



POLSON LTD

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

VOTING RESULTS AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Name: Polson Limited

Scrip Code: 507645

Sr. No.	Description	Particulars
1.	Date of AGM	30.09.2013
2.	Book Closure Date	From 27.09.2013 to 30.09.2013
3.	Total Number of Shareholders as on the Record Date	1682

4. No. of Shareholders present in the meeting either in person or through proxy			
Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoters Group	Nil	7	7
Public	-	-	-
Total	-	7	7

5.	No. of Shareholders attended the Meeting through Video Conferencing Promoters and Promoters Group Public	Not arranged
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Agenda-Wise

Item No.	Subject Matter of the Resolutions	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
Ordinary Business				
1.	Adoption of audited Balance Sheet as at March 31, 2013, the Statement of Profit & Loss for the year ended on that date and Reports of the Board of Directors	Ordinary	Show of Hands	Passed with requisite majority

REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101.

MUMBAI CITY: 3rd floor, South-West Wing, Cambata Building, 42, Maharishi Karve Road, Churchgate, Mumbai - 400 020.

Tel.: 91-22-22822321, 22822322. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

MAHIM : 64-66, Senapati Bapat Marg, Mahim, Mumbai - 400 016. Tel.: 91-22-24444733. Telefax: 91-22-24474381.

KOLHAPUR : Meeraj House, Opposite Railway Station, Kolhapur - 416 001. Tel.: 91-231-2656004. Fax: 91-231-2653378.

	and Auditors thereon			
2.	Re-appointment of Mr. Amol Kapadia, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority
3.	Appointment of Auditors and fixation of remuneration of the auditors	Ordinary	Show of hands	Passed with requisite majority
Special Business				
4.	Appointment of Mr. Pradip Pai as a Director	Ordinary	Show of hands	Passed with requisite majority
5.	Appointment of Mr. Sudhir Nevatia as a Director	Ordinary	Show of hands	Passed with requisite majority
6.	Appointment of Mr. Nakul Patel as a Director	Ordinary	Show of hands	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting: Not Applicable

Promoter/Public	No. of Shares held (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]
Promoter and Promoter Group	NA						
Public-Institutional holders							
Public-Others							
Total							

For Polson Ltd.



Amol Kapadia
Managing Director

