



B K Sharma and Associates
Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Polycon International Limited
48-49, Lane No. 2, Gopalbadi,
Ajmer Road, Jaipur-302001

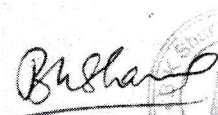
Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting at 35th Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Polycon International Limited held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) at O-22, Paramanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan) concluded at 01:20 P.M.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Polycon International Limited pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the Annual General Meeting of Polycon International Limited, held on Wednesday, 30th September, 2026 at 1:00 P.M. (IST) at O-22, Paramanand Hall, Ashok Watika Samiti, Ashok Marg, C-Scheme, Jaipur-302001 (Rajasthan).

I was also appointed as Scrutinizer to scrutinize the voting through polling paper during the said AGM.

The notice dated August 14, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020






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read with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, May 13, 2022, June 3, 2022 and January 5, 2023.

The Company had availed the e-voting facility from Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 29th September, 2026 at 5:00 P.M. (IST) and the Central Depository Services Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided facility of voting through polling paper to the shareholders present at the AGM and who had not cast their vote earlier.

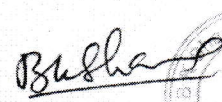
The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and votes casted during the AGM and votes casted therein based on the data downloaded from the e-voting website of www.evotingindia.com of Central Depository Services Limited (CDSL) and voting through polling paper during AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting through polling paper during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting and voting through polling paper is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through polling paper during AGM in respect of the said resolutions.






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Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

(i) Voted in favour of resolution:

Mode of Equity	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	26	3214651	86.76
Polling Paper	6	489310	13.24
Total	32	3703961	100

(ii) Voted against the resolution:

Mode of Equity	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil





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Resolution No.2: (Ordinary Resolution)

Re-appointment of Mr. Prashant Singh Vohra (DIN: 09217439) as a director, liable to retire by rotation;

(i) Voted in favour of resolution:

Mode of Equity	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	26	3214651	86.76
Polling Paper	6	489310	13.24
Total	32	3703961	100

(ii) Voted against the resolution:

Mode of Equity	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

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The electronic data and all other relevant records relating to Remote e-voting through CDSL E-voting Platform and voting through polling paper during the AGM will remain in safe custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**

Company Secretaries

Unique Code: S2013RJ233500

Brij Kishore Sharma

[BRIJ KISHORE SHARMA]

CP. No.: 12636

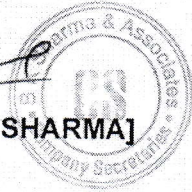
M. No.: F6206

Peer Review Certificate No.: 6711/2025

UDIN: F006206H001698523

Place: Jaipur

Date: 01-10-2026



Countersigned by
For **Polycon International Limited**
Chairman / Company Secretary
✓ *PCS 3913*

Company Name	POLYCON INTERNATIONAL LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	1049
No. of shareholders present in the meeting either in person or through proxy:	22
Promoters and Promoter Group:	6
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL



Resolution required: (Ordinary/ Special)	Ordinary - Adoption of the Audited Financial Statements of the company for the financial year ended 31st March, 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2425281	2306511	95.10	2306511	0	100.00	0.00
	Poll			0.00		0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	00	0	0.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2463819	908140	36.86	908140	0	100.00	0.00
	Poll		489310	19.86	489310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
	Total	4889100	3703961	75.76	3703961	0	100.00	0.00



Resolution required: (Ordinary/ Special)	Ordinary - Re- Appointment of Mr. Prashant Singh Vohra as a Director, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2425281	2306511	95.10	2306511	0	100.00	0.00
	Poll			0.00		0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.00	00	0	0.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2463819	908140	36.86	908140	0	100.00	0.00
	Poll		489310	19.86	489310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Total		4889100	3703961	75.76	3703961	0	100.00	0.00

