

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: 28th September, 2019

Place: Mumbai



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 of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	19	86,387	100
Dissent	0	0	0
TOTAL	19	86,387	100

Result Declared: The Resolution passed as an Ordinary Resolution

VOTING RESULTS FOR RESOLUTION NO 2

(i) 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	7	15	100
Dissent	0	0	0
TOTAL	7	15	100

Result Declared: The Resolution passed as an Ordinary 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.

Date: 28th September, 2019
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For Mihen Halani & Associates
(Practicing Company Secretaries)



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

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)	27-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details

Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	31-08-2019
Date of Issuance of Report to the company	28-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	3887
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	2
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	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				Adoption of financial statements of the Company for the financial year ended on March 31, 2019 and report of Board 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	89983	0	0	0	0	0	0
	Poll		86372	95.987	86372	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89983	86372	95.987	86372	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30017	10	0.0333	10	0	100	0
	Poll		5	0.0167	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30017	15	0.05	15	0	100
Total		120000	86387	71.9892	86387	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?				Yes				
Description of resolution considered				Re-appointment of Mr. Amol Kapadia (DIN:01462032) Director retires by rotation				
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	89983	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89983	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30017	10	0.0333	10	0	100	0
	Poll		5	0.0167	5	0	100	0
	Postal Ballot (if applicable)							
	Total		30017	15	0.05	15	0	100
Total		120000	15	0.0125	15	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	

