

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 E-Mail: compliance@polsonltd.com

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**NOTICE OF 82ND ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 82nd Annual General Meeting ('AGM') of the Members of Polson Ltd ('the Company') will be held on Friday, September 29, 2023 at 10.00 A.M. (IST) at the Registered Office of the Company situated at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'). In accordance with the relevant MCA and SEBI circulars, the Annual Report for the F.Y. 2022-2023, including AGM Notice, has been sent through electronic mode only on September 06, 2023 to those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories. The Annual Report for 2022-2023, including the AGM Notice is also available on the company's website <http://www.polsonltd.com> and BSE Limited's website www.bseindia.com.

Members are requested to register their email ID's with Registrar & Transfer Agent (Purva Sharegistry (India) Pvt Ltd) if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to support@purvashare.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for providing the remote e-voting platform. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

- a) Remote e-voting shall commence on Tuesday, September 26, 2023 from 9.00 A.M. (IST) and end on Thursday, September 28, 2023 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond Thursday, September 28, 2023 5:00 p.m. (IST).
- b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is September 22, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date may obtain login credentials by sending a request at support@purvashare.com or following the procedure as mentioned in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both the days inclusive).

By Order of the Board of Directors of
Polson Limited
Sd/-
Sampada Sawant
Company Secretary & Compliance Officer

Date: September 6, 2023

Place: Kolhapur