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) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(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	9.443025
Longitude details	77.558018	77.558017

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Registered Office photo - PEL.jpeg

(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)
(Private company/Public Company/One Person Company): Public company

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

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government 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): 21/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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	896625	9103375	10000000.00	50000000	50000000	
Increase during the year	0.00	69250.00	69250.00	346250.00	346250.00	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	69250	69250.00	346250	346250	
Decrease during the year	69250.00	0.00	69250.00	346250.00	346250.00	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	69250	0	69250.00	346250	346250	
At the end of the year	827375.00	9172625.00	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	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: 52

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	2257552763
ii * Net worth of the Company	594246676

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	3736111	37.36	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	4682926.00	46.83	0.00	0

Total number of shareholders (promoters) 14

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	4099763	41.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	18729	0.19	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)	418708	4.19	0	0.00

10	Others Others	779874	7.80	0	0.00
	Total	5317074.00	53.18	0.00	0

Total number of shareholders (other than promoters) 3982

Total number of shareholders (Promoters + Public/Other than promoters) 3996.00

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

Sl.No	**Category**	
1	Individual - Female	1217
2	Individual - Male	2700
3	Individual - Transgender	0
4	Other than individuals	79
	Total	3996.00

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	15	14
Members (other than promoters)	4107	3982
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	19.17	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	19.17	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)
SINTHALAPADI RAMAKRISHNA RAJA VENKATANARAYANA RAJA	01226624	Director	0	
RAMMOHANRAJA RAMJI .	00109393	Managing Director	1916596	03/05/2026
DURGA RAMJI .	00109397	Director	919096	
SINTHALAPADI VENUGOPAL RAJA RAVI .	00121742	Director	17000	

SENGALIPURAM RAMAMURTHY SUBRAMANIAN .	00122141	Director	227750	
DEVARAJAN RAJESH	01153112	Director	0	
SANKAR RAJA SEENIVASA VARATHAN	APYPS4121B	CFO	501	
AYYANAR EMARAJAN	AAPPE3662D	Company Secretary	0	
RAMAMIRTHAM SUNDARAM	01361345	Director	0	
VENGISANAM SESHAGIRI RAJU JAGDISH	08452900	Director	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	29/08/2025	4177	42	48.53

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	29/05/2025	8	7	87.5
2	13/08/2025	8	8	100
3	14/11/2025	8	8	100
4	19/12/2025	8	8	100
5	13/02/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held: 10

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	29/05/2025	4	4	100
2	Nomination and Remuneration Committee Meeting	29/05/2025	3	3	100
3	Corporate Social Responsibility Committee Meeting	29/05/2025	3	3	100
4	Audit Committee Meeting	13/08/2025	4	4	100
5	Audit Committee Meeting	14/11/2025	4	4	100
6	Audit Committee Meeting	19/12/2025	4	3	75
7	Stakeholders Relationship Committee Meeting	13/02/2026	3	3	100
8	Audit Committee Meeting	13/02/2026	4	4	100
9	Independent Directors	13/02/2026	4	4	100
10	Corporate Social Responsibility Committee Meeting	13/02/2026	3	3	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	21/08/2026 (Y/N/NA)
1	SINTHALAPADI RAMAKRISHNA RAJA VENKATANARAYANA RAJA	5	5	100	5	5	100	Yes
2	RAMMOHANRAJA RAMJI .	5	5	100	1	1	100	Not applicable
3	DURGA RAMJI .	5	5	100	2	2	100	Yes
4	SINTHALAPADI VENUGOPAL RAJA RAVI .	5	5	100	7	7	100	Yes
5	SENGALIPURAM RAMAMURTHY SUBRAMANIAN .	5	4	80	1	1	100	Yes
6	DEVARAJAN RAJESH	5	5	100	6	6	100	Yes
7	RAMAMIRTHAM SUNDARAM	5	5	100	7	7	100	No
8	VENGISANAM SESHAGIRI RAJU JAGDISH	5	5	100	7	6	85	Yes

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	24316800	0	0	6301040	30617840.00
	Total		24316800.00	0.00	0.00	6301040.00	30617840.00

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	1806911	0	0	0	1806911.00
2	AYYANAR EMARAJAN	Company Secretary	1616848	0	0	0	1616848.00
	Total		3423759.00	0.00	0.00	0.00	3423759.00

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	3996

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder as on 31.03.2026 without validation.xlsm
(b) Optional Attachment(s), if any	MGT 8 CS Certificate.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) 31/03/2026

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: 2026.10.16 16:07:55 +05'30'
Name	BALAKRISHNAMARAJA SUBRAMANIAN
Date (DD/MM/YYYY)	12/10/2026
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* 6 dated* (DD/MM/YYYY) 29/05/2026 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**

SHWETHA RAMJI Digitally signed by SHWETHA RAMJI Date: 2026.10.16 15:39:33 +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*7*2*6*

***To be digitally signed by**

EMARAJAN A Digitally signed by EMARAJAN A Date: 2026.10.16 15:40:23 +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.

