

Poona dal & oil industries ltd

Corporate Office: 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013 Tel.: - 091-20-26816020, 26816024, CIN: L15313PN1993PLC070263

Dated 4th October,2021

To The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE scrip code: 519359

Sub: Revised Proceedings of 29th Annual General Meeting ('AGM') of the company

Dear Sir/Madam

In Continuation of our letter dated 30th September, 2021 with regards to Proceedings of Annual General Meeting inadvertently we attach Scrutinizer's Report of E-voting but we missed Scrutinizer's Report for (Polling) Pursuant to applicable regulations of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, and the provisions of Companies Act, 2013, rules made there under we therefore now attaching herewith the following submissions to the exchange:

1. Regulation 30: Proceedings of 29th AGM of the company held on Thursday the 30th September, 2021 at 11.00 a.m. at the registered office of the company at E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 413802

2. Regulation 44(3): details of Voting results.

3. Section 108 of the Companies Act, 2013: Scrutinizer's Report dated 30th September, 2021

Kindly take above on the record and acknowledge.

For Poona Dal and Oil Industries Limited

Pradip P. Parakh **Managing Director** (DIN: 00053321)



Trupti Chèndake and Associates Company Secretaries

FORM NO. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
Shri. Pradip Poonamchand Parakh,
Managing Director,
Poona Dal & Oil Industries Limited,
E-2,Kurkumbh,MIDC,Tal-Daund,Dist-Pune 413802

Result of voting through poll conducted at the 29th Annual General Meeting of equity shareholders of Poona Dal & Oil Industries Limited held on Thursday the 30th September,2021at the registered office of the Company.

Dear Sir

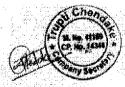
I, CS Trupti Anandrao Chendake, a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Company held on Thursday the 30th September,2021 submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses Mr. Gautam Surana and Miss. Komal Chaudhari and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The result of the Poll is as under:

Item No. 1 – Ordinary Resolution – Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2021 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexures thereto.

Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
30	4022153	100%



Office : Plat No.1/A, Trio Chambers, Near Remuks Swarcop Girls School, Sadashiv Pelli, Pune - 411030.

38 020-24152777 M - 909(03)798 / 9960110110 S3 struptichendeke@gmail.com

	No. of members present and voting (in person or by proxy)	No. of vot by the		% of total number of valid votes cast	
		NIL-			
	Invalid votes (Physical)				
,	Total number of mer (in person or by proxy) who declared invalid	se votes were		ber of votes cast by them	
		NIL			
	Abstain from voting (Physical)	1			
	No. of members present and voting (in person or by proxy)	No. of vot by the		% of total number of valid votes cast	
	A. M. OR OF THE P. C. C. C.	NIL			
	Voted in favour of the resolution No. of members present and voting (in person or by proxy)		es cast	% of total number of valid votes cast	
	`	40221	F2	100%	
	• 30	40221	33	10070	
	Voted against the resolution (p	hysical)			
	No. of members present and voting (in person or by proxy)	No. of vo		% of total number of valid votes cast	
		NIL-			
	Invalid votes (Physical)				
	Total number of me (in person or by proxy) who declared invali-	se votes were	Total nur	mber of votes cast by them	
	40000	NIL-			
	Abstain from voting (Physical))			
	No. of members present and voting (in person or by proxy)	No. of vo		% of total number of valid votes cast	

ii.

Voted against the resolution (physical)

Item No. 3 – Ordinary Resolution – To appoint M/s. BORA N. S. & Co, Chartered Accountant as a Statutory Auditor for a period of one year

i. Voted in favour of the resolution (Physical) No. of members present No. of votes cast % of total number of valid votes cast and voting by them (in person or by proxy) 30 4022153 100% ii. Voted against the resolution (physical) No. of members present No. of votes cast % of total number of valid votes cast and voting by them (in person or by proxy) --NIL---iii. Invalid votes (Physical) Total number of members Total number of votes cast by them (in person or by proxy) whose votes were declared invalid NIL---iv. Abstain from voting (Physical) No. of members No. of votes cast % of total number of valid votes cast present and voting by them (in person or by proxy) NIL----Item No. 4 - Ordinary Resolution - To Re-appoint Mr. Pradip Parakh as Managing Director Voted in favour of the resolution (Physical) No. of votes cast No. of members present % of total number of valid votes cast and voting by them (in person or by proxy) 30 4022153 100% ii. Voted against the resolution (physical) No. of members present No. of votes cast % of total number of and voting valid votes cast by them (in person or by proxy) ----NIL---iii. Invalid votes (Physical) Total number of members Total number of votes cast by them (in person or by proxy) whose votes were declared invalid ----NIL--Abstain from voting (Physical) iv. No. of members % of total number of No. of votes cast valid votes cast

by them

present and voting

(in person or by proxy)

NIL

Item No. 5 - Ordinary Resolution - Approval for Re-appointment of Mr. Rakesh Singh as a Whole Time Director

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
30	4022153	100%

ii. Voted against the resolution (physical)

No. 'of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

iii. Invalid votes (Physical)

