



POLSON LTD

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

Date: October 03, 2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Voting results and Scrutinizer's Report of Annual General Meeting of Polson Limited ("the Company")

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear sir/madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the Annual General Meeting in the prescribed format. Further, we are also enclosing the report of the scrutinizer on e-voting. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <https://www.polsonltd.com>.

You are requested to take the same on record.

For Polson Limited

Sampada Sawant
Company Secretary & Compliance Officer



Encl: As above

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. Aika 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.

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

For Mihen Halani & Associates
(Practicing Company Secretaries)

Mihen
Jyotindra
Halani

Digitally signed by
Mihen Jyotindra Halani
Date: 2024.10.03
16:06:40 +05'30'

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

General information about company	
Scrip code	507645
NSE Symbol	
MSEI Symbol	
ISIN	INE339F01021
Name of the company	POLSON LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

Scrutinizer Details	
Name of the Scrutinizer	MIHEN HALANI
Firms Name	MIHEN HALANI & ASSOCIATES
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	3554
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To received, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Director's and the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89981	78759	87.5285	78759	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	78759	87.5285	78759	0	100
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		253	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	230	0.7727	230	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29766	230	0.7727	230	0	100
Total		120000	78989	65.8242	78989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Dhau Lambore (DIN: 02274626) who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89981	78759	87.5285	78759	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	78759	87.5285	78759	0	100
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		253	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	230	0.7727	230	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29766	230	0.7727	230	0	100
Total		120000	78989	65.8242	78989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Youhaan Amol Kapadia (DIN:09509180) as an Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89981	73189	81.3383	73189	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	73189	81.3383	73189	0	100
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		253	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	180	0.6047	180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29766	180	0.6047	180	0	100
Total		120000	73369	61.1408	73369	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Alka Shashikant Dhuri (DIN:10657583) as a Non-Executive Woman Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89981	78759	87.5285	78759	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	78759	87.5285	78759	0	100
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		253	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	230	0.7727	230	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29766	230	0.7727	230	0	100
Total		120000	78989	65.8242	78989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89981	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	0	0	0	0	0
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		253	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	170	0.5711	170	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29766	170	0.5711	170	0	100
Total		120000	170	0.1417	170	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

