



**28<sup>th</sup> September 2018**

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

Dear Sir,

**Reference: Script Code 514486**

**Sub : Proceedings of AGM held on 27<sup>th</sup> September 2018**

Following is the summary of the Proceedings at Annual General Meeting (AGM) pursuant to Regulation 30(2) of SEBI Listing Regulations.

The 36<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 27<sup>th</sup> September 2018 at 4.00 p.m. at Hotel Mirador, Andheri- Ghatkopar Link Road, Chakala, Andheri (E), Mumbai : 400099.

The AGM was attended by the requisite quorum.

After declaring the quorum present, the Chairperson called the Meeting to order. She then welcomed all the Members to the 36th AGM of the Company and introduced Directors and other on the dais.

With the consent of the members present, Notice of the AGM, Directors' and Auditors' Report which were sent to the Members earlier were taken as read.

The Company Secretary declared that the Company had provided e-Voting facility to the Shareholders. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not cast their vote earlier through e-voting, the Company has provided polling papers to enable them to vote. Members were requested not to raise hands. Members were requested to fill up and deposit Ballot paper in the Box before exit from the meeting venue. Ms. Shailashri Bhaskar, PCS was appointed as Scrutinizer for E-Voting process and voting by use of polling paper at the meeting.

The following resolutions were passed unanimously with requisite majority.

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements, Report of Board of Directors and the Auditors Report thereon for the year ended March 31, 2018 - **Ordinary Resolution.**
2. Appointment of Mr. Marc Lopresto who retired by rotation, and being eligible, offered himself for reappointment. - **Ordinary Resolution.**
3. "RESOLVED THAT pursuant to provisions of Section 139,,142 and other applicable provisions of the Companies Act,2013, if any, read with Companies (Audit & Auditors) Rules,2014, including any statutory enactments or modification thereof, the Company hereby ratifies the appointment of M/s Bagaria & Co LLP (Firm Registration No. 113447W / W-100019) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next AGM of the Company to be held in the year 2019.

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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

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Corporate Identity Number : L17120MH1981PLC025388



RESOLVED FURTHER THAT, pursuant to the amendment to Section 139(1) of the Companies Act, 2013; hence forward, it will not be necessary to ratify Auditors appointment every year during their tenure ending at AGM 2022.

RESOLVED FURTHER THAT to give effect to above resolutions, the Board of Directors of the Company be and is hereby authorised for and on behalf of the Company to take all necessary steps and to do all such acts, deeds , matters and things which may deem necessary in this behalf.” - **Ordinary Resolutions.**

**SPECIAL BUSINESS:**

4. **“RESOLVED THAT** the Board of Directors be and is hereby authorised to enter into transactions for sale of Company Products with the Related Party ‘PerPETual Global Technologies Limited’ up to Euro 3.0 Million (or amount equivalent thereto in any other currencies) up to 30<sup>th</sup> September 2019 provided that the transactions will be entered into at arm’s length price.

**RESOLVED FURTHER THAT** the Audit Committee of the Company be and is hereby authorised to decide the arm’s length price from time to time and other terms and conditions.

**RESOLVED FURTHER THAT** the Audit Committee be and is hereby authorised to repay the advance received remaining unutilized, if any from the Related Party- PerPETual Global Technologies Limited.” – **Ordinary Resolutions.**

The Meeting then ended with vote of thanks proposed by the Independent Director - Mr. Ghanshyam Karkera.

Yours Faithfully,  
For **Polygenta Technologies Limited**

Paresh Damania  
Company Secretary

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