



Pokarna Limited

24th June 2024

To The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001 Scrip code: 532486	To The Vice President, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip code: PAOKARNA
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Dear Sirs,

Sub: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

This is in furtherance to our letter dated May 22, 2024 enclosing the Postal Ballot Notice dated May 16, 2024 along with the Explanatory Statement, for seeking the approval of the Members of the Company in respect of the following special businesses:

Sl. No	Particulars
01	Appointment of Mr. Prasanth Nandigala (DIN: 01740471) as an Independent Director of the Company.
02	Appointment of Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) as an Independent Director of the Company.
03	Appointment of Mrs. Paulomi Romi Dhawan (DIN:01574580) as an Independent Director of the Company

In this regard, we wish to inform that the aforesaid resolutions have been passed by the Members of the Company with requisite majority, through postal ballot by remote e-voting process. The resolutions are deemed as passed on June 23, 2024, which was the last date of e-voting for the Postal Ballot.

CIN: L14102TG1991PLC013299

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 6631 0111, E-mail: contact@pokarna.com, Web: www.pokarna.com

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the results of Postal Ballot (remote e-voting) as **Annexure-A**, along with the report of the Scrutinizer appointed by the Company for conducting the Postal Ballot as **Annexure-B**.

The same will also be uploaded on the website of the Company at <https://www.pokarna.com> and website of the Company registrar and transfer agent (RTA) i.e., KFin Technologies Limited.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Pokarna Limited**

Gautam
Chand Jain

Digitally signed by
Gautam Chand Jain
Date: 2024.06.24
14:49:57 +05'30'

Gautam Chand Jain
Chairman & Managing Director
(DIN: 00004775)

ANNEXURE-A

General information about company	
Scrip code	532486
NSE Symbol	POKARNA
MSEI Symbol	NOTLISTED
ISIN	INE637C01025
Name of the company	POKARNA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-06-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	K.V. CHALAMA REDDY
Firms Name	K V C REDDY & ASSOCIATES
Qualification	CS
Membership Number	9268
Date of Board Meeting in which appointed	16-05-2024
Date of Issuance of Report to the company	24-06-2024

Voting results	
Record date	17-05-2024
Total number of shareholders on record date	20402
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3

Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Prasanth Nandigala (DIN: 01740471) as an Independent Director 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	17567390	17567385	100.0000	17567385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17567390	17567385	100.0000	17567385	0	100.0000	0.0000
Public-Institutions	E-Voting	5104364	3666073	71.8223	3666073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5104364	3666073	71.8223	3666073	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8332246	103989	1.2480	103615	374	99.6403	0.3597
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8332246	103989	1.2480	103615	374	99.6403	0.3597
Total		31004000	21337447	68.8216	21337073	374	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) as an Independent Director 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	17567390	17567385	100.0000	17567385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17567390	17567385	100.0000	17567385	0	100.0000	0.0000
Public-Institutions	E-Voting	5104364	3666073	71.8223	3666073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5104364	3666073	71.8223	3666073	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8332246	103989	1.2480	103615	374	99.6403	0.3597
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8332246	103989	1.2480	103615	374	99.6403	0.3597
Total		31004000	21337447	68.8216	21337073	374	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mrs. Paulomi Romi Dhawan (DIN:01574580) as an Independent Director 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	17567390	17567385	100.0000	17567385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17567390	17567385	100.0000	17567385	0	100.0000
Public-Institutions	E-Voting	5104364	3666073	71.8223	3666073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5104364	3666073	71.8223	3666073	0	100.0000
Public- Non Institutions	E-Voting	8332246	103989	1.2480	103615	374	99.6403	0.3597
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8332246	103989	1.2480	103615	374	99.6403
Total		31004000	21337447	68.8216	21337073	374	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	



K V C REDDY & ASSOCIATES
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING

(Pursuant to Section 110 and 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,

Chairman

POKARNA LIMITED
(CIN: L14102TG1991PLC013299)
Regd Office: Surya Towers, 105, Sardar Patel Road,
Secunderabad 500 003, Telangana, India

Sub: Scrutinizer's Report on Postal Ballot and e-voting of *Pokarna Limited* conducted vide Postal Ballot Notice dated May 16, 2024 under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, K V Chalama Reddy (Membership No. : F9268), Proprietor, K V C REDDY & ASSOCIATES, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of POKARNA (" the Company") for purpose of scrutinizing postal ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on resolutions contained in the Postal Ballot notice ("Notice") dated February 17, 2024 issued by the Company in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022, General Circular No.11/2022 dated December, 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("collectively referred to as MCAI Circulars") issued by the Ministry of Corporate Affairs (the "MCA") and secretarial Standard on General meetings ("ss-2") issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, (Listing regulations) and any other applicable laws, rules and regulations

