



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



REGD. OFFICE: Ambaghat Vishalgad, Taluka Shahuwadi, District Kolhapur - 415 101. **CIN No. L15203PN1938PLC002879**

MUMBAI CITY: 615/616 (6th floor) Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel.: 91-22-2262 6437 /2262 6439. Fax: 91-22-22822325. E-mail: admin@polsonltd.com

KOLHAPUR : Unit No.3, B-4, Kagal Hatkanangale, 5 Star MIDC, Kagal, Kolhapur - 416 216.Tel.: 91-231-2305199.

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

SCRUTINIZER'S REPORT

The Chairman

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").

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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						
						Ordinary Resolution
		Total				
						Ordinary Resolution
		Total				
SPECIAL BUSINESS						
						Special Resolution
		Total				

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	

Scrutinizer Details	

Voting results	

Resolution(1)								

Details of Invalid Votes	

Resolution(2)								

Details of Invalid Votes	

Resolution(3)								

Details of Invalid Votes	

