



POLSON LTD

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

October 3, 2017

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 76th Annual General Meeting of the Company was held on September 29, 2017 at 11.30 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka Shahuwadi District Kolhapur, Kolhapur-415 101.

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 76th AGM 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 and voting through Poll at the 76th AGM as Annexure A.

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

Thanking you,
For, Polson Limited

Sampada Sawant
Company Secretary



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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| Resolution Required : (Ordinary) | | | 1 - To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2017, together with the Reports of the Auditors & Directors thereon. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 99899 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 95022 | 95.1100 | 95022 | Nil | 100.0000 | Nil |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 95022 | 95.1100 | 95022 | Nil | 100.0000 | Nil |
| Public Institutions | E-Voting | 335 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Non Institutions | E-Voting | 19766 | 1 | 0.0050 | 1 | 0 | 100.0000 | 0.0000 |
| | Poll | | 52 | 0.2630 | 52 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 53 | 0.2680 | 53 | Nil | 100.0000 | Nil |
| Total | | 120000 | 95075 | 79.2292 | 95075 | Nil | 100.0000 | Nil |



S. G. Wani

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| Resolution Required : (Ordinary) | | To consider appointment of Mr. Pravin Samant (DIN-02307106) as Director | | | | | | |
|---|----------------|--|----------------------------|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | 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 | E-Voting | 99899 | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Poll | | 95022 | 95.1100 | 95022 | Nil | 100.0000 | Nil |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | 95022 | 95.1100 | 95022 | Nil | 100.0000 | Nil |
| Public Institutions | E-Voting | 335 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Non Institutions | E-Voting | 19766 | 1 | 0.0050 | 1 | 0 | 100.0000 | 0.0000 |
| | Poll | | 52 | 0.2630 | 52 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | 53 | 0.2680 | 53 | Nil | 100.0000 | Nil |
| Total | | 120000 | 95075 | 79.2292 | 95075 | Nil | 100.0000 | Nil |



Samant

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| Resolution Required : (Ordinary) | | To consider Appointment of M/s. R G B & Associates as Statutory Auditors of the Company for a term of 5 years | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 99899 | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Poll | | 95022 | 95.1100 | 95022 | Nil | 100.0000 | Nil |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | 95022 | 95.1100 | 95022 | Nil | 100.0000 | Nil |
| Public Institutions | E-Voting | 335 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Non Institutions | E-Voting | 19766 | 1 | 0.0050 | 1 | 0 | 100.0000 | 0.0000 |
| | Poll | | 52 | 0.2630 | 52 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | 53 | 0.2680 | 53 | Nil | 100.0000 | Nil |
| Total | | 120000 | 95075 | 79.2292 | 95075 | Nil | 100.0000 | Nil |



Shawant



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| Resolution Required : (Special) | | Appointment of Mr. Amol Kapadia (DIN: 01462032) as Managing Director for a period of 5 years w.e.f. April 1, 2017 | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 99899 | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | Nil | 0.0000 | Nil |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | 0 | 0.0000 | 0 | Nil | 0.0000 | Nil |
| Public Institutions | E-Voting | 335 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Non Institutions | E-Voting | 19766 | 1 | 0.0050 | 1 | 0 | 100.0000 | 0.0000 |
| | Poll | | 52 | 0.2630 | 52 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | 53 | 0.2680 | 53 | Nil | 100.0000 | Nil |
| Total | | 120000 | 53 | 0.0442 | 100 | Nil | 100.0000 | Nil |



Signature

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