



# **POLSON LTD**

October 1, 2014

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

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

Dear Sir/Madam,

**Sub: Proceedings of 73<sup>rd</sup> Annual General Meeting Scrip Code: 507645**

With reference to the above cited subject, this is to inform you that the members of the Company at the 73<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2014 at the registered office of the Company at Ambaghat Taluka Shahuwadi Kolhapur, Maharashtra 415101, inter-alia, accorded their consent and approved the following business:

1. Adoption of the Audited Balance Sheet as at March 31, 2014, Profit & Loss Account for the year ended March 31, 2014 together with the Report of the Directors and the Auditors.
2. Re-appointment of Mrs. Sushila Kapadia as a director of the Company who retired by rotation.
3. Re-appointment of M/s. A. S. Madon & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.
4. Approval of appointment of Mr. Sudhir Nevatia as an Independent Director of the Company.
5. Approval of appointment of Mr. Nakul Patel as an Independent Director of the Company.
6. Approval of appointment of Mr. Pradip Pai as an Independent Director of the Company.
7. Approval of appointment of Mr. Amol Kapadia as a Managing Director of the Company for 3 years w.e.f. April 1, 2014.

Kindly take the above on your record and acknowledge the receipts of the same.

Thanking you,  
Yours faithfully,  
For Polson Ltd.

  
**Amol Kapadia**  
Managing Director



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

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

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