



POLSON LTD

September 29, 2023

Manufacturers & exporters of eco friendly tannin extracts & leather chemicals since 1906

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Proceedings of 82nd Annual General Meeting of Polson Limited

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Security ID: POLSON/Scrip Code: 507645/ISIN: INE339F01021

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 82nd Annual General Meeting ("AGM") of Polson Limited ("the Company") held on September 29, 2023 at 10.00 a.m at Chitra Kuti at Ambaghat, Vishalgad, Taluka Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, the registered office of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Polson Ltd

Managing Director
DIN: 01462032



Encl.: as above



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PROCEEDINGS OF THE 82nd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF POLSON LTD ("THE COMPANY")

This is to inform you that the 82nd Annual General Meeting of the Company was held on Friday, 29th September, 2023 at 10.00 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka Shahuwadi, Dist. Kolhapur, Kolhapur-415 101 Maharashtra, India, and the business mentioned in the notice dated August 14, 2023 were transacted.

Mr. Amol Kapadia, Managing Director and Chairman of the Board, chaired the meeting and welcomed all the Board Members, other dignitaries and members of the company. 16 Shareholders were present in the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Four directors of the Company attended the meeting. The Chairperson delivered his speech.

The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot Paper i.e. poll at the end the meeting. It was further informed that there would be no voting by show of hands.

The Chairman informed that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through CDSL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Tuesday, September 26, 2023 upto 5:00 P.M. (IST) on Thursday, September 28, 2023. Further he informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

He further added that , the Board of Directors had appointed M/s. Mihen Halani & Associates as the Scrutinizer to supervise the e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

Then the Chairman with the permission of members took the notice of the AGM as read.

Further the Chairman gave brief highlights of the performance, financial results of the Company for Financial Year 2022-2023. Accordingly, the Chairman gave a brief overview on the Company's performance during the year ended March 31, 2023. Further he spoke about the future prospects and business affairs of the company.



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The Chairman further stated there were few observations or comments in the Statutory Auditors Report for which directors have given suitable explanation. Further, he stated that the observations of secretarial auditor in his report are self-explanatory. Accordingly with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

The Chairperson then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated August 14, 2023, were transacted at the meeting.

Sr. No	Resolution Description	Type of Resolution
1.	Adoption of Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Smt. Sushila Kapadia (DIN: 02105539), Director retires by rotation.	Ordinary Resolution
3.	Approval for Related Party Transactions.	Special Resolution
4.	Re-appointment of Mr. Rajiv Agarwal (DIN: 00518199) as an Independent Director of the Company for the second term.	Special Resolution

The Chairperson than suitably responded and gave requisite clarifications to all the questions/queries raised by the Shareholders.

Post the question-answer session, the Chairperson thanked the Members present at the meeting and then concluded the meeting by authorising Mr. Mihen Halani to carry out the poll process and declare the voting results. He further said that the results of the voting of the 82nd AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company and CDSL within 2 working days of the conclusion of meeting.

There being no other business to transact, the meeting concluded at 11.00 a.m.

Kindly take the same on your records.

Thanking you,

For, Polson Limited

Sampada Sawant
Company Secretary



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. CIN No. L15203PN1938PLC002879

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