KAMBHAM
VENKATA
CHALAMA REDDY

Digitally signed by KAMBHAM VENKATA CHALAMA REDDY
DN: cn=K, o=Personal, st=TSR,
serial=71331761, email=kvc@kvcr.com, c=IN,
ou=K V C Reddy & Associates, postalCode=500034,
st=TSR,
#Signature:
c=IN, cn=K V Chalama Reddy, o=K V C Reddy & Associates,
ou=K V C Reddy & Associates, postalCode=500034,
st=TSR,
Date: 2024.05.24 12:00:16 +05'30'

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including General Circulars issued by the MCA and SEBI Listing Regulation, relating to postal ballot process conducted through e-voting
2. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, on resolutions contained in the notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Private Limited, Registrar and Transfer Agents of the Company. ("KFintech" or "RTA") and the Agency authorized under Rules and engaged by the Company to provide e-voting facility
3. The Company has informed that, on the basis of Register of Members/ list of Beneficial Owners as received from the Depositories, it has completed dispatch of Notice on Tues day, May 21, 2024 by E-mail (who had registered their email ids). This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA").
4. The Company has made newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English) on May 23, 2024 and in Nava Telangana (Telugu) on May 23, 2024.
6. Voting rights was reckoned on the paid-up value of equity shares registered in the name of the Members as on the "cut-off date" i.e., Friday, May 17, 2024.
7. The e-voting commenced from 09.00 A.M on Thursday, the 23rd May, 2024 and ended on Sunday, the 23rd June, 2024 at 05.00 P.M. at the e-voting Platform on the designated website of KFintech i.e.,(<https://evoting.kfintech.com/>) and e-voting facility was blocked forthwith thereafter.
8. I have monitored the process of e-voting through the scrutinizer's secured link provided by KFintech on the designated website <https://evoting.kfintech.com/>.
9. On completion of e-voting, I unblocked the e-voting results on the KFintech e-voting platform and downloaded the e-voting results.
10. The e-voting report downloaded from the website of KFintech Le., (<https://evoting.kfintech.com/>) has been kept separately for the purpose of postal ballot.
11. Votes cast by the members through e-voting, were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).
12. Based on the above-mentioned process, the scrutiny was completed and a summary of the votes cast through e-votes for the resolutions is given below:

**KAMBHAM
VENKATA
CHALAMA
REDDY**

Digitally signed by KAMBHAM VENKATA
CHALAMA REDDY
DN: c=IN, o=Personal, ou=0825,
email=kambham13337@rediffmail.com,
serialNumber=1.3.6.1.5.5.42=7161601440a0d5c0837a11091
0d679a1c812892027f19a03a3a020d9c5
19, postalCode=500028, st=Telangana,
serialNumber=015d890ca78d54a0e37
315ca0278078a4f08f565ee1f102a4d3
O=KAMBHAM VENKATA
CHALAMA REDDY
Date: 2024.06.24 12:07:10 +05'30'

Item No. 1: Appointment of Mr. Prasanth Nandigala (DIN: 01740471) as an Independent Director of the Company as a Special Resolution

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	104	21337073	99.9982
Voted against	8	374	0.0018
Total	112	21337447	100.00

Item No. 2: Appointment of Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) as an Independent Director of the Company as a Special Resolution

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	104	21337073	99.9982
Voted against	8	374	0.0018
Total	112	21337447	100.00

Item No. 3: Appointment of Mrs. Paulomi Dhawan (DIN: 01574580) as an Independent Director of the Company as a Special Resolution

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	104	21337073	99.9982
Voted against	8	374	0.0018
Total	112	21337447	100.00

13. Based on the above e-voting, I confirm that all the resolutions have been carried on with the requisite majority and deemed to be passed on 23rd June, 2024, being the last date fixed for e-voting by the Company. Accordingly, I request the Chairman to announce the voting results of Postal Ballot.

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM VENKATA CHALAMA REDDY
CHALAMA REDDY

Digitally signed by KAMBHAM VENKATA CHALAMA REDDY
DN: cn=K.V.Chalama Reddy, o=K.V.C.Reddy & Associates, email=kvc@kvcra.com, c=India
Date: 2024.06.24 12:07:13 +05'30'

Date: 24/06/2024
Place: Hyderabad

K.V.Chalama Reddy
(Proprietor)
Scrutinizer for postal ballot
Practising Company secretary
M. No.: F9268, C.P.No.: 5451
UDIN: F009268F000606458