



POLSON LTD

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

Resolution Required : (Ordinary)		To consider appointment of Mrs. Sushila Kapadia (DIN-02105539) as Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	101191	0	0.0000	0	0	0.0000	0.0000
	Poll		85189	84.0000	85189	Nil	100.0000	Nil
	Postal Ballot							
	Total		85189	84.0000	85189	Nil	100.0000	Nil
Public Institutions	E-Voting	335	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	18474	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Total		120000	85189	70.0000	85189	Nil	Nil	Nil





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Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2016, together with the Reports of the Auditors & Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	101191						
	Poll		85189	84.0000	85189	Nil	100.0000	Nil
	Postal Ballot							
	Total		85189	84.0000	85189	Nil	100.0000	Nil
Public Institutions	E-Voting	335	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	18474	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Total		120000	85189	70.0000	85189	Nil	100.0000	Nil





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Resolution Required : (Ordinary)			To consider Appointment of M/s. G. N. N. & Associates as Statutory Auditors of the Company for a term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	101191	0	0.0000	0	0	0.0000	0.0000
	Poll		85189	84.0000	85189	Nil	100.0000	Nil
	Postal Ballot							
	Total		85189	84.0000	85189	Nil	100.0000	Nil
Public Institutions	E-Voting	335	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	18874	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Total		120000	85189	70.0000	85189	Nil	Nil	Nil





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Resolution Required : (Special)			Appointment of Mr. Abhay Bhalerao (DIN: 00974229) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	101191						
	Poll		85189	84.0000	85189	Nil	100.0000	Nil
	Postal Ballot		0	0.0000	0	0		0.0000
	Total							
Public Institutions	E-Voting	335	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	18474	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Total		120000	85189	70.0000	85189	Nil	Nil	Nil



MIHEN HALANI & ASSOCIATES

Practicing Company Secretary

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),
Mumbai – 400 064. Tel No.: +91 99878 59575 Email: mihenthalani@gmail.com

SCRUTINIZER'S REPORT

30th September, 2016

To,

The Chairman,

Seventy Fifth Annual General Meeting of Shareholders of **Polson Limited** held on Friday, 30th September, 2016 has been adjourned due to lack of Quorum and now the adjourned Annual General Meeting shall be held on to 7th October, 2016 Friday at 11.30 a.m. at Ambaghat, Vishalgad, Taluka – Shahuwadi, Dist. Kolhapur, Kolhapur – 415 101.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.

I, Mihen Halani, Practicing Company Secretary have been appointed by the Board/Committee of Directors of **Polson Ltd** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 75th Annual General Meeting of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the



authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

2. The members of the company as on cut-off date i.e, 23rd September, 2016 were entitled to vote on the resolutions (as set out in the notice of 75th Annual General Meeting of the company).
3. The e-voting period commenced on Tuesday, 27th September, 2016 (9.00 a.m.) and ended on Thursday, 29th September, 2016 (5.00 p.m.).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2016, the CDSL portal was blocked for voting.
5. The votes cast were unblocked on Friday, 30th September, 2016 in the presence of two witnesses, Mr. Milin Ramani and Mr. Mansi Jhatakia who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mrs. Amita Karia

Name: Ms. Mansi Jhatakia

Signature: 

Signature: 

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under;



Sr. No.	Resolution No. as given in the Notice of 75 th Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To received, consider and adopt the audited Balance Sheet as at 31st March 2016, along with the Profit and loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	Votes Cast in favour	-	-	-	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	-	-	-	
2.	To appoint a director in place of Mrs. Sushila Kapadia (DIN 02105539) who retires by rotation and being eligible offers herself for re-appointment.	Votes Cast in favour	-	-	-	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	-	-	-	
SPECIAL BUSINESS						
1.	To appoint M/s G.N.N & Associates., Chartered Accountants (FRN. 133442W),	Votes Cast in favour	-	-	-	Subject to Final results of vote



