Ref: PTU/2019-2020/LODR/Regulation  
Date: August 17, 2019

To,

The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-537573

Dear Sir,

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Sub: Proceedings of the 20th Annual General Meeting held on 16th August, 2019

This is to inform you that 20th Annual General Meeting (AGM) of the company was held at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata – 700012. The company provided remote e-voting facility to the members from 13th day of August 2019 (9.00 a.m.) to 15th day of August 2019 (5.00 p.m.) on all the resolution proposed in the AGM as mentioned in the notice dated 24th Day of June, 2019. The facility to vote at the AGM through Ballot papers was also made available to all members and proxy holders present at the AGM. In the context of the same, please find enclosed herewith the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, Annexure — I

Further the Scrutinizer Report along with consolidated Voting Results (Ballot papers & remote – e-voting) shall be forwarded separately on declaration of voting results in the specified format as prescribed under Regulation 44 of SEBI (LODR) Regulation 2015.

This is for your information and record

Thanking you,

For Polymac Thermoformers Limited

Varsha Gupta
Company Secretary
PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING OF THE MEMBERS OF POLYMAC THERMOFORMERS LIMITED

In compliance with the provisions of SEBI (LODR), Regulation, 2015, we wish to state that 20th Annual General Meeting (AGM) of the company has been duly convened and held on Friday, 16th August, 2019 at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata -700012 at 1.00 P.M. onwards.

Mr. Pramod Kumar Agrawal, Chaired the meeting. The chairman called the meeting in order as requisite quorum was present in the meeting. The Chairman introduced the chairperson of Audit Committee, Nomination & Remuneration Committee and all other directors of the Board on the dice. The Statutory Auditor, Internal Auditor and the Secretarial Auditor were also present in the meeting. Further the Company Secretary & CFO was also present. Thereafter, Chairman delivered his speech and further gave an overview about the company’s financial position & its prospects for the Year ended on 31st March, 2019 and its future outlooks. Thereafter, chairman requested the company Secretary to read the Auditors’ Report to the members of the company.

Pursuant to regulation 44 of the SEBI (LODR), Regulation, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time the company has extended remote e-voting facility to the members via CDSL (Agency) in respect to business transacted at the 20th Annual General Meeting of the company. The e-voting was commenced on Tuesday, 13th August, 2019 (9.00 A.M.) and concluded on Thursday, 15th August, 2019 (5.00P.M.). Further the members and proxy holder, who attended the AGM, were provided facility to vote through ballot papers at the AGM premises. There was no poll demanded.

The following business as mentioned in the notice dated 24th Day of June, 2019 were transacted at the meeting:

Ordinary Business

1. Adoption of the Standalone Audited Balance Sheet as at 31st March, 2019 and the Profit and Loss Account for the said period together with the Directors Report and Auditors thereon.
2. To appoint a director in place of Mr. Puspejteet Kumar (DIN: 00548463), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business:

3. Appointment of Statutory Auditor to fill Casual Vacancy.
5. Regularisation of Mrs. Sweta Rathi as a Non-Executive Director.

M/s Ranjit Ghosh & Co., Practicing Company Secretary represented by Mr. Ranjit Ghosh was appointed as Scrutinizers for Remote e-voting and physical Voting at AGM through ballots. The results of the voting at the AGM and remote e-voting opted by the members on the resolution as placed in the notice of AGM will be forwarded separately on declaration of voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 and the same will be hosted at the website of the company www.polymacthermoformers.com and at the website of CDSL www.evotingindia.com and simultaneously shall be displayed at the Notice Board of Company's Registered Office. The Chairman authorized the Company secretary to declare the results of voting.

This is for information and record.

Thanking you,

For Polymac Thermoformers Limited

Company Secretary

Varsha Gupta

Company Secretary & Compliance Officer