



POLSON LTD

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

September 30, 2015

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

Dear Sir/Madam,

Sub: Proceedings of 74th Annual General Meeting held on September 30, 2015

Scrip Code – 507645

We wish to inform you that the 74th Annual General Meeting of the Shareholders of the Company was held as scheduled on September 30, 2015 at Chitra Kuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101 and have approved the following:

1. Adoption of Balance Sheet of the Company as at March 31, 2015 and the Statement of Profit & Loss Account for the financial year ended as on that date and the Reports of the Directors and the Auditors thereon.
2. Re-appointment of Mr. Amol Kapadia (DIN: 01462032), Director retires by rotation.
3. Appointment of M/s. A. S. Madon & Co., Chartered Accountants, (Firm Registration No. 105725W), as Statutory Auditors of the Company.
4. Adoption of new set of Articles of Association of the Company.
5. Appointment of Mr. Haren Sampat (DIN: 02556422) as an Independent Director of the Company.

Thanking you,
For, **Polson Limited**



Sampada Sawant
Authorised Signatory



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

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