For office use only:

eForm Service request number (SRN)	AC6834497
eForm filing date (DD/MM/YYYY)	16/10/2026

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POLYSPIN FOUNDATION
(A Charitable Trust Registered Under Indian Trusts Act,1882)
Door No : 351, P.A.C.R.Salai,
Rajapalayam - 626 117.
Phone No : 04563 221554

CIN NO:L51909TN1985PLC011883
GSTIN:33AACPS3329C1ZM
பாலிஸ்பின் எக்ஸ்போர்ட்ஸ் லிமிடெட்
பதிவாபீஸ் ஆபிஸ் 351,பி.ஏ.சி.ஆர் சாலை
ராஜபாளையம்-626117

POLYSPIN EXPORTS LIMITED
REGD.OFFICE : NO.351,P.A.C.R.SALAI,
RAJAPALAYAM - 626 117.

GPS Map Camera

Rajapalayam, Tamil Nadu, India
226, S Vaithanathan 1st St, Pudupalaiyam,
Rajapalayam, Tamil Nadu 626117, India
Lat 9.443025° Long 77.558017°
Wednesday, 14/10/2026 08:11 AM GMT +05:30
Note : Captured by GPS Map Camera

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)
12/04/2025	Equity share	Equity	2375	5	1867	Venkateshwaran V	8534	Raghava Venkateswara
13/06/2025	Equity share	Equity	500	5	747	Nagarajan K	8536	Vinothkumar Nagarajan
13/06/2025	Equity share	Equity	500	5	6568	Nagarajan K	8536	Vinothkumar Nagarajan
11/09/2025	Equity share	Equity	200	5	132	Jehanatha Raja P V	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	600	5	1439	Vanaroja M	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	1000	5	1498	Thangapalam M Jayalakshmi T	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	1000	5	1527	Rajagopalan V Chandra R	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	300	5	168	Manimegalai G	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	1694	Ramasamy S Kalieswari R	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	1821	Radhakrishnan N	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	800	5	1946	Suresh Dhanuskodi Raja R	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	1962	Subramanian R Subramanian S	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	1968	Dhanalakshmi J	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	2117	Saroja K S	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	2282	Shahmugam R A	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	600	5	2495	Subramanian J G	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	2845	Muthulakshmi R	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	4003	Muthukrishnan P	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	4006	Srinivasaraghavan L Jayalakshmi L	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	600	5	4061	Shikarchand H	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	4187	Namabai M Kunchurkar Anita S Kunchur	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	600	5	4623	Suganya M	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	4689	Sudha Banu M	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	4883	Ashok Kumar G	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	4993	Kani C	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	4995	Chelliah K	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	5345	Ashok P	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	5376	Manickavasagam K Thangam Manickavasagam	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	600	5	5479	Sankaraiah Chinni, Ravindra Raja C V	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	5529	Nalinijayanthi T K	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	5546	Vethanayagam S	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	5709	Ramesh Gupta	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	1000	5	5824	Bidambai	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	1000	5	5826	Ushabai	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	5921	Tara Bai	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	5989	Parimal V	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	6298	Tribhuvandas Trambaklal Soni	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	6528	Vanaroja M	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	1000	5	664	Rajkumar J Vasantha J	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	1200	5	6736	Muruganandam K	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	6758	Valsala K	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	6780	Narayanan Elayathu P N Leelamma S	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	7001	Amudha Alagappan	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	7003	Subramonia Iyer Kanyambal V	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	7224	Ram Singh B	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	7324	Mallipushpam N Muruganandan N	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	200	5	7615	Pushpavalli M	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	8140	Shanmugasundaram S V	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	8234	Deepa Ramesh	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	2000	5	8269	Rajeswari B	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	400	5	900	Narayana Raja S S	666666	IEPF Authority MCA
11/09/2025	Equity share	Equity	2000	5	928	Venkata Raja N S Sankar Raja N	666666	IEPF Authority MCA

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 March2026.**

In my opinion and to the best of my information and according to theexaminations 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 orBuy Back ofsecurities / 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 wasnoalteration of the provisions of the memorandum of association and no alteration of thearticles of association of the company during the financial year.

Signature: B Subramanian

Name of PCS:B.SUBRAMANIAN

C. P. No.:2275

UDIN: **F002152H001818681**

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

Place:Chennai
Date: 12th October 2026

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