



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

September 29, 2022

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Scrip Code: 540717

Symbol: PQIF

Subject: Voting Results of 38th Annual General Meeting of the Company.

Dear Sir,

We are pleased to inform you that at the 38th Annual General Meeting of the Company held on Tuesday, September 28, 2022 through VC/OAVM.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the Voting Results of the aforesaid meeting.

We request you to take the same on record and oblige.

Thanking You,

Yours truly,

For, Polo Queen Industrial and Fintech Limited

RACHANA
DEEPAK
BARIA

Digitally signed
by RACHANA
DEEPAK BARIA
Date: 2022.09.29
16:52:40 +05'30'

Rachana Baria
Company Secretary



Tel : (Off) 2493 5421 (4 Lines) 6661 5901 Fax : (91-22) 2493 5420 / 6661 5900

E-mail : info@poloqueen.com Website : www.poloqueen.com

Annexure A

Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of E-voting Results	September 28, 2022
Total number of shareholders on record date i.e. September 21,2022	4890
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public	6 18

Resolution Required: (Ordinary/Special)				Resolution No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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	Votes Invalid

				(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	25,15,40,510	23,03,53,510	91.58	23,03,53,510	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	23,03,53,510	91.58	23,03,53,510	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
Total		33,57,50,000	23,63,55,568	70.40	23,63,55,553	15	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year Ended March 31, 2022, and the report of the Auditors thereon.: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	Votes Invalid

				(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	25,15,40,510	23,03,53,510	91.58	23,03,53,510	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	23,03,53,510	91.58	23,03,53,510	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
Total		33,57,50,000	23,63,55,568	70.40	23,63,55,553	15	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 3 - To appoint a Director in place of Mr. Rahul Kumar Sanghai (DIN 00181745), who retires by rotation and being eligible, offers himself for re-appointment.: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of Shares (1)	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour on votes	% of Votes against	Votes Invalid

			polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	25,15,40,510	21,21,93,385	84.36	21,21,93,385	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	21,21,93,385	84.36	21,21,93,385	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
Total		33,57,50,000	21,81,95,443	64.99	21,81,95,428	15	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 4- To appoint a Director in place of Mr. Udit P. Sanghai (DIN 6725206), who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of Shares (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
Promoter and Promoter Group	E-Voting	25,15,40,510	20,94,02,260	83.25	20,94,02,260	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		25,15,40,510	20,94,02,260	83.25	20,94,02,260	-	100.00	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00
Total		33,57,50,000	21,54,04,318	64.16	21,54,04,303	15	100.00	0.00	-

Resolution Required: (Ordinary/Special)				<p>Resolution No. 5 - To consider and approve the appointment of M/s. Kava & Associates, Chartered Accountant (Firm Registration No. 145721W) in place of the retiring Auditors M/s. Gupta Raj & Co., Chartered Accountants (Firm Registration No. 001687N) for a period of 5 years from the conclusion of this 38th Annual General meeting till the Conclusion of 43rd Annual General Meeting to be held in the year 2027 at such remuneration, as may be mutually agreed between the Board of Directors and the Statutory Auditors:</p> <p>ORDINARY RESOLUTION</p>					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Cate/gory	Mode of Voting	No. of Shares (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
Promoter and Promoter Group	E-Voting	25,15,40,510	23,03,53,510	91.58	23,03,53,510	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		25,15,40,510	23,03,53,510	91.58	23,03,53,510	-	100.00	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	

	Total	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
Total		33,57,50,000	23,63,55,568	70.40	23,63,55,553	15	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 6- To consider and approve the appointment of Mr. Umesh Agarwal (DIN: 00231799) as Wholetime Director of the Company for a period of 3 years effective from 1 st April, 2023, who retires by rotation, on such remunerations and upon the terms and conditions as set out in the Explanatory Statement of the Notice: SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (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
Promoter and Promoter Group	E-Voting	25,15,40,510	23,03,53,510	91.58	23,03,53,510	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		25,15,40,510	23,03,53,510	91.58	23,03,53,510	-	100.00	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public	E-Voting	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-

Non Institutions	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	60,02,058	7.13	60,02,043	15	100.00	0.00	-
Total		33,57,50,000	23,63,55,568	70.40	23,63,55,553	15	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 7 - To consider and approve the appointment of Mr. Udit Sanghai (DIN: 06725206) as a Wholetime Director for a period of 3 years effective from 01st January, 2023, who retires by rotation, on such remuneration and upon the terms and conditions as set out in the Explanatory Statement of the Notice: SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of Shares (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
Promoter and Promoter Group	E-Voting	25,15,40,510	-	-	-	-	-	-	20,94,02,260
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	-	-	-	-	-	-	20,94,02,260
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	60,02,058	7.13	60,01,933	125	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	60,02,058	7.13	60,01,933	125	100.00	0.00	-
Total		33,57,50,000	60,02,058	1.79	60,02,058	125	100.00	0.00	20,94,02,260

Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 38th Annual General Meeting (AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM)]

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

September 28, 2022

To,
The Chairman
Mr. Rahul Kumar Sanghai
Polo Queen Industrial and Fintech Limited
304, A to Z Industrial Estate,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013.

