



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:

1. 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 Dal and Oil Industries Limited


Sujit D Parakh
Managing Director
(DIN: 00067011)





Swati Runwal & Associates

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 32nd Annual General Meeting of equity shareholders of Poona Dal & Oil Industries Limited held on Friday the 27th 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)

Office: 306, A-Wing, Ultima Business Centre, Gangadham-Shatrunjay Mandir Road,
Kondhwa Bk., Pune-48

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Peer Review Certificate No. 3672/2023





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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 (in person or by	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Invalid votes (Physical)

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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

i. Voted in favour of the resolution (Physical)

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%

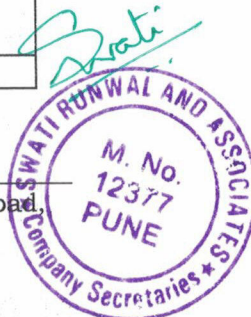
ii. Voted against the resolution (physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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iii. Invalid votes (Physical)

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 3 – Special Resolution – Approval of Cost Audit Fees for financial year 2024--
25

i. Voted in favour of the resolution (Physical)

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 (in person or by	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Invalid votes (Physical)

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-----NIL-----	

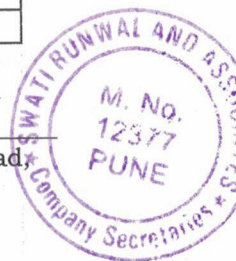
iv. Abstain from voting (Physical)

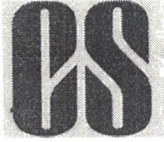
No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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Item No. 4 – Special Resolution – Approval for Regularization of Appointment of Shri Sujit D Parakh as a Managing Director of the Company

i. Voted in favour of the resolution (Physical)

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 (in person or by	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Invalid votes (Physical)

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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

i. Voted in favour of the resolution (Physical)

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%

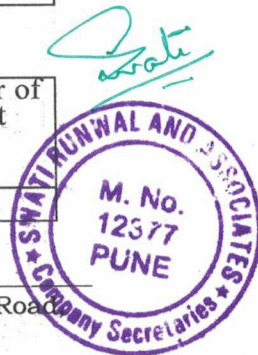
ii. Voted against the resolution (physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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iii. Invalid votes (Physical)

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 6– Special Resolution – Approval for Payment of Managerial Remuneration in Excess of Prescribed Limits under section 197 of the Companies Act 2013 to Mr. Sujit D Parakh

i. Voted in favour of the resolution (Physical)

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)

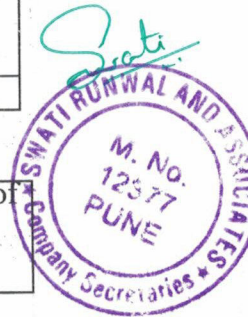
No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

iii. Invalid votes (Physical)

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		



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-----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

Swati Runwal
Practicing Company Secretary



FCS No. 12377
C. P. No. 26433

Witness No. 1:

Dattatraya More

D More

Witness No. 2:

Nitin Lodha

Nitish

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.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
15	62742	99.96%

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ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	26	0.04%

iii. Abstain from 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
-----NIL-----		

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

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
15	61447	97.9%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
4	1321	2.1%

iii. Abstain from 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
-----NIL-----		

Item No. 3– Special Resolution – Approval of Cost Audit Fees for financial year 2024-25

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
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16	62747	99.97%
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ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
3	21	0.03%

iii. Abstain from 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
-----NIL-----		

Item No. 4 – Approval of Regularization of appointment of Shri Sujit D Parakh as Managing Director

i. 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
15	61447	97.9%

ii. Voted against 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
4	1321	2.1%

iii. Abstain from voting

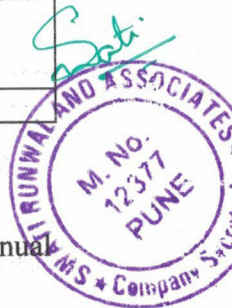
No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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 (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
14	58212	92.74%

ii. Voted against 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
5	4556	7.26%

iii. Abstain from 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
-----NIL-----		

Item No. 6 – Approval for Payment of Managerial Remuneration in Excess of Prescribed Limits under section 197 of the Companies Act 2013 to Mr. Sujit D Parakh

i. 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%

ii. Voted against 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
6	4606	7.34%

iii. Abstain from 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
-----NIL-----		

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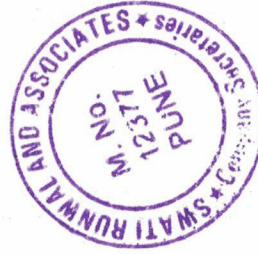


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4. The electronic data and all other relevant records related to this e-voting were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

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:

Dattatraya More

Witness No. 2

Nitin Lodha

Place : Kurkumbh
Date : 27.09.2024

Office: 306, A-Wing, Ultima Business Centre, Gangadham-Shatrunjay Mandir Road,
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