



POLSON LTD

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

October 03, 2024

To,
Corporate Communication Dept.
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements).

Scrip Code – 507645

With reference to the above captioned subject, the Annual General Meeting of the Company was held on September 30, 2024 at 10.00 a.m. at the Registered Office of the Company.

Pursuant to Regulation 44 (93) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details of the voting results of the business transacted at the AGM in the format prescribed by SEBI vide its circular no. CIR/CFD/CMD/8/2015 dated November 04, 2015 along with the Consolidated Report of the Scrutinizer on remove e-voting at the AGM as Annexure A.

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,
For, Polson Limited

Sampada Sawant
Company Secretary & Compliance Officer



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**

MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax. 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.

☎: 022 4516 5109 ✉: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman,

Dear Sir,

83rd Annual General Meeting of Shareholders of **POLSON LIMITED** held on Monday, 30th September, 2024 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote E-Voting and Poll (through ballot paper).

1. We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board/Committee of Directors of **Polson Limited** as Scrutinizer to conduct the voting by way of electronic means and poll through ballot paper in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. 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 83rd Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process and poll through ballot paper is restricted to make a scrutinizer report of the vote cast in favour/ against the resolutions stated above.
3. The members of the company as on cut-off date i.e., Wednesday, 23rd September, 2024 were entitled to vote on the resolutions (as set out in the notice of 83rd AGM of the Company).
4. The Company had availed the e-voting facility provided by Purva Shareregistry (India) Private Limited. The remote e-voting period commenced on Friday, September 27, 2024 from 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M (both days inclusive) ("remote e-voting period").
5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2024, the e-voting portal of Purva was blocked for voting.

6. The Company had also provided voting through ballot paper to the members attending the meeting who had not cast their vote by remote e-voting. After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
7. The votes cast were unblocked on in the presence of two witnesses, Mr. Milin Ramani and Ms. Devanshi Damani who are not in the employment of the company. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (Purva Shareregistry (India) Private Limited) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
8. The ballot papers, which were incomplete and/or which were otherwise found defective, or the member had already done the voting through E-voting platform have been treated as invalid and record for the same was maintained.
9. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. The consolidated result of Poll and remote E-Voting is as under;

Sr. No.	Resolution No. as given in the Notice of 83 rd Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Audited Standalone Financial Statements as at 31st March 2024 along with the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors' and Auditor's thereon.	Votes Cast in favour	23	78,989	100	The resolution is passed with requisite majority
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	23	78,989	100	
2.	To appoint a director in place of Mr. Dhau Lambore (DIN: 02274626) who retires by rotation in terms of section 152 (6) of the	Votes Cast in favour	23	78,989	100	The resolution is passed with requisite
		Votes Cast	-	-	-	

	Companies Act, 2013, and being eligible, has offered himself for re-appointment.	against				majority
		Votes Cast invalid	-	-	-	
		Total	23	78,989	100	
3.	To appoint Mr. Youhaan Amol Kapadia (DIN-09509180) as an Executive Director of the Company	Votes Cast in favour	22	73,369	100	The resolution is passed with requisite majority
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	22	73,369	100	
4.	To appoint Ms. Alka Shashikant Dhuri (DIN-10657583) as a Non-Executive Woman Director of the Company.	Votes Cast in favour	23	78,989	100	The resolution is passed with requisite majority
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	23	78,989	100	
5	Approval for Related Party Transactions.	Votes Cast in favour	8	170	100	The resolution is passed with requisite majority
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	8	170	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. Number of shareholders is not grouped on the basis of PAN.

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

Date: October 01, 2024
Place: Mumbai
UDIN: F009926F001396872

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**