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and Venue e-voting conducted at the 38th Annual General Meeting(AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Monday, September 28, 2022 at 3:00 p.m. (IST) pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Appointment as Scrutinizer

I, Dipti Nagori, Practicing Company Secretary (Membership No.: F8603, CP No.: 9917), appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the 38th Annual General Meeting of the Equity Shareholders of **Polo Queen Industrial and Fintech Limited** held on Wednesday, September 28, 2022 at 3:00 p.m. (IST) held through Video Conferencing or other Audio-Visual Means (OAVM) submit my report as under on the resolutions set out in the notice to the 38th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. Dispatch of Notice convening the AGM

- 1.1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Freepress Journal (English) and Navshakti (Marathi), having electronic editions on September 2, 2022 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 1.2. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on September 02, 2022 by E-mail to the Members whose Email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes

electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- 1.3. The Company also informed that the Notice of AGM along with Annual Report was submitted to BSE Limited on September 02, 2022, simultaneously hosted the same on website of the agency providing the platform for remote e-voting and e-voting during the AGM and also on Company's website.
- 1.4. Further, the Notice of Annual General Meeting as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, were published in Freepress Journal (English) dated September 02, 2022 and Navshakti (Marathi) dated September 02, 2022.

2. Cut-off date

Voting rights were reckoned as on Wednesday, September 21, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

3. Remote e-voting process

3.1. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting at the AGM. Remote e-voting period was open from Saturday, September 24, 2022 at 09.00 a.m. and ended on Tuesday, September 27, 2022 at 5.00 p.m. and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

4. Voting at the AGM

- 4.1. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 4.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Counting Process

- 5.1. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting done by Members during the AGM, on the CDSL e-voting platform and downloaded the results in presence of two witness who are not in the employment of the Company. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared

6. Results

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

RESOLUTIONS:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year Ended March 31, 2022, and the report of the Auditors thereon. (Ordinary Resolution)
- 3.
4. To appoint a Director in place of Mr. Rahul Kumar Sanghai (DIN 00181745), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
5. To appoint a Director in place of Mr. Udit P. Sanghai (DIN 6725206), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
6. To consider and approve the appointment of M/s. Kava & Associates, Chartered Accountant (Firm Registration No. 145721W) in place of the retiring Auditors M/s. Gupta Raj & Co., Chartered Accountants (Firm Registration No. 001687N) for a period of 5 years from the conclusion of this 38th Annual General meeting till the Conclusion of 43rd Annual General Meeting to be held in the year 2027 at such remuneration, as may be mutually agreed between the Board of Directors and the Statutory Auditors. (Ordinary Resolution)

Special Business

7. To consider and approve the appointment of Mr. Umesh Agarwal (DIN: 00231799) as Wholetime Director of the Company for a period of 3 years effective from 1st April, 2023, who retires by rotation, on such remunerations and upon the terms and conditions as set out in the Explanatory Statement of the Notice. (Ordinary Resolution)
8. To consider and approve the appointment of Mr. Udit Sanghai (DIN: 06725206) as a Wholetime Director for a period of 3 years effective from 01st January, 2023, who retires by rotation, on such remuneration and upon the terms and conditions as set out in the Explanatory Statement of the Notice. (Ordinary Resolution)

Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
1.	E-Voting	64	62	236355553	100%	2	15	0%	NIL
	Voting at AGM	0	0	0	100%	0	0	0%	NIL
	Total	64	62	236355553	100%	2	15	0%	NIL
2.	E-Voting	64	62	236355553	100%	2	15	0%	NIL
	Voting at AGM	0	0	0	100%	0	0	0%	NIL
	Total	64	62	236355553	100%	2	15	0%	NIL
Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
3.	E-Voting	63	61	218195428	100%	2	15	0%	NIL
	Voting at AGM	0	0	0	100%	0	0	0%	NIL
	Total	63	61	218195428	100%	2	15	0%	NIL
4.	E-Voting	63	61	215404303	100%	2	15	0%	NIL
	Voting at AGM	0	0	0	100%	0	0	0%	NIL
	Total	63	61	215404303	100%	2	15	0%	NIL

Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	
5.	E-Voting	64	62	236355553	100%	2	15	0%	NIL
	Voting at AGM	0	0	0	100%	0	0	0%	NIL
	Total	64	62	236355553	100%	2	15	0%	NIL
6.	E-Voting	64	62	236355553	100%	2	15	0%	NIL
	Voting at AGM	0	0	0	100%	0	0	0%	NIL
	Total	64	62	236355553	100%	2	15	0%	NIL
Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot / e- votin g entry	No. of Votes in favor	% to total valid votes	No. of ballot/e- voting entry	No. of Votes cast against	% to total valid votes	
7.	E-Voting	63	49	60,02,058	100%	3	125	0%	7
	Voting at AGM	0	0	0	100%	0	0	0%	0
	Total	63	49	60,02,058	100%	3	125	0%	7
**As holder of 20,94,02,260 equity shares are votes casted by the interested parties to the resolution 7, said votes are considered invalid for respective resolution.									

Note: As per Regulation 23(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, vote cast by Related Parties (Promoters) on Item No. 7 have been taken as invalid and have not been considered.



Dipti Nagori & Associates
Practising Company Secretary

The electronic data and all other relevant records relating to electronic voting and voting during AGM will be emailed to the Chairman after the Chairman considers approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully,

For Dipti Nagori & Associates
Practicing Company Secretary

DIPTI ARPIT
NAGORI

Digitally signed by
DIPTI ARPIT NAGORI
Date: 2022.09.29
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Dipti Nagori
Membership No.: F8603
C.P. No.: 9917

Date: 29/09/2022
Place: Thane

UDIN: F008603D001078870
Peer Review Certificate No: 1902/2022

Polo Queen Industrial and Fintech Limited

Rahul Nandlal
Sanghai

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Rahul Nandlal Sanghai
Date: 2022.09.29
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Rahulkumar Sanghai
Chairman
DIN: 00181745

