**POLSON LTD**

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

Date-18.07.2026

To,

Dept. of Corporate Service
BSE Limited Exchange
P. J. Towers, Dalal Street
Mumbai- 400 001

BSE Scrip Code: 507645

Sub: **Postal Ballot-Voting Results and Scrutinizer's Report**

Dear Sir/Madam,

In furtherance to our intimation dated Tuesday, 16th June 2026 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we are submitting herewith the following details of the Postal Ballot conducted by the Company, the voting of which commenced on Wednesday, 17th July, 2026 at 9.00 am (IST) and concluded on Thursday, 16th July, 2026 pm (IST).

1. Voting Results of the resolution passed by Postal Ballot, as required under Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in Annexure A; and
2. The Scrutinizer's Report dated July 16th July, 2026 in Annexure B.

The resolution proposed in the Postal Ballot notice has been duly passed by the members of the Company by remote e-voting process with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the Company's website www.polsonltd.com and will also be made available on the website of Purva Sharegistry (I) Pvt Ltd, Registrar and Share Transfer Agent of the Company at https://evoting.purvashare.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Polson Ltd**

POLSON LIMITED MUMBAI

**Sampada Sawant**
**Company Secretary**

**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.

| General information about company | |
|---|---|
| Scrip code | 507645 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE339F01021 |
| Name of the company | POLSON LTD |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 16-07-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | AMITA KARIA |
| Firms Name | AMITA KARIA |
| Qualification | CS |
| Membership Number | 11066 |
| Date of Board Meeting in which appointed | 16-06-2026 |
| Date of Issuance of Report to the company | 17-07-2026 |

| Voting results | |
|---|---|
| Record date | 12-06-2026 |
| Total number of shareholders on record date | 2213 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| 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">Special</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">Re-appointment of Mr. Dhau Gangaram Lambore (DIN-02274626) as a Non-Executive Director of the Company, who has attained the age of 75 years</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>25</td><td>0.084</td><td>18</td><td>7</td><td>72</td><td>28</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>25</td><td>0.084</td><td>18</td><td>7</td><td>72</td><td>28</td></tr>
<tr><td colspan="2">Total</td><td>120000</td><td>78784</td><td>65.6533</td><td>78777</td><td>7</td><td>99.9911</td><td>0.0089</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 | |
| Public Insitutions | |
| Public - Non Insitutions | |

CS

AMITA KARIA

*Practicing Company Secretary*

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: amitagala123@gmail.com

## Report of Scrutinizer

*[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
POLSON LTD
Ambaghat, Vishagad,
Taluka Shahuwadi,
Kolhapur-416001, MH

**Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting by the Equity Shareholders of Polson Ltd (the "Company") commenced from Wednesday, June 17, 2026 at 9:00 a.m. (IST) and ended on Thursday, July 16, 2026 at 5:00 p.m. (IST)**

Dear Sir,

I, Amita Karia, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Wednesday, June 17, 2026 at 9:00 a.m. (IST) and ended on Thursday, July 16, 2026 at 5:00 p.m. (IST) being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs and Securities and Exchange Board of India (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Postal Ballot Notice (the "Notice") of the Company dated June 16, 2026.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules made thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Notice.

2. The Company had appointed Purva Sharegistry (I) Private Limited, Registrar and Share Transfer Agent, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The voting rights were reckoned as on Friday, June 12, 2026, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.

4. The votes cast via remote e-voting were unblocked on July 17, 2026, at 12.30 P.M. in the presence of following two witnesses not being in employment of the Company as under:

   a) Mrs. Nidhi Grover
   b) Ms. Janhavi Kulkarni

5. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by Purva Sharegistery (I) Private Limited ("Registrar and Transfer Agent"), the authorized agency to provide e-voting facilities.

6. 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 to maintain the list of shares with differential voting rights.

7. 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 Purva Sharegistry (I) Private Limited, i.e. https://evoting.purvashare.com. and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;

"Annexure A"

| Sr. No. | Resolution as given in the Postal Ballot Notice | | Particulars of Votes Cast | | | Result Declared |
|---|---|---|---|---|---|---|
| | | | No. of members voted | No. of votes Cast by them | % of total no. of votes cast | |
| *SPECIAL BUSINESS* | | | | | | |
| 1. | Re-appointment of Mr. Dhau Gangaram Lambore (DIN: 02274626) as Non-executive Director of the Company, who has attained the age of 75 years. | Votes Cast in favour | 16 | 78,777 | 99.99% | Resolution passed as a Special Resolution |
| | | Votes Cast against | 2 | 7 | 0.01% | |
| | | Votes Cast invalid | 0 | 0 | 0 | |
| | | Total | 18 | 78,784 | 100% | |

Notes:

1. *The percentages are rounded off to the nearest decimals.*
2. *No. of votes cast does not include no. of votes abstained & invalid votes.*
3. *No. of members are not grouped based on PAN.*

AMITA SACHIN KARIA
Digitally signed by AMITA SACHIN KARIA
Date: 2026.07.17 10:42:19 +05'30'

Amita Karia
*Practicing Company Secretary*
FCS No. 11066
CP No. 16962

Date: July 17, 2026
Place: Mumbai
UDIN: F011066H000866998

Counter signed by the Company Sectary & Compliance Officer of the Polson Ltd

Ssawant

Mrs. Sampada Sawant

Company Secretary and Compliance Officer

POLSON LIMITED
MUMBAI