023 on existing terms as decided by the Board of Directors including payment of remuneration in the event of any inadequacy or absence of profits in any financial year or years.

RESOLVED FURTHER THAT save and except as aforesaid, the Resolution passed by the Members at 28th Annual General Meeting held on 28th September, 2019 with respect to the appointment of Mr. Rajiv Baid, as Managing Director shall continue to remain in full force and effect.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee of Board constituted to exercise its powers including the powers conferred by this Resolution, be and is hereby authorised to vary or revise the remuneration of Mr. Rajiv Baid, as Managing Director within the overall limits under the Act and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors to give effect to the aforesaid Resolution."

6. To approve remuneration payable to Mr. Varun Baid, Executive Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, (including any statutory modifications or re-enactment thereof, for the time being in force) and the Articles of Association of the Company, the approval of the Members be and hereby accorded for the remuneration payable

to Mr. Varun Baid (DIN: 08268396), Executive Director of the Company for the remaining period of 2 years of his tenure from 13th November 2021 to 13th November 2023 on existing terms as decided by the Board of Directors including payment of remuneration in the event of any inadequacy or absence of profits in any financial year or years.

RESOLVED FURTHER THAT save and except as aforesaid, the Resolution passed by the Members at 28th Annual General Meeting held on 28th September, 2019 with respect to the appointment of Mr. Varun Baid, as Executive Director shall continue to remain in full force and effect.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee of Board constituted to exercise its powers including the powers conferred by this Resolution, be and is hereby authorised to vary or revise the remuneration of Mr. Varun Baid, as Executive Director within the overall limits under the Act and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors to give effect to the aforesaid Resolution."

7. Alteration of the Object Clause & Liability Clause of the Memorandum of Association of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 4 & 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, including any statutory modification or re-enactment thereof, for the time being in force and in accordance with the Table A of the Schedule I of the Act, and subject to the necessary approval of the Central Government or any other statutory authority(ies), if any required in this behalf, the consent of the members be and is hereby accorded for effecting the following alterations in the existing Clause(s) of the Memorandum of Association (the "MOA") of the Company by substitution / deletion / addition / replacement of certain clauses in the following manner:-

1. Sub-heading III(A) "THE MAIN OBJECT TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE" be substituted by the new sub-heading III(a) "THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE.
2. The existing Main Objects of Clause III(A)(3) be altered by replacing the same with the following new Clause III(A)(3) as under:
"3. To manufacture, process, mould, design, refine, produce, import, export, purchase, sell or to otherwise deal in all kinds of products, goods and merchandise made of H. D. P. E., L.D.P.E., PET, poly-propylene, polyethylene, PVC, plastic, including containers, sections, drums, bottles, packing materials, caps, lids, dispensers, spray, biogas holders, doors, windows, cabins, pipes, furniture, fixtures, gates, parts and accessories.."
3. Part A of the Object Clause of the Memorandum of Association of the Company be and is hereby altered by adding new sub clauses 4 and 5 after existing sub clause 3 in Clause III (A) as under:

"4. To carry on all or any of the business of goldsmiths,

silversmiths, jewelers, gems, diamonds and pearls merchants and trading in or business of manufacturing, making, buying, selling, importing, exporting and dealing in ornaments including clocks and watches, silver utensils and jewelries of all kind whether of Gold, Silver, Platinum, rolled gold and other metals and alloys, precious stones like diamonds, rubies, emeralds, pearls any other substance.

5. To carry on the business, in India and abroad, of dealer, trader, import and export agents, representatives, contractors, buying and selling agents, commission agent, brokers, importers, buyers, sellers, exporters and to buy, sell, or otherwise trade and deal in goods, produce, articles and merchandise of all types, on a wholesale cash and carry basis, including minerals and metals, stainless and special steels, alloys and ferrous, non-ferrous metals, auto parts, tools and implements, dies jigs, steel pipes and tubes and pipe fittings, iron and steel products, cast iron, steel and tubular structural, scrap, tubes and allied products, general merchandise, house-hold and groceries items, spirits and liquors, whether for human consumption or for industrial use or as fuel or otherwise, citric acid, vinegar, acetic and liquid sugar, glucose, malts, hops, grain, aerated water, carbonic acid, gas, dry ice and all raw material and intermediates of the highest grade, style and / or quality in their category and all other products such as home décor, office accessories, dining and bar accessories, hard-ware, bath-room accessories, articles made of wax, SS tanks, pipes, stainless steel sheet, aluminum sheets, ceramic, wood, leather, glass, acrylic, plastic and other metal / alloy sheets and other products required and/or used in the house hold /official goods, architectural, construction, automobiles, railway transport and other allied sectors and other consumable goods and in all kinds and description of commodities both commercial and non-commercial both in India and abroad."

