POLYSPIN EXPORTS LIMITED (100% EOU)

PELPACK

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683

SYSTEM CERTIFICATION HACCP SGS

August 30, 2024

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 539354

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutiniser's Report -reg.

We wish to inform you that the Annual General Meeting of the Company was held on Friday, the 30th August, 2024 through Video Conferencing and all Resolutions transacted at the said meeting had been passed with requisite majority.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure - A.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report issued by Shri B. Subramanian, Practising Company Secretary is enclosed as Annexure – B.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

AYYANAR
EMARAJAN

Digitally signed by AYYANAR EMARAJAN
DN: c=IN, o=PERSONAL, title=2973,
pseudonym=0cc6ae9039aa4471829de77272733f9d,
2.5.4.20=999313d029f70b044836fa12dc6d3a6d79ef26e9a
b17d29f591d7e376088ead4, postalCode=626125,
st=Tamil Nadu,
serialNumber=32eb03a85f203186e1829e700ba063a17b3
259d6bdda9b889fc960b57e6f8be2, cn=AYYANAR
EMARAJAN
Date: 2024.08.30 17:10:43 +05'30'
Adobe Acrobat DC version: 2015.006.30060

A. Emarajan
Company Secretary and Compliance Officer

Encl.: As above

Annexure - A

General information about company	
Scrip code	539354
NSE Symbol	
MSEI Symbol	
ISIN	INE914G01029
Name of the company	POLYSPIN EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Scrutinizer Details	
Name of the Scrutinizer	B. SUBRAMANIAN
Firms Name	
Qualification	CS
Membership Number	F2152
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	30-08-2024

For POLYSPIN EXPORTS LIMITED

A. Emarajan

Company Secretary and Compliance Officer

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	4170
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	30
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Standalone and Consolidated Audited Financial Statements and Reports of Director's and the Independent Auditors for the year ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4795674	4741754	98.8757	4741754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4795674	4741754	98.8757	4741754	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
	Total	10000000	5870705	58.7071	5870675	30	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Shri S.V. Ravi (DIN: 00121742) as Director, who retires by rotation.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4795674</td><td>4741754</td><td>98.8757</td><td>4741754</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4795674</td><td>4741754</td><td>98.8757</td><td>4741754</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5204326</td><td>1128951</td><td>21.6925</td><td>1128921</td><td>30</td><td>99.9973</td><td>0.0027</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5204326</td><td>1128951</td><td>21.6925</td><td>1128921</td><td>30</td><td>99.9973</td><td>0.0027</td></tr>
<tr><td colspan="2">Total</td><td>10000000</td><td>5870705</td><td>58.7071</td><td>5870675</td><td>30</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri S.R. Venkatanarayana Raja (DIN: 01226624) as an Independent Director or the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4795674	4741754	98.8757	4741754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4795674	4741754	98.8757	4741754	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
	Total	10000000	5870705	58.7071	5870675	30	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A. Emaraj

A. Emarajan

Company Secretary and Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri V.S. Jagdish (DIN: 08452900) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4795674	4741754	98.8757	4741754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4795674	4741754	98.8757	4741754	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
Total		10000000	5870705	58.7071	5870675	30	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri R.Sundaram (DIN: 01361345) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4795674	4741754	98.8757	4741754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4795674	4741754	98.8757	4741754	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
Total		10000000	5870705	58.7071	5870675	30	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A - Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Rajesh Devarajan (DIN: 01153112) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4795674	4741754	98.8757	4741754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4795674	4741754	98.8757	4741754	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5204326	1128951	21.6925	1128921	30	99.9973	0.0027
Total		10000000	5870705	58.7071	5870675	30	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve the Contract with Related Parties.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4795674	202553	4.2237	202553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4795674	202553	4.2237	202553	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5204326	986666	18.9586	986636	30	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5204326	986666	18.9586	986636	30	99.997	0.003
Total		10000000	1189219	11.8922	1189189	30	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	502

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan

Company Secretary and Compliance Officer

Annexure - B

B. SUBRAMANIAN, B.Com., FCS., ACMA
Practising Company Secretary
C P No. 2275

S 2, RAOS' HAUS,
6, Somasundaram Street,
T. Nagar, Chennai - 600 017,
Phone: 044 42068228
Mobile: 98400 33890
E-mail: subramaniancsp@yahoo.com

SCRUTINISER'S REPORT

[Pursuant to *Section 108 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as amended]*

30th August, 2024

Sri. R. Ramji,
Managing Director,
M/s.Polyspin Exports Limited,
Rajapalayam – 626 117.

Dear Sir,

Sub: E-voting in respect of the Company's 39th Annual General Meeting (AGM) of the members of M/s. Polyspin Exports Limited held on 30th August, 2024 at 11.00 A.M. by Video Conferencing (V.C.) - Submission of Scrutiniser's Report.

I, **B.Subramanian**, Practicing Company Secretary, (C.P.No. 2275 and Membership No.F2152), having office at S 2, Raos' Haus, 6, Somasundaram Street, Chennai – 600 017, have been appointed as Scrutiniser by the Board of Directors of M/s.Polyspin Exports Limited, (the Company") as per Board Resolution dated **27th May, 2024**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs Circular dated 28th December, 2022 and SEBI Circular dated 5th January, 2023 to carry out the scrutiny of the voting results of the resolutions as set out in the **39th Annual General Meeting Notice** through remote Electronic voting process held from **Tuesday, the 27th August, 2024** (9.00 A.M.) (IST) till Thursday, the **29th August, 2024** (5.00 P.M.) (IST) and through Instant Electronic voting System during the **39th Annual General Meeting** (AGM) of the members of the Company held on **Friday** the **30th August, 2024** at 11.00 A.M. (IST) through Video Conferencing (VC).

