



Pokarna Limited

Date: 30th September, 2024

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Dear Sir/Madam,

Subject: Disclosure of Voting Results and consolidated scrutinizer's report of the 33rd Annual General Meeting (“AGM”).

Further to our letter dated 30.09.2024, we wish to inform that the 33rd AGM of Pokarna Limited (“the Company”) was held on Monday, the 30th day of September, 2024 at 11:00 A.M (IST). The Company had provided remote e-Voting facility which was commenced from on Friday, 27th September, 2024 (9:00 a.m. IST) and Sunday, 29th September, 2024 (5:00 P.M. IST). Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – **Annexure - 1.**
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014- **Annexure - 2.**

The Voting results along with Scrutinizer Report will also be made available on Company's website at www.pokarna.com and on website of KFin Technologies Ltd., Registrars and Transfer Agents (RTA) of the Company at www.kfintech.com .

This is for your information and records.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS 66794

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com

Annexure - 1

	POKARNA LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	20538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	not applilcable
Public:	not applilcable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt:									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,07,390	1,75,07,385	100.0000	1,75,07,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,07,385	100.0000	1,75,07,385	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	59,63,419	46,80,782	78.4916	46,80,782	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,80,782	78.4916	46,80,782	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	75,33,191	1,046	0.0139	1,035	11	98.9483	1.0516	0	0
	Poll		71,195	0.9451	71,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,241	0.959	72,230	11	99.9848	0.0152	0	0
Total		3,10,04,000	2,22,60,408	71.7985	2,22,60,397	11	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Equity Shares for the Financial Year 2023-24									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,07,390	1,75,07,385	100.0000	1,75,07,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,07,385	100.0000	1,75,07,385	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	59,63,419	46,80,782	78.4916	46,80,782	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,80,782	78.4916	46,80,782	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	75,33,191	1,046	0.0139	1,035	11	98.9483	1.0516	0	0
	Poll		71,195	0.9451	71,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,241	0.959	72,230	11	99.9848	0.0152	0	0
Total		3,10,04,000	2,22,60,408	71.7985	2,22,60,397	11	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rahul Jain (DIN: 00576447), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,07,390	1,75,07,385	100.0000	1,75,07,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,75,07,385	100.0000	1,75,07,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	59,63,419	46,80,782	78.4916	46,52,127	28,655	99.3878	0.6121	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,80,782	78.4916	46,52,127	28,655	99.3878	0.6122	0	0
Public- Non Institutions	E-Voting	75,33,191	1,046	0.0139	1,035	11	98.9483	1.0516	0	0
	Poll		71,195	0.9451	71,195	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,241	0.959	72,230	11	99.9848	0.0152	0	0
Total		3,10,04,000	2,22,60,408	71.7985	2,22,31,742	28,666	99.8712	0.1288	0	0



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

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rule, 2014)

To,
Mr. Gautam Chand Jain,
The Chairman of 33rd Annual General Meeting of M/s. Pokarna Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 33rd Annual General Meeting ("AGM") of Pokarna Limited ("Company"), held on Monday, 30th Day of September, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Proprietor of K V C REDDY & Associates, Company Secretaries, having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Pokarna Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and Instapoll during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and pursuant to MCA circulars bearing no. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Monday, the 30th day of September, 2024 at 11:00 AM through VC/OAVM, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiner is to ensure that the voting process means by remote e-voting and by electronic voting (Instapoll) at the AGM are conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



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2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (InstaPoll) was provided by M/s. KFin Technologies Limited ("KFinTech").
3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 06th September, 2024, the remote e-voting opened at 9.00 a.m. on Friday, the 27th September 2024 and remained open up to 05.00 p.m. on Sunday, the 29th September, 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
5. The equity shareholders holding shares as on Monday, the 23rd September 2024 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked in presence of two witnesses who are not in the employment of the Company and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.kfintech.com>). The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted and the results are as under.

Resolution No. 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company consisting for year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors report thereon as an ordinary resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	86	22189202	14	71195	100	22260397	100
Against	1	11	0	0	1	11	0
Total	87	22189213	14	71195	101	22260408	100
Invalid/abstain votes						0	0



Resolution No. 2: To declare dividend on equity shares for the financial year 2023-24 as an ordinary resolution

	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	86	22189202	14	71195	100	22260397	100
Against	1	11	0	0	1	11	0
Total	87	22189213	14	71195	101	22260408	100
Invalid/abstain votes						0	0

Resolution No. 3 : To appoint a director in place of Mr. Rahul Jain (DIN: 00576447), who retires by rotation and being eligible, offers himself for re-appointment as an ordinary resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	81	22260397	14	71195	95	22231742	99.8712
Against	6	28666	0	0	6	28666	00.1288
Total	87	22189213	14	71195	101	22260408	100
Invalid/abstain votes						0	0

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 3 of the AGM Notice of the Company, have been passed with requisite votes and the Chairman of the AGM may, accordingly, declare the results of the voting.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Hyderabad
Date: 30/09/2024

For K V C REDDY & ASSOCIATES
Company secretaries



K . V. Chalama Reddy
(Proprietor)

Scrutinizer for E- Voting
F C S : 9268; C.P. No: 5451
PR No.2301/2022
UDIN : F009268F001381309