



UNIT I

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UNIT II

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DIVIDEND DISTRIBUTION POLICY

Pursuant to Regulation 43A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the top five hundred listed entities based on market capitalization (calculated as on March 31 of every financial year) shall have to formulate a dividend distribution policy which shall be disclosed in their annual reports and on their websites.

As per Market capitalization list released by Stock Exchange, the Company is **NOT** in the list of top five hundred Companies. Hence, the Board of Directors (the "Board") of Vinayak Polycon International Limited (the "Company") not adopted Dividend Distribution Policy ("Policy") in accordance with Regulation 43A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
