

POONA DAL & OIL INDUSTRIES LTD

Corporate Office: 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013 Tel.: 091-20-26816020, 26816024, CIN: L15313PN1993PLC070263

Dated 27th September, 2024

To
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE scrip code: 519359

Sub: 32nd Annual General Meeting ('AGM') of the company

Dear Sir/Madam

Pursuant to applicable regulations of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, and the provisions of Companies Act,2013 ,rules made there under the following submissions to the exchange is made for the 32nd Annual general Meeting of the company:

- Regulation 30: Proceedings of 32nd AGM of the company held on Friday the 27th September,2024 at 11.30 a.m. at e registered office of the company at E-2,Kurkumbh,MIDC,Tal-Daund,Dist-Pune 413802
- 2. Regulation 44(3): details of Voting results.
- 3. Section 108 of the Companies Act,2013: Scrutinizer's Report dated 27th September,2024

Kindly take above on the record and acknowledge.

For Poona Daland Oil Industries Limited

Sujit D Parakh Managing Director (DIN: 00067011) Sintenant Constitution of the Constitution of

Regd. Office: E-2, MIDC, Kurkumbh, Tal. - Daund, Dist. Pune 413802 (India) Tel. :- 091-02117-235901, Email : pdoil@pdbmgroup.com



FORM NO. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To, Shri. Sujit Deepchand Parakh Managing Director, Poona Dal & Oil Industries Limited, E-2,Kurkumbh,MIDC,Tal-Daund,Dist-Pune 413802

Result of voting through poll conducted at the 32^{nd} Annual General Meeting of equity shareholders of Poona Dal & Oil Industries Limited held on Friday the 27^{th} September, 2024 at the registered office of the Company.

Dear Sir

I, CS Swati Pritesh Runwal, a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Company held on Friday the 27th September,2024 submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses Mr. Dattatraya More and Mr. Nitin Lodha and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- 3. The result of the Poll is as under:

 Item No. 1 Ordinary Resolution Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2024 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexures thereto.
 - i. Voted in favour of the resolution (Physical)

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% of total number of

No. of members	No. of vot	es cast	valid votes cast
present and voting	by the	em	valid votes cast
(in person or by	•		
32	4022970		100%
Voted against the resoluti	on (physical)		
No. of members	No. of vot	tes cast	% of total number of valid votes cast
present and voting	by the	em	valid votes cast
(in person or by			
	NIL-		
[nyalid votes (Physical)			
Invalid votes (Physical) Total number of m (in person or by prox votes were declared	embers y) whose I invalid	Total nu	imber of votes cast by them
Total number of m (in person or by prox	embers y) whose	Total nu	
Total number of m (in person or by prox	embers y) whose l invalid NIL-	Total nu	them
Total number of m (in person or by prox votes were declared	embers y) whose l invalid NIL-		them % of total number o
Total number of m (in person or by prox votes were declared Abstain from voting (Phy	embers y) whose l invalidNIL- rsical)	tes cast	them
Total number of m (in person or by prox votes were declared Abstain from voting (Phy No. of	embers y) whose i invalidNIL- vsical) No. of vo	tes cast	them % of total number o

Item No. 2 – Ordinary Resolution – Re-appointment of Mr. Rakesh Virendra Singh (DIN: 06987619) who retires by rotation and being eligible, seeks re-appointment.

	TT 1 C C 1 1 ' (D1 ' 1)
1	Voted in favour of the resolution (Physical)
1.	voted in lavour of the resonation (1 my stear)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
32	4022970	100%

ii. Voted against the resolution (physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
(in person or by		B 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9

