



**POLSON LTD**

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

Date: April 01, 2023

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

Subject: Voting results and Scrutinizer's Report of Annual General Meeting of Polson Limited ("the Company")

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear sir/madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the Extra-Ordinary General Meeting in the prescribed format. Further, we are also enclosing the report of the scrutinizer on e-voting. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <https://www.polsonltd.com>.

You are requested to take the same on record.

For Polson Limited

Sampada Sawant  
Company Secretary & Compliance Officer



Encl: As above

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**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 ✉: [mihenthalani@mha-cs.com](mailto:mihenthalani@mha-cs.com)

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**SCRUTINIZER'S REPORT**

To,  
**The Chairman,**

Dear Sir,

Extra-Ordinary General Meeting of Shareholders of **POLSON LIMITED** held on Friday, 31<sup>st</sup> March, 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 Extra-Ordinary 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., March 24, 2023 were entitled to vote on the resolutions (as set out in the notice of Extra- Ordinary General Meeting of the company).
3. The e-voting period commenced on Tuesday, March 28, 2023 (9.00 a.m.) and ended on Thursday, March 30, 2023 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on March 30, 2023, the CDSL portal was blocked for voting.

5. The votes cast were unblocked on Friday, March 31<sup>st</sup>, 2023 in the presence of two witnesses, Mr. Milin Ramani and Ms. Devanshi Damani 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  
Sd/-  
Signature:

Name: Ms. Devanshi Damani  
Sd/-  
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 Extra-Ordinary 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	
<b>SPECIAL BUSINESS</b>						
1.	Approval of Related Party Transactions	Votes Cast in favour	5	16	100%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	5	16	100%	

**Notes:**

- 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.
- Number of shareholders is not grouped on the basis of PAN.

**Date: March 31, 2023**  
**Place: Mumbai**  
**UDIN: F009926D003355796**

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

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



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**MIHEN HALANI & ASSOCIATES**

***Practicing Company Secretaries***

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada,

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**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,

**The Chairman**

Extra-Ordinary General Meeting of Shareholders of POLSON LIMITED held on Friday, 31<sup>st</sup> March, 2023 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of Shareholders of **Polson Limited** held on Friday, 31<sup>st</sup> March, 2023 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, submit our report as under:

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- b) The sealed ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (Purva Sharegistry India Private Limited) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The ballot papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.

Date: March 31, 2023  
Place: Mumbai  
UDIN: F009926D003355796

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

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



**Annexure 'A'**

**1. Resolution Item No. 1 : Ordinary Resolution**

Approval of Related Party Transactions.

**i. Voted in favour** of the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
16	0	0

**ii. Voted against** the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
-	-	-

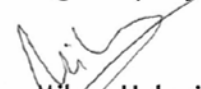
**iii. Invalid votes :**

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
-	-

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

**Date: March 31, 2023**  
**Place: Mumbai**  
**UDIN: F009926D003355796**

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

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



ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

*(i) Details of Voting:*


Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 50/- each (No. of Votes)	Percentage (%)
Assent	5	16	100
Dissent	-	-	-
<b>TOTAL</b>	<b>5</b>	<b>16</b>	<b>100</b>

**Result Declared:** The resolution passed as an **Ordinary Resolution.**

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

Date: March 31, 2023  
Place: Mumbai  
UDIN: F009926D003355796

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

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



<b>General information about company</b>	
Scrip code	507645
NSE Symbol	
MSEI Symbol	
ISIN	INE339F01021
Name of the company	POLSON LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-03-2023
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MIHEN HALANI
Firms Name	MIHEN HALANI & ASSOCIATES
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	08-03-2023
Date of Issuance of Report to the company	31-03-2023

<b>Voting results</b>	
Record date	24-03-2023
Total number of shareholders on record date	3900
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	89981	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	89981	0	0	0	0	0	0
Public-Institutions	E-Voting	260	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	260	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	16	0.0538	16	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29759	16	0.0538	16	0	100	0
Total		120000	16	0.0133	16	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

