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 29th, 2025

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 40th Annual General Meeting of the Company pursuant to regulation 44 of SEBI (Listing Obligations 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 40th 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 Saturday, 27th September 2025 along with the Scrutinizer's Report for E-voting & 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)

Dilshad Ahmed Digitally signed by Dilshad Ahmed
Date: 2025.09.29 12:16:24 +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**

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: cskundanagrawal@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 40TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 27TH SEPTEMBER, 2025 AT 09:30 A.M. AT C-582, SARASWATI VIHAR, PITAMPURA, DELHI-110034.

The 40th Annual General Meeting of the Members has been held on Saturday, 27th September, 2025 at 09:30 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 40th Annual General Meeting of M/s AMS Polymers Limited dated 01st September 2025.

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 01st September 2025 for their 40th Annual General Meeting of the Company held on 27th September, 2025. 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, 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 Board of Directors and Auditors thereon

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 Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	06	356700 (26.05%)	0	0	0	0
By E- Voting	12	1012464 (73.95%)	0	0	0	0
Consolidated Votes	18	**1369164 (100.00%)**	**0**	**0**	**0**	**0**

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: To consider and approve appointment of Mr Anand Kumar DIN 01381489 who is liable to retire by rotation and being eligible offers himself for re appointment pursuant to the provisions of Section 152 6 of the Companies Act 2013

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	06	356700 (50.94%)	0	0	0	0
By E-Voting**	11	343515 (49.06%)	0	0	0	0
Consolidated Votes	**17**	**700215 (100.00%)**	**0**	**0**	**0**	**0**

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: To Appointment of Statutory Auditor to fill the casual vacancy caused by the resignation of Previous Auditor.

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	06	356700 (26.05%)	0	0	0	0
By E- Voting	12	1012464 (73.95%)	0	0	0	0
Consolidated Votes	18	**1369164 (100.00%)**	**0**	**0**	**0**	**0**

Resolution No. 4

Nature of Resolution Special Resolution

Subject Matter: To Appointment of Statutory Auditor

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	06	356700 (26.05%)	**0**	**0**	**0**	**0**
By E- Voting	12	1012464 (73.95%)	**0**	**0**	**0**	**0**
Consolidated Votes	18	**1369164 (100.00%)**	**0**	**0**	**0**	**0**

Resolution No. 5

Nature of Resolution Ordinary Resolution

Subject Matter: To Appointment of Secretarial Auditor Mr. Kundan Agrawal and Associates Practicing Company Secretary for a period of 5 consecutive years to hold such office from conclusion of 40th Annual general Meeting until the conclusion of 45th Annual General Meeting.

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	06	356700 (26.05%)	**0**	**0**	**0**	**0**
By E- Voting	12	1012464 (73.95%)	**0**	**0**	**0**	**0**
Consolidated Votes	18	**1369164 (100.00%)**	**0**	**0**	**0**	**0**

Resolution No. 6

Nature of Resolution Ordinary Resolution

Subject Matter: To approve Related Party Transactions

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	06	356700 (99.99%)	**0**	**0**	**0**	**0**
By E- Voting	10	14 (00.01%)	**0**	**0**	**0**	**0**
Consolidated Votes	**16**	**356714 (100.0%)**	**0**	**0**	**0**	**0**

Resolution No. 7

Nature of Resolution Special Resolution

Subject Matter: Empowering the Board to borrow money up to a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s180(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	06	356700 (26.05%)	0	0	0	0
By E- Voting	12	1012464 (73.95%)	0	0	0	0
Consolidated Votes	**18**	**1369164 (100.00%)**	0	0	0	0

Resolution No. 8

Nature of Resolution Ordinary Resolution

Subject Matter: To approve modification in terms & condition in the appointment of Managing Director

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	06	356700 (50.94%)	0	0	0	0
By E- Voting	11	343515 (49.06%)	0	0	0	0
Consolidated Votes	**17**	**700215 (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:- F007631G001368947

Place: Delhi
Date: 27/09/2025

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 40th Annual General Meeting of the members of **M/s AMS Polymers Limited ("the Company")** held on Saturday, 27th September, 2025 at 09:30 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 Saturday, 27th September, 2025 at 09:30 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 40th 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 24th September, 2025 (9:00 A.M.) to 26th September, 2025 (5:00 P.M). The Annual General Meeting is on Saturday, 27th September, 2025.

2. The Members of the Company as on the cut-off date i.e, 20th September 2025 were entitled to vote on the resolution.

3. The Votes cast were unblocked on 27th September 2025.

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.**

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, 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 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
12	1012464	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	0

(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

To consider and approve appointment of Mr Anand Kumar DIN 01381489 who is liable to retire by rotation and being eligible offers himself for re appointment pursuant to the provisions of Section 152 6of the Companies Act 2013

(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	343515	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	0

(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: Ordinary Business

To Appointment of Statutory Auditor to fill the casual vacancy caused by the resignation of Previous Auditor.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	1012464	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	0

(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: Ordinary Business

To Appointment of Statutory Auditor

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	1012464	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	0

(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 Appointment of Secretarial Auditor Ms Kundan Agrawal and Associates Practicing Company Secretary for a period of 5 consecutive years to hold such office from conclusion of 40th Annual general Meeting until the conclusion of 45th Annual General Meeting.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	1012464	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	0

(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. 6 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
10	14	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	0

(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. 7 of the Notice: Special Business

Empowering the Board to borrow money up to a limit of Rs 200000000 Rupees Twenty Crores US 180 1c

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	1012464	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	0

(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. 8 of the Notice: Special Business

To approve modification in terms and condition in the appointment of Managing Director.

(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	343515	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	0

(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:- F007631G001368947

Place: Delhi
Date: 27/09/2025

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

Witness:
Saurav Upadhyay
occupation: Business
F-14, Subhash chowk,
Laxmi Nagar, Delhi-92

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 40th Annual General Meeting of the Members of the Company held at C-582, Saraswati Vihar, Pitampura, Delhi-110034 on Saturday, 27th September, 2025 started at 09:30 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 01.09.2025 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 40th 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) **<u>Resolution No. 1</u>**

<u>Adoption of 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 Board of Directors and Auditors thereon.</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
06	356700	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 consider and approve appointment of Mr Anand Kumar DIN 01381489 who is liable to retire by rotation and being eligible offers himself for re appointment pursuant to the provisions of Section 152 6 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
06	356700	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 Appointment of Statutory Auditor to fill the casual vacancy caused by the resignation of Previous Auditor.

(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
06	356700	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 Appointment of Statutory Auditor

(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
06	356700	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 Appointment of Secretarial Auditor Mr. Kundan Agrawal and Associates Practicing Company Secretary for a period of 5 consecutive years to hold such office from conclusion of 40th Annual general Meeting until the conclusion of 45th Annual General Meeting.

(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
06	356700	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

f) Resolution No. 6

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
06	356700	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

g) Resolution No. 7

Empowering the Board to borrow money up to a limit of Rs 200000000 Rupees Twenty Crores US 180 1c

(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
06	356700	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

h) Resolution No. 8

To approve modification in terms and condition in the appointment of Managing Director.

(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
06	356700	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

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
Yours faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:- F007631G001368947

Place: Delhi
Date: 27/09/2025

Witness:

:

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

Witness:

Saurav Upadhyay
occupation: Business
F-14, Subhash chowk,
Laxmi Nagar, Delhi - 92