



POLSON LTD

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

Date: September 30, 2021

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

Dear Sir/Madam,

Subject: Proceedings of 80th 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 80th Annual General Meeting ("AGM") of Polson Limited ("the Company") held on Thursday, September 30, 2021 commenced at 12.30 P.M. and concluded at 12.55 P.M. through Video Conferencing (VC) and the same will also be available on the website of the Company at www.polsonltd.com

Kindly take note of the same.

Thanking You.

For Polson Limited

Sampada Sawant
Company Secretary and Compliance Officer

Encl: As Above



SUMMARY OF PROCEEDINGS OF 80TH ANNUAL GENERAL MEETING

The 80th Annual General Meeting AGM / the meeting”) of the Members of the Polson Limited (“the Company”) was held on Thursday, September 30, 2021 and commenced at 12.30 P.M. through Video Conference (VC).

1. Following were in attendance:

Sr. No	Name	Designation
1	Mr. Amol Kapadia	Managing Director and Chairman of the meeting
2	Mr. Rajiv Agarwal	Non-Executive Independent Director
3	Mr. Dhau Gangaram Lambore	Non-Executive Non-Independent Director
4	Mrs. Sampada Sawant	Company Secretary and Compliance Officer
5	Mr. Sanjay Bhalerao	Chief Financial Officer (CFO)

2. Mr. Amol Kapadia, was appointed as Chairman of the Meeting and he chaired the proceedings of the Meeting.

3. The number of shareholders as on record date September 24, 2021 was 4056. The numbers of shareholders present in the meeting through Video Conference are as follows:

Promoter and Promoter Group: 5

Public: 12

Total: 17

4. The requisite quorum being present, the Chairman called the meeting to order.

5. Statutory registers and other requisite documents were kept available for inspection by the members.

6. The Notice of the 80th AGM, the Auditor’s Report and Board’s Report, uploaded on the website of the Company and the Stock Exchange where the shares of the Company are listed was taken as read. The Company Secretary further informed that observations / remarks of the Secretarial Auditor are suitably explained by the Board in its Report.

7. The Chairman then addressed to the members and briefly explained the performance and future outlook of the Company.

8. The Company Secretary explained the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the

Meeting. The remote e-voting commenced on Monday, September 27, 2021 from 09.00 A.M. and ended on Wednesday, September 29, 2021 at 5.00 P.M.

The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the AGM. The Company had appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

9. The Chairman thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members consideration and approval, as under:

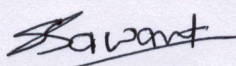
Sr. No	Resolutions Description	Type of Resolution
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Directors' and the Auditor's thereon.	Ordinary Resolution
2	Appointment of Mr. Pravin Samant (DIN: 02307106), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint Mr. Bhavin Suryakant Sheth(DIN: 00114608) as an Independent Director of the Company	Special Resolution

10. Thereafter, the Chairman requested Mrs. Sampada Sawant, Company Secretary of the Company and Mr. Mihen Halani, Practicing Company Secretary, Scrutinizer, to complete the e-voting process.

The Chairman then thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and informed that combined results of remote e-voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the Stock Exchanges where the shares of the Company are listed within a period of 48 hours from the conclusion of the AGM as per the requirements under the SEBI Listing Regulations.

Thanking You.

For Polson Limited



Sampada Sawant

Company Secretary and Compliance Officer

