# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

# I. REGISTRATION AND OTHER DETAILS

(i) <b>* (</b>	Corporate Identification Number (Cl	N) of the company	U17100GJ1985PLC127398 Pre-fill				
(	Global Location Number (GLN) of t	he company					
*	Permanent Account Number (PAN)	) of the company	AABCS	5756K			
(ii) (a	a) Name of the company		POLYSI	L IRRIGATION SYSTEM			
(	o) Registered office address						
	Survey No- 340/1, Beside Hystuff Ste aluka Savli, District Vadodara NA Raniya Taluka Savli Vadodara Gujarat	el At Post Raniya, , T		3			
(0	c) *e-mail ID of the company		bharat@	@polysilirrigation.com			
(•	d) *Telephone number with STD co	de	972709	1956			
(•	e) Website		www.p	olysilirrigation.com			
(iii)	Date of Incorporation		09/10/1	1985			
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company		
	Public Company	Company limited by shar	es	Indian Non-Gov	ernment company		
(v) W	hether company is having share ca	pital	es (	⊖ No			
(vi) *V	Vhether shares listed on recognize	d Stock Exchange(s) 🔿 א	(es (	No			
	b) CIN of the Registrar and Transfe Name of the Registrar and Transfe	-	U999999	9MH1994PTC076534	Pre-fill		

	BIGSHARE SERVICES PRIVATE LIMITED		
	Registered office address of the Registrar and Tr	ansfer Agents	
	E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD SAKINAKA		
(vii) <mark>'</mark>	Financial year From date 01/04/2022	(DD/MM/YYYY) To date 31/03/2023	(DD/MM/YYYY)
(viii)	Whether Annual general meeting (AGM) held	◯ Yes	_
	(a) If yes, date of AGM		
	(b) Due date of AGM 30/09/2023		
	c) Whether any extension for AGM granted	 Yes   No	
	(f) Specify the reasons for not holding the same		
	Will be held on 30/09/2023		

# **II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

*Number of business activities	1
--------------------------------	---

	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0 Pre-fill All

1	

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	14,500,000	9,897,090	9,897,090	9,897,090
Total amount of equity shares (in Rupees)	145,000,000	98,970,900	98,970,900	98,970,900

Number of classes

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	14,500,000	9,897,090	9,897,090	9,897,090
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	145,000,000	98,970,900	98,970,900	98,970,900

1

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

Class of shares	Authorised capital	ICapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

0

# (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

# (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	45,499	45499	4,549,900	4,549,900	

	0	0 000 700	0000700	00 400 000	00 400 000	4 0 40 050
Increase during the year	0	9,898,720	9898720	99,133,900	99,133,900	4,849,250
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	9,425,800	9425800	94,258,000	94,258,000 +	0
iv. Private Placement/ Preferential allotment	0	1,630	1630	163,000	163,000	4,849,250
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Sub Division of Face Value of Rs. 100/- into Face	0	471,290	471290	4,712,900	4,712,900	
Decrease during the year	0	47,129	47129	4,712,900	4,712,900	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	47 100	47100	4 712 000	4 712 000	
Sub Division of Face Value of Rs. 100/- into Face V	0	47,129	47129	4,712,900	4,712,900	
At the end of the year	0	9,897,090	9897090	98,970,900	98,970,900	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0	
iv. Others, specify							
At the end of the year	0	0	0	0	0		

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares (i) (ii) (iii) Number of shares Before split / 47,129 Face value per share Consolidation 100 Number of shares After split / 471,290 Consolidation Face value per share 10

1

# (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil [Details being provided in a CD/Digital Media]	⊖ Yes	No	O Not Applicable
Separate sheet attached for details of transfers	Yes	🔿 No	

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	30/09/2022				
Date of registration of transfer (Date Month Year)					
Type of transfer	Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)				

Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
Date of registration c	of transfer (Date Month Year)		
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name

# (iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Nominal value per unit	Total value
Total		0

### Details of debentures

Class of debentures	Outstanding as at the beginning of the year	-	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

## (v) Securities (other than shares and debentures)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	· · · · · · · · · · · · · · · · · · ·
Securities	Securities	each onn	value	each onn	
Total			Г		
	C				·