4. Sub-heading III(B) "OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE" be substituted by the new subheading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(a)".
5. Under Sub-heading III(b) "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(a)", the comprising sub clauses 1 to 33 be and is hereby substituted with new sub clause 1 to 29".
6. The existing Clause III© OTHER OBJECTS comprising sub clauses 1 to 36 be and is hereby deleted permanently.
7. Clause IV of the Memorandum of Association be and is hereby altered and substituted with the following new Clause
- IV. The liability of members is Limited and this liability is limited to the amount unpaid, if any, on shares held by them.

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so

authorized by the Board, be hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company."

8. Adoption of new set of Articles of Association of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014, including any statutory modification or re-enactment thereof, for the time being in force, the consent of the members be and is hereby accorded for adoption of new set of Articles of Association as per the provisions of Companies Act, 2013 in substitution for and to the entire exclusion of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its duly constituted Committee) or any officer/executive/representative and/or any other person so authorized by the Board, be hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the Board to secure any further consent or approval of the members of the Company."

Registered Office:

C-98, Jagan Path, Chomu House
C-Scheme, Jaipur-302001

By order of the board

CS Gajanand Gupta
CFO & Company Secretary
(M.NO: FCS 3913)

Place : Jaipur

Date : 13.08.2022

NOTES:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act 2013, ("the Act") setting out the material facts in respect of the Business under Item No. 3 to 8 be transacted at the meeting is annexed thereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.THE INSTRUMENT APPOINTING A PROXY

MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of Members not exceeding 50(fifty) and holding in aggregate not more than 10(ten) percent of total share capital of the company. A member holding more than 10(ten) percent of the total share capital of the company may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. A proxy form is annexed to this report.

3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. Members/ proxies are requested to bring their attendance slips together duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No. at the meeting.
5. Members desirous of getting any information on the accounts or operations of the company are requested to write to the Company at least seven days before the date of meeting to enable the company to furnish the required information at the meeting.
6. In case of Joint Holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote
7. The Register of Members and Share Transfer Books will remain closed from 24th day of September, 2022 to 30th day of September, 2022 (both days inclusive).
8. Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the required information about the directors proposed to be appointed / re-appointed are given in the Annexure forming part of the Notice.
9. The Notice of the AGM along with the Annual Report 2022 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Annual Report and Notice of Annual General Meeting is available at the website of the Company at www.polyconltd.com and website of Central Depository Services Ltd. at www.cdsindia.com
10. As per the provision of section 72 of the Act, facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination ,he/she

