



**Command Polymers  
Limited**

GSTIN : 19AABCC8708M1Z8  
CIN NO. L19201WB1998PLC088098

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

Date: 26.09.2025

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

**Sub: Disclosure of Voting Results of the 27<sup>th</sup> AGM of Command Polymers Limited held on 24<sup>th</sup> September, 2025 along with the Scrutinizer's Report**

Dear Sir,

In compliance with Regulation 44 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 27<sup>th</sup> Annual General Meeting of the Members of **M/s. Command Polymers Limited** held on Wednesday, 24<sup>th</sup> September, 2025 at 4:00 P.M. at registered MOUZA MALANCHA, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502

In this regard, we hereby submit the following: -

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 Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

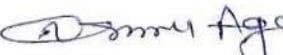
The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For **Command Polymers Limited**

  
**VISHNU KUMAR AGARWAL**  
Managing Director  
DIN : 01148739



Encl: Voting Result and Scrutinizer's Report

**Command Polymers Ltd**

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

Date of the AGM	24.09.2025
Total Number of shareholders on record date	85
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	5
Public:	5
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	NIL
Public:	NIL

<b>Resolution No.1</b>	<b>To receive, consider and adopt the Annual Financial Statements of the company for the financial year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon</b>							
Resolution Required:	(Ordinary / Special)						Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?	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	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Tctal		3600000	100.00	3600000	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Tctal		0	0	0	0	0	0
Public- Non Institutions	E-voting	5776700	3304700	57.21	3304700	0	100.00	0.00
	Poll		44000	0.76	44000	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Tctal		3348700	57.97	3348700	0	100.00	0.00
<b>Total</b>		<b>9376700</b>	<b>6948700</b>	<b>74.11</b>	<b>6948700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No.2	To appoint a director in place of Mrs. Guddi Gupta [Din: 09611514] who retires by rotation and being eligible, offers herself for re-appointment.							
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)	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	100	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	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	5776700	3304700	57.21	3304700	0	100.00	0.00
	Poll		44000	0.76	44000	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3348700	57.97	3348700	0	100.00	0.00
<b>Total</b>		<b>9376700</b>	<b>6948700</b>	<b>74.11</b>	<b>6948700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**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 M/s. COMMAND POLYMERS LIMITED held on Wednesday, 24<sup>th</sup> September, 2025 at 04:00 P.M. at registered MOUZA MALANCHA, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502**

- I, Akhil Agarwal, Company Secretary in Practice, having CP No. 16313 and Peer Review No. 4237/2023, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 27<sup>th</sup> August, 2025, 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 27<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> day of September, 2025 at 04:00 P.M. at registered MOUZA MALANCHA, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502**
- The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of 27<sup>th</sup> Annual General meeting of the members of the Company. 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 casted in favour or in against if any, to the Chairman of the Company on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited (NSDL)**.
- The Chairman of AGM allowed poll by polling papers for all those members who are present at the general meeting and have not cast their votes by availing the remote E- voting facility.
- The remote e-voting period remained opened from **9:00 A.M. on Sunday, 21<sup>st</sup> September, 2025 to 5:00 P.M. on Tuesday, 23<sup>rd</sup> September, 2025.**
- The Members of the Company as on "**cut-off date**", i.e., **17<sup>th</sup> September, 2025** were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
- The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.



7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who attended meeting and had not voted through e-voting, were allowed to cast their vote during AGM by use of poll conducted by Chairman of the Company.
8. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. Thereafter, votes casted at the meeting were unblocked on 24<sup>th</sup> September, 2025 in the presence of two witnesses, Ms. Prerana Gupta and Ms. Muskan Rathi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

*Prerana Gupta*

Name: Prerana Gupta

*Muskan Rathi*

Name: Muskan Rathi

9. The details containing, inter-alia, list of Equity Shareholders who have voted “for” or “against” were downloaded from e-voting website of National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsdl.com/>.
10. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms cast at the meeting.
11. The combined results of remote e-voting and voting by ballot at the AGM stands under:



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

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025, 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	11	6904700	99.37
Voting by poll	3	44000	0.63
Total	14	6948700	100

(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	-	-	-
Voting by poll	-	-	-
Total	-	-	-

(iii) **Invalid** votes :

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



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

To appoint a director in place of Mrs. Guddi Gupta [Din: 09611514] who retires by rotation and being eligible, offers herself 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	11	6904700	99.37
Voting by poll	3	44000	0.63
Total	14	6948700	100

(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	-	-	-
Voting by poll	-	-	-
Total	-	-	-

(iii) **Invalid** votes :

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



**10. RESULTS:**

- a. My report includes the result of votes cast through e-voting process as well as votes tendered during the AGM..
  - b. The particulars of all the votes casted by the members through remote e- voting process and by use of ballot paper have been recorded in a register separately maintained for the purpose.
10. 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.

**11. RECOMMENDATION:**

- a. 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**  
**Peer Review No.4237/2023**  
**UDIN: A035073G001350827**

Place: Kolkata

Date:26.09.2025