



POLSON LTD

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

Date: June 30, 2022

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

Dear Sir/Madam,

Subject: Proceedings of Extra-Ordinary General Meeting of Polson Limited

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

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith proceedings of the Extra-Ordinary General Meeting ("EGM") of Polson Limited ("the Company") held on Thursday, May 30, 2022 commenced at 12.30 P.M. and concluded at 01.03 P.M. through Video Conferencing (VC) and the same will also be available on the website of the Company at www.polsonltd.com

Kindly take note of the same.

Thanking You.

For Polson Limited

Sampada Sawant
Company Secretary and Compliance Officer



Encl: As Above

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting EGM / the meeting”) of the Members of the Polson Limited (“the Company”) was held on Thursday, May 30, 2022 and commenced at 12.30 P.M. through Video Conference (VC).

1. Following were in attendance:

Sr. No	Name	Designation
1	Mr. Rajiv Agarwal	Non-Executive Independent Director
2	Mr. Dhau Gangaram Lambore	Non-Executive Non-Independent Director
3	Mrs. Sampada Sawant	Company Secretary and Compliance Officer
4	Mr. Sanjay Bhalerao	Chief Financial Officer (CFO)
5	Mr. Bhavin Sheth	Non-Executive Independent Director and Chairman of the Meeting

2. Mr. Bhavin Sheth, was appointed as Chairman of the Meeting and he chaired the proceedings of the Meeting.

3. The number of shareholders as on record date September 24, 2021 was 3983. The numbers of shareholders present in the meeting through Video Conference are as follows:

Promoter and Promoter Group: 5

Public: 11

Total: 16

4. The requisite quorum being present, the Chairman called the meeting to order.

5. Statutory registers and other requisite documents were kept available for inspection by the members.

6. The Notice of the EGM uploaded on the website of the Company and the Stock Exchange where the shares of the Company are listed was taken as read.

7. The Company Secretary explained the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, June 27, 2022 from 09.00 A.M. and ended on Wednesday, May 29, 2022 at 5.00 P.M.

The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the EGM. The

Company had appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

9. The Chairman thereafter took up the Special business item as set out in the notice convening the EGM for members consideration and approval, as under:

Sr. No	Resolutions Description	Type of Resolution
1	To appoint Mr. Amol Kapadia Managing Director of the Company for a period of 5 years w.e.f. 01.04.2022	Special Resolution

10. Thereafter, the Chairman requested Mrs. Sampada Sawant, Company Secretary of the Company and Mr. Mihen Halani, Practicing Company Secretary, Scrutinizer, to complete the e-voting process.

The Chairman then thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and informed that combined results of remote e-voting and voting during the EGM will be announced and made available on the website of the Company and will also be submitted to the Stock Exchanges where the shares of the Company are listed within a period of 48 hours from the conclusion of the EGM as per the requirements under the SEBI Listing Regulations.

Thanking You.

For Polson Limited

Sampada Sawant

Company Secretary and Compliance Officer

