



POLYSPIN EXPORTS LIMITED (100% EOU)

Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Tel : 91 4563 284503 / 504
Fax : 91 4563 284505
e-mail : pelpack@vsnl.net
CIN : L51909TN1985PLC011683



Date : 27.09.2017

To
The Deputy Manager,
Dept. of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance of Regulation 31(a) of the Listing Agreement.

With reference to the above, we are enclosing herewith the following for your record.

1. Proceedings of the 32nd Annual General Meeting

Kindly Acknowledge.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.S. RAMANATHAN)

COMPANY SECRETARY.

Encl: As above.



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
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POLYSPIN EXPORTS LIMITED

MINUTES of the proceedings of the Thirty Second Annual General Meeting of the members of the Company held at 9.30 A.M on Tuesday the 26th September 2017 at "Sri Arjuna Manthiram" 21/595, Krishna Colony, P.A.C.R.Salai, Rajapalayam – 626 117.

Directors Present.

- | | | |
|----|-------------------------|--|
| 1. | Sri. R. RAMJI | - Managing Director. |
| 2. | Sri. S.R. SUBRAMANIAN | - Director |
| 3. | Sri. S.SANKAR | - Director |
| 4. | Sri. A.THIRUPPATHY RAJA | - Director. |
| 5. | Sri. S.V. RAVI | - Director. |
| 6. | Smt. DURGA RAMJI | - Director |
| | Sri. P.S. RAMANATHAN | - Company Secretary |
| | Sri. B.SUBRAMANIAN | - Scrutinizer & Practicing Company Secretary |

Number of Members in Attendance as per the Attendance Register either in person or by Proxy = 56 (Fifty Six)

Sri.S.R. Subramanian was appointed as Chairman of the meeting.

After ascertaining that the requisite quorum was present the chairman called the meeting to order. The Notice Convening the meeting was read. The members considered the Annual Reports and the Financial Statements. Director Sri. S. Sankar spoke about the current economic trends. The Managing Director informed the members the salient features of the ongoing expansion and about the order position in the Export Market. The Company Secretary listed out the Resolution to be passed by the members.

The members expressed their appreciation for the good results and wished a good feature. A Poll was conducted as per the provisions of the Companies Act 2013, the rules there under and the Listing Agreement by the Scrutinizer Sri.B.Subramanian Practicing Company Secretary.

The Ordinary Resolutions with respect to the Ordinary Business were put to Poll.

The Following are the adopted Ordinary Resolutions as per the report submitted by the Scrutinizer.


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Ordinary Business:

Ordinary Resolutions:

1. Adoption of Accounts:

Resolved that the Balance Sheet as at 31st March, 2017, Statement of Profit and 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 Auditor's Report thereon, be and are hereby considered and adopted.

2. Dividend:

"RESOLVED that a Dividend of Rs.1.20 per Share be and is hereby declared for the year ended 31st March, 2017."

3. Reappointment of Director:

Resolved that Sri.S.V. Ravi, (DIN.00121742), Director of the Company, who retires by rotation at the ensuing Annual General Meeting, be and is hereby appointed as Director of the Company, liable to retire by rotation.

4. Statutory Auditors:

"Resolved that pursuant to the provisions of section 139 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, M/s. Srithar & Associates (Firm Registration No.015896S), Chennai be and is hereby appointed as statutory auditors of the company for one year viz., from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

With the Vote of thanks by the Company Secretary the Annual General Meeting Concluded

Sd/-
(S.R. SUBRAMANIAN)
Chairman of the Meeting.