

Date: 29.09.2015

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 Clause 35A & 35B of the Listing Agreement.

We wish to inform you that the 30<sup>th</sup> Annual General Meeting of the Shareholders of the company was held on Tuesday the 29<sup>th</sup> September, 2015, 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	29 <sup>th</sup> September, 2015
Total Number of Shareholder on record date (i.e.) 22.09.2015	4294
No.of Shareholders present in the meeting either in person or through proxy	67
Promoters and promoter Group	4
Public	63
No.of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

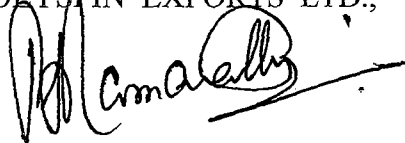
The Shareholders transacted the business as provided in Annexure. The mode of voting was by e-voting and poll.

Kindly Acknowledge.

Thanking you.

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,



(P.S.RAMANATHAN)

COMPANY SECRETARY.

Enclose : as above.

**POLYSPIN EXPORTS LIMITED**

Resolution No. 1. Ordinary Resolution  
Adoption of Financial Statement for the year ended 31<sup>st</sup> March, 2015

**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	15 54 060	15 54 060	100%	15 54 060	0	100%	0
Public – Other	52 472	52 472	100%	52 472	0	100%	0
E- Voting Total	16 06 532	16 06 532	100%	16 06 532	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	12 650	12 650	100%	12 650	0	100%	0
Public – Other	26 171	26 171	100%	26 171	0	100%	0
Poll at AGM Total	38 821	38 821	100%	38 821	0	100%	0
<b>Total for Resolution</b>	<b>16 45 353</b>	<b>16 45 353</b>	<b>100%</b>	<b>16 45 353</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 2014 - 15

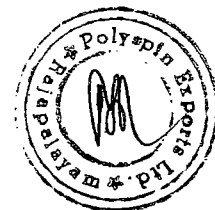
**A. E-Voting**

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	15 54 060	15 54 060	100%	15 54 060	0	100%	0
Public – Other	52 472	52 472	100%	52 472	0	100%	0
<b>E- Voting Total</b>	<b>16 06 532</b>	<b>16 06 532</b>	<b>100%</b>	<b>16 06 532</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**B. Poll at AGM**

Promoter and Promoter Group	12 650	12 650	100%	12 650	0	100%	0
Public – Other	26 171	26 171	100%	26 171	0	100%	0
<b>Poll at AGM Total</b>	<b>38 821</b>	<b>38 821</b>	<b>100%</b>	<b>38 821</b>	<b>0</b>	<b>100%</b>	<b>0</b>

<b>Total for Resolution</b>	<b>16 45 353</b>	<b>16 45 353</b>	<b>100%</b>	<b>16 45 353</b>	<b>0</b>	<b>100%</b>	<b>0</b>
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**POLYSPIN EXPORTS LIMITED**

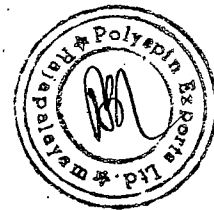
Resolution No. 3. Ordinary Resolution  
Appointment of Sri. S. R. Subramanian, as Director, who retires by rotation

**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
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Public – Other	52 472	52 472	100%	52 472	0	100%	0
<b>E- Voting Total</b>	<b>16 06 532</b>	<b>16 06 532</b>	<b>100%</b>	<b>16 06 532</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**B. Poll at AGM**

Promoter and Promoter Group	12 650	12 650	100%	12 650	0	100%	0
Public – Other	26 171	26 171	100%	26 171	0	100%	0
<b>Poll at AGM Total</b>	<b>38 821</b>	<b>38 821</b>	<b>100%</b>	<b>38 821</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total for Resolution</b>	<b>16 45 353</b>	<b>16 45 353</b>	<b>100%</b>	<b>16 45 353</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 4. Ordinary Resolution  
 Ratification of appointment of M/s. Krishnan and Raman, 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	15 54 060	15 54 060	100%	15 54 060	0	100%	0
Public – Other	52 472	52 472	100%	52 472	0	100%	0
E- Voting Total	16 06 532	16 06 532	100%	16 06 532	0	100%	0

**B. Poll at AGM**

Promoter and Promoter Group	12 650	12 650	100%	12 650	0	100%	0
Public – Other	26 171	26 171	100%	26 171	0	100%	0
Poll at AGM Total	38 821	38 821	100%	38 821	0	100%	0
<b>Total for Resolution</b>	<b>16 45 353</b>	<b>16 45 353</b>	<b>100%</b>	<b>16 45 353</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**POLYSPIN EXPORTS LIMITED**

Resolution No. 5.Special Business  
Reappointment of Sri. R. Ramji, (DIN 00109393), as Managing Director

**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	15 54 060	15 54 060	100%	15 54 060	0	100%	0
Public – Other	52 472	52 472	100%	52 472	0	100%	0
<b>E- Voting Total</b>	<b>16 06 532</b>	<b>16 06 532</b>	<b>100%</b>	<b>16 06 532</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**B. Poll at AGM**

Promoter and Promoter Group	12 650	12 650	100%	12 650	0	100%	0
Public – Other	26 171	26 171	100%	26 171	0	100%	0
<b>Poll at AGM Total</b>	<b>38 821</b>	<b>38 821</b>	<b>100%</b>	<b>38 821</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total for Resolution</b>	<b>16 45 353</b>	<b>16 45 353</b>	<b>100%</b>	<b>16 45 353</b>	<b>0</b>	<b>100%</b>	<b>0</b>

