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: December 22, 2020

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

Sub: Submission of scrutinizer's Report for polling and e-voting conducted at the 35th Annual General Meeting of the Company pursuant to regulation 44 of SEBI {Listing Regulations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Script Code: 540066

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 35th Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Monday, 21st December 2020 along with the Scrutinizer's Report for Evoting & Poll for your kind perusal.

We hope that you will find the above in order.

Thanking You.

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

AMS POLYMERS LIMITED NEW DELHI

Bhavya Kochhar
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**

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE ANNUAL GENERAL MEETING OF M/S AMS POLYMERS LIMITED HELD ON MONDAY, THE 21ST OF DECEMBER, 2020 AT 09.00 A.M. AT C-582, SARASWATI VIHAR, PITAMPURA DELHI - 110034.

The Meeting of the Shareholders has been held on Monday, the 21st of December, 2020 at 09.00 A.M.at C-582, Saraswati Vihar, Pitampura Delhi - 110034. for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of **M/s AMS POLYMERS LIMITED** dated 24th November 2020.

The undersigned **Mr. Kundan Agrawal** was appointed as the scrutinizer, by the board of directors of the company. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet as at 31stMarch, 2020 and the Statement of Profit and Loss and cash flow statement and other Annexures thereof for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	6	339000 (25.08%)	Nil	Nil	Nil
By E- Voting	5	1012453 (74.92%)	Nil	Nil	Nil
Consolidated Votes	11	1351453 (100%)	Nil	Nil	Nil

Kundan Agrawal

Resolution No. 2

Nature of Resolution **Ordinary Resolution**

<u>Subject Matter: To appoint a Director in place of Mr. Arpit Goel (DIN: 06405912), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013</u>

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	6	339000 (25.08%)	Nil	Nil	Nil
By E- Voting	5	1012453 (74.92%)	Nil	Nil	Nil
Consolidated Votes	11	1351453 (100%)	Nil	Nil	Nil

Resolution No. 3

Nature of Resolution **Ordinary Resolution**

<u>Subject Matter: To appoint M/s KVA & Company, Chartered Accountants, as Statutory Auditors of the Company.</u>

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	6	339000 (25.08%)	Nil	Nil	Nil
By E- Voting	5	1012453 (74.92%)	Nil	Nil	Nil
Consolidated Votes	11	1351453 (100%)	Nil	Nil	Nil

Kundan Agrawal & Associates Company Secretaries

Resolution No. 4

Nature of Resolution **Ordinary Resolution**

Subject Matter: To appoint Ms. Manila Goel (DIN: 08569365) as an Independent Director of the Company.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	6	339000 (25.08%)	Nil	Nil	Nil
By E- Voting	5	1012453 (74.92%)	Nil	Nil	Nil
Consolidated Votes	11	1351453 (100%)	Nil	Nil	Nil

Resolution No. 5

Nature of Resolution **Ordinary Resolution**

Subject Matter: Approval of Related Party Transactions

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	6	339000 (100%)	Nil	Nil	Nil
By E- Voting	3	3 (0%)	Nil	Nil	Nil
Consolidated Votes	9	339003 (100%)	Nil	Nil	Nil

Kundan Agrawal & Associates Company Secretaries

Resolution No. **6**

Nature of Resolution **Special Resolution**

Subject Matter: Approval for empowering the Board to borrow money upto a limit of Rs. 20,00,00,000/- u/s 180(1)(c)

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	6	339000 (25.08%)	Nil	Nil	Nil
By E- Voting	5	1012453 (74.92%)	Nil	Nil	Nil
Consolidated Votes	11	1351453 (100%)	Nil	Nil	Nil

Thanking You

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631B001603049

Place: Ghaziabad
Date: 22/12/2020

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,

M/s AMS POLYMERS LIMITED
C-582, SARASWATI VIHAR,
PITAMPURA DELHI - 110034

Subject: For the 35th Annual General Meeting of the members of **M/s AMS Polymers Limited** held on Monday, the 21st of December, 2020 at 09.00 A.M. at **C-582, Saraswati Vihar, Pitampura Delhi - 110034** .

