

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

December 21, 2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

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

Subject: Voting Results of Extra Ordinary General Meeting of the Shareholders of the Company.

Dear Sir,

We are pleased to inform you that at the Extra Ordinary General Meeting of the Shareholders of the Company, held on Monday 20th December 2021 through Video Conferencing.

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

Vandana
Vandana Yadav
Company Secretary



Encl: a/a



Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the Extra Ordinary General Meeting (EOGM) 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] further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India]

December 20, 2021

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 e-voting conducted at the Extra Ordinary General Meeting (EGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Monday, December 20, 2021 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 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA).

1. Appointment as Scrutinizer

I, Dipti Nagori, Practising 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 Extra Ordinary General Meeting of the Equity Shareholders of Polo Queen Industrial and Fintech Limited held on Monday, December 20, 2021 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 Extra Ordinary 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.

2. Dispatch of Notice convening the EOGM

2.1. 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 November 24, 2021 respectively specifying the date & time of the EOGM, 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 EOGM etc.

- 2.2. 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 EOGM on November 27, 2021 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.
- 2.3. The Company also informed that the Notice of EOGM along with Explanatory Statement was submitted to BSE Limited on November 27, 2021, simultaneously hosted the same on website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also on Company's website.
- 2.4. Further, the Notice of Extra Ordinary General Meeting as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, were published in Freepress Journal (English) dated November 28, 2021 and Navshakti (Marathi) dated November 28, 2021.

3. Cut-off date

Voting rights were reckoned as on Monday, December 13, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EOGM.

4. Remote e-voting process

4.1. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting at the EOGM. Remote e-voting period was open from Friday, December 17, 2021 at 09.00 a.m. and ended on Sunday, December 19, 2021 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.

5. Voting at the EOGM

- 5.1. 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 Extra Ordinary 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.

- 5.2. 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.

6. Counting Process

- 6.1. On completion of e-voting during the EOGM, we unblocked the results of the remote e-voting and e-voting done by members during the EOGM, 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 EOGM, were consolidated and the final Scrutinizer's Report was prepared

7. Results

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

RESOLUTIONS:

Special Business

1. SUB-DIVISION OF 1 (ONE) EQUITY SHARE EACH OF RS.10/- EACH INTO 5 EQUITY SHARES OF RS.2/- EACH:
ORDINARY RESOLUTION.
2. INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY:
ORDINARY RESOLUTION
3. TO AUTHORIZE RAISING OF CAPITAL THROUGH THE ISSUANCE OF EQUITY SHARES OR OTHER SECURITIES: SPECIAL RESOLUTION.
4. INCREASE IN THE LIMITS FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013: SPECIAL RESOLUTION
5. BORROWING OF MONIES IN EXCESS OF THE PRESCRIBED LIMIT IN TERMS OF THE PROVISIONS OF SECTION 180(1) (C) OF THE COMPANIES ACT, 2013: SPECIAL 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- voting 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	51	51	59656249	100%	0	0	0%	NIL
	Voting at EOGM	0	0	0	100%	0	0	0%	NIL
	Total	51	51	59656249	100%	0	0	0%	NIL
2.	E-Voting	51	51	59656249	100%	0	0	0%	NIL
	Voting at EOGM	0	0	0	100%	0	0	0%	NIL
	Total	51	51	59656249	100%	0	0	0%	NIL
3.	E-Voting	51	51	59656249	100%	0	0	0%	NIL
	Voting at EOGM	0	0	0	100%	0	0	0%	NIL
	Total	51	51	59656249	100%	0	0	0%	NIL
4.	E-Voting	51	51	59656249	100%	0	0	0%	NIL
	Voting at EOGM	0	0	0	100%	0	0	0%	NIL



Dipti Nagori & Associates
Practising Company Secretary

	Total	51	51	59656249	100%	0	0	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- voting 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	51	51	59656249	100%	0	0	0%	NIL
	Voting at EOGM	0	0	0	100%	0	0	0%	NIL
	Total	51	51	59656249	100%	0	0	0%	NIL

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

Thanking you
Yours faithfully,

For Dipti Nagori & Associates
Practising Company Secretary

Dipti Nagori
Membership No.: F8603
C.P. No.: 9917

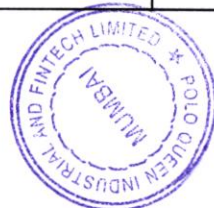
Date: 20/12/2021
Place: Thane

UDIN: F008603C001833844

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	December 20, 2021
Total number of shareholders on record date December 13,2021	587
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	4 20

Resolution Required: (Ordinary/Special)				Resolution No. 1 - Sub-Division Of 1 (One) Equity Share Each Of Rs.10/- Each Into 5 Equity Shares Of Rs.2/- Each: 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 (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	E-Voting	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	



Group	(if applicable)								
	Total	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00
Total		6,71,50,000	5,96,56,249	88.84	5,96,56,249	-	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 2 Increase The Authorised Share Capital Of The Company: 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 (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	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-



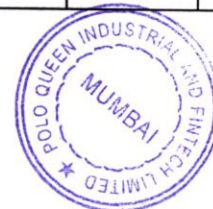
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00
Total		6,71,50,000	5,96,56,249	88.84	5,96,56,249	-	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 3 - To Authorize Raising Of Capital Through The Issuance Of Equity Shares Or Other Securities: 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	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-
Public	E-Voting		-	-	-	-	-	-	-



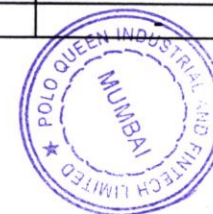
Institutions	Poll	0	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00	-
Total		6,71,50,000	5,96,56,249	88.84	5,96,56,249	-	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 4- Increase In The Limits For Making Investments / Extending Loans And Giving Guarantees Or Providing Securities Pursuant To Section 186 Of The Companies Act, 2013: 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	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-	-



	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00	-
Total		6,71,50,000	5,96,56,249	88.84	5,96,56,249	-	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 5 - Borrowing Of Monies In Excess Of The Prescribed Limit In Terms Of The Provisions Of Section 180(1) (C) Of The Companies Act, 2013: 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	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	



	(if applicable)								
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,68,41,898	93,66,547	55.61	93,66,547	-	100.00	0.00	-
Total		6,71,50,000	5,96,56,249	88.84	5,96,56,249	-	100.00	0.00	-

For Dipti Nagori & Associates
Practicing Company Secretary

Dipti

Dipti Nagori
Membership No.: F8603
C.P. No.: 9917

Date: 20/12/2021

Place: Thane

UDIN: F008603C001833844

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company secretary

