



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 79th 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 79th 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

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

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

✉: mihenthalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,

79th Annual General Meeting (“79th 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 79th Annual General Meeting (“79th 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 79th Annual General Meeting of the Company through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

1. As confirmed by the Company, the notice of 79th 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 79th 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 79th 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 th 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	
ORDINARY BUSINESS						
1.	Adoption of Audited Financial Statements for the year ended 31 st 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 Ordinary Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total	14	84422	100	
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 Ordinary Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total	14	84422	100	

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

General information about company	
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)	24-09-2020
Start time of the meeting	12:55 PM
End time of the meeting	01:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani & Associates
Firms Name	Mihen
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	13-11-2020
Date of Issuance of Report to the company	24-12-2020

Voting results	
Record date	15-12-2020
Total number of shareholders on record date	3999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	12
No. of resolution passed in the meeting	2
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 received, consider and adopt the Audited financial statements of the company as at 31st March, 2020 , together with the reports 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	84410	93.8087	84410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	84410	93.8087	84410	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	32	0.1075	32	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29759	32	0.1075	32	0	100
Total		120000	84442	70.3683	84442	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Smt. Sushila Kapadia (DIN-02105539) as Director				
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	84410	93.8087	84410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	84410	93.8087	84410	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	32	0.1075	32	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29759	32	0.1075	32	0	100
Total		120000	84442	70.3683	84442	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

