



POLSON LTD

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

September 30, 2022

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).

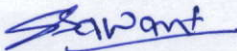
Scrip Code – 507645

With reference to the above captioned subject, the Annual General Meeting of the Company was held on September 30, 2022 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



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.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane
Extension Road, Malad (West), Mumbai - 400 064 ☎: +91-97693 27632

✉: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,

Dear Sir,

81st Annual General Meeting of Shareholders of **POLSON LIMITED** held on Friday, 30th September, 2022 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 81st 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., 23rd September, 2022 were entitled to vote on the resolutions (as set out in the notice of 81st Annual General Meeting of the company).
3. The e-voting period commenced on Tuesday, 27th September, 2022 (9.00 a.m.) and ended on Thursday, 29th September, 2022 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2022, the CDSL portal was blocked for voting.

5. The votes cast were unblocked on Friday, 30th September, 2022 in the presence of two witnesses, Mr. Milin Ramani and Ms. Bhavini Patel 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. Bhavini Patel

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 81 st 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 2022 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	25	90,061	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	25	90,061	100	
2.	To appoint a director in place of Mr. Dhau Lambore (DIN: 02274626) who retires	Votes Cast in favour	24	90,059	99.99	Subject to Final results of

	by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.	Votes Cast against	1	2	0.01	vote conducted through Poll.
		Votes Cast invalid	-	-	-	
		Total	25	90,061	100	
3.	To re-appoint M/s R G B & Associates, Chartered Accountants (FRN.144967W), as Statutory Auditors of the Company	Votes Cast in favour	24	90,059	99.99	Subject to Final results of vote conducted through Poll.
		Votes Cast against	1	2	0.01	
		Votes Cast invalid	-	-	-	
		Total	25	90,061	100	
SPECIAL BUSINESS						
4.	Approval for Related Party Transactions	Votes Cast in favour	8	19	90.48	Subject to Final results of vote conducted through Poll.
		Votes Cast against	1	2	9.52	
		Votes Cast invalid	-	-	-	
		Total	9	21	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.

Date: September 30, 2022
Place: Mumbai
UDIN: F009926D001103183

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary

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

