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: October 1st, 2022

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 37th 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 37th 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 Friday, 30th September 2022 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)

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**

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 SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF AMS POLYMERS LIMITED (FORMERLY, SAI MOH AUTO LINKS LIMITED) COMPANY LIMITED FOR 37TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 10:00 AT C-582, SARASWATI VIHAR, PITAMPURA, DELHI-110034.

The 37th Annual General Meeting of the Members has been held on Friday, 30th September, 2022 at 10:00 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 Notice of 37th Annual General Meeting of M/s AMS Polymers Limited dated 02nd September 2022.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/s AMS Polymers Limited at their Board Meeting held on 02nd September 2022 for their 37th Annual General Meeting of the Company held on 30th September, 2022. 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: Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2022 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, 2022 and the Reports of the Board of Directors and Auditors thereon

Details of Voting	Assent (For) No. of Shares of Face Value ofRs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	10	597700 (37.12%)	0	0	0	0
By E- Voting	11	1012465 (62.88%)	0	0	0	0
Consolidated Votes	**21**	**1610165 (100.00%)**	**0**	**0**	**0**	**0**

Kundan Agrawal

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: Re-appointment of Mr. Arpit Goel (DIN:06405912) as a Director liable to retire by rotation

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholder	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	10	597700 (47.19%)	0	0	0	0
By E- Voting	10	668964 (52.81%)	0	0	0	0
Consolidated Votes	**20**	**1266664 (100.00%)**	**0**	**0**	**0**	**0**

****votes of Mr. Arpit Goel will not be considered in this resolution, being interested in the resolution.**

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: To approve Related Party Transactions.

Details of Voting	Assent (For) No. of Shares of Face Value ofRs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	10	597700 (100%)	0	0	0	0
By E- Voting	9	15 (0.00%)	0	0	0	0
Consolidated Votes	**19**	**597715 (100.00%)**	**0**	**0**	**0**	**0**

Resolution No. 4

Nature of Resolution Special Resolution

Subject Matter: Empowering the Board to borrow money upto a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s 180(1)(c)

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholder	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	10	597700 (37.12%)	**0**	**0**	**0**	**0**
By E- Voting	11	1012465 (62.88%)	**0**	**0**	**0**	**0**
Consolidated Votes	**21**	**1610165 (100.00%)**	**0**	**0**	**0**	**0**

Resolution No. 5

Nature of
Resolution Special Resolution

Subject Matter: To Re-appoint Mr. Anand Kumar as Managing Director of the Company.

Details of Voting	**Assent (For) No. of Shares of Face Value of Rs. 10/- each**		**Dissent (Against) No. of votes Ratio**		**Invalid poll No. of Votes**	
	No. of Shareholder	**Number of shares with %**	**No. of Shareholders**	**Number of shares with %**	**No. of Shareholders**	**No. of shares**
By Poll	10	597700 (63.50%)	**0**	**0**	**0**	**0**
By E- Voting	10	343516 (36.50%)	**0**	**0**	**0**	**0**
Consolidated Votes	**20**	**941216 (100.00%)**	**0**	**0**	**0**	**0**

Thanking You,

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631D001116090

Place: Delhi
Date: 01/10/2022

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 37th Annual General Meeting of the members of **M/s AMS Polymers Limited ("the Company")** held on Friday, 30th September, 2022 at 10:00 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 as per provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting held on Friday, 30th September, 2022 at 10:00 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 37th 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 (NSDL), for the e-voting process engaged by the Company.

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

1. The e-voting period remained open from 27th September, 2022 (9:00 A.M.) to 29th September, 2022 (5:00 P.M).The Annual General Meeting is on Friday, 30th September, 2022.

2. The Members of the Company as on the cut-off date i.e, 23rd September 2022 were entitled to vote on the resolution.

3. The Votes cast were unblocked on 30th September 2022.

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 of National Securities Depository Limited (NSDL). **i.e. www.evoting.nsdl.com.**

Kundan Agrawal & Associates Company Secretaries

Kundan Agrawal

THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

Item No. 1 of the Notice: Ordinary Business

Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2022 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, 2022 and the Reports of the Board of Directors and Auditors thereon

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1012465.00	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	100

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 2 of the Notice: Ordinary Business

Re-appointment of Mr. Arpit Goel (DIN:06405912) as a Director liable to retire by rotation

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	668964.00	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	100

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 3 of the Notice: Special Business

To approve Related Party Transactions

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
09	15.00	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	100

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 4 of the Notice: Special Business

Empowering the Board to borrow money upto a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s180(1)(c).

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1012465.00	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	100

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 5 of the Notice: Special Business

To Re-appoint Mr. Anand Kumar as Managing Director of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	343516.00	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	100

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Thanking You,

Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631D001116090

Place: Delhi
Date: 01/10/2022

Witness 1:

:

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

Witness 2:

Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Laxmi Nagar, Delhi - 92

Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 0999941505
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
(Formerly, Sai Moh Auto Links Limited)
C-582, Saraswati Vihar, Pitampura, Delhi-110034

Subject: For the 37th Annual General Meeting of the Members of the Company held at C-582, Saraswati Vihar, Pitampura, Delhi-110034 on Friday, 30th September, 2022 started at 10:00 a.m.

Dear Sir,

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 02.09.2022 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll 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 37th Annual General Meeting.

1. 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.

2. 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.

3 The poll papers if any, 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.

4. The result of the Poll is as under:

(a) **Resolution No. 1**

Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2022 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, 2022 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
10	597700	100

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

**Total No of members present were 15 but 10 of them polled.

(b) <u>Resolution No. 2</u>

<u>Re-appointment of Mr. Arpit Goel (DIN:06405912) as a Director liable to retire by rotation</u>

(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
10	597700	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

Kundan Agrawal & Associates Company Secretaries

**Total No of members present were 15 but 10 of them polled.

(c) Resolution No. 3

To approve 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
10	597700	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

**Total No of members present were 15 but 10 of them polled.

(d) Resolution No. 4

Empowering the Board to borrow money upto a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s180(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
10	597700	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
Kundan Agrawal & Associates • Company Secretaries

**Total No of members present were 15 but 10 of them polled.

(e) Resolution No. 5

To Re-appoint Mr. Anand Kumar as Managing 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
10	597700	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

**Total No of members present were 15 but 10 of them polled.

5. 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.

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

Thank you,
Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631D001116090

Place: Delhi
Date: 01/10/2022

Witness 1:

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

Witness 2:

Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Laxmi Nagar, Delhi - 92