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Item 25

Swati Runwal & Associates

iii.	Invalid votes (Physical)			
	Total number of me	embers	Total nui	mber of votes cast by
	(in person or by prox	y) whose	×	them
	votes were declared			-
		NIL-		
iv.	Abstain from voting (Phy	sical)		ř.
	No. of	No. of vo	tes cast	% of total number of
	members present and	by the	em	valid votes cast
	voting			
		NIL		
		1112		
0 3 -	Special Resolution – Appr	oval of Cost	Audit Fee	s for financial year 202
J. J	Special Resolution 7 1ppi	ovar or cost		, , , , , , , , , , , , , , , , , , , ,
i.	Voted in favour of the res	solution (Phy	sical)	
••	No. of members	No. of vo		% of total number of
	present and voting	by th		valid votes cast
	(in person or by	l oj tii		
	32	4022970		100%
	32	4022	970	10070
ii.	Voted against the resolut	ion (physical)	
11.	No. of members	No. of vo		% of total number of
	present and voting	by th		valid votes cast
		by th	CIII	
	(in person or by	NIII.		
		NIL	,	
	T 111 ((D) 1 1)			
iii.	Invalid votes (Physical)		T 1	1 0
	Total number of m		Total nu	mber of votes cast by
		or by proxy) whose them		them
	votes were declared	d invalid		
	× -	NIL		
iv.	Abstain from voting (Phy	ysical)		* * * * \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	No. of	No. of vo	ites cast	% of total number of
	members present and	by th		valid votes cast
	voting			
	7001115			TO A COUNTY OF MINERAL CO.

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	Special Resolution – Appro		rization o	f Appointment of Shri Sujit
Parakh as a Ma	naging Director of the Comp			
i.	Voted in favour of the res	olution (Phys	sical)	
	No. of members	No. of votes cast		% of total number of valid votes cast
	present and voting	by the	em	valid votes cast
	(in person or by			
	32	40229	70	100%
ii.	Voted against the resoluti	on (physical))	
	No. of members	No. of vo		% of total number of
	present and voting	by the	em	valid votes cast
	(in person or by			
		NIL		
	•			4
iii.	Invalid votes (Physical)			
	Total number of m	embers	Total n	umber of votes cast by
	(in person or by prox	(y) whose		them
	votes were declared	linvalid		
		NIL-		
		W 2		ie le tra
iv.	Abstain from voting (Phy	sical)		
	No. of	No. of vo	tes cast	% of total number of
	members present and	by th	em	valid votes cast
	voting			
		NIL	,	
Item No. 5 -	Special Resolution – App			
	ng for FY 24-25			
i.	Voted in favour of the re	solution (Phy	sical)	
- 7	No. of members	No. of vo		% of total number of

· ii.

present and voting (in person or by

Voted against the resolution (physical) % of total number of No. of votes cast No. of members valid votes cast present and voting by them (in person or by

by them

4022970

valid votes cast

100%

WALAA

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				•
iii.	Invalid votes (Physical)		7D . 1	1 C
	Total number of me		Total nu	mber of votes cast by
	(in person or by prox	y) whose		them
	votes were declared			
		NIL-		
iv.	Abstain from voting (Phy			10/ of total number of
	No. of	No. of vo		% of total number of valid votes cast
	members present and	by the	em	vana votes east
	voting			
		NIL		
n No. 6– S cess of Pre	Special Resolution – Approsectibed Limits under section	oval for Payr on 197 of the	nent of M Compani	anagerial Remuneration es Act 2013 to Mr. Sui
rakh			, ,	
i.	Voted in favour of the res	solution (Phy	sical)	
	No. of members	No. of vo	tes cast	% of total number of valid votes cast
	present and voting	by th	em	valid votes cast
	(in person or by			* 00 00 00 00 00
	32	40229	970	100%
		n 49		
ii.	Voted against the resolut	ion (physical)	
	No. of members	No. of vo	tes cast	% of total number of valid votes cast
	present and voting	by th	em	vallu voies casi
	(in person or by			* *
		NIL	,	
		9	4	# 1
iii.	Invalid votes (Physical)			
	Total number of m	embers	Total nu	imber of votes cast by
	(in person or by prox	(y) whose		them
	votes were declared	dinvalid		
		NIL		
			135	
iv.	Abstain from voting (Phy	ysical)		
	No. of	No. of vo	tes cast	% of total number o
	members present and	by th	iem	valid votes cast
	1			

voting



----NIL-----

4. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,
Swati Runwal and Associates

Swati Runwal Practicing Company Secretary AND ASSOCIATES ASSOCIATED AND ASSOCIATED ASSOCIATED AND ASSOCIATED ASSOCIATED ASSOCIATED AND ASSOCIATED ASSOCIATED AND ASSOCIATED ASSOCIA