- may submit the same in Form No. SH-14. Members holding shares in physical form are requested to submit the forms to the Company.
11. As per Regulation 40 of SEBI (LODR) Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. Hence, the Members holding shares in physical form are requested to consider converting their holdings in the dematerialized form. Members can contact Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company ("Link Intime") or the Company for any assistance in this regard.
 12. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (11.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
 13. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members during the AGM.
 14. For shares in physical form, shareholders can register their e-mail address with the Company at polycon@polycon.in mentioning their names(s) and folio no(s). Shares held in multiple folios in identical names or joint holdings in the same order of names are requested to send the share Certificate to RTA for consolidation into single folio.
 15. The facility for voting through Ballot/polling paper shall also be made available at the meeting and Members attending the meeting, who have not casted their vote by remote e-voting, shall be able to exercise their right at the meeting
 16. Updation of Members' details: The format of the Register of Members prescribed by the MCA under the Act requires the Company/RTA to record additional details of Members, including their PAN details, E-mail address, bank details for payment of dividend, etc. Members holding shares in physical form are requested to furnish the above details to the Company or RTA. Members holding shares in electronic form are requested to furnish the details to their respective DP.
 17. In terms of Section 101 and 136 of the Act read with the rules made thereunder, companies can send Annual Reports and other communication through electronic mode to those members who have registered e-mail address either with their DP or the Company. The Notice of AGM, along with the Annual Report for the year ended March 31, 2022, is being sent by electronic mode to those members whose e-mail addresses are registered with the DPs/Company, unless a member has requested for a physical copy of the same.
 18. Members may note that the Notice and the Annual Report 2021-22 will also be available on the Company's website www.polyconltd.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.
 19. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administrations) Amendment Rules 2015 & Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to exercise their right to vote at the 31st Annual General Meeting (AGM) by remote e-voting and all the businesses may be transacted through remote e-Voting Services provided by Central Depository Services (India) Limited. (CDSL)
 20. The remote e-voting period will commence on Tuesday, September 27, 2022 (IST 09:00 a.m.) and will end on Thursday, September 29, 2022 (IST 05:00 p.m.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, September 23, 2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 23, 2022.
 21. The members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again.
 22. Resolutions passed by members through e-voting shall be deemed to have been passed as if they have been passed at the AGM.
 23. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 23rd, 2021.
 24. Any person who becomes a member of the Company after sending the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a member is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
 25. Mr. Brij Kishore Sharma, Practicing Company Secretary (Membership No. FCS-6206), has been appointed as the Scrutinizer to scrutinize the voting at AGM and remote e-voting process in a fair and transparent manner.
 26. The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than TWO WORKING DAYS of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman.
 27. The results shall be declared by the Chairman or the person authorized by the Chairman in writing and the resolutions will be deemed to have been passed on the AGM date subject to receipt of the requisite

number of votes in favor thereof. Promptly after declaration of results the same shall be placed along with scrutinizer's report on the website of the Company www.polyconltd.com and the website of CDSL. The results shall simultaneously be communicated to BSE limited for placing the same on their website.

28. The route map showing direction to reach the venue of the 31st AGM is annexed at the end of the Report.

29. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING/POSTAL BALLOT ARE AS UNDER:

- (I) The remote e-voting period begins on 27-09-2022(09:00 AM) and ends on 29-09-2022(05:00 PM). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23-09-2022 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI / HO / CFD / CMD / CIR / P / 2020 / 242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

| Type of shareholders | Login Method |
|--|---|
| Individual Shareholders holding securities in Demat mode with CDSL | <ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/ Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders holding securities in demat mode with NSDL | <ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. |

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|--|--|---|--|
| | <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select "Register Online for IDeAS "Portal or click a t https://eservices.nSDL.com/SecureWeb/Id easDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> | <p>Individual Shareholders holding securities in Demat mode with NSDL</p> | <p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nSDL.co.in or call at toll free no.: (1800 1020 990) and (1800 22 44 30)</p> |
| <p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> | <p>(v) Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders.</p> <p>1) The shareholders should log on to the e-voting website www.evotingindia.com.</p> <p>2) Click on "Shareholders" module.</p> <p>3) Now enter your User ID</p> <p>a. For CDSL: 16 digits beneficiary ID,</p> <p>b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,</p> <p>c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.</p> <p>4) Next enter the Image Verification as displayed and Click on Login.</p> <p>5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.</p> <p>6) If you are a first-time user follow the steps given below:</p> | <p>For Shareholders holding shares in Demat Form other than individual and Physical Form</p> |
| <p>Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.</p> <p>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL</p> | | | |
| <p>Login Type</p> | <p>Helpdesk details</p> | <p>Dividend Bank Details OR Date of Birth (DOB)</p> | <p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> ❖ If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (3). |
| <p>Individual Shareholders holding securities in Demat mode with CDSL</p> | <p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at (022- 23058738) and (22-23058542-43).</p> | <p>(vi) After entering these details appropriately, click on "SUBMIT" tab.</p> <p>(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is</p> | |

strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant POLYCON INTERNATIONAL LIMITED on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) Facility for Non - Individual Shareholders and Custodians - Remote Voting
 - ❖ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - ❖ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ❖ After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - ❖ The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - ❖ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - ❖ Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; guptag@polycon.in , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- (XVII) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE

COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at (022-23058738) and (022-23058542/43).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call on (022-23058542/43).

