



**POLSON LTD**

*Manufacturers & exporters of eco friendly tanmin extracts & leather chemicals since 1906*

Date: October 03, 2023

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Subject: Voting results and Scrutinizer's Report of Annual General Meeting of Polson Limited ("the Company")

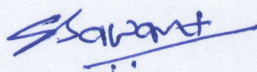
Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear sir/madam,

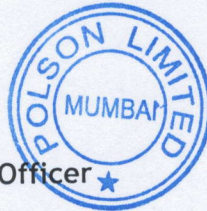
Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the Annual General Meeting in the prescribed format. Further, we are also enclosing the report of the scrutinizer on e-voting. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <https://www.polsonltd.com>.

You are requested to take the same on record.

For Polson Limited



Sampada Sawant  
Company Secretary & Compliance Officer



Encl: As above

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## **MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane  
Extension Road, Malad (West), Mumbai - 400 064 ☎: +91-97693 27632

✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

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### **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**

82<sup>nd</sup> Annual General Meeting of Shareholders of **POLSON LIMITED** held on Friday, 29<sup>th</sup> September, 2023 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 82<sup>nd</sup> Annual General Meeting of Shareholders of **Polson Limited** held on Friday, 29<sup>th</sup> September, 2023 at 10.00 a.m. at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, submit my report as under:

- a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- b) The sealed ballot box was subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (Purva Sharegistry India Private Limited) 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 ballot 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.

For Mihen Halani & Associates  
*(Practicing Company Secretaries)*

Date: October 02, 2023  
Place: Mumbai  
UDIN: F011066E001151471

Mihen Halani  
*(Proprietor)*  
FCS No: 9926  
CP No: 12015

## Annexure 'A'

### 1. Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements, for the financial year ended March 31, 2023 and the reports of the Board of Director's and the Auditor's 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
2	2	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
-	-	-

iii. Invalid votes :

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

### 2. Resolution Item No. 2: Ordinary Resolution

To appoint a director in place of Smt. Sushila Kapadia (DIN: 02105539) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered 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
2	2	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
-	-	-

iii. Invalid votes :

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

### 3. Resolution Item No. 3: Special Resolution

Approval for Related Party Transactions.

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
-	-	-

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
-	-	-

iii. Invalid votes:

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

### 4. Resolution Item No. 4: Special Resolution

To re-appoint Mr. Rajiv Ghanshyamdas Agarwal (DIN: 00518199) as an Independent Director of the Company for the second term.

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
2	2	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
-	-	-

iii. Invalid votes :

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

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results*

For Mihen Halani & Associates  
*(Practicing Company Secretaries)*

Date: October 02, 2023  
Place: Mumbai  
UDIN: F011066E001151471

Mihen Halani  
*(Proprietor)*  
FCS No: 9926  
CP No: 12015

ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

*(i) Details of Voting:*

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 50/- each (No. of Votes)	Percentage (%)
Assent	21	90,049	100
Dissent	-	-	-
<b>TOTAL</b>	<b>21</b>	<b>90,049</b>	<b>100</b>

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 2

*(i) Details of Voting:*

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 50/- each (No. of Votes)	Percentage (%)
Assent	21	90,049	100
Dissent	-	-	-
<b>TOTAL</b>	<b>21</b>	<b>90,049</b>	<b>100</b>

Result Declared: The resolution passed as an Ordinary Resolution.

VOTING RESULTS FOR RESOLUTION NO 3

*(i) Details of Voting:*

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 50/- each (No. of Votes)	Percentage (%)
Assent	3	7	100
Dissent	-	-	-
<b>TOTAL</b>	<b>3</b>	<b>7</b>	<b>100</b>

Result Declared: The resolution passed as a Special Resolution.

**VOTING RESULTS FOR RESOLUTION NO 4**

***(ii) Details of Voting:***

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares Nominal Value of Rs. 50/- each (No. of Votes)	Percentage (%)
Assent	21	90,049	100
Dissent	-	-	-
<b>TOTAL</b>	<b>21</b>	<b>90,049</b>	<b>100</b>

**Result Declared:** The resolution passed as a Special Resolution.

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

**For Mihen Halani & Associates**  
***(Practicing Company Secretaries)***

Date: October 02, 2023  
Place: Mumbai  
UDIN: F011066E001151471

Mihen Halani  
*(Proprietor)*  
FCS No: 9926  
CP No: 12015



<b>General information about company</b>	
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)	29-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MIHEN HALANI
Firms Name	MIHEN HALANI & ASSOCIATES
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	29-09-2023

<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	3637
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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 receive, consider and adopt the Audited Standalone Financial Statements as at 31st March 2023 along with the Profit and loss Account for the year ended on that date and the Report of the Board of Directors and Auditor's 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	89981	100	89981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89981	89981	100	89981	0	100
Public-Institutions	E-Voting	253	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	68	0.2284	68	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29766	68	0.2284	68	0	100
Total		120000	90049	75.0408	90049	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 appoint a director in place of Smt. Sushila Kapadia (DIN: 02105539) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment				
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	89981	100	89981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89981	89981	100	89981	0	100
Public-Institutions	E-Voting	253	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	68	0.2284	68	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29766	68	0.2284	68	0	100
Total		120000	90049	75.0408	90049	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89981	0	0	0	0	0	0
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	253	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	7	0.0235	7	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29766	7	0.0235	7	0	100	0
Total		120000	7	0.0058	7	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rajiv Ghanshyamdas Agarwal (DIN:00518199) as an Independent Director of the Company for the second term				
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	89981	100	89981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89981	89981	100	89981	0	100
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	68	0.2284	68	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29766	68	0.2284	68	0	100
Total		120000	90049	75.0408	90049	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