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NI	

iv. Abstain from voting (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
M MA MALE CANA	NII	

Item No. 6 – Ordinary Resolution – Approval for ratification of appointment of Mr. Ajinkya Ajay Ghogardare as a Non executive Independent Director

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
30 .	4022153	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
NIL		

iii. Invalid votes (Physical)

NIL	
(in person or by proxy) whose votes were declared invalid	
Total number of members	Total number of votes cast by them

iv. Abstain from voting (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

Item No. 7 – Ordinary Resolution – Approval for ratification of appointment of Mrs. Lizy George as a Non executive Independent Director

i. Voted in favour of the resolution (Physical)

	No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
į	30	4022153	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast

iii. Invalid votes (Physical)

Total number of votes cast by them		
·NIL		

iv. Abstain from voting (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast	
NIL			

Item No. 8 - Special Resolution - Approval of Cost Audit Fees for financial year 2021-22

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
30	4022153	100%

ii. Voted against the resolution (physical)

	No. of members present and voting (in person or by proxy)	No. of vot by the		% of total number of valid votes cast
		NIL-		

iii.	Invalid votes (Physical)			
:	Total number of me (in person or by proxy) who declared invalid	se votes were	Total num	ber of votes cast by them
		NIL		
		IXIL		
iv.	Abstain from voting (Physical))		
	No. of members present and voting (in person or by proxy)	No. of vot by the		% of total number of valid votes cast
		NIL-		
	L	1,12		
Item No. 9 – Sp	eçial Resolution – Approval of R	elated Party Tr	ansactions fo	or FY 2021-22.
•	11	,		
i.	Voted in favour of the resolution			
	No. of members present	No. of vot		% of total number of valid votes cast
	and voting (in person or by proxy)	by the	em	vand votes east
	(in person or by proxy)			·
	30	40221	53	100%
ii.	Voted against the resolution (p			T
	No. of members present	No. of vot		% of total number of
	and voting	by the	em	valid votes cast
	(in person or by proxy)			
		N[L-		
iii.	Invalid votes (Physical)			
	Total number of me	mbers	Total num	ber of votes cast by them
	(in person or by proxy) who	se votes were		
	declared invalid	d		
		NII		
		IAIL		
iv.	Abstain from voting (Physical)	1		
	No. of members	No. of vot	es cast	% of total number of
	present and voting	by the		valid votes cast
	(in person or by proxy)	,		
				<u> </u>

Item No. 10 – Special Resolution – Approval for reappointment of Mr. Kevalchand Manikchand Muthiyan as Non Executive Independent Director for second term of Five years.

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
30	4022153	100%
Voted against the resolution (ph	ysical)	
No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast

iii. Invalid votes (Physical)

ii.

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
NIL		

iv. Abstain from voting (Physical)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

4. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

Thanking you, Yours faithfull

CS Trupti Anandia Canadake Practicing Company Secretary

FCS No. 11169 C. P. No. 14346 Witness No. 1:

GowAM SUMAG

Witness No. 2:

Komal Chaudhan

Place : Kurkumbh

Date : 30:09,2021



Trupti Chendake and Associates Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, Shri. Pradip Poonamchand Parakh, Managing Director, Poona Dal & Oil Industries Limited, E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 412208

Dear Sir

- I, CS Trupti Anandrao Chendake,a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of the e-voting taken on the below mentioned resolution(s), as mentioned in the Notice for the 29th Annual General Meeting of the Company to be held on Thursday the 30th September, 2021, submit my report as under:
- 1. The e-voting facility to the shareholders was kept open for a period of 3 days from 27th September,2021 to 29th September,2021
- After the end of the voting period, I have downloaded the data regarding e-voting from the official website of the Central Depository Services (India) Ltd. (CDSL), in the presence of two witnesses Mr. Gautam Surana and Miss. Komal Chaudhari

3. The result of the e-voting is as stated under:

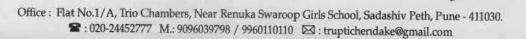
Item No. 1 – Ordinary Resolution – Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2021 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	29	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NITT	



iii. Abstain from voting

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

Item No. 2 – Ordinary Resolution – Re-appointment of Mr. Rakesh Virendra Singh (DIN: 06987619) who retires by rotation and being eligible, seeks re-appointment.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	29	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

iii. Abstain from voting

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
*****	NIL	

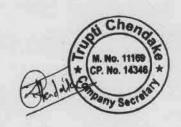
Item No. 3 - Ordinary Resolution - To appoint M/s. BORA N. S. & Co, Chartered Accountant as a Statutory Auditor for a period of one year

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	29	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	



iii. Abstain from voting

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

Item No. 4 - To Re-appoint Mr. Pradip Parakh as Managing Director

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	29	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

iii. Abstain from voting

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

Item No. 5 Approval for Re-appointment of Mr. Rakesh Singh as a Whole Time Director

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	29	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

iii. Abstain from voting

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
***	NIĽ	



 $\label{lem:continuous} \begin{tabular}{l} Item No. 6-Ratification of Appointment of Mr. Ajinkya Ghogardare as a Non-Executive Independent Director. \end{tabular}$

