AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)
CIN: L34300DL1985PLC020510
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034
Phone: 91-11-27017987; Fax: 91-11-27017987
Email: polymersams@gmail.com; Website: www.amspolymers.com

Dated: September 30, 2021

To,
The Manager (Listing),
The BSE Limited,
PhirozJeejeebhoy Tower,
Dalal Street, Mumbai-400001

Sub: Outcome and Proceedings of 36th Annual General Meeting of the Company held on 30th September, 2021.

Ref: CIN: L34300DL1985PLC020510, AMS Polymers Limited (Formerly, Sai Moh Auto Links Ltd).

Dear Sir,

We wish to inform you that the 36th Annual General Meeting of the Company was duly held on 30.09.2021. In this regard, as per the requirements of Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find mentioned herein below the proceedings of the 36th Annual General Meeting of the Company held on 30th September, 2021 for your kind reference and records:

The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman apprised the Members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

The Chairman informed the Members present that the E-Voting has been closed on 29th September, 2021 at 05.00 P.M. and requested to the shareholder who has not exercised their vote through E-Voting to cast their votes by poll on the following items of business included in the Notice of 36th Annual General Meeting.

The following items of business were transacted at the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss of the Company and Cash Flow Statement and	Ordinary Resolution

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	other Annexures thereof for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	
2.	Re-appointment of Mr. Anand Goel (DIN: 01381489) as Director liable to retire by rotation.	Ordinary Resolution
Special Business		
3.	Approval of Related Party Transactions.	Ordinary Resolution
4.	Approval for Empowering the Board to borrow money upto a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s180(1)(c).	Special Resolution

Thereafter, the shareholders present casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The meeting concluded at 11:00 A.M. with a vote of thanks to the Chair.

This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 36th Annual General Meeting of the Company in your records.

Thanking You.

Yours Truly,
For AMS Polymers Limited
(Formerly, Sai Moh Auto Links Ltd)

Ram

Chiranjivi Ramuka
Company Secretary

CC:

The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad – 380015	**The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002**	**The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, Jila Kacheri Area, Model Gram, Ludhiana, Punjab – 141001**