

Date: October 01, 2024

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report of the 39th AGM of the Company held on Monday, September 30, 2024

Ref: Polysil Irrigation Systems Limited (Symbol: POLYSIL)

The details of E- voting results of the 39th Annual General Meeting of the Company held on Monday, September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.


For, Polysil Irrigation Systems Limited
(Formerly known as Polysil Irrigation Systems Private Limited)

Bharkumar Patel
CEO & Managing Director
DIN: 07780251

Enclosed: A/a.

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)

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 39th AGM OF POLYSIL IRRIGATION SYSTEMS LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	POLYSIL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE517M01028
Name of the company	POLYSIL IRRIGATION SYSTEMS LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 P.M. (IST)
End time of the meeting	02:16 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Hardikkumar Jetani
Firms Name	Hardikkumar Jetani
Qualification	CS
Membership Number	39498
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	30-09-2024

VOTING RESULTS	
Record date	23-09-2024
Total number of shareholders on record date	1114
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	03
b) Public	14
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	NA

POLYSIL IRRIGATION SYSTEMS LIMITED

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

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 39th AGM of Polysil Irrigation Systems Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of financial statements and auditors and directors report thereon for the year ended on 31.03.2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3535350	3535350	100.0000	3535350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3535350	3535350	100.0000	3535350	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7805740	952610	12.2040	952610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7805740	952610	12.2040	952610	0	100.0000	0.0000
Total	11341090	4487960	39.5726	4487960	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

POLYSIL IRRIGATION SYSTEMS LIMITED

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

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 39th AGM of Polysil Irrigation Systems Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of a director in place of Mr. Prafulbhai Damjibhai Radadia (DIN 09660425), who retires by rotation and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3535350	3535350	100.0000	3535350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3535350	3535350	100.0000	3535350	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7805740	952610	12.2040	952610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7805740	952610	12.2040	952610	0	100.0000	0.0000
Total	11341090	4487960	39.5726	4487960	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

POLYSIL IRRIGATION SYSTEMS LIMITED

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



Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 39th AGM

To,
Polysil Irrigation Systems Limited
Survey No- 340/1, Beside Hystuff Steel
At Post Raniya, Taluka Savli, Vadodara,
Raniya Taluka Savli, Gujarat 391780, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 39th Annual General Meeting of Polysil Irrigation Systems Limited, held on Monday, September 30, 2024 at 02.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Hardikkumar Jetani, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Polysil Irrigation Systems Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 39th Annual General Meeting ("AGM") of the Company, held on Monday, September 30, 2024 at 02.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 39th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 39th AGM of the Company was held on Monday, September 30, 2024 at 02.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 39th AGM was carried out only through remote electronic voting process and remote electronic voting during the 39th AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 10/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder and General Circular No. 09/2023 Dated: September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for "holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 39th AGM was the registered office of the Company.

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-380009
E-Mail: cshardik241@gmail.com **Mobile No.:** +91 94082 30805



Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 39th AGM and holding of 39th AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 39th AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 39th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 39th AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** for appointment of a director in place of Mr. Prafulbhai Damjibhai Radadia (DIN: 09660425), who retires by rotation and being eligible, seeks re-appointment.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024, the Company completed dispatch of the Notice of the 39th AGM;
 - Through E-Mail on Saturday, September 07, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to secretarial@polysilirrigation.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to secretarial@polysilirrigation.com.
 - (c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 39th AGM on the web site of the Company at www.polysilirrigation.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.



Hardik Jetani & Associates

Company Secretaries

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 39th AGM in;
 - A. Free Press Gujarat (English Language) on September 08, 2024 &
 - B. Lokmitra (Vernacular – Gujarati Language) on September 08, 2024.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 39th AGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Monday, September 23, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 39th AGM on the businesses mentioned in the Notice of 39th AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 09:00 a.m. on Friday, September 27, 2024 and will end on 05:00 P.M. on Sunday, September 29, 2024 and members of the Company, holding Equity Shares of the Company as on Monday, September 23, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this 39th AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the 39th AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 39th AGM.
11. The 39th AGM was concluded on Monday, September 30, 2024 at 02:16 p.m. IST. After the conclusion of 39th AGM, the remote electronic voting was locked and finalized on Monday, September 30, 2024, around at 03:12 P.M. IST. The report on voting done through electronic voting system during the 39th AGM in respect of businesses set forth in the notice of 39th Annual General Meeting (“AGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 39th AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 39th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 39th AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 39th AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or



Hardik Jetani & Associates

Company Secretaries

any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



Hardikkumar Jetani
Practicing Company Secretary
M. No. : A39498
C P No. : 22171
UDIN: A039498F001390496
Peer Review Certificate Number: 4579/2023
Place: Ahmedabad
Date: 30.09.2024

DECLARATION

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 30, 2024, around at 03:12 P.M. IST at the office of Mr. Hardikkumar Jetani, the scrutinizer.

Witness 1:

Mr. Mihir Gadiya
Mihir Gadiya

Witness 2:

Mr. Dhruvik Vora
D. Vora

Countered by
For, Polysil Irrigation Systems Limited

CEO and Managing Director



Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 39th AGM of Polysil Irrigation Systems Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of financial statements and auditors and directors report thereon for the year ended on 31.03.2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3535350	3535350	100.0000	3535350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3535350	3535350	100.0000	3535350	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	7805740	952610	12.2040	952610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7805740	952610	12.2040	952610	0	100.0000
Total		11341090	4487960	39.5726	4487960	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during 39th AGM of Polysil Irrigation Systems Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointment of a director in place of Mr. Prafulbhai Damjibhai Radadia (DIN 09660425), who retires by rotation and being eligible, seeks re-appointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3535350	3535350	100.0000	3535350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3535350	3535350	100.0000	3535350	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	7805740	952610	12.2040	952610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7805740	952610	12.2040	952610	0	100.0000
Total		11341090	4487960	39.5726	4487960	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
during 39th AGM of Polysil Irrigation Systems Limited (in Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolutions for adoption of financial statements and auditors and directors report thereon for the year ended on 31.03.2024:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	6000	0.1337
Remote E-voting Prior to AGM	18	4481960	99.8663
Total	19	4487960	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
39th AGM of Polysil Irrigation Systems Limited (in Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolutions for appointment of a director in place of Mr. Prafulbhai Damjibhai Radadia (DIN 09660425), who retires by rotation and being eligible, seeks re-appointment:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	6000	0.1337
Remote E-voting Prior to AGM	18	4481960	99.8663
Total	19	4487960	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000