



POLSON LTD

Date: October 01, 2021

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

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 80th 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 80th 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



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane
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✉: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,

Dear Sir,

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

Ref: 80th Annual General Meeting ("80th AGM / the meeting") of the members of Polson Ltd ("the Company") held on Thursday, September 30, 2021 at 12.30 P.M. IST through Video Conferencing ("VC").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process and e-voting process during the AGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 80th AGM of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 including any amendments / clarifications thereto (hereinafter collectively referred to as "the Circulars").

We hereby submit our report as under;

1. On account of COVID-19 pandemic and considering the relaxations granted by the MCA and SEBI, the notice of 80th AGM dated September 1, 2021, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).
2. The members of the company as on cut-off date i.e., September 24, 2021 were entitled to vote on the resolutions (as set out in the notice of 80th Annual General Meeting of the company).

3. The Company has availed the e-voting facility provided by the Central Depository Services (India) Limited (“CDSL”). The remote e-voting period commenced on Monday, September 27, 2021 (9:00 am) and ended on Wednesday, September 29, 2021 (5:00 pm) (“remote e-voting period”).
4. The Company has also availed e-voting facility provided by the Central Depository Services (India) Limited (“CDSL”) to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting the votes cast through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Ms. Divya Padhiyar and Ms. Bhavini Patel who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Divya Padhiyar
SD/-
Signature

Name: Ms. Bhavini Patel
SD/-
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined / consolidated Scrutinizer’s Report dated October 1, 2021.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / 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 the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice 80th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / 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 engaged by the Company to provide e-voting facilities.
9. The details containing, inter alia, list of equity shareholders, 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 combined / consolidated e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 80 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 receive, consider and adopt the Audited Standalone Financial Statements as at 31st March 2021 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.	Votes Cast in favour	28	90086	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total	28	90086	100	
SPECIAL BUSINESS						
2.	To appoint a director in place of Mr. Pravin Dayanand Samant (DIN: 02307106) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.	Votes Cast in favour	26	90080	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	6	0.01	
		Votes Cast invalid	0	0	0	
		Total	28	90086	10	
3.	To appoint Mr. Bhavin Suryakant Sheth (DIN: 00114608) as an Independent Director of the Company.	Votes Cast in favour	26	90080	99.99	The resolution passed as an Special Resolution
		Votes Cast against	2	6	0.01	
		Votes Cast invalid	0	0	0	
		Total	28	90086	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

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

**Date: October 1, 2021
Place: Mumbai
UDIN: F009926C001059414**

**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)	30-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

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	01-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	24-09-2021
Total number of shareholders on record date	4056
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	5
b) Public	12
No. of resolution passed in the meeting	3
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 Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2021 together with the report of the 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	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	260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	105	0.3528	105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29759	105	0.3528	105	0	100
Total		120000	90086	75.0717	90086	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				Appointment of Mr. Pravin Samant (DIN:02307106) , who retires by rotation and being eligible , offers himself 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	260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	105	0.3528	99	6	94.2857	5.7143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29759	105	0.3528	99	6	94.2857
Total		120000	90086	75.0717	90080	6	99.9933	0.0067
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. bhavin Sheth (DIN:00114608) as an Independent Director of the Company				
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	260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260	0	0	0	0	0
Public- Non Institutions	E-Voting	29759	105	0.3528	99	6	94.2857	5.7143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29759	105	0.3528	99	6	94.2857
Total		120000	90086	75.0717	90080	6	99.9933	0.0067
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	

