Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language (●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L51909TN1985PLC011683

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	POLYSPIN EXPORTS LIMITED	POLYSPIN EXPORTS LIMITED
Registered office address	NO.351, P.A.C.R.SALAIRAJAPALAYAM-626 117 TAMIL NADU,NA,TAMIL NADU,Tamil Nadu,India,626117	NO.351, P.A.C.R.SALAIRAJAPALAYAM-626 117 TAMIL NADU,NA,TAMIL NADU,Tamil Nadu,India,626117
Latitude details	9.442966	9.442966
Longitude details	77.558018	77.558018

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photo_Registered Office_Polyspin Export.jpg

(b) *Permanent Account Number (PAN) of the company: AA******9C

(c) *e-mail ID of the company: *****polyspin.in

(d) *Telephone number with STD code: 04*******54

(e) Website | www.polyspin.org

iv *Date of Incorporation (DD/MM/YYYY) | 29/03/1985

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ● Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ● Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	INR000000544

ix * (a) Whether Annual General Meeting (AGM) held ● Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 29/08/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ● No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		36198	LANKASPIN (PRIVATE) LIMITED	Associate	38.48

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000.00	10000000.00	10000000.00	10000000.00
Total amount of equity shares (in rupees)	50000000.00	50000000.00	50000000.00	50000000.00

Number of classes	1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	10000000	10000000	10000000	10000000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	50000000.00	50000000.00	50000000	50000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	967650	9032350	10000000.00	50000000	50000000	
Increase during the year	0.00	71025.00	71025.00	355125.00	355125.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demated	0	71025	71025.00	355125	355125	
Decrease during the year	71025.00	0.00	71025.00	355125.00	355125.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demated	71025	0	71025.00	355125	355125	
At the end of the year	896625.00	9103375.00	10000000.00	50000000.00	50000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE914G01029

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 37

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 2251383676

ii * Net worth of the Company | 545662383

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3734559	37.35	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	946815	9.47	0	0.00

10	Others	0	0.00	0	0.00
	Total	4681374.00	46.82	0.00	0

Total number of shareholders (promoters) 15

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	4119590	41.20	0	0.00
	(ii) Non-resident Indian (NRI)	16744	0.17	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	421581	4.22	0	0.00

10	Others Others	760711	7.61	0	0.00
	Total	5318626.00	53.2	0.00	0

Total number of shareholders (other than promoters) | 4107

Total number of shareholders (Promoters + Public/Other than promoters) | 4122.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	1266
2	Individual - Male	2778
3	Individual - Transgender	0
4	Other than individuals	78
	Total	4122.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	16	15
Members (other than promoters)	4143	4107
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	3	1	3	18.94	11.64
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	18.94	11.64

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAMMOHANRAJA RAMJI .	00109393	Managing Director	1894366	
DURGA RAMJI .	00109397	Director	919096	
SINTHALAPADI VENUGOPAL RAJA RAVI .	00121742	Director	17000	
SENGALIPURAM RAMAMURTHY SUBRAMANIAN .	00122141	Director	227750	

SINTHALAPADI RAMAKRISHNA RAJA VENKATANARAYANA RAJA	01226624	Director	0	
RAMAMIRTHAM SUNDARAM	01361345	Director	0	
VENGISANAM SESHAGIRI RAJU JAGDISH	08452900	Director	0	
DEVARAJAN RAJESH	01153112	Director	0	
SANKAR RAJA SEENIVASA VARATHAN	APYPS4121B	CFO	501	
AYYANAR EMARAJAN	AAPPE3662D	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/08/2024	4170	41	17.39

B BOARD MEETINGS

*Number of meetings held 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2024	8	7	87.5
2	14/08/2024	8	8	100
3	13/11/2024	8	8	100
4	14/02/2025	8	8	100
5	20/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held | 9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	27/05/2024	4	4	100
2	Nomination and Remuneration Committee Meeting	27/05/2024	3	3	100
3	Corporate Social Responsibility Committee Meeting	27/05/2024	3	3	100
4	Audit Committee Meeting	14/08/2024	4	4	100
5	Audit Committee Meeting	13/11/2024	4	4	100
6	Audit Committee Meeting	14/02/2025	4	4	100
7	Stakeholders Relationship Committee Meeting	14/02/2025	3	3	100
8	Audit Committee Meeting	20/03/2025	4	4	100
9	Independent Directors	14/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/08/2025 (Y/N/NA)
1	RAMMOHANRAJA RAMJI .	5	5	100	3	3	100	Yes
2	DURGA RAMJI .	5	5	100	6	6	100	Yes
3	SINTHALAPADI VENUGOPAL RAJA RAVI .	5	5	100	6	6	100	Yes
4	SENGALIPURAM RAMAMURTHY SUBRAMANIAN .	5	5	100	1	1	100	Yes
5	SINTHALAPADI RAMAKRISHNA RAJA VENKATANARAYANA RAJA	5	5	100	2	2	100	Yes
6	RAMAMIRTHAM SUNDARAM	5	4	80	2	2	100	No
7	VENGISANAM SESHAGIRI RAJU JAGDISH	5	5	100	7	7	100	Yes
8	DEVARAJAN RAJESH	5	5	100	6	6	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMMOHANRAJA RAMJI	Managing Director	25008000	0	0	2882813	27890813.00
	Total		25008000.00	0.00	0.00	2882813.00	27890813.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	SANKAR RAJA SEENIVASA VARATHAN	CFO	1800000	0	0	0	1800000.00
2	AYYANAR EMARAJAN	Company Secretary	1625340	0	0	0	1625340.00
	Total		3425340.00	0.00	0.00	0.00	3425340.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ◯ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 4122