0

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

438,766,000

## (ii) Net worth of the Company

153,571,000

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,344,250	33.79	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	
5.	Financial institutions	0	0	0	
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	

# Total number of shareholders (promoters)

2

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,552,840	66.21	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6,552,840	66.21	0	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/ Other than promoters)

11		
13		

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	11	2
Members (other than promoters)	0	11
Debenture holders	0	0

# VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

# (A) \*Composition of Board of Directors

Category		Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. <b>Promoter</b>	2	0	2	0	33.79	0	
B. Non-Promoter	0	0	0	3	0	0	
(i) Non-Independent	0	0	0	1	0	0	
(ii) Independent	0	0	0	2	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	

(v) Others	0	0	0	0	0	0
Total	2	0	2	3	33.79	0

# Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

# (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	ame DIN/PAN Designation		Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHARATKUMAR TULS	AKSPP0585F	CEO	2,866,500	
BHARATKUMAR TULS ∎	07780251	Managing Director	2,866,500	
PRAFULBHAI DAMJIBI	09660425	Whole-time directo	477,750	
ANILKUMAR RADHESI	07527765	Director	0	
BIPINKUMAR HIRPAR/	08249274	Director	0	
Mona yatinkumar f	10042161	Director	0	
AMAN MALPANI	COJPM3337P	CFO	0	
NEHA GUPTA	AWDPG9126A	Company Secretar	0	

## (ii) Particulars of change in director(s) and Key managerial personnel during the year

14

Name	Name DIN/PAN Desig begin the fi		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
	09660425	Additional director	04/07/2022	Appointment
DILIP DHOLARIA	01941748	Director	06/09/2022	Cessation
PRAFULBHAI DAMJIBI	09660425	Director	30/09/2022	Change in designation
ANILKUMAR RADHESI	07527765	Additional director	10/11/2022	Appointment
ANILKUMAR RADHESI	07527765	Director	05/12/2022	Change in designation
PRAFULBHAI DAMJIBH	09660425	Whole-time directo	16/01/2023	Change in designation
BHARATKUMAR TULS	AKSPP0585F	CEO	16/01/2023	Change in designation
BHARATKUMAR TULS	07780251	Managing Director	16/01/2023	Change in designation
BIPINKUMAR HIRPAR/	08249274	Additional director	16/01/2023	Appointment
BIPINKUMAR HIRPAR	08249274	Director	23/01/2023	Change in designation
MONA YATINKUMAR F	10042161	Additional director	13/02/2023	Appointment
MONA YATINKUMAR F	10042161	Director	06/03/2023	Change in designation
AMAN MALPANI	COJPM3337P	CFO	01/02/2023	Appointment
NEHA GUPTA	AWDPG9126A	Company Secretar	01/02/2023	Appointment

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

5

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
	attend meeting		Number of members attended	% of total shareholding	
Annual General Meeting	30/09/2022	11	8	60	
Extra-ordinary General Mee	05/12/2022	13	10	63.59	
Extra-ordinary General Mee	13/12/2022	13	11	76.92	
Extra-ordinary General Mee	23/01/2023	13	8	57.93	
Extra-ordinary General Mee	06/03/2023	13	8	57.93	

### **B. BOARD MEETINGS**

\*Number of meetings held

24

	Total Number of directors associated as on the date of meeting 2 2	Number of directors attended 2 2	Attendance % of attendance 100
6/06/2022	2	attended 2	
6/06/2022			100
	2	2	
1/07/2022		_	100
	2	2	100
4/07/2022	3	3	100
6/07/2022	3	3	100
7/07/2022	3	3	100
9/07/2022	3	3	100
7/07/2022	3	3	100
3/07/2022	3	3	100
3/08/2022	3	3	100
9/08/2022	3	3	100
6/09/2022	2	2	100
	/07/2022 /07/2022 /07/2022 /07/2022 /07/2022 /08/2022 /08/2022	/07/2022       3         /07/2022       3         /07/2022       3         /07/2022       3         /07/2022       3         /07/2022       3         /07/2022       3         /08/2022       3         /08/2022       3         /09/2022       2	/07/2022       3       3         /07/2022       3       3         /07/2022       3       3         /07/2022       3       3         /07/2022       3       3         /07/2022       3       3         /07/2022       3       3         /07/2022       3       3         /08/2022       3       3         /08/2022       3       3

