



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

September 28, 2024

To,
The Manger-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001
Scrip Code: 540717

The Manger-Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Dalal
Bandra-Kurla Complex, Bandra West, Mumbai 400098
Symbol: PQIF

Dear Sir / Madam,

Sub: Intimation of Voting Results under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We wish to inform you that 40th Annual General Meeting ("AGM") of the Company was held on Friday, 27th September, 2024 at 3.00 p.m. through Video Conferencing (VC)/ other audio video means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Ms. Dipti Nagori from M/s. Dipti Nagori & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the consolidated Scrutinizers' Report on remote e-voting and e-voting as "Annexure A" along with details of voting results as "Annexure B".

A copy of the same is also being placed on the website of the Company.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Polo Queen Industrial and Fintech Limited**

Udit Sanghai
Whole Time Director
DIN: 06725206

Encl.: a/a

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Annexure A
Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of E-voting Results	September 28, 2024
Total number of shareholders on record date i.e. September 20, 2024	5161
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable NA NA
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public	10 22

Resolution Required: (Ordinary/Special)				Resolution No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-

	(if applicable)								
	Total	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,616	11	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 2 - To appoint a Director in place of Mr. Rahul Kumar Nandlal Sanghai (DIN: 00181745) who retires by rotation and being eligible, offers himself for reappointment: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Rahul Kumar Nandlal Sanghai is interested in this Resolution					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter	E-Voting	25,15,40,510	184310010	73.27	166149885	-	100.00	-	18160125

and Promoter Group									
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	16,61,49,885	-	100.00	-	1,81,60,125
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,605	12	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		8,42,09,490	83,83,617	9.96	83,83,605	12	100.00	0.00
Total	33,57,50,000	19,26,93,627	57.39	17,45,33,490	12	100.00	0.00	1,81,60,125	

Resolution Required: (Ordinary/Special)	Resolution No. 3 - To appoint a Director in place of Mr. Umesh Kumar Agarwalla (DIN: 00231799), who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	184310010	73.27	184310010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,605	12	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		8,42,09,490	83,83,617	9.96	83,83,605	12	100.00	0.00
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,615	12	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 4- Appointment of M/s N. K. Jalan and Co., Chartered Accountants (Firm Reg. No. 104019W) as Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. Kava and Associates, Chartered Accountants (Firm Reg. No. 145721W) and to fix their remuneration: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	184310010	73.27	184310010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-

Total		33,57,50,000	19,26,93,627	57.39	19,26,93,616	11	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 5 - Appointment of Mr. Dattaram Pandurang Shinde (DIN: 03173891) as a Non-Executive Independent Director.: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Cate/gory	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	184310010	73.27	184310010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,605	12	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-

	(if applicable)								
	Total	8,42,09,490	83,83,617	9.96	83,83,605	12	100.00	0.00	-
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,615	12	100.00	0.00	-
Resolution Required: (Ordinary/Special)				Resolution No. 6 - Appointment of Ms. Anagha Dattatray Joshi (DIN: 03436791) as a Non-Executive Independent Director: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-

Non Institutions	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,616	11	100.00	0.00	-
Resolution Required: (Ordinary/Special)				Resolution No. 7 - Appointment of Mr. Sandeep Deshpande (DIN: 03535186) as a Non-Executive Independent Director: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-

Non Institutions									
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,616	11	100.00	0.00	-
Resolution Required: (Ordinary/Special)				Resolution No. 8 - Appointment of Mr. Krishna Babal Kauthankar (DIN: 10733220) as a Non-Executive Independent Director: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	184310010	73.27	184310010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-

	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,616	11	100.00	0.00	-
Resolution Required: (Ordinary/Special)				Resolution No. 9 - Appointment of Mr. Dilip Ravalnath Nadkarni (DIN: 10732878) as a Non-Executive Independent Director: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	184310010	73.27	184310010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,616	11	100.00	0.00	-
Resolution Required: (Ordinary/Special)				Resolution No. 10 - 10. Approval for the continuation of Mr. Nandlal Sanghai (DIN: 00181592) as a Non-Executive Director beyond the age of 75 years: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Nandlal Sanghai is interested in the resolution					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	184310010	73.27	182622010	-	100.00	-	1688000
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	18,26,22,010	-	100.00	-	16,88,000

Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00
Total		33,57,50,000	19,26,93,627	57.39	19,10,05,616	11	100.00	0.00	-
Resolution Required: (Ordinary/Special)				Resolution No. 11 -Appointment of Mr. Aspi Nariman Katgara (DIN: 06946494) as a Non-Executive Director: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	184310010	73.27	184310010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-

	Total	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,616	11	100.00	0.00	-
Resolution Required: (Ordinary/Special)				Resolution No. 12- Appointment of Mr. Natwarlal Sanwarlal Gaur (DIN: 06945450) as a Non-Executive Director: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	184310010	73.27	184310010	-	100.00	-	-
	Poll		-	-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	18,43,10,010	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		8,42,09,490	83,83,617	9.96	83,83,606	11	100.00	0.00
Total		33,57,50,000	19,26,93,627	57.39	19,26,93,616	11	100.00	0.00	-
Resolution Required: (Ordinary/Special)				Resolution No. 13 - 13. Approval of the remuneration of Mr. Pawan Sanghai, Marketing Head of the Company being related party of the Company: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Pawan Sanghai is interested in this resolution					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter	E-Voting	25,15,40,510	184310010	73.27	-	-	-	-	184310010

Group									
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,43,10,010	73.27	-	-	-	-	18,43,10,010
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	83,83,617	9.96	83,83,605	12	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	83,83,617	9.96	83,83,605	12	100.00	0.00	-
Total		33,57,50,000	19,26,93,627	57.39	83,83,605	12	100.00	0.00	18,43,10,010

**For Dipti Nagori & Associates
Practicing Company Secretary**

DIPTI ARPIT
NAGORI

Digitally signed by DIPTI ARPIT
NAGORI
Date: 2024.09.28 17:32:27 +05'30'

Dipti Nagori

Membership No: F8603

C.P. No.: 9917

Date: 28/09/2024

Place: Thane

UDIN: F008603F001362835

Peer Review Certificate No: 1902/2022



Dipti Nagori & Associates
Practising Company Secretary

Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 40th Annual General Meeting (AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM)]

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

September 28, 2024

To,
The Chairman
Mr. Rahul Kumar Sanghai
Polo Queen Industrial and Fintech Limited
304, A to Z Industrial Estate,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400013.

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and Venue e-voting conducted at the 40th Annual General Meeting (AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Friday, September 27, 2024 at 3:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014]

Appointment as Scrutinizer

I, Dipti Nagori, Practising Company Secretary (Membership No.: F8603, CP No.: 9917), appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the 40th Annual General Meeting of the Shareholders of **Polo Queen Industrial and Fintech Limited** held on Friday, September 27, 2024 at 3:00 p.m. (IST) through Video Conferencing or other Audio-Visual Means (OAVM), submit my report as under on the resolutions set out in the notice to the 40th Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. Dispatch of Notice convening the AGM

- 1.1. Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), an advertisement was published in Business Standard (English Language); Pratahkal (Marathi Language), having electronic editions on September 04, 2024 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or

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Mobile No. - 97692 73759 Email Id -csdiptinagori@gmail.com



through e-voting system at the AGM etc.

- 1.2. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM on September 04, 2024 by E-mail to the Members whose Email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- 1.3. The Company also informed that the Notice of AGM along with Annual Report was submitted to BSE Limited on September 04, 2024, simultaneously hosted the same on website of the agency providing the platform for remote e-voting and e-voting during the AGM and also on Company’s website.
- 1.4. Further, the Notice of Annual General Meeting as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, were published in Business Standard (English Language) dated September 05, 2024 and Pratahkal (Marathi Language) dated September 05, 2024.
- 1.5. The Company issued a corrigendum to the Notice of its 40th Annual General Meeting (AGM) on September 14, 2024, to inform members of the necessary corrections made to the original AGM Notice.

