



**POLSON LTD**

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

Date: September 30, 2022

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")

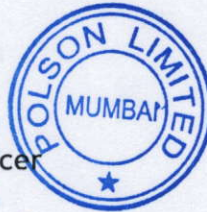
Dear sir/madam,

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 Annual 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

✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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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**

81<sup>st</sup> 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,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 81<sup>st</sup> 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, submit my 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: 30<sup>th</sup> September, 2022  
Place: Mumbai

For MIHEN HALANI & ASSOCIATES  
*Practicing Company Secretary*

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



## Annexure 'A'

### 1. Resolution Item No. 1 : Ordinary Resolution

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Report of the Board of Directors' and the Auditor's thereon.

i. Voted in favour of the resolution:

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

ii. Voted against the resolution:

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

iii. Invalid votes :

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

### 2. Resolution Item No. 2 : Ordinary Resolution

To appoint a director in place of Mr. Dhau Lambore (DIN: 02274626) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.

i. Voted in favour of the resolution:

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

ii. Voted against the resolution:

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

iii. Invalid votes :

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

### 3. Resolution Item No. 3 : Ordinary Resolution

To re-appoint M/s R G B & Associates, Chartered Accountants (FRN.144967W), as Statutory Auditors of the Company.

i. Voted in favour of the resolution:

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

ii. Voted against the resolution:

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

iii. Invalid votes :

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

### 4. Resolution Item No. 4 : Special Resolution

Approval for Related Party Transactions.

iv. Voted in favour of the resolution:

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

v. Voted against the resolution:

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

vi. Invalid votes :

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

*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: 30<sup>th</sup> September, 2022**  
**Place: Mumbai**

**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	25	90,061	100
Dissent	-	-	-
<b>TOTAL</b>	<b>25</b>	<b>90,061</b>	<b>100</b>

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

**VOTING RESULTS FOR RESOLUTION NO 2**

***(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	24	90,059	99.99
Dissent	1	2	0.01
<b>TOTAL</b>	<b>25</b>	<b>90,061</b>	<b>100</b>

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

**VOTING RESULTS FOR RESOLUTION NO 3**

***(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	24	90,059	99.99
Dissent	1	2	0.01
<b>TOTAL</b>	<b>25</b>	<b>90,061</b>	<b>100</b>

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



**VOTING RESULTS FOR RESOLUTION NO 4**

**(ii) 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	8	19	90.48
Dissent	1	2	9.52
<b>TOTAL</b>	<b>9</b>	<b>21</b>	<b>100</b>

**Result Declared:** The resolution passed as a **Special 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: 30<sup>th</sup> September, 2022  
Place: Mumbai

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
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	13-08-2022
Date of Issuance of Report to the company	30-09-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	3938
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Auditors thereon.				
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	89981	100	89981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	89981	100	89981	0	100
Public- Institutions	E-Voting	260						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	80	0.2688	80	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29759	80	0.2688	80	0	100
Total		120000	90061	75.0508	90061	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	

Resolution( )								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Dhau Lambore (DIN:02274626) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.				
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	89981	100	89981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	89981	100	89981	0	100
Public- Institutions	E-Voting	260	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	80	0.2688	78	2	97.5	2.5
	Poll							
	Postal Ballot (if applicable)							
	Total		29759	80	0.2688	78	2	97.5
Total		120000	90061	75.0508	90059	2	99.9978	0.0022
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 Institutions	
Public - Non Institutions	



Resolution( )								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s R G B & Associates, Chartered Accountants (FRN. 144967W) , as Statutory Auditors of the Company				
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	89981	100	89981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	89981	100	89981	0	100
Public- Institutions	E-Voting	260	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	80	0.2688	78	2	97.5	2.5
	Poll							
	Postal Ballot (if applicable)							
	Total		29759	80	0.2688	78	2	97.5
Total		120000	90061	75.0508	90059	2	99.9978	0.0022
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 Institutions	
Public - Non Institutions	

Resolution( )								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for 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
Public- Institutions	E-Voting	260	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	21	0.0706	19	2	90.4762	9.5238
	Poll							
	Postal Ballot (if applicable)							
	Total		29759	21	0.0706	19	2	90.4762
Total		120000	21	0.0175	19	2	90.4762	9.5238
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	