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting		Total Number of Members as	Attendance		
	, , , , , , , , , , , , , , , , , , ,	Date of meeting		Number of members attended	% of attendance	
1	Audit Committe	20/03/2023	3	3	100	
2	Nomination an	20/03/2023	3	3	100	
3	Independent D +	20/03/2023	2	2	100	

# D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended	attendance entitled to attended attend			(Y/N/NA)	
1	BHARATKUM	24	24	100	1	1	100	
2	PRAFULBHAI	21	21	100	0	0	0	
3	ANILKUMAR I	9	9	100	1	1	100	
4	BIPINKUMAR	7	7	100	3	3	100	
5	MONA YATIN	3	3	100	3	3	100	

# X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

+

□ Nil

umber o	f Managing Director, W	/hole-time Directors	and/or Manager v	whose remuneratio	n details to be ente	red 2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARATKUMAR T	CEO & Managin	4,202,400				4,202,400
2	PRAFULBHAI DAM #	Whole-time Dire	1,298,400				1,298,400
	Total		5,500,800			0	5,500,800
umber o	f CEO, CFO and Com	bany secretary who	se remuneration d	etails to be entered	1	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aman Malpani	CFO	808,896	0	0	0	808,896
2	Neha Gupta	Company Secre	62,917	0	0	0	62,917

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
	Total		871,813	0	0	0	871,813	
Number c	Jumber of other directors whose remuneration details to be entered     0							
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1							0	
	Total							

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

### (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

 

 Name of the court/ company/ directors/ officers
 Name of the court/ concerned Authority
 Date of Order
 Name of the Act and section under which penalised / punished
 Details of penalty/ punishment
 Details of appeal (if any) including present status

 Image: Name of the court/ company/ directors/ officers
 Image: Name of the Act and section under which penalised / punished
 Image: Details of penalty/ punishment
 Image: Details of appeal (if any) including present status

### (B) DETAILS OF COMPOUNDING OF OFFENCES NI

Name of the			Isection Linder Which		Amount of compounding (in Rupees)			

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

● Yes ○ No

### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow	⊖ Associate ⊖ Fellow
Certificate of practice number	

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no	05	dated	23/09/2022	
---	----	-------	------------	--

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

# Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

#### To be digitally signed by

Director	
DIN of the director	09660425
To be digitally signed by	
⊖ Company Secretary	
Company secretary in practice	
Membership number 39498	Certificate of practice number

22171

### Attachments

List of attachments

<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> <li>Copy of MGT-8;</li> <li>Optional Attachement(s), if any</li> </ol>	Attach Attach Attach Attach	
Modify Check Form	Prescrutiny	Remove attachment

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Client Name:	
POLYSIL	
IRRIGATION	Total Records : 13

First Name	Middle Name	Last Name	Folio no	SHARES	Class Of Shares
SUNILKUMAR	DIPLAL	SHAH	'1201090008544135	1273860	Equity
SATISHKUMAR	DAYABHAI	MANIYA	'1204920000394079	1273650	Equity
RAMESHBHAI	VIRJIBHAI	KAKADIYA	'1204920000406826	1274070	Equity
BHAVESH	н	DHOLIYA	'1208160003433883	239610	Equity
CHIRAGKUMAR	VITTHALBHAI	KHENI	'1208160019016620	102690	Equity
BHARAT KUMAR	Т	PATEL	'IN30051384878302	2866500	Equity
PRAFULBHAI	D	RADADIA	'IN30051384910868	477750	Equity
PAYAL		JAIN	'IN30051387646071	955500	Equity
ASHABEN	NIRAVBHAI	KATRODIYA	'IN30051387716119	191100	Equity
BHAGWANBHAI	UKABHAI	KATRODIYA	'IN30051387716356	286860	Equity
LINABEN	BHAGVANBHAI	KATRODIYA	'IN30051387724452	286650	Equity
RASHMITA	VIRAL	KATRODIYA	'IN30051387728533	191100	Equity
NARESHKUMAR	RANCHHODBHAI	VIRJA	'IN30199111367927	477750	Equity





