

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 Datand Oil Industries Limited

Sujit D Parakh Managing Director (DIN: 00067011) A COORS (1) COOR



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PM

GIST OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF MEMBERS OF POONA DAL AND OIL INDUSTRIES LIMITED HELD ON FRIDAY THE 27TH SEPTEMBER,2024 AT THE REGISTRED OFFICE OF THE COMPANY AT E-2,KURKUMBH,TAL-DAUND,DIST-PUNE 413802 AT 11.30 A.M. AND CONCLUDED ON 1:00

PRESENT:

Mr. Sujit Deepchand Parakh

Mr. Ajinkya Ghogardare

Mr. Rakesh Virendra Singh

Mrs. Lizy George

Mr. Kevalchand Muthiyan-

Managing Director

Director

Director

Director

Director

Mr. Sunil M. Sharma

Mr Rajkumar A. Kankariya

Mr. Bharat Shah

Ms. Swati Runwal

Chief Financial Officer

Company Secretary and Compliance Officer

M/s. Bharat Shah and Associates. (Statutory Auditor)

M/s. Swati Runwal & Associates (Scrutinizer)

Total 32 members attended the 32nd Annual General Meeting (the "AGM" or the meeting)
Mr. Sujit D Parakh, Managing Director of the Company, occupied the chair and presided over the meeting. The chairman after ascertaining that requisite quorum was present, called the Meeting to order.

The Chairman welcomed the members to the 32nd Annual General Meeting and commenced the proceedings of the Meeting.

The Chairman announced that the statutory registers are available for inspection for members. The Chairman read the speech highlighting the operation and prospects of the company. With the consent of the members present, the notice convening Thirty Second Annual General Meeting was taken as read. The Auditors Report was read out to members. The Director's Report already circulated was taken as read. The Chairman requested the members present to raise the queries, several members asked questions and sought clarification and gave their suggestion. The chairman then mentioned that the Companies Act, 2013 provided for Electronic Voting and the Company had provided its members the facility to cast their votes electronically through Central Depository Services Limited ("CDSL") system.

The e-voting commenced on the 24th September, 2024 at 9.00 A.M. and ended on 26th September, 2024 5.00 P.M. Ms. Swati Runwal, Company Secretary in practice (FCS 12377), was

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appointed as scrutinizer to scrutinize the e-voting process in fair and transparent manner. Ms. Swati Runwal had submitted her report on e-voting to the Chairman.

The chairman thereafter ordered for voting by poll and requested the members who had not cast their vote on e-voting, to cast their vote on the poll paper, under supervision of Mr. Rajkumar Kankariya

The members of the Company were briefed about the process of poll. Thereafter, Mr. Rajkumar Kankariya displayed the empty ballot box to the members and proxies present and sealed the same.

He further explained the objective and implication of all the resolutions before they were put to vote at the Meeting.

Thereafter, the poll process through ballot poll was ordered and the members voted in the Meeting on all 6 resolutions using ballot form.

The following items of business as per 32nd AGM notice dated 4th September, 2024, were transacted at the meeting and the members passed the following resolution with requisite majority.

Ordinary Business

- Adopt the audited financial statements for the financial year ended 31st March, 2024 and the reports of the Directors' the auditors' and thereon.
- 2. Appointment of Mr. Rakesh Singh (DIN: 06987619), who retires by rotation and being eligible, seeks re-appointment.

Special Business

- 3. Approval of Cost Audit Fees for Financial Year 2024-25
- 4. Approval for Regularization of Appointment of Shri Sujit D Parakh as a Managing Director of the Company
- Approval of Related Party Transactions for FY 2024-25 under section 188 of the Companies Act, 2013
- 6 Approval for Payment of Managerial Remuneration in Excess of Prescribed Limits

A Summary of Consolidated Voting results (e-voting and polling) was as below:

Poona Dal and Oil Industries Limited '32nd Annual General Meeting 27.09.2024

Details regarding the voting results of the Annual General Meeting of Poona Dal and Oil Industries Limited held on 32nd September, 2023 pursuant to regulations 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Date of Annual General Meeting	27.09.2024
Total no. of Shareholders on Record Date	5243
No. of shareholders present in the meeting either in person or through proxy	32
Promoters and promoter's group	6
• Public	26
No. of Shareholders attended through video conferencing	No Video conferencing
· Promoters and promoter's group	NA
• Public	NA

Item No. 1 – 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.