No. of members present and voting		% of total number of valid votes cast
(in person or by proxy)	by them	votes cast
6	29	100%
ii. Voted against the	resolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid
voting	by them	votes cast
(in person or by proxy)		
	NIL	
iii. Abstain from votir	ng	
No. of members	No. of votes cast	% of total number of valid
present and voting	by them	votes cast
(in person or by proxy)		
tem No. 7 - Ratification of A	ppointment of Mrs. Liz	
Item No. 7 – Ratification of A Independent Director i. Voted in favour of the rese	ppointment of Mrs. Liz	
Item No. 7 - Ratification of A Independent Director i. Voted in favour of the reservo. No. of members present and	ppointment of Mrs. Liz	y George as a Non-Executive
Item No. 7 – Ratification of A Independent Director Voted in favour of the resonance of th	ppointment of Mrs. Liz	y George as a Non-Executive
Item No. 7 - Ratification of A Independent Director Voted in favour of the resonant in the second in the resonant in the second	ppointment of Mrs. Liz olution (Evoting) No. of votes cast by them	y George as a Non-Executive
Item No. 7 - Ratification of A Independent Director i. Voted in favour of the resonance in the second in the resonance in the second in the s	ppointment of Mrs. Liz olution (Evoting) No. of votes cast	y George as a Non-Executive
Item No. 7 - Ratification of A Independent Director i. Voted in favour of the reservoir. No. of members present and voting (in person or by proxy) 6	ppointment of Mrs. Liz clution (Evoting) No. of votes cast by them	% of total number of valid votes cast
Item No. 7 - Ratification of A Independent Director Voted in favour of the resonant voting (in person or by proxy) 6 ii. Voted against the resonant voting votin	ppointment of Mrs. Lizeblution (Evoting) No. of votes cast by them 29 resolution (Evoting)	% of total number of valid votes cast % of total number of valid votes cast 100%
Item No. 7 - Ratification of A Independent Director i. Voted in favour of the reservation of Mo. of members present and voting (in person or by proxy) 6 ii. Voted against the reservation of A Independent Director No. of members present and voting	ppointment of Mrs. Lizeblution (Evoting) No. of votes cast by them 29 resolution (Evoting)	% of total number of valid votes cast
tem No. 7 - Ratification of Andependent Director No. of members present and voting (in person or by proxy) ii. Voted against the resonance of the resonance o	ppointment of Mrs. Lizeblution (Evoting) No. of votes cast by them 29 resolution (Evoting) No. of votes cast by them	% of total number of valid votes cast 100% % of total number of valid votes cast
tem No. 7 - Ratification of A Independent Director No. of members present and voting (in person or by proxy) ii. Voted against the resonance of the resonance	ppointment of Mrs. Lizeblution (Evoting) No. of votes cast by them 29 resolution (Evoting) No. of votes cast	% of total number of valid votes cast 100% % of total number of valid votes cast
tem No. 7 - Ratification of A Independent Director No. of members present and voting (in person or by proxy) ii. Voted against the resonance of the resonance	ppointment of Mrs. Lizeblution (Evoting) No. of votes cast by them 29 resolution (Evoting) No. of votes cast by them	% of total number of valid votes cast 100% % of total number of valid votes cast
Item No. 7 - Ratification of A Independent Director i. Voted in favour of the reservation of Mo. of members present and voting (in person or by proxy) 6 ii. Voted against the reservation of Mo. of members present and voting (in person or by proxy) iii. Abstain from voting No. of members	ppointment of Mrs. Lizeblution (Evoting) No. of votes cast by them 29 resolution (Evoting) No. of votes cast by them	% of total number of valid votes cast 100% % of total number of valid votes cast % of total number of valid
Item No. 7 - Ratification of A Independent Director i. Voted in favour of the resonant in the	ppointment of Mrs. Lizeblution (Evoting) No. of votes cast by them 29 resolution (Evoting) No. of votes cast by them NIL	% of total number of valid votes cast 100% % of total number of valid votes cast



i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	29	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
****	NIL	

iii. Abstain from voting

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

Item No. 9 – Special Resolutio-Approval of Related Party Transactions for FY 2021-22 under section 188 of the Companies Act,2013

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	29	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	

iii. Abstain from voting

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NII	



Item No. 10- Special Resolution - Approval for re-appointment of Mr. Kevalchand Muthiyan as a Non Executive Independent Director for second term of five years

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	29	100%

Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	THE RESIDENCE OF

iii. Abstain from voting

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
*********	NIL	

- A file containing a list of equity shareholders who voted "FOR", "AGAINST" 5. and those who abstained from voting for each resolution is enclosed.
- The electronic data and all other relevant records related to this e-voting were 6. sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

Thanking you, Yours faithfull

CS Trupti Anandrad Practicing Company Secretary

FCS No. 11169 C. P. No. 14346

Witness No. 1:
Gaudam Surang
Witness No. 2:

Komal Chaudhan

Place: Kurkumbh Date : 30.09.2021