### POLYSIL IRRIGATION SYSTEMS LIMITED

### List of Share Transfer during F.Y. 2022-23

Date of Share Transfer	Type of Share	Ledger Folio of Transferor	Name of Transferor	No. of Shares	Ledger Folio of Transferee	Name of Transferee
07-06-2022	Equity	IN30051314400154	Dilipkumar Dholaria	304	IN30051387716356	Bhagwanbhai Ukabhai Katrodiya
06-07-2022	Equity	IN30051384899630	Varsha Apurvkumar Vasiyani	2275	IN30051384878302	Bharatkumar Patel
07-07-2022	Equity	IN30148510983773	Vinodbhai Samjubhai Dobariya	2275	IN30051384878302	Bharatkumar Patel
07-07-2022	Equity	IN30051314400154	Dilipkumar Dholaria	759	IN30051387646071	Payal Jain
27-07-2022	Equity	IN30051314400154	Dilipkumar Dholaria	4549	1204920000394079	Satishkumar Dayabhai Maniya
27-07-2022	Equity	IN30051384903037	Jasmin H. Barvaliya	4549	1201090008544135	Sunilkumar Diplal Shah
28-07-2022	Equity	IN30097412907871	Sandip Shivabhai Raiyani	455	1201090008544135	Sunilkumar Diplal Shah
28-07-2022	Equity	IN30097412999847	Rajeshkumar Mansukhbhai Munjapara	455	1204920000406826	Rameshbhai Virjibhai Kakadiya
08-08-2022	Equity	IN30302885565566	Bhanubhai Bhikhabhai Kunjadiya	1516	1204920000394079	Satishkumar Dayabhai Maniya
08-08-2022	Equity	IN30302885565566	Bhanubhai Bhikhabhai Kunjadiya	1062	1201090008544135	Sunilkumar Diplal Shah
08-08-2022	Equity	IN30302885565566	Bhanubhai Bhikhabhai Kunjadiya	1062	1204920000406826	Rameshbhai Virjibhai Kakadiya
29-08-2022	Equity	IN30051384912808	Dhirajbhai Munjapara	4550	1204920000406826	Rameshbhai Virjibhai Kakadiya

# POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.

🛛 info@polysilirrigation.com

+91 02667-244271/2/5

🕘 www.polysilirrigation.com

(Formerly known as Polysil Irrigation Systems Private Limited)





### POLYSIL IRRIGATION SYSTEMS LIMITED

### List of Board Meeting held during F.Y. 2022-23

		Total Number of	Attendance		
Sr. No.	Date of meeting	directors associated as on the date of meeting	Number of directors attended	% of attendance	
1.	07-06-2022	2	2	100.00	
2.	16-06-2022	2	2	100.00	
3.	01-07-2022	2	2	100.00	
4.	04-07-2022	3	3	100.00	
5.	06-07-2022	3	3	100.00	
6.	07-07-2022	3	3	100.00	
7.	19-07-2022	3	3	100.00	
8.	27-07-2022	3	3	100.00	
9.	28-07-2022	3	3	100.00	
10.	08-08-2022	3	3	100.00	
11.	29-08-2022	3	3	100.00	
12.	06-09-2022	2	2	100.00	
13.	13-09-2022	2	2	100.00	
14.	23-09-2022	2	2	100.00	
15.	15-10-2022	2	2	100.00	
16.	10-11-2022	3	3	100.00	
17.	05-12-2022	3	3	100.00	
18.	16-01-2023	4	4	100.00	

# POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.

+91 02667-244271/2/5

info@polysilirrigation.com

🕘 www.polysilirrigation.com

(Formerly known as Polysil Irrigation Systems Private Limited)



19.	25-01-2023	4	4	100.00
20.	30-01-2023	4	4	100.00
21.	01-02-2023	4	4	100.00
22.	16-02-2023	5	5	100.00
23.	02-03-2023	5	5	100.00
24.	20-03-2023	5	5	100.00

# POLYSIL IRRIGATION SYSTEMS LIMITED

Survey No.: 340/1, At & Post - Raniya, Sakarda-Raniya Road, Ta - Savli, Dist.- Vadodara - 391780, Gujarat, INDIA.

🕓 +91 02667-244271/2/5 🛛 😂 info

info@polysilirrigation.com

🕘 www.polysilirrigation.com

(Formerly known as Polysil Irrigation Systems Private Limited)