

POLSON LIMITED

CIN: L15203PN1938PLC002879

Registered Office: Ambaghat Talluka Shahuwadi Kolhapur Maharashtra-415 101

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**NOTICE OF 77TH ANNUAL GENERAL MEETING (AGM)
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 77th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, 24th September, 2018 at 11.30 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka – Shahuwadi, Dist – Kolhapur, Kolhapur – 415 101, for the purpose of transacting the business mentioned in the 77th Annual Report of the Company along with the Notice of AGM is also available on Company's website www.polsonltd.com

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote(s) by electronic means on all the Resolution set forth in the Notice. Dispatch of the said notice was completed on September 01, 2018.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-Voting Facility. E-Voting period will commence from September 21, 2018 (10.00 a.m.) and will end on September 23, 2018 (5.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter no voting shall be allowed beyond 5.00 p.m. on September 23, 2018. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. Company has also appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

For electronic voting instructions, Members may go through the instructions in the Notice of 77th AGM and in case any queries/grievances concerned with electronic voting. Members may refer the Instruction Kit and E-Voting user Manual for shareholders available at www.evotingindia.com or at designated email IDs: helpdesk.evoting@cdslindia.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014 the Register of Members and Share Transfer Books will remain closed from Friday, 14th day of September 2018 to Monday, 24th day of September 2018 (Both days inclusive) for the purpose of 77th Annual General Meeting.

In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions at <https://www.evotingindia.com> or write an email to helpdesk.evoting@cdslindia.com.

**By Order of the Board of Directors
Sd/-**

**Amol Kapadia
Managing Director**

**Place: Mumbai
Date: 04.09.2018**