



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
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August 29, 2025

M/s. BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 539354

Dear Sir,

Sub: Proceedings of 40th Annual General Meeting held on 29th August, 2025

Pursuant to Regulation 30(6) read with Clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of 40th Annual General Meeting of the Company held on 29th August, 2025 through Video Conferencing.

The details as required in accordance with Point No: 13 of Annexure - 18 of Master Circular No: SEBI/HOI/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI, is also enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

A. Emarajan
Company Secretary and Compliance Officer

Encl.: As above

PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

Day & Date : Friday, the 29th August, 2025
The Annual General Meeting was held through
Video Conferencing / Other Audio Visual
Means (VC)

Time of Commencement : 11.00 A.M.

Time of Conclusion : 11:18 A.M.

DIRECTORS PRESENT	CATEGORY / POSITION	ATTENDED THROUGH VC FROM
Shri R. Ramji	Managing Director & CEO	Cholapuram
Shri S.R. Subramanian	Non-Executive Director & Chairman of Stakeholders Relationship Committee	Chennai
Shri V.S. Jagdish	Independent Director	Chennai
Smt. Durga Ramji	Woman Director	Cholapuram
Shri S.R. Venkatanarayana Raja	Independent Director	Cholapuram
Shri S.V. Ravi	Non-Executive Director	Cholapuram
IN ATTENDANCE		
Shri A. Emarajan	Company Secretary	Cholapuram
BY INVITATION		
Shri B. Ponram	Chief Operating Officer	Cholapuram
Shri S. Seenivasa Varathan	Chief Financial Officer	Cholapuram
Shri A. Muralitharan	Deputy Chief Financial Officer	Cholapuram
AUDITORS PRESENT		
Shri V. Srikrishnan	Representing M/s. Krishnan and Raman, Chartered Accountants, Statutory Auditors	Chennai
Shri B. Subramanian	Practicing Company Secretary, Secretarial Auditor and also as Scrutinizer	Cholapuram

The meeting was attended by 42 members through Video Conference (VC).

The Company Secretary welcomed the Managing Director, Directors, Chief Operating Officer, Chief Financial Officer, Deputy Chief Financial Officer, Auditors, Scrutinizer

and Shareholders. He informed the shareholders that the Meeting was held through Video Conference in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He also said that the Company has provided the live webcast of the proceedings of Meeting through NSDL Platform.

Proposed by Shri R. Ramji, Managing Director, Shri S.V. Ravi, Non-Executive Director was elected as Chairman of the meeting and he took the chair. The Secretary introduced the Chairman and requested Chairman to preside over the meeting.

Shri S.V. Ravi, Chairman presided over the meeting.

The Chairman gave a brief introduction of Directors and introduced the invitees participated through Video Conference.

The Chairman confirmed that the quorum was present and called the meeting to order.

The Company Secretary informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the Members. Members seeking to inspect such registers could send their request to polyspinexportscs@gmail.com.

Company Secretary announced that the Notice convening the 40th Annual General Meeting along with the Directors Report, Auditors Report and Financial Statements for the year ended March 31, 2025 have already been circulated by e-mail to the members of the Company and hosted on the website of the Company and the Stock Exchange (BSE Limited). Company Secretary also said that the Company had sent a letter to the shareholder who are not registered their email id with the Company / RTA providing the exact path and link of the Notice and Annual Report of the Company is available for access to the members. With the consent of the Members, the Notice had been taken as read.

The Company Secretary further informed that there was no qualification or reservation or adverse remarks in the Statutory Auditors' Report and Secretarial Audit Report. With the consent of the Members, the Auditors Report had been taken as read.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was commenced at 9:00 a.m. on Tuesday, the 26th August, 2025 and concluded at 5:00 p.m. on Thursday, the 28th August, 2025.

The Company Secretary requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes during the

Meeting. Secretary informed the Members that the e-voting would remain open for 15 minutes after the close of the AGM. The members who have not voted earlier could cast their votes before the closure of the voting session.

The Company Secretary further informed the Members that the members who are already casted their votes in the remote e-voting can attend this AGM and should not be allowed to vote again.

Chairman delivered his speech during the course of which he appraised the performance of the Company.

The Company Secretary opened the Question and Answer session. Secretary informed that the Company had made necessary arrangement for the two-way communication in the meeting, for the shareholders who have registered themselves as Speaker to express their views. Accordingly, two Shareholders who had been registered as Speaker Shareholders and participated in the meeting, but not spoken due to technical issue on their devices used for joining the AGM.

Company Secretary said that the following items of business as set out in the Notice convening the 40th Annual General Meeting were transacted.

S. No.	ORDINARY BUSINESS – ORDINARY RESOLUTION
1.	Adoption of Company’s Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2025. “RESOLVED THAT the Audited Standalone Financial Statements of Balance Sheet as at 31st March, 2025, Statement of Profit and Loss account for the year ended on that date, the Cash Flow Statement for the year ended on that date and Audited Consolidated Financial Statements of Balance Sheet as at 31st March, 2025 and Profit & Loss Account for the year ended on that date, the Cash Flow Statement for the year ended on that date, the Director's Report and the Independent Auditor's Reports thereon, be and are hereby considered, approved and adopted.”
2.	Re-appointment of Smt. Durga Ramji (DIN: 00109397) as Director, who retries by rotation: “RESOLVED THAT Smt. Durga Ramji (DIN: 00109397), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible for re-appointment be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

	SPECIAL BUSINESS – ORDINARY RESOLUTION
3.	Appointment of Secretarial Auditor: “RESOLVED THAT pursuant to the provisions of Section 204 and all other applicable provisions of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Shri B. Subramanian, FCS, Company Secretary in Practice (CP No. 2275) be and is hereby appointed as Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2025-2026. RESOLVED FURTHER THAT the Secretarial Auditor shall be paid remuneration of Rs.50,000/- (Rupees Fifty Thousand only) per financial year plus applicable taxes and out of pocket expenses in respect of Secretarial Audit to be undertaken for the financial year 2025-26 as recommended by the Board of Directors and Audit Committee of the Company. The remuneration for the subsequent financial years during the tenure of his appointment shall be decided by the Board of Directors from time to time. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

The Company Secretary informed the members that Shri B. Subramanian, Practicing Company Secretary had been appointed as the Scrutiniser to scrutinise the e-voting and submit his consolidated report.

The Company Secretary informed that the voting results along with the scrutiniser report would be submitted to the Stock Exchange within 2 working days from the conclusion of this AGM as provided under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same would be placed on the website of the Company and would also be provided to National Securities Depository Limited.

Chairman and Company Secretary thanked all the participants for having attended the Meeting.

The meeting ended with a vote of thanks.