2. Cut-off date

Voting rights were reckoned as on Friday, September 20, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

3. Remote e-voting process

3.1. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting at the AGM. Remote e-voting period was commenced from Monday, September 23, 2024 at 09.00 a.m. and ended on Thursday, September 26, 2024 at 5.00 p.m. and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

4. Voting at the AGM

- 4.1. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who



have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Counting Process

5.1. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting done by Members during the AGM, on the CDSL e-voting platform and downloaded the results in presence of two witness who are not in the employment of the Company. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

6. Results

6.1 The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Ordinary Business									
1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
1	E- Voting	54	52	192693616	100%	2	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	NIL



2. To appoint a Director in place of Mr. Rahul Kumar Nandlal Sanghai (DIN: 00181745) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			*Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
2	E- Voting	54	50	174533490	100%	3	12	0%	18160125
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	50	174533490	100%	3	12	0%	18160125
3. To appoint a Director in place of Mr. Umesh Kumar Agarwalla (DIN: 00231799), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
3	E- Voting	54	51	192693615	100%	3	12	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	51	192693615	100%	3	12	0%	NIL



4. Appointment of M/s N. K. Jalan and Co., Chartered Accountants (Firm Reg. No. 104019W) as Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. Kava and Associates, Chartered Accountants (Firm Reg. No. 145721W) and to fix their remuneration. (Ordinary Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
4	E- Voting	54	52	192693616	100%	2	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	NIL
5. Appointment of Mr. Dattaram Pandurang Shinde (DIN: 03173891) as a Non-Executive Independent Director. (Special Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
5	E- Voting	54	51	192693615	100%	3	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	51	192693615	100%	3	11	0%	NIL



6. Appointment of Ms. Anagha Dattatray Joshi (DIN: 03436791) as a Non-Executive Independent Director. (Special Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
6	E- Voting	54	52	192693616	100%	2	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	NIL
7. Appointment of Mr. Sandeep Deshpande (DIN: 03535186) as a Non-Executive Independent Director. (Special Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
7	E- Voting	54	52	192693616	100%	2	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	NIL



8. Appointment of Mr. Krishna Babal Kauthankar (DIN: 10733220) as a Non-Executive Independent Director. (Special Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
8	E- Voting	54	52	192693616	100%	2	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	NIL
9. Appointment of Mr. Dilip Ravalnath Nadkarni (DIN: 10732878) as a Non-Executive Independent Director. (Special Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
9	E- Voting	54	52	192693616	100%	2	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	NIL



10. Approval for the continuation of Mr. Nandlal Sanghai (DIN: 00181592) as a Non-Executive Director beyond the age of 75 years. (Special Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			*Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
10	E- Voting	54	51	191005616	100%	2	11	0%	1688000
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	1688000
11. Appointment of Mr. Aspi Nariman Katgara (DIN: 06946494) as a Non-Executive Director. (Special Resolution)									
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
11	E- Voting	54	52	192693616	100%	2	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	NIL



12. Appointment of Mr. Natwarlal Sanwarlal Gaur (DIN: 06945450) as a Non-Executive Director. (Special Resolution)									
Resolu- tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
12	E- Voting	54	52	192693616	100%	2	11	0%	NIL
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	52	192693616	100%	2	11	0%	NIL
13. Approval of the remuneration of Mr. Pawan Sanghai, Marketing Head of the Company being related party of the Company. (Ordinary Resolution)									
Resolu- tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			*Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
13	E- Voting	54	43	83,83,617	-	3	12	0%	18,43,10,01 0
	Voting at AGM	0	0	0	0%	0	0	0%	NIL
	Total	54	43	83,83,617	-	3	12	0%	18,43,10,01 0

*votes cast by interested persons are considered invalid



Dipti Nagori & Associates
Practising Company Secretary

The electronic data and all other relevant records relating to electronic voting and voting during AGM will be emailed to the Chairman after the Chairman considers approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully,

For Dipti Nagori & Associates
Practicing Company Secretary

DIPTI
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NAGORI

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DIPTI ARPIT NAGORI
Date: 2024.09.28
17:29:43 +05'30'

Dipti Nagori
Membership No.: F8603
C.P. No.: 9917

Date: 28/09/2024
Place: Thane

UDIN: F008603F001362835
Peer Review Certificate No: 1902/2022