POLSON LTD

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

Date: October 01, 2025

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

SSawant

Sampada Sawant
Company Secretary & Compliance Officer

POLSON LIMITED MUMBAI

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
312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India.
☎: 022 4516 5109 💻: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman,

Dear Sir,

84th Annual General Meeting of Shareholders of **POLSON LIMITED** held on Tuesday, September 30, 2025 at 10.00 a.m. at the Registered Office of the Company situated at ChitraKuti at Ambaghat, Vishalgad, Taluka-Shahuwadi, Dist. Kolhapur, Kolhapur-415 101.

Dear Sir,

Re: **Consolidated Scrutinizer's Report on remote E-Voting and Poll (through ballot paper).**

1. We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board/Committee of Directors of **Polson Limited** as Scrutinizer to conduct the voting by way of electronic means and poll through ballot paper in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 84th Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process and poll through ballot paper is restricted to make a scrutinizer report of the vote cast in favour/ against the resolutions stated above.

3. The members of the company as on cut-off date i.e., Tuesday, 23rd September, 2025 were entitled to vote on the resolutions (as set out in the notice of 84th AGM of the Company).

4. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Saturday, September 27, 2025 from 9.00 A.M. and ends on Monday, September 29, 2025 at 5.00 P.M (both days inclusive) ("remote e-voting period").

5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2025, the e-voting portal of CDSL was blocked for voting.

6. The Company had also provided voting through ballot paper to the members attending the meeting who had not cast their vote by remote e-voting. 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.

7. The votes cast were unblocked on in the presence of two witnesses, Mr. Milin Ramani and Mr. Pratap Chavda who are not in the employment of the company. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (Purva Shareregistry (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.

8. 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.

9. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or 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 of the list of shares with differential voting rights.

10. The consolidated result of Poll and remote E-Voting is as under;

Sr. No.	Resolution No. as given in the Notice of 84th Annual General Meeting		Particulars of Votes Cast Members Voting			Result Declared
			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 2025 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	19	78,823	100	The resolution is passed with requisite majority
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**19**	**78,823**	**100**	
2.	To appoint a director in place of Ms. Alka Dhuri (DIN: 10657584) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment	Votes Cast in favour	19	78,823	100	The resolution is passed with requisite majority
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	**19**	**78,823**	**100**	
	SPECIAL BUSINESS					
3.	Appointment of Secretarial Auditor	Votes Cast in favour	19	78,823	100	The resolution

		Votes Cast against	-	-	-	is passed with requisite majority
		Votes Cast invalid	-	-	-	
		Total	**19**	**78,823**	100	

Notes:

1. Number of shareholders is not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: September 30, 2025
Place: Mumbai
UDIN: F009926G001409258

MIHEN JYOTINDRA HALANI

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

General information about company	
Scrip code	507645
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:40 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	14-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	3460
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
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	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statements as at 31st march 2025 along with the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">89981</td><td>78759</td><td>87.5285</td><td>78759</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>89981</td><td>78759</td><td>87.5285</td><td>78759</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">253</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>253</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">29766</td><td>64</td><td>0.215</td><td>64</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>29766</td><td>64</td><td>0.215</td><td>64</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>120000</td><td>78823</td><td>65.6858</td><td>78823</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Ms. Alka Dhuri (DIN: 10657583) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, has offered hereself 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	78759	87.5285	78759	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	89981	78759	87.5285	78759	0	100	0
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	253	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	64	0.215	64	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29766	64	0.215	64	0	100	0
Total		120000	78823	65.6858	78823	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditor					
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	78759	87.5285	78759	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	89981	78759	87.5285	78759	0	100	0
Public- Institutions	E-Voting	253	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	253	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29766	64	0.215	64	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29766	64	0.215	64	0	100	0
Total		120000	78823	65.6858	78823	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	0
Public Insitutions	0
Public - Non Insitutions	0