



**POLSON LTD**

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

September 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 81<sup>st</sup> Annual 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 81<sup>st</sup> Annual General Meeting ("AGM") of Polson Limited ("the Company") held on September 30, 2022 at 10.00 a.m and concluded at 11.00 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

The number of shareholders as on record date i.e. September 23, 2022 was 3,938.

16 Shareholders were present in the meeting.

Mr. Rajiv Agarwal chaired the meeting and welcomed all the Board Members, other dignitaries and members of the company. The requisite quorum being present, the Chairperson called the meeting to order. Four directors of the Company attended the meeting. The Chairperson delivered his speech.

The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot Paper i.e. poll at the end the meeting. It was further informed that there would be no voting by show of hands.

**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.



The Board of Directors had appointed M/s. Mihen Halani & Associates as the Scrutinizer to supervise the e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

The Chairperson then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated August 13, 2022, were transacted at the meeting.

Sr. No	Resolution Description	Type of Resolution
1.	Adoption of Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Dhau Lambore (DIN: 02274626), Director retires by rotation.	Ordinary Resolution
3.	Re-appointment of M/s R G B & Associates, Chartered Accountants (FRN.144967W), as Statutory Auditors of the Company.	Ordinary Resolution
4.	Approval for Related Party Transactions.	Special Resolution

The Chairperson than suitably responded and gave requisite clarifications to all the questions/queries raised by the Shareholders.

Post the question-answer session, the Chairperson thanked the Members present at the meeting and then concluded the meeting by authorising Mr. Mihen Halani to carry out the poll process and declare the voting results. He informed the members that the voting results will be made available at the website of the company and CDSL within 48 hours of the conclusion of meeting.

Kindly take the same on your records.

Thanking you,  
For, Polson Limited



Sampada Sawant  
Company Secretary

