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 27, 2025

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

Sub: Outcome and Proceedings of 40th Annual General Meeting of the Company held on 27th September, 2025.

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

Dear Sir,

We wish to inform you that the 40th Annual General Meeting of the Company was duly held on 27.09.2025. 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 40th Annual General Meeting of the Company held on 27th September, 2025 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 26th September, 2025 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 40th 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, 2025 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2025 and the Reports of the	Ordinary Resolution

	Board of Directors and Auditors thereon.	
2.	Re-appointment of Mr. Anand Kumar (DIN: 01381489) as a director liable to retire by rotation	Ordinary Resolution
3.	Appointment of statutory auditor to fill the casual vacancy arise due to resignation of previous statutory auditor	Ordinary Resolution
4.	Appointment of statutory auditor of the Company from the conclusion of this annual general meeting till the conclusion of next annual general meeting.	Ordinary Resolution
Special Business		
5	Appointment of Secretarial Auditors of the Company for the period of 5 years	Ordinary Resolution
6.	Approval of Related Party Transactions.	Ordinary Resolution
7.	Approval for Empowering the Board to borrow money up to a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s180(1)(c).	Special Resolution
8.	Approval of modification in terms & Conditions in the appointment of Managing Director in respect of remuneration	Ordinary 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 10:45 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 40th Annual General Meeting of the Company in your records.

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

Dilshad Ahmed Digitally signed by Dilshad Ahmed
Date: 2025.09.27 12:18:42 +05'30'

Dilshad Ahmed
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**