

**POLSON LIMITED**

**CIN: L15203PN1938PLC002879**

Registered Office: Ambaghat Talluka, Shahuwadi, Kolhapur, Maharashtra-415 101  
Corporate Office: 615/616, Churchgate Chambers, 5 New Marine Lines Road, Churchgate,  
Mumbai-400020, Maharashtra

Website: [www.polsonltd.com](http://www.polsonltd.com) E-Mail: [compliance@polsonltd.com](mailto:compliance@polsonltd.com)

Tel: +91 22 22626439 Fax: +91 22626437

**Public Notice - 79<sup>th</sup> Annual General Meeting**

This is to inform that in view of the outbreak of COVID-19 pandemic, the 79<sup>th</sup> Annual General Meeting ('AGM/the Meeting') of the Members of Polson Limited ('the Company') will be held through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 79<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, December 24, 2020 at 12.30 P.M. through VC/OVAM facility provided by Central Depository Services (India) Limited ('CDSL').

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 of the Company will be available on the website of the Company at <http://www.polsonltd.com>. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of Stock Exchange i.e. and BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 79<sup>th</sup> AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('Registrar / RTA') / Depository Participants ('DPs'). As per MCA and SEBI Circular, physical copies of the 79<sup>th</sup> AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository

participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (India) Pvt. Ltd. at [support@purvashare.com](mailto:support@purvashare.com) along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of  
**Polson Limited**

Sd/-

**Sampada Sawant**  
Company Secretary & Compliance Officer

Date: December 2, 2020

Place: Kolhapur