FCS No. 12377 C. P. No. 26433 Witness No. 1:

Oattatraye Mare

Witness No. 2:

Place: Kurkumbh Date: 27.09.2024

UDIN: F012377F001349306

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MGT 13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Shri. Sujit Deepchand Parakh,
Managing Director,
Poona Dal & Oil Industries Limited,
E-2,Kurkumbh, MIDC, Tal-Daund, Dist-Pune 413802

Dear Sir

I, CS Swati Pritesh Runwal, a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of the e-voting taken on the below mentioned resolution(s), as mentioned in the Notice for the 32nd Annual General Meeting of the Company to be held on Friday the 27th day of September,2024, submit my report as under:

- 1. The e-voting facility to the shareholders was kept open for a period of 3 days from 24th September,2024 to 26th September,2024
- 2. After the end of the voting period, I have downloaded the data regarding e-voting from the official website of the Central Depository Services (India) Ltd. (CDSL), in the presence of two witnesses Mr. Dattatrya More and Mr. Nitin Lodha
- 3. The result of the e-voting is as stated under:

Item No. 1 – Ordinary Resolution – Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2024 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto.

Voted in favour of the resolution (Evoting)

No. of members present and voting by them

(in person or by proxy)

15

No. of votes cast by them

(2 voting votes cast votes cast by them

(2 votes cast votes cast

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ii. Voted against the re	esolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid
voting ,	by them	votes cast
(in person or by proxy)		
4	26	0.04%
iii. Abstain from votin	0	10/ -5+-+-1
No. of members	No. of votes cast	% of total number of valid votes cast
present and voting	by them	
(in person or by proxy)		
	NIL	
	the resolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid votes cast
voting	by them	votes cast
(in person or by proxy)		E
15	61447	97.9%
ii. Voted against the r	resolution (Evoting)	* * * * * * * * * * * * * * * * * * * *
No. of members present and	No. of votes cast	% of total number of valid votes cast
voting	by them	
	0) 0110111	, , , , , , , , , , , , , , , , , , , ,
(in person or by proxy)		
	1321	2.1%
(in person or by proxy)	1321	2.1%
(in person or by proxy) 4	1321 ng No. of votes cast	2.1% % of total number of valid
(in person or by proxy) 4 iii. Abstain from votir	1321	
(in person or by proxy) 4 iii. Abstain from voting No. of members	1321 ng No. of votes cast	2.1% % of total number of valid
(in person or by proxy) 4 iii. Abstain from votin No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
(in person or by proxy) 4 iii. Abstain from votin No. of members present and voting (in person or by proxy)	No. of votes cast by them Approval of Cost Audit	% of total number of valid votes cast Fees for financial year 2024-25
(in person or by proxy) 4 iii. Abstain from votin No. of members present and voting (in person or by proxy) Item No. 3– Special Resolution – i. Voted in favour of the res	No. of votes cast by them Approval of Cost Audit	2.1% % of total number of valid votes cast Fees for financial year 2024-25 % of total number of valid
(in person or by proxy) 4 iii. Abstain from votin No. of members present and voting (in person or by proxy) Item No. 3– Special Resolution –	No. of votes cast by them NILApproval of Cost Audit I olution (Evoting)	% of total number of valid votes cast Fees for financial year 2024-25

