



POLSON LTD

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

September 30, 2024

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

Dear Sir/Madam,

Subject: Proceedings of 83rd Annual General Meeting of Polson Limited

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Security ID: POLSON/Scrip Code: 507645/ISIN: INE339F01021

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 83rd Annual General Meeting ("AGM") of Polson Limited ("the Company") held on September 30, 2023 at 10.00 a.m at Chitra Kuti at Ambaghat, Vishalgad, Taluka Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, the registered office of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Polson Ltd



Managing Director
DIN: 01462032

Encl.: as above

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.



POLSON LTD

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

PROCEEDINGS OF THE 83rd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF POLSON LTD ("THE COMPANY")

This is to inform you that the 83rd Annual General Meeting of the Company was held on Monday, 30th September, 2024 at 10.00 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka Shahuwadi, Dist. Kolhapur, Kolhapur-415 101 Maharashtra, India, and the business mentioned in the notice dated August 14, 2024 were transacted.

Mr. Amol Kapadia, Managing Director and Chairman of the Board, chaired the meeting and welcomed all the Board Members, other dignitaries and members of the company. 15 Shareholders were present in the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Four directors of the Company attended the meeting. The Chairperson delivered his speech.

The Chairman informed that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through Purva Sharegistry (I) Pvt Ltd to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Friday, September 27, 2024 upto 5:00 P.M. (IST) on Sunday, September 29, 2024. Further he informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot Paper i.e. poll at the end the meeting.

He further added that , the Board of Directors had appointed M/s. Mihen Halani & Associates as the Scrutinizer to supervise the e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

Then the Chairman with the permission of members took the notice of the AGM as read.

Further the Chairman gave brief highlights of the performance, financial results of the Company for Financial Year 2023-2024. Accordingly, the Chairman gave a brief overview on the Company's performance during the year ended March 31, 2024. Further he spoke about the future prospects and business affairs of the company.



POLSON LTD

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

The Chairman further stated there were few observations or comments in the Statutory Auditors Report for which directors have given suitable explanation. Further, he stated that the observations of secretarial auditor in his report are self-explanatory. Accordingly with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

The Chairperson then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated August 14, 2024, were transacted at the meeting.

Sr. No	Resolution Description	Type of Resolution
1.	Adoption of Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Dhau Lambore (DIN: 02274626), Director retires by rotation.	Ordinary Resolution
3.	Appointment of Mr. Youhaan Amol Kapadia (DIN-09509180) as an Executive Director of the Company	Special Resolution
4.	Appointment of Ms. Alka Shashikant Dhuri (DIN-10657583) as a Non-Executive Woman Director of the Company	Special Resolution
5.	Approval for Related Party Transactions.	Special Resolution

The Chairperson then suitably responded and gave requisite clarifications to all the questions/queries raised by the Shareholders.

Post the question-answer session, the Chairperson thanked the Members present at the meeting and then concluded the meeting by authorising Mr. Mihen Halani to carry out the poll process and declare the voting results. He further said that the results of the voting of the 83rd AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company and Purva Sharegistry within 2 working days of the conclusion of meeting.

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.



POLSON LTD

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

There being no other business to transact, the meeting concluded at 10.40 a.m. This document does not constitute minutes of the proceedings of the 30th AGM of the Company.

You are requested to kindly take the above on your records.

Kindly take the same on your records.

Thanking you,
For, Polson Limited

Sampada Sawant
Company Secretary



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.