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: Form MGT-8 - PEL 2025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of POLYSPIN EXPORTS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	BALAKRISHNAMA RAJA SUBRAMANIAN Digitally signed by BALAKRISHNAMA RAJA SUBRAMANIAN Date: 2025.10.25 11:05:53 +05'30'
Name	BALAKRISHNAMARAJA SUBRAMANIAN
Date (DD/MM/YYYY)	23/09/2025
Place	Chennai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	2*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: AAPPE3662D

*(b) Name of the Designated Person: AYYANAR EMARAJAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated* (DD/MM/YYYY) 25/06/2021 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

RAMMOHANRAJA RAMJI
Digitally signed by RAMMOHANRAJA RAMJI
Date: 2025.10.25 10:33:11 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*1*9*9*

***To be digitally signed by**

AYYANAR EMARAJAN
Digitally signed by AYYANAR EMARAJAN
Date: 2025.10.25 10:34:27 +05'30'

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 2*5*3

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

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eForm Service request number (SRN)	AB8431678
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CIN NO:L51909TN1985PLC011683
GSTIN:33AAACP9339CIZM
பாலிஸ்பின் எக்ஸ்போர்ட்ஸ் லிமிடெட்
ரிஜிஸ்டர்டு ஆபிஸ் 351 பி.ஏ.சி.ஆர் சாலை
இராஜபாளையம்-626117
POLYSPIN EXPORTS LIMITED
REGD.OFFICE :NO.351,P.A.C.R.SALAI,
RAJAPALAYAM - 626 117.
GPS Map Camera
Rajapalayam, Tamil Nadu, India
Chv5+65v, Thoppupatti, Rajapalayam, Tamil Nadu 626117, India
Lat 9.442966° Long 77.558018°
Monday, 13/10/2025 05:42 PM GMT +05:30
Google

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
27/06/2024	Equity share	Equity	2500	5	6857	Navin S	8525	Naveen Kumar
24/07/2024	Equity share	Equity	2500	5	69	Vasudeva Raja P S	8526	Vasudevaraja Varun
14/08/2024	Equity share	Equity	2500	5	1133	Varatha Raju S	8527	Padmavathy Varadharaju
26/08/2024	Equity share	Equity	1000	5	183	Radhakrishna Raja S R	8529	Vijaybalaji R
23/10/2024	Equity share	Equity	300	5	1472	Paramasivam A G	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	1832	Mary Pappa M	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	1861	Rajeswari G	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	900	5	2019	Ramela G	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	2086	Janaki G	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	2096	Ramela G	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	2098	Rajam G	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	300	5	2103	Prabha B	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	2188	Manjula M	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	2258	Ganesan N	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	1000	5	2745	Subba Raja P M	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	4360	Indira Surana R	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	600	5	4645	Sonia Devi	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	4756	Suraj	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	4778	Padma N Yogam Ramanan Ramanan B	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	5101	Jayaraman K Jayalakshmi J	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	5344	Parasmal P	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	5480	Chandra Moulivankam	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	5585	Siva Kumar K Saravana Kumar S	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	600	5	5605	Lila Jayanti Patel	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	1000	5	5825	Prakashchand	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	1000	5	6048	Anil Kumar Jain	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	627	Andal S	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	6635	Ramasamy T	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	7114	James Roy N	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	7154	Jeenarangaraja P V	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	300	5	8286	Lavanya B	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	913	Periasamy G R	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	300	5	982	Seethalakshmi K	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	200	5	983	Ramar N Jayalakshmi R	666666	IEPF Authority MCA
23/10/2024	Equity share	Equity	400	5	984	Elango R	666666	IEPF Authority MCA
25/11/2024	Equity share	Equity	250	5	8530	Ramaraj B	8531	Jothi R
21/01/2025	Equity share	Equity	500	5	1312	Ganesamani A Rama Lakshmi G	8532	Ganesamani A

CS **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

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE

I have examined the registers, records and books and papers of M/s. **Polyspin Exports Limited** (the Company) (CIN. L51909TN1985PLC011683) as required to be maintained under the Companies Act,2013 ('the Act') and the rules made thereunder for the financial year ended on **31st March 2025.**

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the annual return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records and making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities withinthe time and paid additional fee in case of documents filed beyond the prescribed time;
4. calling/convening/holding meetings of Board of directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of register of members/Security holders, as the case may be;
6. No Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act are made;
7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
8. transmission and issue of security certificates in all instances. (There were no issue or allotment or Buy Back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities.)
9. there was no case of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

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B. SUBRAMANIAN, B.Com., FCS., ACMA. Practising Company Secretary C.P.No. 2275 ★ CHENNAI-17 ★

10. declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act ;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per Sub - Sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as the case may be;
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. There were no approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. There was no acceptance/ renewal/ repayment of deposits.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act ;
18. There was no alteration of the provisions of the memorandum of association and no alteration of the articles of association of the company during the financial year.

Signature: B Subramanian

Name of PCS:B.SUBRAMANIAN

C. P. No.:2275

UDIN: **F002152G001312032**

Place: Rajapalayam

Date: 23rd September 2025.

B. SUBRAMANIAN, B.Com.,FCS.,ACMA.,
Practising Company Secretary (C P No. 2275)
S2, RAOS' HAUS, 6, Somasundaram Street,
T. Nagar, Chennai - 600 017.

B. SUBRAMANIAN, B.Com.,FCS.,ACMA., Practising Company Secretary C.P.No.2275 ★ CHENNAI-17 ★