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

Item No. 3:

Information about Statutory Auditors pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

The term of M/s Tambi Ashok & Associates, Chartered Accountants will be completed at the conclusion of 31st Annual General Meeting

Accordingly, the Company has approached M/s R.S. Mangal & Company, Chartered Accountants, (Firm Reg. No. 01472C) for their appointment as Statutory Auditors of the Company for the financial year 2022-23. The Firm will hold office from the conclusion of 31st Annual General Meeting until the conclusion of 32nd Annual General Meeting of the Company. We have received the consent of M/s R.S. Mangal & Company, Chartered Accountants (Firm Registration No. 01472C), along with a confirmation that, their appointment, if made, by the members, would be within the limits prescribed under the Companies Act, 2013, as amended from time to time.

The firm is registered with the Institute of Chartered Accountants of India. The firm has work experience of Statutory Audit, Due Diligence Audit, Stock Audit, Internal Audit, Concurrent Audit, Taxation, Finance and Management Consultancy.

Board recommends the Ordinary Resolution as set out at item no. 3 in this Notice for approval of the members of the Company. None of the Directors or Key Managerial Personnel or their relatives is interested, either financially or otherwise, in there solution.

Item No. 4:

Pursuant to the recommendation of the Nomination, Remuneration and Compensation (NRC) Committee, the Board of Directors ("the Board") appointed Mr. Nikhil

Bhandari as an Additional Director in the category of Non-Executive Independent Director w.e.f. 30th May 2022 under Sections 161 and 149 of the Companies Act, 2013 ("the Act").

In terms of Section 161(1) of the Act, an Additional Director shall hold office upto the date of next Annual General Meeting. Considering his knowledge, skills and experience, the Board of Directors, has recommended/approved the appointment of Mr. Nikhil Bhandari as an Independent Director of the Company for a term of five years, with effect from 30th May 2022 on such terms and conditions including remuneration by way of profit related commission determined/to be determined by the Board, within the limits as previously approved by the shareholders regarding payment of remuneration to non-executive directors.

The Company has received a notice in writing pursuant to Section 160 of the Act from a Member proposing his candidature for the appointment as an Independent Director of the Company. The Company has received consent in writing from him to act as Director of the Company and a declaration that he is not disqualified to act as Director under Section 164(2) of the Act and meet the criteria of independence as provided in Section 149(6) of the Act. In the opinion of the Board, Mr. Nikhil Bhandari fulfills the conditions specified in the Act and he is independent of the management.

The Board recommends the Resolution set out at Item No. 4 of the Notice for the approval of the members as a Special Resolution.

Pursuant to Secretarial Standards-2 issued by the Institute of Company Secretaries of India, additional information and Brief profile about Mr. Nikhil Bhandari is annexed in Annexure to this Notice. Mr. Nikhil Bhandari does not hold any shares/securities in the Company, either in his individual capacity or on a beneficial basis for any other person.

No Directors and Key Managerial Personnel and their relatives except appointee himself is in any way concerned or interested in the resolution.

Item No. 5

The Members of the Company at 28th Annual General Meeting held on September 28, 2019, had appointed Mr. Rajiv Baid (DIN: 00212265) as the Managing Director of the Company for a tenure of five years effective from November 13, 2018 to November 13, 2023. Pursuant to Section II of Part II of Schedule V to the Companies Act, 2013, read with Section 197(1) of the Companies Act, 2013 as amended from time to time the Members may accord permission for not exceeding three years once a time for payment of remuneration in the absence or inadequacy of profits.

In accordance with the Schedule V and other applicable provisions of the Companies Act, 2013, on the recommendation made by the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings have approved the payment of remuneration as detailed above, subject to such other approvals as may be necessary, as minimum remuneration to Mr. Rajiv Baid in the absence or inadequacy of profits in any Financial Year(s) during his remaining tenure i.e. up to November 13, 2023.

The approval of the Members now sought for the remuneration for the remaining period of 2 years of his tenure from 13th November 2021 to 13th November 2023 on existing terms as approved by the Members of the Company at 28th Annual General Meeting

Terms and Conditions of the Resolution passed by the Members at 28th Annual General Meeting held on 28th September, 2019 with respect to the appointment of Mr. Rajiv Baid, as Managing Director shall continue to remain in full force and effect.

The statement as required under Section II, Part II of the Schedule V of the Companies Act, 2013 with reference to Special Resolution at Item No. 5 is annexed in Annexure to this Notice.

Mr. Rajiv Baid is interested in the resolution set out at Item No. 5 of the Notice with regard to his remuneration. Mr. Rajiv Baid and Mr. Varun Baid & other relatives of Mr. Rajiv Baid may be deemed to be interested in the resolution to the extent of their shareholding, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested in the resolution.

