



31st August 2018

The Department of Corporate Services,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Central Depository Services India Ltd.**  
25<sup>TH</sup> Floor, Marathon Future, NM Joshi  
Marg, Lower Parel (East),  
Mumbai : 400 013

Dear Sir,

**Reference: Script Code 514486**

**Subject: Completion of sending of Notice of AGM and Annual Report**

Notice is hereby given that the Company has completed sending of the Notice of AGM (to be held on Thursday, 27 September, 2018) and Annual Report for FY 2017-18 on 29 August, 2018.

Further Notice is hereby given that the pursuant to Section 91 of the Companies Act, 2013 that the cut-off date for voting at the AGM is Thursday, 20 September, 2018 and that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 21 September, 2018 to Thursday, 27 September, 2018 (both days inclusive) for annual closing.

The advertisement that appeared in Financial Express dated 31 August, 2018 is attached. The said advertisement in Marathi has also appeared in Marathi Newspaper Janshakti dated 31 August, 2018.

Thanking you,

Yours faithfully,  
For **Polygenta Technologies Limited**

Paresh Damania  
Company Secretary

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**POLYGENTA TECHNOLOGIES LIMITED**

**IMS (ISO 9001, ISO 14001 and OHSAS 18001), Oekotex and Control Union certified**

Registered Office:-Kaledonia (HDIL) Building, Unit No. 1B, 5<sup>th</sup> Floor, Sahar Road, Off WesternExpress Highway, Andheri (East), Mumbai 400 069

Ph: +91 (0)22 6215 4087 Fax: +91 (0)22 62154003

Plant:-Gat 265/1-266, Village Avankhed, Taluka Dindori, Dist. Nashik 422 201|Ph: +91 (0)2557 228100|Fax: +91 (0)2557 228156

E-mail: [info@polygenta.com](mailto:info@polygenta.com) | [www.polygenta.com](http://www.polygenta.com)

Corporate Identity Number : L17120MH1981PLC025388

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, AUGUST 31, 2018

ECONOMY 3

**POLYGENTA TECHNOLOGIES LIMITED**

Registered Office: Kaledonia (HDIL) Building, Unit No. 1B, 5th Floor, Sahar Road,  
Off W.E. Highway, Andheri (East), Mumbai 400 069  
Ph: +91 (0)22 62154087 Fax: +91 (0)22 62154003

E-mail: [companysecretary@polygenta.com](mailto:companysecretary@polygenta.com) | Website : [www.polygenta.com](http://www.polygenta.com)

Corporate Identity Number: L17120MH1981PLC025388

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE  
E-VOTING AND BOOK CLOSURE INFORMATION**

1. The 36th Annual General Meeting of Members of Polygenta Technologies Limited will be held on Thursday, 27 September, 2018 at 4.00 p.m. at Hotel Mirador, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 093 to transact the business as set out in the Notice dated 10 August, 2018.
2. Electronic copies of the Notice of AGM and Annual Report for Financial Year 2017-18 have been sent on 29 August, 2018 to all the members whose email IDs are registered with the Registrar and Share Transfer Agents / Depository Participants. Notice of AGM and Annual Report for FY 2017-18 are also available on the website of the Company [www.polygenta.com](http://www.polygenta.com). The Notice of AGM is also displayed on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Company has completed sending of the Notice of AGM and Annual Report for FY 2017-18 on 29 August, 2018 to all other members at their registered address.
3. The Company is offering e-voting as an alternative mode of voting for the business to be transacted at the AGM. Company has made necessary arrangements with Central Depository Services (India) Limited (CDSL) to facilitate remote e-voting. Complete Instructions on remote e-voting are given in the AGM Notice. The remote e-voting period commences on **September 24, 2018 at 9.00 a.m. (IST)** and ends on **September 26, 2018 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
4. Any member who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. September 20, 2018 may obtain User ID and password by sending a request at [khade@unisec.in](mailto:khade@unisec.in).
5. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting by Ballot paper shall be available at the meeting and the members who have not cast their vote by remote e-voting shall be able to vote at the meeting by filling up ballot paper and inserting in the sealed box which will be available at the meeting.
6. A person whose name is recorded in the Register of members as on cut-off date i.e. September 20, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
7. Contact Details of the person responsible to address the grievance connected with facility voting by electronic means: Name: Mr. Sunil Khade, Designation: Manager, email id: [khade@unisec.in](mailto:khade@unisec.in), Phone No. : 022 - 26207203.
8. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for annual closing.

Date : August 31, 2018  
Place : Mumbai

For Polygenta Technologies Limited  
Paresh Damania  
Company Secretary

MUMBAI

