

General information about company	
Scrip code	507645
NSE Symbol	
MSEI Symbol	
ISIN	INE339F01021
Name of the company	POLSON LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2020
Start time of the meeting	12:55 PM
End time of the meeting	01:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani & Associates
Firms Name	Mihen
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	13-11-2020
Date of Issuance of Report to the company	24-12-2020

Voting results	
Record date	15-12-2020
Total number of shareholders on record date	3999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	12
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To received, consider and adopt the Audited financial statements of the company as at 31st March, 2020 , together with the reports of directors and auditors thereon				
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	89981	84410	93.8087	84410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	84410	93.8087	84410	0	100
Public- Institutions	E-Voting	260	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	32	0.1075	32	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29759	32	0.1075	32	0	100
Total		120000	84442	70.3683	84442	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Smt. Sushila Kapadia (DIN-02105539) as Director				
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	89981	84410	93.8087	84410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		89981	84410	93.8087	84410	0	100
Public- Institutions	E-Voting	260	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	32	0.1075	32	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29759	32	0.1075	32	0	100
Total		120000	84442	70.3683	84442	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