	Mumbai, as the Statutory Auditors of the Company for a term of five years.	Votes Cast against	-	-	-	conducted through Poll.
		Votes Cast Invalid	-	-	-	
2.	To Appoint Mr. Abhay Bhalerao as an Independent Director.	Votes Cast in favour	-	-	-	Subject to Final results of vote conducted through Poll.
		Votes Cast against	-	-	-	
		Votes Cast Invalid	-	-	-	
		Votes Cast Invalid	-	-	-	

Mihen Halani & Associates
(Practicing Company Secretary)

ACS No: 32176

CP No.: 12015



Date: 30th September, 2016

Place: Mumbai

MIHEN HALANI & ASSOCIATES

Practicing Company Secretary

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road Malad (West), Mumbai
– 400 064, Tel No.: +91 99878 59575 Email: mihenhalani@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,

Seventy Fifth Annual General Meeting of Shareholders of **Polson Limited** held on Friday, 30th September, 2016 was adjourned due to lack of Quorum and the said Adjourned AGM was held on 7th October, 2016, Friday at 11.30 a.m. at Ambaghat, Vishalgad, Taluka – Shahuwadi, Dist. Kolhapur, Kolhapur – 415 101.

Dear Sir,

I, Mihen Halani, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the held on Friday, 30th September, 2016 was adjourned due to lack of Quorum and the said Adjourned AGM was held on 7th October, 2016, Friday at 11.30 a.m. at Ambaghat, Vishalgad, Taluka – Shahuwadi, Dist. Kolhapur, Kolhapur – 415 101, submit my report as under:

- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (**PURVA SHAREGISTRY (INDIA) PVT LTD.**) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.



e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.

Mihien Halani & Associates
(Practicing Company Secretary)

ACS No: 32176

CP No.: 12015

 Date: 08th October, 2016

Place: Mumbai



Annexure 'A'

1. Resolution Item No. 1 : Ordinary Resolution

To received, consider and adopt the audited Balance Sheet as at 31st March 2016, along with the Profit and loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	85,189	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2. Resolution Item No. 2 : Ordinary Resolution

To appoint a director in place of Mrs. Sushila Kapadia (DIN 02105539) who retires by rotation and being eligible offers herself for re-appointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	85,189	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

3. Resolution Item No. 3 : Ordinary Resolution

To appoint M/s G.N.N & Associates., Chartered Accountants (FRN. 133442W), Mumbai, as the Statutory Auditors of the Company for a term of five years.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	85,189	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4. Resolution Item No. 3 : Ordinary Resolution

To Appoint Mr. Abhay Bhalerao as an Independent Director.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	85,189	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Mihen Halani & Associates
(Practicing Company Secretary)

ACS No: 32176

CP No.: 12015



Date: 08th October, 2016

Place: Mumbai



ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	4	85,189	0	0	4	85,189
Invalid Votes	0	0	0	0	0	0
Valid Votes	4	85,189	0	0	4	85,189

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	4	85,189	100
Dissent	0	0	0
TOTAL	4	85,189	100

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VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	4	85,189	0	0	4	85,189
Invalid Votes	0	0	0	0	0	0
Valid Votes	4	85,189	0	0	4	85,189

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	4	85,189	100
Dissent	0	0	0
TOTAL	4	85,189	100



VOTING RESULTS FOR RESOLUTION NO 3

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	4	85,189	0	0	4	85,189
Invalid Votes	0	0	0	0	0	0
Valid Votes	4	85,189	0	0	4	85,189

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	4	85,189	100
Dissent	0	0	0
TOTAL	4	85,189	100

VOTING RESULTS FOR RESOLUTION NO 4

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	4	85,189	0	0	4	85,189



Invalid Votes	0	0	0	0	0	0
Valid Votes	4	85,189	0	0	4	85,189

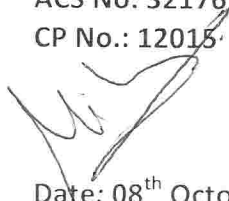
(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	4	85,189	100
Dissent	0	0	0
TOTAL	4	85,189	100

Mihen Halani & Associates
(Practicing Company Secretary)

ACS No: 32176

CP No.: 12015




Date: 08th October, 2016

Place: Mumbai