



POONA DAL AND OIL INDUSTRIES LTD

OFFICE : 71/A, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL. : +91 20-26816020, 26816024, FAX: 26816021, Email: pdoil@pdbmgroup.com
CIN No. : L15313PN1993PLC070263

Dated 22nd August, 2019

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

BSE scrip code: 519359
Sub: 27th Annual General Meeting ('AGM') of the company


Dear Sir/Madam

Pursuant to applicable regulations of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, and the provisions of Companies Act, 2013, rules made there under, the following submissions to the exchange is made for the 27th Annual general Meeting of the company:

1. Regulation 30: Proceedings of 27th AGM of the company held on Thursday the 22nd August, 2019 at 11.00 a.m. at the registered office of the company at E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 412208
2. Regulation 44(3) : details of Voting results.
3. Section 108 of the Companies Act, 2013: Scrutinizer's Report dated 22nd August, 2019

Kindly take above on the record and acknowledge.

For Poona Dal and Oil Industries Limited


Pradip P. Parakh
Managing Director
(DIN: 00053321)



Registered Add: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 412208 Maharashtra India

Tel-02117-235901 Fax: 0217235902



Trupti Chendake 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 412208

Result of voting through poll conducted at the 27th Annual General Meeting of equity shareholders of Poona Dal & Oil Industries Limited held on Thursday the 22nd August,2019 at the registered office of the Company.

Dear Sir

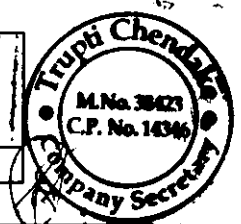
I, CS Trupti Anandrao Chendake, a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Company held on Thursday the 22nd August,2019 submit my report as under:

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 Mr. Prafulla Gugale 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 2019 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexures thereto

- i. Voted in favour of the resolution (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
19	3406349	100%



Office: - Flat No.1/A, Trio Chambers, Near Renuka Swaroop Girls School, Sadashiv Peth, Pune-411030
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ii. Voted against the resolution (physical)

No. of members present and voting (in person or by	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
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	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 (Physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
19	3406349	100%

ii. Voted against the resolution (physical)

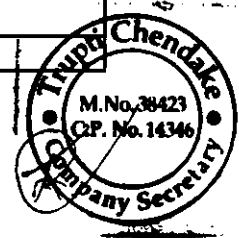
No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	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 (Physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
19	3406349	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by	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
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 4 – Special Resolution – Approval of Cost Audit Fees for financial year 2019-20

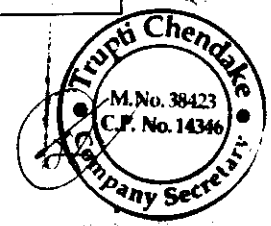
i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
19	3406349	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by	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
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 5 – Ordinary Resolution – Approval of Related Party Transactions for FY 2019-20.

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
19	3406349	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by	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
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		



Item No. 6 – Special Resolution – Approval of Related Party Transactions for FY 2019-20.

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
19	3406349	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by	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
-----NIL-----	

iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 7 – Special Resolution – Approval for ratification of an appointment of Mrs. Priyanka A. Surana, Non Executive Independent Director of the company for a period of five years w.e.f. 25th July, 2019.

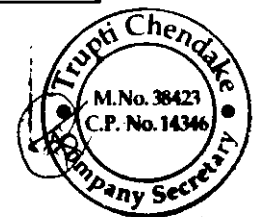
i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
19	3406349	100%

ii. Voted against the resolution (physical)

No. of members present and voting (in person or by	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
-----NIL-----	

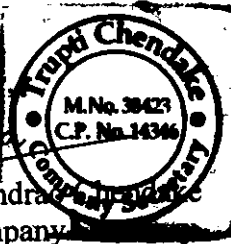
iv. Abstain from voting (Physical)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

4. A file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. 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 faithfully,

(Signature)
CS Trupti Anandrao
Practicing Company
ACS No. 38423
C. P. No. 14346



(Signature)

Gautam S. Surana
Witness No. 1: Camp Pune - 1

(Signature)

Witness No. 2: Rahul V. Gogate
Hadapsar Pune

Place : Pune / Kurkumbh
Date : 22.08.2019



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 27th Annual General Meeting of the Company to be held on Thursday the 22nd day of August, 2019, submit my report as under:

1. The e-voting facility to the shareholders was kept open for a period of 3 days from 19th August, 2019 to 21st August, 2019
2. 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 Mr. Prafulla Gugale
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 2019 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto.

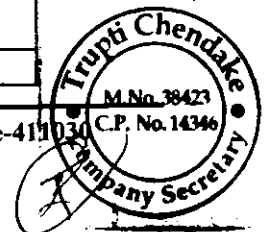
i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
2	321112	100%

ii. Voted against the resolution (Evoting)

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

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iii. Abstain from voting

No. of members present and voting	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	No. of votes cast by them	% of total number of valid votes cast
2	321110	100%

ii. Voted against the resolution (Evoting)

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

iii. Abstain from voting

No. of members present and voting	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

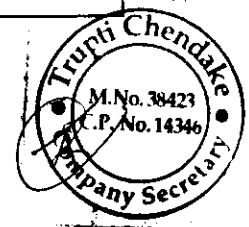
i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
2	321110	100%

ii. Voted against the resolution (Evoting)

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

iii. Abstain from voting



No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 4 – Approval of Cost Audit Fees for financial year 2019-20

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
2	321110	100%

ii. Voted against the resolution (Evoting)

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

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

Item No. 5 – Special Resolution – Approval of Related Party Transactions for FY 2019-20.

i. Voted in favour of the resolution (Evoting)

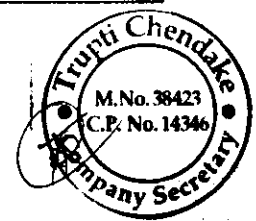
No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
2	321110	100%

ii. Voted against the resolution (Evoting)

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

iii. Abstain from voting

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		



Item No. 6 – Special Resolution – Approval for ratification of an appointment of Mrs. Priyanka A. Surana, Non Executive Independent Director of the company for a period of five years w.e.f. 25th July, 2019

i. Voted in favour of the resolution (Evoting)

No. of members present and voting (in person or by)	No. of votes cast by them	% of total number of valid votes cast
4	456703	100%

ii. Voted against the resolution (Evoting)

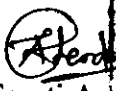
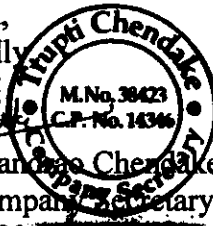
No. of members present and voting (in person or by)	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

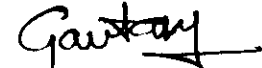
iii. Abstain from voting


No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
-----NIL-----		

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

Thanking you,
Yours faithfully



CS Trupti Anandao Chendake
Practicing Company Secretary
ACS No. 38423
C. P. No. 14346


Gautam S. Surana
Witness No. 1: Camp Pune - 1

Witness No. 2: 
Botul v. Gogale
Hadapsar, Pune. 28

Place : Pune | Kurkumbh
Date : 22.08.2019