



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 23rd December, 2020

To
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE scrip code: 519359

Sub: 28th Annual General Meeting ('AGM') of the company


Dear Sir/Madam

Pursuant to applicable regulations of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, and the provisions of Companies Act, 2013, rules made there under the following submissions to the exchange is made for the 28th Annual general Meeting of the company:

1. Regulation 30: Proceedings of 28th AGM of the company held on Wednesday the 23rd December, 2020 at 11.00 a.m. at the registered office of the company at E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 412208
2. Regulation 44(3): details of Voting results.
3. Section 108 of the Companies Act, 2013: Scrutinizer's Report dated 23rd December, 2020

Kindly take above on the record and acknowledge.

For Poona Dal and Oil Industries Limited


Pradip P. Parakh
Managing Director
(DIN: 00053321)





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GIST OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF MEMBERS OF POONA DAL AND OIL INDUSTRIES LIMITED HELD ON WEDNESDAY THE 23RD DECEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT E-2, KURKUMBH, TAL-DAUND, DIST-PUNE 412208 AT 11.00 A.M.

PRESENT:

Mr. Pradip Poonamchand Parakh Managing Director

Mr. Mayur Sopan Ghule Director

Mr. Rakesh Virendra Singh Director

Mrs. Priyanka Surana Director

Mr. Kevalchand Muthiyani Director

Mr. Sunil M. Sharma Chief Financial Officer

Ms. Swati P. Runwal Company Secretary and Compliance Officer

Mr. Nikhilesh Bora M/s. Bora N S & Co. (Statutory Auditor)

Ms. Trupti A. Chendake M/s. Trupti Chendake & Associates (Secretarial Auditor & Scrutinizer)

Total 16 members attended the 28th Annual General Meeting (the "AGM" or the meeting)

Mr. Pradip P. Parakh, Managing Director of the Company, occupied the chair and presided over the meeting. The chairman after ascertaining that requisite quorum was present, called the Meeting to order.

The Chairman welcomed the members to the 28th Annual General Meeting and commenced the proceedings of the Meeting.

The Chairman announced that the statutory registers are available for inspection for members.

The Chairman read the speech highlighting the operation and prospects of the company.

With the consent of the members present, the notice convening Twenty Eighth Annual General Meeting was taken as read. The Auditors Report was read out to members. The Director's Report already circulated was taken as read. The Chairman requested the members present to raise the queries, several members asked questions and sought clarification and gave their suggestion.

The chairman then mentioned that the Companies Act, 2013 provided for Electronic Voting and the Company had provided its members the facility to cast their votes electronically through Central Depository Services Limited ("CDSL") system.

The e-voting commenced on the 20th December, 2020 at 9.00 A.M. and ended on 22nd December, 2020 5.00 P.M. Ms. Trupti Anandrao Chendake, Company Secretary in practice (ACS 38423), was appointed as scrutinizer to scrutinize the e-voting process in fair and transparent manner. Ms. Trupti Chendake had submitted his report on e-voting to the Chairman.





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The chairman thereafter ordered for voting by poll and requested the members who had not cast their vote on e-voting, to cast their vote on the poll paper, under supervision of Ms. Swati Runwal

The members of the Company were briefed about the process of poll. Thereafter, Ms. Swati Runwal displayed the empty ballot box to the members and proxies present and sealed the same.

He further explained the objective and implication of all the resolutions before they were put to vote at the Meeting.

Thereafter, the poll process through ballot poll was ordered and the members voted in the Meeting on all 6 resolutions using ballot form.

The following items of business as per 28th AGM notice dated 13th November, 2020, were transacted at the meeting and the members passed the following resolution with requisite majority.

Ordinary Business

1. Adopt the audited financial statements for the financial year ended 31st March, 2020 and the reports of the Directors' the auditors' and thereon.
2. Appointment of Mr. Rakesh Singh (DIN: 06987619), who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of Bora N S & Co., Chartered Accountant (Firm Reg. No. 148087W/168182) as a Statutory Auditor of the Company.
4. To Fix Minimum Fee for serving various Documents on members

Special Business

5. Approval of Cost Audit Fees for Financial Year 2020-21
6. Approval of Related Party Transactions for FY 2020-21 under section 188 of the Companies Act,2013





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A Summary of Consolidated Voting results (e-voting and polling) was as below:

Poona Dal and Oil Industries Limited
28th Annual General Meeting
23.12.2020

Details regarding the voting results of the Annual General Meeting of Poona Dal and Oil Industries Limited held on 23rd December, 2020 pursuant to regulations 44(3) of SEBI(Listing Obligation and Disclosure Requirement)Regulation,2015.

