



POLYSPIN EXPORTS LIMITED (100% EOU)

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



26th September, 2017

To

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

Sir,

Sub: Compliance of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 32nd Annual General Meeting of the Shareholders of the company was held on Tuesday, the 26th September, 2017 at Sri Arjuna Manthiram, No. 21 / 595, Sri Krishna Colony, P.A.C.R. Salai, Rajapalayam – 626 117, Tamil Nadu

Date of Annual General Meeting	26 th September, 2017
Total Number of Shareholder on record date (i.e.) 19.09.2017	4142
No. of Shareholders present in the meeting either in person or through proxy	56
Promoters and Promoter Group:	6
Public	50
No. of Shareholders attended the meeting through Video conferencing	Not applicable
Promoters and Promoter Group	Not applicable
Public	Not applicable

The shareholders transacted the business as provided in Annexure. The mode of voting was by e-voting and poll.

Kindly acknowledge.

Thanking you,

Yours Faithfully,
For POLYSPIN EXPORTS LTD.,

(P.S. RAMANATHAN)
COMPANY SECRETARY

Encl : As above.

POLYSPIN EXPORTS LIMITED

Annexure

32nd Annual General Meeting – Voting Results

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. 1. Ordinary Resolution
Adoption of Financial Statement for the year ended 31st March, 2017

A. E-Voting							
Share holder Type	No. of Shares held	No. of Votes polled	% of votes on outstanding shares	No of votes in favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	17 61 663	17 61 663	100%	17 61 663	0	100%	0
Public – Other	14 357	14 357	100%	14 357	0	100%	0
E- Voting Total	17 76 020	17 76 020	100%	17 76 020	0	100%	0
B. Poll at AGM							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Other	18 408	18 408	100%	18 408	0	100%	0
Poll at AGM Total	18 408	18 408	100%	18 408	0	100%	0
Total for Resolution	17 94 428	17 94 428	100%	17 94 428	0	100%	0

Resolution No. 2. Ordinary Resolution
Declaration of Dividend at the rate of Re. 1.20 per share for the year 2016 - 17

A. E-Voting							
Share holder Type	No. of Shares held	No. of Votes polled	% of votes on outstanding shares	No of votes in favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	17 61 663	17 61 663	100%	17 61 663	0	100%	0
Public – Other	14 357	14 357	100%	14 357	0	100%	0
E- Voting Total	17 76 020	17 76 020	100%	17 76 020	0	100%	0
B. Poll at AGM							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Other	18 408	18 408	100%	18 408	0	100%	0
Poll at AGM Total	18 408	18 408	100%	18 408	0	100%	0
Total for Resolution	17 94 428	17 94 428	100%	17 94 428	0	100%	0



POLYSPIN EXPORTS LIMITED

Resolution No. 3. Ordinary Resolution
Re-Appointment of Sri S.V. Ravi, as Director, who retires by rotation

A. E-Voting							
Share holder Type	No. of Shares held	No. of Votes polled	% of votes on outstanding shares	No of votes in favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	17 61 663	17 61 663	100%	17 61 663	0	100%	0
Public – Other	14 357	14 357	100%	14 357	0	100%	0
E- Voting Total	17 76 020	17 76 020	100%	17 76 020	0	100%	0
B. Poll at AGM							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Other	18 408	18 408	100%	18 408	0	100%	0
Poll at AGM Total	18 408	18 408	100%	18 408	0	100%	0
Total for Resolution	17 94 428	17 94 428	100%	17 94 428	0	100%	0

Resolution No. 4. Ordinary Resolution
Appointment of M/s. Srithar & Associates, Chartered Accountants, as Auditor of the Company

A. E-Voting							
Share holder Type	No. of Shares held	No. of Votes polled	% of votes on outstanding shares	No of votes in favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	17 61 663	17 61 663	100%	17 61 663	0	100%	0
Public – Other	14 357	14 357	100%	14 357	0	100%	0
E- Voting Total	17 76 020	17 76 020	100%	17 76 020	0	100%	0
B. Poll at AGM							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Other	18 408	18 408	100%	18 408	0	100%	0
Poll at AGM Total	18 408	18 408	100%	18 408	0	100%	0
Total for Resolution	17 94 428	17 94 428	100%	17 94 428	0	100%	0