Item No. 6.

The Members of the Company at 28th Annual General Meeting held on September 28, 2019, had appointed Mr. Varun Baid (DIN: 08268396) as the Executive Director of the Company for a tenure of five years effective from November 13, 2018 to November 13, 2023. Pursuant to Section II of Part II of Schedule V to the Companies Act, 2013, read with Section 197(1) of the Companies Act, 2013 as amended from time to time the Members may accord permission for not exceeding three years once a time for payment of remuneration in the absence or inadequacy of profits.

In accordance with the Schedule V and other applicable provisions of the Companies Act, 2013, on the recommendation made by the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective meetings have approved the payment of remuneration as detailed above, subject to such other approvals as may be necessary, as minimum remuneration to Mr. Varun Baid in the absence or inadequacy of profits in any Financial Year(s) during his remaining tenure i.e. up to November 13, 2023.

The approval of the Members now sought for the remuneration for the remaining period of 2 years of his tenure from 13th November 2021 to 13th November 2023 on existing terms as approved by the Members of the Company at 28th Annual General Meeting

Terms and Conditions of the Resolution passed by the Members at 28th Annual General Meeting held on 28th September, 2019 with respect to the appointment of Mr. Varun Baid as the Executive Director shall continue to remain in full force and effect.

The statement as required under Section II, Part II of the Schedule V of the Companies Act, 2013 with reference to Special Resolution at Item No. 6 is annexed in Annexure to this Notice.

Mr. Varun Baid is interested in the resolution set out at Item No. 6 of the Notice with regard to his remuneration. Mr. Varun Baid and Mr. Rajiv Baid & other relatives of Mr. Varun Baid may be deemed to be interested in the

resolution to the extent of their shareholding, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested in the resolution.

ITEM No. 7

In order to make the add new activities in main object clause of the Memorandum of Association it is proposed to modify the main object clause of the Memorandum of Association of the Company.

The Companies Act, 2013, has prescribed a new format of Memorandum of Association ("MOA") for public companies limited by shares. Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Section 4 and 13 of the Act, it is proposed to alter the MOA of the Company by substituting the Objects Incidental or Ancillary to the attainment of the Main Objects' and by deleting the Objects under Clause III (C) - 'Other Objects' and also to rename the Clause III (A) and III (B) of the Object Cause.

The Board at its meeting held on 13th August, 2022 has approved alteration of the MOA of the Company and the Board now seek Members' approval for the same.

The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013. A copy of the proposed MOA of the Company would be available for inspection for the Members at the Registered Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM. The aforesaid documents are also available for inspection at the AGM.

None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed Special Resolutions. The Board recommends the Special Resolution set forth in Item No.7 of the Notice for approval of the Members.

Item No. 8

The existing Articles of Association (AOA) are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Act. Substantive sections of the Act which deal with the general working of companies stand notified. With the coming into force of the Act, several regulations of the existing AOA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to replace wholly the existing AOA by a new set of Articles. The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares.

The Board at its meeting held on 13th August, 2022 has approved alteration of the AOA of the Company and the Board now seek Members' approval for the same. Pursuant to Section 14 of the Act, the consent of the Members by way of Special Resolution is required for alteration of AOA of the Company.

The Board recommends the Special Resolution set forth in Item No. 8 of the Notice for approval of the Members. A copy

of the proposed set of new AOA of the Company would be available for inspection for the Members at the Registered Office/Corporate Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM. The aforesaid documents are also available for inspection at the AGM.

None of the Directors, Key Managerial Personnel of Company and their relatives are concerned or interested, financially or otherwise in the said resolution.

