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

August 29, 2025

M/s. BSE Limited,
Floor 25, P.J. 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 29th August, 2025 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 Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutiniser's Report dated 29th August, 2025 issued by Shri B. Subramanian, Practicing Company Secretary is enclosed as Annexure – B.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

AYYANAR EMARAJAN

Digitally signed by AYYANAR EMARAJAN
Date: 2025.08.29 15:43:52 +05'30'

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)	29-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM

For POLYSPIN EXPORTS LIMITED

A. Emarajan
Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	B.SUBRAMANIAN
Firms Name	-
Qualification	CS
Membership Number	F2152
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	29-08-2025

For POLYSPIN EXPORTS LIMITED

A. Emarajan
Company Secretary

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	4177
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	13
b) Public	29
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan
Company Secretary

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 2025.					
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	4681374	4627499	98.8492	4627499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4681374	4627499	98.8492	4627499	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	5318626	1106822	20.8103	1106822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5318626	1106822	20.8103	1106822	0	100	0
Total		10000000	5734321	57.3432	5734321	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For POLYSPIN EXPORTS LIMITED

A. Emaraj

A. Emarajan
Company Secretary

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointmentof Smt.Durga Ramji (DIN: 00109397) as Director, who retires by rotation				
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	4681374	4627499	98.8492	4627499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4681374	4627499	98.8492	4627499	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	5318626	1106822	20.8103	1106822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5318626	1106822	20.8103	1106822	0	100	0
Total		10000000	5734321	57.3432	5734321	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan
Company Secretary

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	4681374	4627499	98.8492	4627499	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4681374	4627499	98.8492	4627499	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	5318626	1106822	20.8103	1106822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5318626	1106822	20.8103	1106822	0	100	0
Total		10000000	5734321	57.3432	5734321	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan
Company Secretary

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]

29th August 2025

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

Dear Sir,

Sub: E-voting in respect of the Company's 40th Annual General Meeting (AGM) of the members of Polyspin Exports Limited held on 29th August, 2025 at 11.00 A.M. by Video Conferencing (V.C.) and or other Audio Visual Means (OAVM) - 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 **29th May, 2025**, 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 **40th Annual General Meeting Notice** through remote Electronic voting process held from **Tuesday, the 26th August, 2025** (9.00 A.M.) (IST) till **Thursday, the 28th August, 2025** (5.00 P.M.) (IST) and through Instant Electronic voting System during the **40th Annual General Meeting** (AGM) of the members of **Polyspin Exports Limited** held on **Friday** the **29th August, 2025** 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 **40th 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) **134603** for this purpose.

CS 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 **40th 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 **1st August, 2025**.

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, 2025.

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	57,34,321	57	57,34,321	100	0	0	0	0

CS B. SUBRAMANIAN, B.Com., FCS., ACMA
Company Secretary
C.P.No. 2728
Chennai-17

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

Re-appointment of Smt. Durga Ramji (DIN: 00109397) 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	57,34,321	57	57,34,321	100	0	0	0	0

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

Appointment of Secretarial Auditor.

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	57,34,321	57	57,34,321	100	0	0	0	0

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

I report that all the Resolutions with regard to Item Numbers 1 to 3 as set out in the Annual General Meeting Notice have been passed unanimously.

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: F002152G001106266

Place: Rajapalayam
Date: 29th August 2025

CS B. SUBRAMANIAN, B.Com., FCS., ACMA
Practising Company Secretary
FCS No. : 2152 CP No. : 2275
S2, RAOS' HAUS, 6, Somasundaram Street,
T. Nagar, Chennai - 600 017.
Ph: 044 4206 8228 Mobile : 98400 33890
E-mail : subramaniancsp@yahoo.com

CS B. SUBRAMANIAN, B.Com. FCS. ACMA
Company Secretary
C.P. 2275
Chennai-17

RAJAPALAYAM * POLYSPIN EXPORTS LIMITED

For POLYSPIN EXPORTS LIMITED

A. Emarajan

A. Emarajan
Company Secretary