	4		Reso	lution (1)	1.0					
	Resolu	ition required: (Ordi	nary / Special)			Ordinary				
. Whether pro	. Whether promoter/promoter group are interested in the agenda/resolution?			No Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2024						
		escription of resolut		and the Balance S	heet as on that date	ront and Loss 10 together with Re eroon and annex	port of Auditors and	Directors of the		
Category	Mode of voting	No. of shares	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)		(3)=[(2]/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	4017219	0	0.0000	0		0 0	0		
	Poll		4017219	100,0000	4017219		100.0000	0.0000		
Promoter and Promoter Group	Postal Bailot (if applicable)		0	Comment of the Comment	0		0 0	0		
	Total	4017219	4017219	100.0000	4017219		0 100,0000	0.0000		
	E-Voting			ug 1052 11.	0		0.0000	0.0000		
Public-	Poli	0			0		0 0.0000	0.0000		
Institutions	Postal Ballot (if applicable)			0	0		0.000	9.0000		
	Total		Ten fem	0.000	0 11 0		0.000	0.000		
to de la	E-Voting		6276	8 91.207	62747		26 99.958	6 0.041		
Public- Non Institutions	Poll	68819	605	8.792	605	i .	0 100,000	0.000		
	Postal Ballot (if applicable)			0.000	00	0	0	0		
	Total	68815	688	100,000	0 6879	3	26 99,962			
	Total	4086038	40860	100.000			26 99,999			
0 2				A Telle	Whether resoluti	on is Pass or Not.		Yes		

Item No. 2 – Re-appointment of Mr. Rakesh V. Singh (DIN: 06987619)) as a Director of the Company who is liable to retire by rotation.

ability and a second		g (2) 54 6	Reso	lution (2)	1,						
	Resolu	tion required: (Ordi	nary / Special)			Ordinary					
Whather pro	omoter/promoter group are in	terested in the agen	da/resolution?	No							
Description of resolution considered				Re-appointment of	of Mr. Rakesh Viren being elig	dra Singh (DIN: 069 ible, seeks re-appo	987619) who retires intment	by rotation and			
Category	Mode of voting	No. of shares held	No. of votes	% 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			
		4017219	0	0,0000	0		0	0			
	E-Voting		4017219		4017219	(100.0000	0.0900			
Promoter and Promoter Group	Poli		401/21				0	0			
10110121	Postal Ballot (if applicable)	4017219	401721	A.			0 100.000	0.0600			
	Total : : : : : : : : : : : : : : : : : : :	WILLEIS		0	0		0.000	0.0000			
	E-Voting	0	77.0	0	0		0.000	0.000			
Public- Institutions	Poll				0 (0.000	0.000			
Haritanais	Postal Ballot (if applicable)	0		0.000	0		0.000	0.000,0			
, p	Tetal	-	6276			7 133	97.895	4 2.104			
	E-Voting	68819	The second second	alai -	1970	1	0 100.000	0.000			
Public-Non Institutions	Poll			0.000	12 12 10 20 1	0	O - Ell suite	0			
	Postal Ballot (if applicable)	58819	688		6749	8 13	21 98,08	1.91			
	Total Total	408603			M BITTHE SE	7 13	99.96	77 0.03			
Delmote		CUGGON	43000	9/		on is Pass or Not.		Yes			

Item no.3: Approval of Cost Audit Fees for financial year 2023-24

	Resolu	tion required: (Ordin	nary / Special)			Special				
Whether pro	moter/promoter group are in	NOVE ADDRESS OF THE PARTY OF		No						
Description of resolution considered					Approval of Cost Au	udit Fees for finan	cial year 202425			
Category Mode of vol	Mode of voting	No. of shares held	No. of votes	% of Votes poiled on outstanding shares	No. of votes – in favour	No. of votes— against	% of votes in favour on votes polled	% of Votes against on votes poiled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=((4)/(2)]*100	(7)=[(5]/(2)]*100		
	E-Voting	4017219	0	0.0000	0		0	ALL SHOP		
	Poli		4017219	100.0000	4017219		100.0000	0.000		
romoter Group	Postal Ballot (if applicable)		0	0.0000	0		0	1 C C C C C C C C C C C C C C C C C C C		
	Total	4017219	4017219	100.0000	4017219		0 100,0000	0.000		
	E-Voting	0	(0	0		0.0000	9.000		
Public-	Poll			0	0		0,0000	100		
Institutions	Postal Ballot (if applicable)			0 (0		0.000	PROBLEMS.		
	Total	0	78.4 T	0 0,000	0		0.000	100		
	E-Voting		6276	8 91.207	62747		21 99.966	5 0.03		
Public- Non Institutions	Poll	68819	605	8.792	6 6051		0 100,000	0.00		
	Postal Ballot (if applicable)			0.000	0	0	0 10 20 0	0		
	Total	68819	688	19 108.000	6879	8	21 99.965	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
100	Total	4086038	40860	38 100.000	408601	7	21 99.99	95 0.00		

