



POONA DAL AND OIL INDUSTRIES LTD

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL. : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoil@pdbmgroupp.com
CIN No. : L15313PN1993PLC070263

Dated 22nd August, 2019

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

BSE scrip code: 519359
Sub: 27th 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 27th Annual general Meeting of the company:

1. Regulation 30: Proceedings of 27th AGM of the company held on Thursday the 22nd August, 2019 at 11.00 a.m. at the registered office of the company at E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 412208
2. Regulation 44(3) : details of Voting results.
3. Section 108 of the Companies Act, 2013: Scrutinizer's Report dated 22nd August, 2019

Kindly take above on the record and acknowledge.

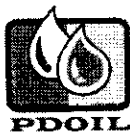
For Poona Dal and Oil Industries Limited


Pradip P. Parakh
Managing Director
(DIN: 00053321)



Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 412208 Maharashtra India

Tel-02117-235901 Fax: 0217235902



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GIST OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF MEMBERS OF POONA DAL AND OIL INDUSTRIES LIMITED HELD ON THURSDAY THE 22ND AUGUST, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT E-2, KURKUMBH, TAL-DAUND, DIST-PUNE 412208 AT 11.00 A.M.

PRESENT:

Mr. Pradip Poonamechand Parakh Managing Director

Mr. Mayur Sopan Ghule Director

Mr. Rakesh Virendra Singh Director

Mrs. Priyanka Surana Director

Mr. Kevalchand Muthiyan- Director

Mr. Sunil M. Sharma Chief Financial Officer

Ms. Swati P. Runwal Company Secretary and Compliance Officer

Mr. Nikhilesh Bora M/s. Bora N S & Co. (Statutory Auditor)

Ms. Trupti A. Chendake M/s. Trupti Chendake & Associates (Secretarial Auditor & Scrutinizer)

Total 19 members attended the 27th Annual General Meeting (the "AGM" or the meeting) Mr. Pradip P. 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 27th 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 Twenty Seventh 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

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The e-voting commenced on the 19th August, 2019 at 9.00 A.M. and ended on 21st August, 2019 5.00 P.M. Ms. Trupti Anandrao Chendake, Company Secretary in practice (ACS 38423) ,was appointed as scrutinizer to scrutinize the e-voting process in fair and transparent manner. Ms. Trupti Chendake had submitted his 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 Ms. Swati Runwal

The members of the Company were briefed about the process of poll. Thereafter, Ms. Swati Runwal 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 27th AGM notice date 25th July, 2019, were transacted at the meeting and the members passed the following resolution with requisite majority.

Ordinary Business

1. Adopt the audited financial statements for the financial year ended 31st March, 2019 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.
3. Appointment of Bora N S & Co., Chartered Accountant (Firm Reg. No. 148087W/168182) as a Statutory Auditor of the Company.

Special Business

4. Approval of Cost Audit Fees for Financial Year 2019-20
5. Approval of Related Party Transactions for FY 2019-20 under section 188 of the Companies Act, 2013
6. Approval for ratification of an appointment of Mrs. Priyanka A. Surana, Non Executive Independent Director of the company for a period of five years w.e.f. 25th July, 2019

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

Poona Dal and Oil Industries Limited
27th Annual General Meeting
22.08.2019

Details regarding the voting results of the Annual General Meeting of Poona Dal and Oil Industries Limited held on 22nd August, 2019 pursuant to regulations 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Date of Annual General Meeting	22.08.2019
Total no. of Shareholders on Record Date	4207
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and promoter's group	6
• Public	13
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 2019 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
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 of votes polled	% of Votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4017219	321110	7.99	321110	0	100	0
	Poll	4017219	3402149	84.68	3402149	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0				
	Poll		0					
	Total		0					
Public – Non-Institutions	E-Voting	1690781	02	0.0000	02	0	100	0
	Poll	1690781	4200	0.24	4200	0	100	00
	Total	1690781	4202	0.24	4202	0	100	0
Total	Total	5708000	3727461	65.30	3727461	0	100	0

Result: Pass

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.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4017219	321110	7.99	321110	0	100	0
	Poll	4017219	3402149	84.68	3402149	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0				
	Poll		0					
	Total		0					
Public – Non Institutions	E-Voting	1690781	02	0.0000	02	0	100	0
	Poll	1690781	4200	0.24	4200	0	100	00
	Total	1690781	4202	0.24	4202	0	100	0
Total	Total	5708000	3727461	65.30	3727461	0	100	0

Result: Pass

Item no.3 To appoint M/s. BORA N. S. & Co, Chartered Accountant as a Statutory Auditor for a period of one year

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4017219	321110	7.99	321110	0	100	0
	Poll	4017219	3402149	84.68	3402149	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0	0	0		
	Poll		0	0	0	0		
	Total		0	0	0	0		
Public – Non Institutions	E-Voting	1690781	02	0.0000	02	0	100	0
	Poll	1690781	4200	0.24	4200	0	100	00
	Total	1690781	4202	0.24	4202	0	100	0
Total	Total	5708000	3727461	65.30	3727461	0	100	0

Result:Pass

Item no. 4 Approval of Cost Audit Fees for financial year 2019-20

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of 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	4017219	321110	7.99	321110	0	100	0
	Poll	4017219	3402149	84.68	3402149	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0				
	Poll		0					
	Total		0					
Public – Non Institutions	E-Voting	1690781	02	0.0000	02	0	100	0
	Poll	1690781	4200	0.24	4200	0	100	00
	Total	1690781	4202	0.24	4202	0	100	0
Total	Total	5708000	3727461	65.30	3727461	0	100	0

Result:Pass

Item no.5 Approval of Related Party Transactions for FY 2019-20.

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of 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	4017219	321110	7.99	321110	0	100	0
	Poll	4017219	3402149	84.68	3402149	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0				
	Poll		0					
	Total		0					
Public – Non	E-Voting	1690781	02	0.0000	02	0	100	0

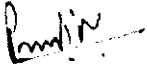
Institutions	Poll	1690781	4200	0.24	4200	0	100	00
	Total	1690781	4202	0.24	4202	0	100	0
Total	Total	5708000	3727461	65.30	3727461	0	100	0

Result: Pass

Item no.6 Approval for ratification of an appointment of Mrs. Priyanka A. Surana, Non Executive Independent Director of the company for a period of five years w.e.f. 25th July, 2019

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4017219	321110	7.99	321110	0	100	0
	Poll	4017219	3402149	84.68	3402149	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0				
	Poll		0					
	Total		0					
Public – Non Institutions	E-Voting	1690781	02	0.0000	02	0	100	0
	Poll	1690781	4200	0.24	4200	0	100	00
	Total	1690781	4202	0.24	4202	0	100	0
Total	Total	5708000	3727461	65.30	3727461	0	100	0

For Poona Dal and Oil Industries Limited


Pradip P. Parakh
 Managing Director
 (DIN: 00053321)