Annexure to Item No. 2 & 4 of the Notice of AGM

Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the required information about the directors proposed to be appointed / re-appointed and statement as required under Section II, Part II of the Schedule V of the Companies Act, 2013 are given below:

| | | |
|---|--|---|
| Name of the Director | Mr. Prashant Singh Vohra | Mr. Nikhil Bhandari |
| Date of Birth | 20.10.1979 | 08.03.1980 |
| Date of First Appointment on Board | 30.06.2021 | 30.05.2022 |
| Designation | Non-Executive & Non Independent Director | Non-Executive & Independent Director |
| Qualification(s) | B.Com. | B.Com. |
| Expertise in specific Functional Areas | Manufacturing and trading of Garments for more than 11 Years | Manufacturing and trading of Jewellery for more than 14 years |
| Terms and conditions of appointment /reappointment | Reappointment as a Director liable to retire by rotation | As per Explanatory statement of Item No. 4 |
| Relationship with other Directors, Managers and other Key Managerial Personnel of the Company | None | None |
| Name of other Companies in which directorship held as on March 31, 2022 | None | None |
| Chairman/Member of the Committee of the Board of other companies | None | None |
| Number of Equity Shares held in the Company as on 31 st March, 2022 | None | None |
| Number of Board Meetings attended during the year | 6 | - |

Registered Office:

C-98, JaganPath ,Chomu House
C- Scheme , Jaipur - 302001, (Rajasthan)

By order of the board
CS Gajanand Gupta
CFO & Company Secretary
(Membership NO: FCS 3913)

Place: Jaipur
Date : 13.08.2022

POLYCON INTERNATIONAL LIMITED

CIN: L28992RJ1991PLC006265

Regd. Office :C-98, Jagan Path, Chomu House, C-Scheme, Jaipur- 302001,Distt.Jaipur (Rajasthan)

Email :polycon@polycon.in Website: www.polyconltd.com

**Proxy Form
Form MGT-11**
**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**

| | | | |
|------------------------|--|--------------------------------|--|
| Name of the member(s): | | E-mail Id: | |
| Registered address: | | Folio No./Client Id: DP ID: | |

I/We, being the member(s) of shares of the polycon International Ltd., hereby appoint

1.Name: _____ Address: _____

E-mail Id: _____ Signature: _____, or failing him

2 .Name: _____ Address: _____

E-mail Id: _____ Signature: _____, or failing him

3.Name: _____ Address: _____

E-mail Id: _____ Signature: _____

 as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting (AGM) of the Company, to be held on Friday 30th September, 2022 at 1:00 PM at O -22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C -Scheme, Jaipur-302001 (Rajasthan) and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Resolutions | Option(✓) | |
|----------------|--|-------------|---------|
| | | For | Against |
| | Ordinary Business | | |
| 1. | Adoption of the Audited Financial Statements for the year ended 31 st March, 2022 along with the Reports of Board and Auditors thereon. | | |
| 2. | Appointment of a Director in place of Mr. Prashantsingh Vohra (DIN: 09217439) who retires by rotation and, being eligible, offers himself for re-appointment. | | |
| 3 | Appointment of Statutory Auditors and to fix their Remuneration. | | |
| | Special Business | | |
| 4.. | Appointment Of Mr. Nikhil Bhandari (DIN: 0939848 3) as a (Non Executive) Independent Director. | | |
| 5. | Approval of remuneration to Mr. Rajiv Baid, Managing Director of the Company for the period from 13 th November, 2021 to 13 th November, 2023. | | |
| 6. | Approval of remuneration to Mr. Varun Baid, Whole Time Director of the Company for the period from 13 th November, 2021 to 13 th November, 2023. | | |
| 7. | Alteration of the Object Clause & Liability Clause of the Memorandum of Association of the Company . | | |
| 8. | Adoption of new set of Articles of Association of the Company as per the provisions of the Companies Act, 2013 . | | |

Signed this.....day of.....2022.

Signature of Share holder

| |
|--|
| Affix Re 1 Revenue Stamp here |
|--|

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Head office of the Company not less than 48 hours before the commencement of the meeting.



ATTENDANCE SLIP

POLYCON INTERNATIONAL LIMITED

CIN: L28992RJ1991PLC006265

Regd. Office : C-98, Jagan Path, Chomu House, C-Scheme, Jaipur- 302001, Distt. Jaipur (Rajasthan)

Email : polycon@polycon.in **Website:** www.polyconltd.com

Registered Folio No./DPID No./Client ID No. : _____

No. of Shares held : _____

I certify that I am a member/proxy for the member of the company.

I/We hereby record my/our presence at the 31st Annual General Meeting of POLYCON INTERNATIONAL LIMITED at O-22 Parmanand Hall ,Ashok Watika Samiti ,Ashok Marg , C - Scheme, Jaipur-302001 , on Friday, 30th day of Sept, 2022 at 1.00 p.m.