Item no.4 Approval of Related Party Transactions till next Annual general Meeting

			Resi	plution (4)				10.00		
	Reso	olution required: (Or	dinary / Special)	Special No						
Whether p	romoter/promoter group are	interested in the age	nda/resolution?							
Description of resolution considered				Approval for Regul	larization of Appoint	ment of Shri Sujit D Company	Parakh as a Manag	ging Director of the		
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		
J. 16		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]°100	(7)=[(5)/(2)]*100		
	E-Voting	4017219	0	0.0000	0	0	-0			
Promoter and	Poll		4017219	100,0000	4017219	0	100,0000	0.000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	1			
	Total	4017219	4017219	100.0000	4017219	. 0	100.0000	0.000		
	E-Voting		0	0	0	0	0,0000	0.000		
Public-	Poli	0	0	0	0	0	0.0000	0,000		
nstitutions	Postal Ballot (If applicable)		0	0	0	0	0.0000	0,039		
8.00	Total	FF 5000	. 0	0.0000	0	1 0	0.0000	1000		
	E-Voting		62768	91.2074	61447	1321	57.8954	2.104		
Public- Non Institutions	Poll	68819	6051	8.7926	6051	0	100.0000	0.000		
	Postal Sallot (if applicable)	HAN R. I	0	0.0000	0	0	0			
100	Total	68819	58819	100,0000	67498	1321	98.0805	1519		
	Total	4085038	4086038	100,0000	4084717	1321	99,9677	912 - 1100.032		
		01.10	24		Whether resolution	is Pass or Not.	Y	95		

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

12.00			Keso	tution (5)	i et i iniza						
	Reso	lution required: (Ord	inary / Special)	Special							
Whether pr	omoter/promoter group are in	nterested in the agen	da/resolution?			No					
Description of resolution considered				Approval of R	elated Party Transac	ctions till next Ann	ual General Meeting	for FY 24-25			
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			
10 TO 11	Marine Street	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]=[(5]/(2)]*100			
	E-Voting	4017219	0	0.0000	0		140				
Promoter and	Poli		4017219	100.0000	4017219	(100.0000	0.000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0 1 0	1/4			
	Total	4017219	4017219	100.0000	4017219		100,0006	0.000			
	E-Voting	0	0	0	0		0.0000	0.000			
Public-	Poll		C	0	0		0.0000	0.000			
Institutions	Postal Ballot (if applicable)			0	0		0,000	0.000			
	Total	0	(0.0000	. 0		0.6000	0.000			
	E-Voting		62768	91.2074	58212	455	6 92.741	7.258			
Public- Non Institutions	Poli	68819	605	8.7926	6051		0 100,000	0.000			
	Postal Ballot (if applicable)			0.0000	0		0 1	2002			
	Total	68819	5881	100.0000	64263	455	6 93.379	6.620			
	Total	4086038	408603	8 100.0000	4081487	455		-			
					Whether resolution	n is Pass or Not.	die .	Yes			

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

		1 - S	Reso	lution (6)			10 m			
	Resolu	ution required: (Ordi	nary / Special)	MACHINE ST.		Special				
Whether pro	omoter/promoter group are in	terested in the agenc	da/resolution?	No						
Description of resolution considered				Approval for Payme	ent of Managerial Re 197 of the Compa	muneration in Exc nies Act 2013 to N	ess of Prescribed Lir Ar. Sujit D Parakh	nits under section		
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		
STEPHEN STEE	E-Voting	4017219	0	0.0000	0		0			
romoter and	Poll		4017219	100,0000	4017219	(100,0000	0.90		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0			
	Total	4017219	4017215	100.0000	4017219		0 100,0000	0.60		
Marie Name	E-Voting	0	(0		0.0000	8.80		
Public-	Poll			0	0	von I-s	0 0,0000	6.00		
Institutions	Postal Ballot (if applicable)				0		0 9,0000	0.00		
	Total	0	and the plan	0.0000	0 1 1 0	16	0 0.0000			
	E-Voting		6276	91,207	58167	460	92.661			
Public- Non	Poll	68819	605	1 8.792	605		0 100,000	0 0.00		
Institutions	Postal Ballot (if applicable)			0.000	0		0	0		
	Total	68819	6881	100,000	0 6421	3 46	and the second second			
	Total	4086038	40860	100,000	Whether resoluti			73 0.1 Yes		

For Poona Dal and Oil Industries Limited

Bujit D. Parakh

Managing Director

(DIN: 00067011)

Date:27.09.2024

Place: Kurkumbh

