



POLSON LTD

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

October 01, 2021

To,
Corporate Communication Dept.
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements).

Scrip Code – 507645

With reference to the above captioned subject, the 80th Annual General Meeting of the Company was held on September 30, 2021 at 12.30 p.m. through Video Conferencing (VC).

Pursuant to Regulation 44 (93) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details of the voting results of the business transacted at the 80th AGM in the format prescribed by SEBI vide its circular no. CIR/CFD/CMD/8/2015 dated November 04, 2015 along with the Consolidated Report of the Scrutinizer on remove e-voting at the 80th AGM as Annexure A.

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,
For, **Polson Limited**

Sampada Sawant
Company Secretary & Compliance Officer



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**
MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.
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MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane
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✉: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ref: 80th Annual General Meeting ("80th AGM / the meeting") of the members of Polson Ltd ("the Company") held on Thursday, September 30, 2021 at 12.30 P.M. IST through Video Conferencing ("VC").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process and e-voting process during the AGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 80th AGM of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 including any amendments / clarifications thereto (hereinafter collectively referred to as "the Circulars").

We hereby submit our report as under;

1. On account of COVID-19 pandemic and considering the relaxations granted by the MCA and SEBI, the notice of 80th AGM dated September 1, 2021, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).
2. The members of the company as on cut-off date i.e., September 24, 2021 were entitled to vote on the resolutions (as set out in the notice of 80th Annual General Meeting of the company).

3. The Company has availed the e-voting facility provided by the Central Depository Services (India) Limited (“CDSL”). The remote e-voting period commenced on Monday, September 27, 2021 (9:00 am) and ended on Wednesday, September 29, 2021 (5:00 pm) (“remote e-voting period”).
4. The Company has also availed e-voting facility provided by the Central Depository Services (India) Limited (“CDSL”) to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting the votes cast through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Ms. Divya Padhiyar and Ms. Bhavini Patel who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Divya Padhiyar
SD/-
Signature

Name: Ms. Bhavini Patel
SD/-
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined / consolidated Scrutinizer’s Report dated October 1, 2021.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice 80th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“CDSL”), the authorised agency engaged by the Company to provide e-voting facilities.
9. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 80 th Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Audited Standalone Financial Statements as at 31st March 2021 along with the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors' and Auditor's thereon.	Votes Cast in favour	28	90086	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total	28	90086	100	
SPECIAL BUSINESS						
2.	To appoint a director in place of Mr. Pravin Dayanand Samant (DIN: 02307106) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.	Votes Cast in favour	26	90080	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	6	0.01	
		Votes Cast invalid	0	0	0	
		Total	28	90086	10	
3.	To appoint Mr. Bhavin Suryakant Sheth (DIN: 00114608) as an Independent Director of the Company.	Votes Cast in favour	26	90080	99.99	The resolution passed as an Special Resolution
		Votes Cast against	2	6	0.01	
		Votes Cast invalid	0	0	0	
		Total	28	90086	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

**Date: October 1, 2021
Place: Mumbai
UDIN: F009926C001059414**

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**