



**POLSON LTD**

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

April 01, 2023

To,  
**Corporate Communication Dept.**  
Bombay Stock Exchange Limited  
Fort, Mumbai

Dear Sir/Madam,

**Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements).**

**Scrip Code – 507645**

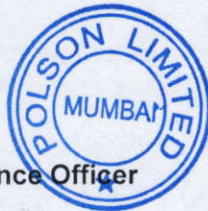
With reference to the above captioned subject, the Extra-Ordinary General Meeting of the Company was held on March 31, 2023 at 10.00 a.m. at the Registered Office of the Company.

Pursuant to Regulation 44 (93) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details of the voting results of the business transacted at the EGM in the format prescribed by SEBI vide its circular no. CIR/CFD/CMD/8/2015 dated November 04, 2015 along with the Consolidated Report of the Scrutinizer on remove e-voting at the EGM as Annexure A.

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,  
For, **Polson Limited**

**Sampada Sawant**  
Company Secretary & Compliance Officer



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

**MUMBAI CITY:** 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

**KOLHAPUR** : Unit No.3. B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.

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**MIHEN HALANI & ASSOCIATES**

***Practicing Company Secretaries***

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada,  
Ramchandra Lane Extension Road, Malad (West), Mumbai - 400 064

☎: +91-97693 27632 ✉: [mihenthalani@mha-cs.com](mailto:mihenthalani@mha-cs.com)

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**SCRUTINIZER'S REPORT**

To,  
**The Chairman,**

Dear Sir,

Extra-Ordinary General Meeting of Shareholders of **POLSON LIMITED** held on Friday, 31<sup>st</sup> March, 2023 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

Dear Sir,

**Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board/Committee of Directors of **Polson Limited** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of Extra-Ordinary General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour/ against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Securities Limited ("CDSL"), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the company as on cut-off date i.e., March 24, 2023 were entitled to vote on the resolutions (as set out in the notice of Extra- Ordinary General Meeting of the company).
3. The e-voting period commenced on Tuesday, March 28, 2023 (9.00 a.m.) and ended on Thursday, March 30, 2023 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on March 30, 2023, the CDSL portal was blocked for voting.

5. The votes cast were unblocked on Friday, March 31<sup>st</sup>, 2023 in the presence of two witnesses, Mr. Milin Ramani and Ms. Devanshi Damani who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani  
Sd/-  
Signature:

Name: Ms. Devanshi Damani  
Sd/-  
Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, inter alia, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evoting.cdsl.com> and based on such reports generated, the result of the e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of Extra-Ordinary General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
<b>SPECIAL BUSINESS</b>						
1.	Approval of Related Party Transactions	Votes Cast in favour	5	16	100%	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	5	16	100%	

**Notes:**

- If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
- Number of shareholders is not grouped on the basis of PAN.

**Date: March 31, 2023**  
**Place: Mumbai**  
**UDIN: F009926D003355796**

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

Mihen Halani  
(Proprietor)  
CP No: 12015  
FCS No: 9926



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**MIHEN HALANI & ASSOCIATES**

***Practicing Company Secretaries***

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada,

Ramchandra Lane Extension Road, Malad (West), Mumbai - 400 064

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**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,

**The Chairman**

Extra-Ordinary General Meeting of Shareholders of POLSON LIMITED held on Friday, 31<sup>st</sup> March, 2023 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of Shareholders of **Polson Limited** held on Friday, 31<sup>st</sup> March, 2023 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, submit our report as under:

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- b) The sealed ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (Purva Sharegistry India Private Limited) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The ballot papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.

Date: March 31, 2023  
Place: Mumbai  
UDIN: F009926D003355796

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

  
Mihen Halani  
(Proprietor)  
CP No: 12015  
FCS No: 9926



**Annexure 'A'**

**1. Resolution Item No. 1 : Ordinary Resolution**

Approval of Related Party Transactions.

**i. Voted in favour** of the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
16	0	0

**ii. Voted against** the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
-	-	-

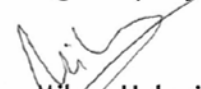
**iii. Invalid votes :**

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
-	-

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

**Date: March 31, 2023**  
**Place: Mumbai**  
**UDIN: F009926D003355796**

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

  
Mihen Halani  
(Proprietor)  
CP No: 12015  
FCS No: 9926





ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

*(i) Details of Voting:*


Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 50/- each (No. of Votes)	Percentage (%)
Assent	5	16	100
Dissent	-	-	-
<b>TOTAL</b>	<b>5</b>	<b>16</b>	<b>100</b>

**Result Declared:** The resolution passed as an **Ordinary Resolution.**

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

Date: March 31, 2023  
Place: Mumbai  
UDIN: F009926D003355796

For MIHEN HALANI & ASSOCIATES  
Practicing Company Secretary

  
Mihen Halani  
(Proprietor)  
CP No: 12015  
FCS No: 9926

