



POLSON LTD

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

October 03, 2023

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

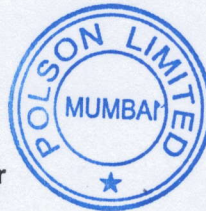
With reference to the above captioned subject, the Annual General Meeting of the Company was held on September 29, 2023 at 10.00 a.m. at the Registered Office of the Company.

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 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 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



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,

82nd Annual General Meeting of Shareholders of POLSON LIMITED held on Friday, 29th September, 2023 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

Dear Sir,

Re: **Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board/Committee of Directors of Polson Limited as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 82nd Annual General Meeting of the Company. Our responsibility as the scrutinizer for the 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 Securities Limited ("CDSL"), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the company as on cut-off date i.e., Friday, 22nd September, 2023 were entitled to vote on the resolutions (as set out in the notice of 82nd AGM of the Company).
3. The Company had availed the e-voting facility provided by Purva Shareregistry (India) Private Limited. The remote e-voting period commenced on Tuesday, September 26, 2023 from 9.00 A.M. and ends on Thursday, September 28, 2023 at 5.00 P.M (both days inclusive) ("remote e-voting period").

4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 28th September, 2023, the CDSL portal was blocked for voting.
5. The votes cast were unblocked on Friday, 29th September, 2023 in the presence of two witnesses, Mr. Milin Ramani and Ms. Ayushi Daka who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani

Name: Ms. Ayushi Daka

Sd/-

Sd/-

Signature:

Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or 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 of the list of shares with differential voting rights.
7. The details containing, inter alia, list of Equity share holders, 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.evoting.cdsl.com> and based on such reports generated, the result of the e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 82 nd 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 Financial Statements, for the financial year ended March 31, 2023 and the reports of the Board of Director's and the Auditor's thereon.	Votes Cast in favour	19	90,047	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	19	90,047	100	

2.	To appoint a director in place of Smt. Sushila Kapadia (DIN: 02105539) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment.	Votes Cast in favour	19	90,047	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	19	90,047	100	
3.	Approval for Related Party Transactions.	Votes Cast in favour	3	7	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	3	7	100	
4.	To re-appoint Mr. Rajiv Ghanshyamdas Agarwal (DIN: 00518199) as an Independent Director of the Company for the second term.	Votes Cast in favour	19	90,047	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	19	90,047	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.
2. Number of shareholders is not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: October 02, 2023
Place: Mumbai
UDIN: F011066E001151471

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