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16	62747	99.97%
	9	
ii. Voted against the	resolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid votes cast
voting	by them	votes cast
(in person or by proxy)	7	
3	21	0.03%
iii. Abstain from voti	no	
No. of members	No. of votes cast	% of total number of valid
present and voting	by them	· votes cast
(in person or by proxy)	oj mem	
	NIL	
tem No 4 - Approval of Res	gularization of appointm	ent of Shri Suiit D Parakh a
	gularization of appointm	ent of Shri Sujit D Parakh a
Managing Director		
Managing Director i. Voted in favour o	of the resolution (E-voting	
Managing Director i. Voted in favour of No. of members present and	of the resolution (E-voting No. of votes cast	
Managing Director i. Voted in favour of Mo. of members present and voting	of the resolution (E-voting	() % of total number of valid
Managing Director i. Voted in favour of No. of members present and voting (in person or by proxy)	of the resolution (E-voting No. of votes cast	() % of total number of valid
Managing Director i. Voted in favour of the No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
i. Voted in favour of No. of members present and voting (in person or by proxy)	No. of votes cast by them 61447 resolution (E-voting)	% of total number of valid votes cast 97.9%
i. Voted in favour of No. of members present and voting (in person or by proxy) 15 ii. Voted against the	No. of votes cast by them	% of total number of valid votes cast 97.9% % of total number of valid
i. Voted in favour of No. of members present and voting (in person or by proxy)	No. of votes cast by them 61447 resolution (E-voting)	% of total number of valid votes cast 97.9%
Managing Director i. Voted in favour of the No. of members present and voting (in person or by proxy) 15 ii. Voted against the No. of members present and	No. of votes cast by them 61447 resolution (E-voting) No. of votes cast	% of total number of valid votes cast 97.9% % of total number of valid
Managing Director i. Voted in favour of the No. of members present and voting (in person or by proxy) 15 ii. Voted against the No. of members present and voting	No. of votes cast by them 61447 resolution (E-voting) No. of votes cast	% of total number of valid votes cast 97.9% % of total number of valid
i. Voted in favour of No. of members present and voting (in person or by proxy) 15 ii. Voted against the No. of members present and voting (in person or by proxy)	No. of votes cast by them 61447 resolution (E-voting) No. of votes cast by them	% of total number of valid votes cast 97.9% % of total number of valid votes cast
i. Voted in favour of No. of members present and voting (in person or by proxy) 15 ii. Voted against the No. of members present and voting (in person or by proxy) 4 iii. Abstain from vot	No. of votes cast by them 61447 resolution (E-voting) No. of votes cast by them 1321	% of total number of valid votes cast 97.9% % of total number of valid votes cast 2.1%
i. Voted in favour of No. of members present and voting (in person or by proxy) 15 ii. Voted against the No. of members present and voting (in person or by proxy) 4	No. of votes cast by them 61447 resolution (E-voting) No. of votes cast by them 1321	% of total number of valid votes cast 97.9% % of total number of valid votes cast 2.1%
i. Voted in favour of No. of members present and voting (in person or by proxy) 15 ii. Voted against the No. of members present and voting (in person or by proxy) 4 iii. Abstain from vot	No. of votes cast by them 61447 resolution (E-voting) No. of votes cast by them 1321	% of total number of valid votes cast 97.9% % of total number of valid votes cast 2.1%
i. Voted in favour of No. of members present and voting (in person or by proxy) 15 ii. Voted against the No. of members present and voting (in person or by proxy) 4 iii. Abstain from vot No. of members.	No. of votes cast by them 61447 resolution (E-voting) No. of votes cast by them 1321 ing No. of votes cast	% of total number of valid votes cast 97.9% % of total number of valid votes cast 2.1%

Item No. 5 – Approval of Related Party Transactions for FY 24-25 till next Annual General Meeting.

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		•
i. Voted in favour	of the resolution (E-voting)	
No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
(in person or by proxy)	•	
14	58212	92.74%
ii. Voted against th	e resolution (E-voting)	
No. of members present and	No. of votes cast	% of total number of valid votes cast
voting	by them	votes cast
(in person or by proxy)	*	
5	4556	7.26%
iii. Abstain from vo	ting	
No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
(in person of by proxy)	NII	
*	1112	
Item No. 6 – Approval for Pay	ment of Managerial Remune	eration in Excess of Prescribe
Limits under section 197 of the	Companies Act 2013 to Mr	. Sujit D Parakh

Voted in favour of the resolution (E-voting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
13	58162	92.66%

Voted against the resolution (E-voting)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		20.00
6	4606	7.34%

Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
(in person or by proxy)	4 C	SANT THE STATE OF

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4. The electronic data and all other relevant records related to this e-voting were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

'Thanking you,
Yours faithfully,

Swati Runwal and Associates

Swati Runwal

Practicing Company Secretary

FCS No. 12377 C. P. No. 26433

UDIN: F012377F001349306

Witness No. 1:

Mase Mase

Witness No. 2

Place: Kurkumbh Date: 27.09.2024

Natin Lodha