



# 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.

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e-mail : pelpack@vsnl.net

CIN : L51909TN1985PLC011683



ISO 9001 : 2008  
Reg. No : 635074

3<sup>rd</sup> September, 2014

To

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

Sir,

Sub: Compliance of Clause 35A & 35B of the Listing Agreement.

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We wish to inform you that the 29<sup>th</sup> Annual General Meeting of the Shareholders of the company was held on Wednesday, the 3<sup>rd</sup> September, 2014, 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	3 <sup>rd</sup> September, 2014
Total Number of Shareholder on record date (i.e.) 01.08.2014	4402
No. of Shareholders present in the meeting either in person or through proxy	91
Promoters and Promoter Group:	6
Public	85
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

Resolution No. 1. Ordinary Resolution  
Adoption of Financial Statement for the year ended 31<sup>st</sup> March, 2014

**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	1560535	1560535	100%	1560535	0	100%	0
Public – Other	23600	23600	100%	23600	0	100%	0
E- Voting Total	1584135	1584135	100%	1584135	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public – Other	38471	38471	100%	38471	0	100%	0
Poll at AGM Total	128471	128471	100%	128471	0	100%	0
<b>Total for Resolution</b>	<b>1712606</b>	<b>1712606</b>	<b>100%</b>	<b>1712606</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 2. Ordinary Resolution  
 Declaration of Dividend at the rate of Re. 1.20 per share for the year 2013 – 14

**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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23700	23700	100%	23700	0	100%	0
E- Voting Total	1584235	1584235	100%	1584235	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
Poll at AGM Total	128471	128471	100%	128471	0	100%	0
<b>Total for Resolution</b>	<b>1712706</b>	<b>1712706</b>	<b>100%</b>	<b>1712706</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 3. Ordinary Resolution  
Re-appointment of Mr. S.V. Ravi as Director 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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23700	23700	100%	23700	0	100%	0
E- Voting Total	1584235	1584235	100%	1584235	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
Poll at AGM Total	128471	128471	100%	128471	0	100%	0

<b>Total for Resolution</b>	<b>1712706</b>	<b>1712706</b>	<b>100%</b>	<b>1712706</b>	<b>0</b>	<b>100%</b>	<b>0</b>
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**POLYSPIN EXPORTS LIMITED**

Resolution No. 4. Ordinary Resolution  
 Appointment of M/s. Krishnan and Raman, Chartered Accountants, as Auditors, from the conclusion of this AGM till the conclusion of 32<sup>nd</sup> AGM

**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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23700	23700	100%	23700	0	100%	0
E- Voting Total	1584235	1584235	100%	1584235	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
Poll at AGM Total	128471	128471	100%	128471	0	100%	0
<b>Total for Resolution</b>	<b>1712706</b>	<b>1712706</b>	<b>100%</b>	<b>1712706</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 5.Special Resolution  
To increase remuneration payable Mr. R. Ramji, Managing Director (DIN. 00109393)  
with effect from 01.06.2014.

**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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23700	23700	100%	23700	0	100%	0
E- Voting Total	1584235	1584235	100%	1584235	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
Poll at AGM Total	128471	128471	100%	128471	0	100%	0
<b>Total for Resolution</b>	<b>1712706</b>	<b>1712706</b>	<b>100%</b>	<b>1712706</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 6. Ordinary Resolution  
To appoint Mrs. Durga Ramji, (DIN. 00109397) as Women Director 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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23700	23700	100%	23700	0	100%	0
E- Voting Total	1584235	1584235	100%	1584235	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
Poll at AGM Total	128471	128471	100%	128471	0	100%	0
<b>Total for Resolution</b>	<b>1712706</b>	<b>1712706</b>	<b>100%</b>	<b>1712706</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 7. Ordinary Resolution  
To Appoint Sri. K. Lakshminarayanan (DIN. 00122080), as an Independent Director of  
the company from 01.09.2014 To 31.08.2019

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**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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23700	23700	100%	23700	0	100%	0
E- Voting Total	1584235	1584235	100%	1584235	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
Poll at AGM Total	128471	128471	100%	128471	0	100%	0
<b>Total for Resolution</b>	<b>1712706</b>	<b>1712706</b>	<b>100%</b>	<b>1712706</b>	<b>0</b>	<b>100%</b>	<b>0</b>





**POLYSPIN EXPORTS LIMITED**

Resolution No. 8. Ordinary Resolution  
 To Appoint Sri. S. Renganathan (DIN. 00403586) as an Independent Director from  
 01.09.2014 To 31.08.2019.

**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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23600	23600	100%	23600	0	100%	0
<b>E- Voting Total</b>	<b>1584135</b>	<b>1584135</b>	<b>100%</b>	<b>1584135</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
<b>Poll at AGM Total</b>	<b>128471</b>	<b>128471</b>	<b>100%</b>	<b>128471</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total for Resolution</b>	<b>1712606</b>	<b>1712606</b>	<b>100%</b>	<b>1712606</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 9. Ordinary Resolution  
 To Appoint Sri. A. Thiruppathy Raja (DIN. 00110840) as an Independent Director from  
 01.09.2014 To 31.08.2019

**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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23700	23700	100%	23700	0	100%	0
<b>E- Voting Total</b>	<b>1584235</b>	<b>1584235</b>	<b>100%</b>	<b>1584235</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
<b>Poll at AGM Total</b>	<b>128471</b>	<b>128471</b>	<b>100%</b>	<b>128471</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total for Resolution</b>	<b>1712706</b>	<b>1712706</b>	<b>100%</b>	<b>1712706</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 10. Ordinary Resolution  
To Appoint Sri. S. Sankar (DIN. 00122325) as an Independent Director from  
01.09.2014 To 31.08.2019.

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**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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23700	23700	100%	23700	0	100%	0
E- Voting Total	1584235	1584235	100%	1584235	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
Poll at AGM Total	128471	128471	100%	128471	0	100%	0
<b>Total for Resolution</b>	<b>1712706</b>	<b>1712706</b>	<b>100%</b>	<b>1712706</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 11. Special Resolution  
To accord consent of members to the Board of Directors to enter into contracts and arrangements with related parties.

**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	1560535	229270	100%	229270	0	100%	0
Public – Other	23700	23700	100%	23700	0	100%	0
<b>E- Voting Total</b>	<b>1584235</b>	<b>252970</b>	<b>100%</b>	<b>252970</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**B. Poll at AGM**

Promoter and Promoter Group	90000	0	0	0	0	0	0
Public – Other	38471	38471	100%	38471	0	100%	0
<b>Poll at AGM Total</b>	<b>128471</b>	<b>38471</b>	<b>100%</b>	<b>38471</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total for Resolution</b>	<b>1712706</b>	<b>291441</b>	<b>100%</b>	<b>291441</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 12. Special Resolution  
 Authority to Borrow money up to Rs. 100 Crores.

**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	1560535	1560535	100%	1560535	0	100%	0
Public - Other	23600	23600	100%	23600	0	100%	0
<b>E- Voting Total</b>	<b>1584135</b>	<b>1584135</b>	<b>100%</b>	<b>1584135</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**B. Poll at AGM**

Promoter and Promoter Group	90000	90000	100%	90000	0	100%	0
Public - Other	38471	38471	100%	38471	0	100%	0
<b>Poll at AGM Total</b>	<b>128471</b>	<b>128471</b>	<b>100%</b>	<b>128471</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total for Resolution</b>	<b>1712606</b>	<b>1712606</b>	<b>100%</b>	<b>1712606</b>	<b>0</b>	<b>100%</b>	<b>0</b>