Date of Annual General Meeting	23.12.2020
Total no. of Shareholders on Record Date	4479
No. of shareholders present in the meeting either in person or through proxy	16
• Promoters and promoter's group	7
• Public	9
No. of Shareholders attended through video conferencing	No Video conferencing
• Promoters and promoter's group	NA
• Public	NA

Item No. 1 – Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2020 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
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 of votes polled	% of Votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 10$	4	5	$6 = \frac{(4)}{(2)} * 10$	$7 = \frac{(5)}{(2)} * 10$
Promoter and Promoter Group	E-Voting	4017219	0	0	0	0	100	0
	Poll	4017219	3723259	92.68	3723259	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	29	0.0017	29	0	100	0
	Poll	1690781	5200	0.30	5200	0	100	0
	Total	1690781	5229	0.30	5229	0	100	0
Total	Total	5708000	3728488	65.32	3728488	0	100	0

Result:Pass





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Item No. 2 – Re-appointment of Mr. Rakesh V. Singh (DIN: 06987619)) as a Director of the Company who is liable to retire by rotation.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
		1	2	$3=[(2)/(1)]*10$	4	5	$6=[(4)/(2)*10$	$7=[(5)/(2)*10$
Promoter and Promoter Group	E-Voting	4017219	0	0	0	0	100	0
	Poll	4017219	3723259	92.68	3723259	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	29	0.0017	29	0	100	0
	Poll	1690781	5200	0.30	5200	0	100	00
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Item no.3 to appoint M/s. BORA N. S. & Co, Chartered Accountant as a Statutory Auditor for a period of one year

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
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 of votes polled	% of Votes against on votes polled
		1	2	$3 = [(2)/(1)] * 10$	4	5	$6 = [(4)/(2)] * 10$	$7 = [(5)/(2)] * 10$
Promoter and Promoter Group	E-Voting	4017219	0	0	0	0	100	0
	Poll	4017219	3723259	92.68	3723259	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	29	0.0017	29	0	100	0
	Poll	1690781	5200	0.30	5200	0	100	0
	Total	1690781	5229	0.30	5229	0	100	0
Total	Total	5708000	3728488	65.32	3728488	0	100	0

Result: Pass





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Item no. 4 To Fix Minimum Fee for serving various Documents on members

Resolution required: (Ordinary /			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
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	Poll	4017219	3723259	92.68	3723259	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	29	0.0017	29	0	100	0
	Poll	1690781	5200	0.30	5200	0	100	00
	Total	1690781	5229	0.30	5229	0	100	0
Total	Total	5708000	3728488	65.32	3728488	0	100	0

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Item no.5 Approval of Cost Audit Fees for financial year 2020-21

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	4017219	0	0	0	0	100	0
	Poll	4017219	3723259	92.68	3723259	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	29	0.0017	29	0	100	0
	Poll	1690781	5200	0.30	5200	0	100	0
	Total	1690781	5229	0.30	5229	0	100	0
Total	Total	5708000	3728488	65.32	3728488	0	100	0

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Item no.6 Approval of Related Party Transactions for FY 2020-21.

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
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 of votes polled	% of Votes against on votes polled
		1	2	$3=[(2)/(1)]*10$	4	5	$6=[(4)/(2)]*10$	$7=[(5)/(2)]*10$
Promoter and Promoter Group	E-Voting	4017219	0	0	0	0	100	0
	Poll	4017219	3723259	92.68	3723259	0	100	0
	Total	4017219	3723259	92.68	3723259	0	100	0
Public – Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1690781	29	0.0017	29	0	100	0
	Poll	1690781	5200	0.30	5200	0	100	0
	Total	1690781	5229	0.30	5229	0	100	0
Total	Total	5708000	3728488	65.32	3728488	0	100	0

For Poona Dal and Oil Industries Limited


Pradip P. Parakh
Managing Director
(DIN: 00053321)