Dear Sir,

1. I, **Kundan Agrawal**, **Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of M/s **AMS Polymers Limited** at their meeting held on 24/11/2020 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 24th November 2020 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder, for their 35th Annual General Meeting.

2. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

4. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

5. The result of the Poll is as under:

Kundan Agrawal & Associates Company Secretaries

(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet as at 31stMarch, 2020 and the Statement of Profit and Loss and cash flow statement and other Annexures thereof for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
6*	339000	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2

To appoint a Director in place of Mr. Arpit Goel (DIN: 06405912), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
6*	339000	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(c) Resolution No. 3

To appoint M/s KVA & Company, Chartered Accountants, as Statutory Auditors of the Company.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
6*	339000	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(d) Resolution No. 4

To appoint Ms. Manila Goel (DIN: 08569365) as an Independent Director of the Company.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
6*	339000	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(e) Resolution No. 5

To Approval of Related Party Transactions

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
6*	339000	100%

Kundan Agrawal & Associates * Company Secretaries *

Kundan Agrawal

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(6) Resolution No. 6

Approval for empowering the Board to borrow money upto a limit of Rs. 20,00,00,000/- u/s 180(1)(c)

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
6*	339000	100%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

Kundan Agrawal & Associates * Company Secretaries *

Kundan Agrawal

* 11 (Eleven) members were present in the meeting but only 6 (Six) voted through Poll

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thanking You

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631B001603049

Place: Ghaziabad
Date: 22/12/2020

Witness-1

: Itisha
Itisha
Occupation - Job
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

: Shantanu Singh
J-26, 3rd floor
Laxmi Nagar
Delhi - 110092

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 35th Annual General Meeting of the members of **M/s AMS Polymers Limited** held on Monday, the 21st of December, 2020 at 09.00 A.M. at **C-582, Saraswati Vihar, Pitampura Delhi - 110034**.

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA) and as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on Monday, 21st of December, 2020 at 09.00 A.M, at C-582, Saraswati Vihar, Pitampura Delhi - 110034.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The voting period remained open on **Friday, 18th December, 2020 (09:00 am) and ends on Sunday, 20th December, 2020 (05:00 pm)**

2. The Members of the Company as on the cut-off date i.e. **14th December, 2020** were entitled to vote on the resolution (item No 1 to 2 set out in the notice of Annual General Meeting of the Company)

3. The Votes cast were unblocked on **21st December 2020.**

4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Ltd (NSDL) i.e.** www.evoting.nsdl.com.

<u>The result of the votes casted is as under:</u>

<u>Item No.1 of the notice</u>

<u>To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet as at 31stMarch, 2020 and the Statement of Profit and Loss and cash flow statement and other Annexures thereof for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon</u>

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	**1012453**	**100%**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Item No. 2 of the notice

To appoint a Director in place of Mr. Arpit Goel (DIN: 06405912), the Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	**1012453**	**100%**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Item No. 3 of the notice

To appoint M/s KVA & Company, Chartered Accountants, as Statutory Auditors of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	**1012453**	**100%**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Item No. 4 of the notice

To appoint Ms. Manila Goel (DIN: 08569365) as an Independent Director of the Company

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	**1012453**	**100%**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Item No. 5 of the notice

Approval of Related Party Transactions

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	**3**	**100%**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

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

Item No. 6 of the notice

Approval for empowering the Board to borrow money upto a limit of Rs. 20,00,00,000/- u/s 180(1)(c)

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	**1012453**	**100%**

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Kundan Agrawal & Associates Company Secretaries

(iii) **Invalid** Votes:

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

Thanking You

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631B001603049

Place: Ghaziabad
Date: 22/12/2020

Witness-1

: Itisha.

Itisha
Occupation - Job
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

: Shantanu Singh
J-26, 3rd Floor
Laxmi Nagar
Delhi - 110092