I am submitting the consolidated Scrutinizer Report as under.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Instant Electronic voting System during the Annual General Meeting on the resolutions contained in the notice of the **39th Annual General Meeting** to the members of the Company. My responsibility is to scrutinise the voting through electronic means and Instant Electronic Voting System during the Annual General Meeting in a fair and transparent manner and make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions.

2. The Company has availed the remote Electronic Voting System and Instant Electronic Voting System during the Annual General Meeting provided by M/s.National Securities Depository Limited (NSDL), who had allotted E-Voting Serial Number (EVEN) **129292** for this purpose.

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B. SUBRAMANIAN, B.Com., FCS., ACMA Company Secretary C.P.No. 2275 Chennai-17

3. A public advertisement with respect to the despatch of the 39th **Annual General Meeting Notice** and conducting of Electronic voting through electronic means was published in the News Papers Dinamalar in Tamil and Business Line in English on **8th August, 2024.**

4. The Shareholders present in the Annual General Meeting through Video Conferencing and who did not cast their Votes, were allowed to vote through electronic voting system instantly provided by M/s.National Securities Depository Limited (NSDL), within 15 minutes after completion of the proceedings of the Annual General Meeting. As per the instructions given by the Company, the names of the members who had voted through e-Voting had been blocked and only those members present at the Annual General Meeting through video conferencing and who had not voted by remote E-Voting were allowed to cast their votes through instant e-Voting System during the Annual General Meeting.

5. The Corporate Members who had participated in the Remote Electronic Voting had provided scanned copies of Board Resolutions authorising their representatives to exercise their votes through Electronic Voting.

6. I scrutinised the votes cast through remote e-voting and instant electronic e-Voting System after conclusion of the Annual General Meeting and I had unblocked the list of members who had voted through remote electronic voting and voting through instant electronic voting during the Annual General Meeting in the presence of two witnesses who were not in the employment of the Company. The votes cast by the members in respect of the remote electronic voting and instant electronic voting during the Annual General Meeting are based on the data downloaded from the official website of M/s.National Securities Depository Limited (NSDL).

7. I have also verified and confirm that no voting rights had been exercised in respect of the equity shares lying in Unclaimed Suspense Account and in IEPF.

8. Based on the data downloaded from the official website of M/s. National Securities Depository Limited (NSDL), I hereby submit my consolidated report of the voting through remote e-voting and instant electronic voting during the Annual General Meeting as under:

   1. **Ordinary Business - Ordinary Resolution No. 1**

Adoption of Company's Standalone and Consolidated Audited Financial Statements and Reports of Director's and the Independent Auditors for the year ended 31st March, 2024.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast	No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during AGM	58,70,705	59	58,70,675	99.99949	1	30	0.00051	0

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2. **Ordinary Business - Ordinary Resolution No. 2**

Re-appointment of Shri S.V. Ravi (DIN: 00121742) as Director who retires by rotation.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during AGM	58,70,705	59	58,70,675	99.99949	1	30	0.00051	0

3. **Special Business - Special Resolution No. 3**

Re-appointment of Shri S.R. Venkatanarayana Raja (DIN: 01226624) as an Independent of the Company.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during AGM	58,70,705	59	58,70,675	99.99949	1	30	0.00051	0

4. **Special Business - Special Resolution No. 4**

Re-appointment of Shri V.S. Jagdish (DIN: 08452900) as an Independent of the Company.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during AGM	58,70,705	59	58,70,675	99.99949	1	30	0.00051	0

5. **Special Business - Special Resolution No. 5**

Re-appointment of Shri R. Sundaram (DIN: 01361345) as an Independent of the Company.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during AGM	58,70,705	59	58,70,675	99.99949	1	30	0.00051	0

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SUBRAMANIAN, B.Com., FCS, ACMA, Company Secretary, C.P. 2775, Chennai-17

6. **Special Business - Special Resolution No. 6**

Re-appointment of Shri Rajesh Devarajan (DIN: 01153112) as an Independent of the Company.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during AGM	58,70,705	59	58,70,675	99.99949	1	30	0.00051	0

7. **Special Business - Ordinary Resolution No. 7**

Approve the Contract with Related Parties.

Voting Method	Total Valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
		No. of Folios	No. of Shares	% of Total No. Of Valid Votes Cast	No. of Folios	No. Of shares	% of Total No. of Valid Votes Cast	
Remote E-voting and instant E-voting during AGM	11,89,219	45	11,89,189	99.99748	1	30	0.00252	502

Results: The number of votes cast in respect of each of the Two (2) Ordinary Business Ordinary Resolutions, Four (4) Special Business Special Resolutions and One (1) Special Business Ordinary Resolution are as given above.

I report that all the Resolutions with regard to Item Numbers 1 to 7 as set out in the Annual General Meeting notice have been passed with requisite majority.

The electronic data relating to the remote e-voting and instant electronic voting during the Annual General Meeting, all other relevant records will be handedover to the Company Secretary of the Company for preserving safely after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

B Subramanian

(B.SUBRAMANIAN)
Practising Company Secretary
C.P.2275 FCS: 2152
UDIN: **F002152F001080341**

B. SUBRAMANIAN, B.Com., FCS., ACMA
Practising Company Secretary
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POLYSPIN EXPORTS LIMITED ★ RAJAPALAYAM ★

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan
Company Secretary