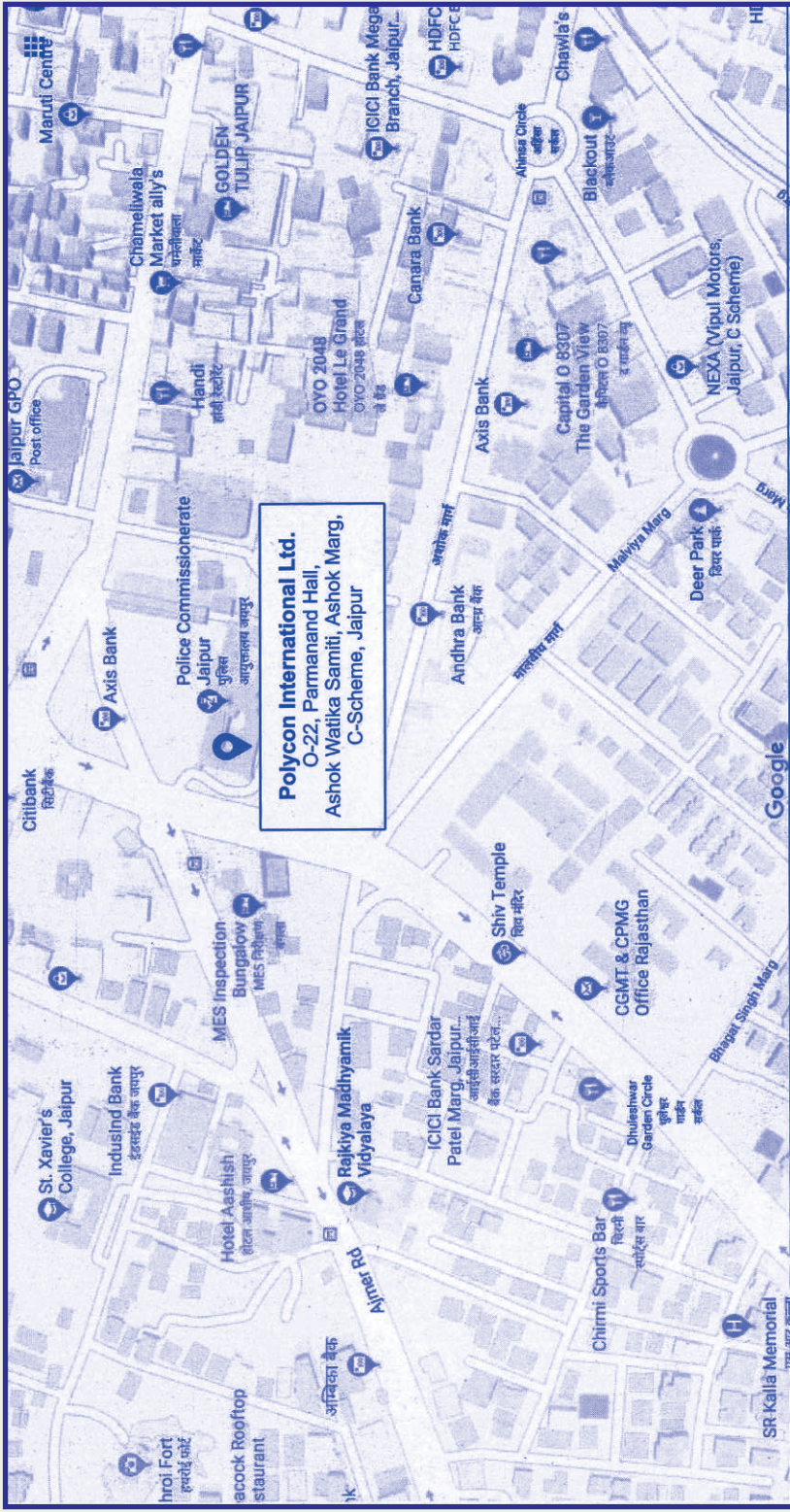
Name of the shareholder/proxy: _____
(in block letters)

Signature of shareholder/proxy _____

Note : Please fill up this attendance slip and hand it over at the entrance of the meeting hall..

Route Map to the Venue of 31st AGM

O-22, Parmanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur - 302001



If undelivered please return to:

POLYCON INTERNATIONAL LIMITED

C-98, Jagan Path, Chomu House, C-Scheme, Jaipur-302001