



**POLSON LTD**

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

Date: December 24, 2020

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 79<sup>th</sup> 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 79<sup>th</sup> 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

Amol Kapadia  
Managing Director  
DIN-01462032



Encl: As above

**REGD. OFFICE:** Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**

**MUMBAI CITY:** 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: [admin@polsonltd.com](mailto:admin@polsonltd.com)

**KOLHAPUR** : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.

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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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### **SCRUTINIZER'S REPORT**

To,  
The Chairman,

79<sup>th</sup> Annual General Meeting (“79<sup>th</sup> AGM / the meeting”) of members of POLSON LTD (“the Company”) held on Thursday, December 24, 2020 at 12.30 P.M. IST through Video Conferencing (“VC”).

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 of the Companies (Management & Administration) Rules, 2014 for 79<sup>th</sup> Annual General Meeting (“79<sup>th</sup> AGM / the meeting”) of the Company through Video Conferencing (“VC”)**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board/Committee of Directors of the Company 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 of the Companies (Management and Administration) Rules, 2014 for 79<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

1. As confirmed by the Company, the notice of 79<sup>th</sup> AGM dated November 13, 2020, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s), in compliance with the circular of Ministry of Corporate Affairs (“MCA”) dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular dated May 12, 2020.
2. The members of the company as on cut-off date i.e., December 15, 2020 were entitled to vote on the resolutions (as set out in the notice of 79<sup>th</sup> Annual General Meeting of the company).
3. The e-voting period commenced on Monday, December 21, 2020 (10.00 a.m.) and ended on Wednesday, December 23, 2020 (5.00 p.m.). The Company had also provided e-voting facility at the AGM held through VC to those members who had not casted their vote during the said remote e-voting period. Accordingly, the electronic votes



cast were taken into account and at the end of this voting period, the Central Depository Services (India) Limited (“CDSL”) portal was blocked for voting.

4. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Divya Padhiyar and Ms. Saloni Mehta who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Divya Padhiyar  
SD/-  
Signature

Name: Ms. Saloni Mehta  
SD/-  
Signature

5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/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.
6. 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 79<sup>th</sup> AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / 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 CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
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.evotingindia.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 79 <sup>th</sup> Annual 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>ORDINARY BUSINESS</b>						
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2020 together with the Report of the Board of Directors and the Auditors thereon.	Votes Cast in favour	14	84422	100	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>14</b>	<b>84422</b>	<b>100</b>	
2.	Appointment of Smt. Sushila Jagdish Ramani (DIN: 02105539) as Executive Director of the Company.	Votes Cast in favour	14	84422	100	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>14</b>	<b>84422</b>	<b>100</b>	

**Notes:**

1. 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.

**For Mihen Halani & Associates  
(Practicing Company Secretaries)**

**Date: December 24, 2020**  
**Place: Mumbai**  
**UDIN: F009926B001642183**

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