



**POLSON LTD**

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

September 29, 2017

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

Dear Sir/Madam,

**Sub: Proceedings of 76<sup>th</sup> Annual General Meeting held on September 29, 2017**

**Scrip Code – 507645**

We wish to inform you that the 76<sup>th</sup> Annual General Meeting of the Shareholders of the Company was held on September 29, 2017 at Chitra Kuti at Ambaghat, Vishalgad, Taluka Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

Mr. Sudhir Nevatia chaired the meeting and welcomed all the Board Members, other dignitaries and members of the company. The requisite quorum being present, the Chairman called the meeting to order. Four directors of the Company attended the meeting. The Chairman delivered his speech.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot Paper i.e. poll at the end the meeting. It was further informed that there would be no voting by show of hands.

The Board of Directors had appointed M/s. Mihen Halani & Associates as the Scrutinizer to supervise the e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

The chairman then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated September 01<sup>st</sup>, 2017, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Re-appointment of Mr. Pravin Samant (DIN: 02307106), Director retires by rotation.



**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.

3. Appointment of M/s. R G B & Associates, Chartered Accountants, (Firm Registration No. 144967W), as Statutory Auditors of the Company for a term of 5 years subject to ratification by the members at every Annual General Meeting
4. Re-Appointment of Mr. Amol Kapadia (DIN: 001462032) as a Managing Director of the Company for a period of 5 years w.e.f April 01, 2017.

Clarifications were provided to the queries raised by the members.

Post the question-answer session, the Chairman thanked the Members present at the meeting and then concluded the meeting by authorising Mr. Mihen Halani to carry out the poll process and declare the voting results. He informed the members that the voting results will be made available at the website of the company and CDSL within 48 hours of the conclusion of meeting.

Post the conclusion of meeting, the scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.

The Chairman authorised Mr. Mihen Halani to declare the results of voting.

The meeting concluded at 12.15 p.m.

Kindly take the same on your records.

Thanking you,  
For, Polson Limited



**Sampada Sawant**  
**Company Secretary and Compliance Officer**

