



**Command Polymers
Limited**

GSTIN : 19AABCC8708M1Z8
CIN : U19201WB1998PLC088098

Regd. Office : Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India
Mob.: 98365 52178, Website : commandpolymers.com
E-mail : info@commandpolymers.com,
commandpolymers@live.com

Date: 30.09.2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip code: 543843

Sub: Declaration of Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 25th Annual General Meeting of the Company held on 28th September, 2023.

Dear Sir,

In compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 25th Annual General Meeting of the Members of **M/s. Command Polymers Limited** held on Thursday, 28th September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

We also enclosed herewith: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Scrutinizer Report on e-voting and voting at the Meeting through electronic voting system as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

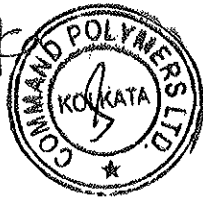
Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For **Command Polymers Limited**

Sikha Banka

Sikha Banka
Company Secretary
Membership No. 47067



COMMAND POLYMERS LIMITED

Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	28.09.2023
Total Number of shareholders on record date	123
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	5
Public:	5

Resolution	No.1	To receive, consider and adopt the Annual Financial Statements of the company for the financial year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon
Resolution Required:	(Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?		No
Category	Mode of Voting	No. of Shares held (1)
Promoter and promoter group	E-voting	3600000
	Poll	0
Public Institutions	Postal Ballot(if applicable)	N.A.
	Total	3600000
Public Institutions	E-voting	0
	Poll	0
Public- Non Institutions	Postal Ballot(if applicable)	N.A.
	Total	0
Total	E-voting	3490350
	Poll	0
Total	Postal Ballot(if applicable)	N.A.
	Total	5776700
Total	E-voting	7090350
	Poll	0
Total	Postal Ballot(if applicable)	N.A.
	Total	9376700



Resolution No.2 To appoint a director in place of Mr. Vishnu Kumar Agarwal [Din:01148739] who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required:		(Ordinary / Special)					Whether promoter/ promoter group are interested in the agenda/ resolution?		Ordinary	
							No		No	
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100		
Promoter and promoter group	E-voting	3600000	3600000	100.00	3600000	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3600000	100.00	3600000	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	5776700	3490350	60.42	3490350	0	100.00	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3490350	60.42	3490350	0	100.00	0.00	0.00	0.00
	Total	9376700	7090350	75.62	7090350	0	100.00	0.00	0.00	0.00

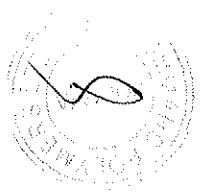


Resolution No.3 Approval for payment of Remuneration to Mr. Vishnu Kumar Agarwal, Managing Director (DIN No: 01148739) as Minimum Remuneration under Schedule V of the Companies Act, 2013.

Resolution Required: (Ordinary / Special) Special

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	3600000	3600000	100.00	3600000	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3600000	100.00	3600000	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	0	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5776700	3490350	60.42	3490350	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3490350	60.42	3490350	0	100.00	0.00
Total		9376700	7090350	75.62	7090350	0	100.00	0.00



Akhil Agarwal, B.Com, ACS

506/1, Grand Trunk Road, 2nd Floor
Howrah (South) - 711 101, INDIA

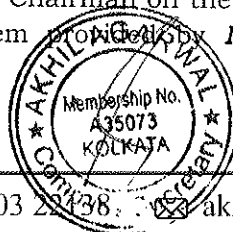
To,
The Chairman,
COMMAND POLYMERS LIMITED
Mauza Malancha, P.O.
Narayanpur,
P.S. Bhangar 24 Paraganas (S),
Wb-743502

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (AGM) of the Equity Shareholders of COMMAND POLYMERS LIMITED will be held on Thursday, 28th September, 2023 at 11:30 a.m. through Video Conferencing or other audio-visual means.

The Board of Directors of **COMMAND POLYMERS LIMITED (the Company)** for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 & (Amendment Rules) 2015 in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company **held on Thursday, 28th September, 2023 at the 11:30 A.M., India.**

1. I, Akhil Agarwal Company Secretary in Practice, having PCS No. 16313, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 5th September, 2023, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 31st Annual General Meeting of the Company held on **28th day of September, 2023.**
2. The Compliance with the Provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the Annual General meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or in against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited (NSDL).**



3. The notice dated September 4th, 2023 along with statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the company and e-voting opened at 9.00 a.m. on Monday, 25th day of September, 2023 and will end at 5.00 p.m. on Wednesday, 27th day of September, 2023.
4. The Equity Share holders holding shares as on September 20, 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company
5. After declaration of voting the voters were also scrutinized on remote e-voting through **National Securities Depository Limited** (NSDL) facility had been blocked.
6. After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
7. The electronic votes cast at the meeting were thereafter unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of **National Securities Depository Limited** (NSDL) (<https://www.nsdlindia.com>) and the same are being handed over to the Chairman.
8. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting at the meeting on the resolutions contained in the notice of the AGM.
9. My responsibility as scrutinizer for the e- voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. I now submit my consolidated Report as a Scrutinizer on the result of the e-voting in respect of the said resolutions:



a) **Resolution -1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	10	7090350	100.00
Voting by poll	NA	NA	NA
Total	10	7090350	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by poll	NA	NA	NA
Total	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Mr. Vishnu Kumar Agarwal [Din:01148739] who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	10	7090350	100.00
Voting by poll	NA	NA	NA
Total	10	7090350	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by poll	NA	NA	NA
Total	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



c) **Resolution-3: Ordinary Resolution**

Approval for payment of Remuneration to Mr. Vishnu Kumar Agarwal, Managing Director (DIN No: 01148739) as Minimum Remuneration.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	10	7090350	100.00
Voting by poll	NA	NA	NA
Total	10	7090350	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by poll	NA	NA	NA
Total	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



11. RESULTS:

- My report includes the result of votes cast through e-voting process.
- I have scrutinized the votes cast through electronic means for the purpose of this report.
- The particulars of all the electronic votes cast by the members through remote e- voting process have been recorded in a register separately maintained for the purpose.

12. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

13. RECOMMENDATION:

- All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The chairman may accordingly declare the result of voting.

Thanking You

Yours Truly,



Akhil Agarwal
Practicing Company Secretary
Membership No. ACS35073
CP NO.16313
UDIN: A035073E001113141



Place: Kolkata
Date: 28.09.2023