

POLSON LIMITED

CIN: L15203PN1938PLC002879

Registered Office: Ambaghat Talluka, Shahuwadi, Kolhapur, Maharashtra-415 101
Corporate Office: 615/616, Churchgate Chambers, 5 New Marine Lines Road, Churchgate,
Mumbai-400020, Maharashtra

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**NOTICE OF 83RD ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 83rd Annual General Meeting ('AGM') of the Members of **Polson Ltd** ('the Company') is scheduled to be held on Monday, September 30, 2024 at 10.00 A.M. (IST) at the Registered Office of the Company situated at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act').

Pursuant to provision of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the notice of the AGM along with the Annual Report of the Company for the financial year 2023-24 have been sent through electronic mode only on September 05, 2024 to those members whose email id's are registered with Registrar and Transfer Agent("RTA") or the Depository Participant(s) of the Company. The Annual Report for 2023-2024, including the AGM Notice is also available on the company's website <http://www.polsonltd.com> and BSE Limited's website www.bseindia.com.

As per Section 108 of the Act read with Rules made thereunder Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') and Secretarial Standards on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the Company is providing to its members with a facility to cast their vote on all the business items set forth in the Notice of the AGM by electronic means from a place other than venue of the AGM("remote e-voting"). Members may use the said remote e-voting facility. The Company has engaged the services of Purva Shareregistry (India) Private Limited ('PURVA') for providing the remote e-voting platform.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The Remote e-voting shall commence on Friday, September 27, 2024 from 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M (IST). During this period, Members of the Company holding shares either in Physical form or in dematerialized form, as on the cut-off date may cast their votes through remote e-voting. The Remote e-voting shall not be allowed beyond Sunday, September 29, 2024 5:00 p.m. (IST).Details of the process and manner of remote e-voting are furnished in the AGM Notice.

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both the days inclusive).

Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date may obtain login credentials by sending a request at support@purvashare.com or following the procedure as mentioned in the AGM Notice. However, a person who is already registered on the CDSL e-voting platform, he can use his existing User-id and Password. Further, any person who ceases to be the Member of the Company as on cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

Pursuant to provisions of Section 107 of the Companies Act, 2013(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) since, the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for members attending the meeting, who have not casted their vote by remote e-voting. However, members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, the voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A members entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The proxy form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

By Order of the Board of Directors of
Polson Limited

Sd/-

Sampada Sawant
Company Secretary & Compliance Officer

Date: September 06, 2024
Place: Kolhapur