Pokarna Limited

Date: September, 14, 2019

Department of Corporate Services,	Listing Department,			
B.S.E Limited,	National Stock Exchange of India Ltd,			
Phiroze Jeebhoy Towers,	Exchange Plaza,			
Dalal Street,	Bandra Kurla Complex, Bandra (East),			
Mumbai – 400001	Mumbai – 400051			

Dear Sir,

Ref: Scrip Code: 532486 / Symbol: Pokarna

Sub: Submission of voting results pursuant to Regulation 44(3) of SEBI (LODR), Reg., 2015

We refer to above subject and herewith enclose the Voting results of 28th Annual general meeting of the Company held on Saturday, September, 14, 2019 at 10.30 a.m. at Hotel Vivanta by Taj, 1-10-147 & 148, Opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana, India – 500016.

Also enclosing the consolidated scrutinizer report of Remote e-voting and Instapoll (voting conducted through electronic means) at the 28th Annual General Meeting (AGM) issued by Mr. K. V. Chalamareddy, Practicing Company Secretary, (C.P. No. 5451).

Meeting concluded at 12.30 p.m. on September, 14, 2019.

This is for your record and dissemination.

For Pokarna Limite

Mahesh Inani

Company Secretary

	POKARNA LIMITED
Date of the AGM/EGM	14-09-2019
Total number of shareholders on record date	15741
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	118
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
	ORDINARY-T	ORDINARY-To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended							
	a) the Audite								
	on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together wit								
		the Board of C	100	100	Sec. 1.	diff of the son	documents to	Secure, 14101	
	die reports of	the board of t	Metrors and th	ic Additors the	CON BING				
	h) the Auditor	d Consolidated	Cinancial State	mante af tha C	commons consider	ting of the Dale	anna Channa an a	a Admirah 74	
D	20 75	tement of Profi				10000	The state of the s		
Resolution required: (Ordinary/		and the Explana		nexed to, and f	orming part of,	any of the said	d documents to	gether with	
Special)	the Auditors'	Report thereor	1		1				
Whether promoter/ promoter group					4				
are interested in the		A 3 1 13				MIS FETER		THE PERSON NAMED IN	
agenda/resolution?	No		P. MORELL S.	Carrie V Hall	Rest Street	S. P. Line	10.00	- TYP 1	
				% of Votes					
				Polled on			% of Votes in	% of Votes	
				outstanding			favour on	against on	
				shares	No. of Votes		votes polled	votes polled	
	Mode of	No. of shares	No. of votes	(3)=[(2)/(1)]*	- in favour	No. of Votes	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	
Category	Voting	held (1)	polled (2)	100	(4)	- against (5)	100	100	
	E-Voting		1,75,67,385	100.0000		0		0.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
		1,75,67,385							
	Postal Ballot								
Promoter and Promoter Group	(if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,75,67,385	100.0000		0		0.0000	
	E-Voting		29,54,273	89.1809		0		0.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
		33,12,673							
	Postal Ballot								
Public- Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	
abita mistrations	Total	COLUMN TO SERVICE	29,54,273	89.1809		0		0.0000	
	E-Voting		8,023	0.0792	7,963	60		0.7478	
	Poll		7,479	0.0739	7,479	0	100.0000	0.0000	
	T OII	1,01,23,942	-	0.0733	7,473		100.0000	0.0000	
	Postal Ballot	1,01,23,542							
Public- Non Institutions	(if applicable)		_	0.0000	0	_	0.0000	0.0000	
ruone- Non insututions	Total		15,502	0.0000	15,442	60		0.0000	
		2 10 04 000	The second second second				The second secon	- TANKSON I	
	Total	3,10,04,000	2,05,37,160	66.2404	2,05,37,100	60	99.9997	0.0003	

Resolution No.	2							
Resolution required: (Ordinary/	ORDINARY - T	o declare Divid	end on Equity	Shares for the	financial year 2	018-19.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100
	E-Voting		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1,75,67,385						
Promoter and Promoter Group	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000
	E-Voting		29,54,273	89.1809	29,54,273	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	33,12,673	0	0.0000	0	0	0.0000	0.0000
	Total	E75.LL.1/L9	29,54,273			0	100.0000	0.0000
	E-Voting		8,023	0.0792	The second second second	60	99.2521	0.7478
	Poll		7,479	0.0739	7,479	0	100.0000	0.0000
Public- Nan Institutions	Postal Ballot (if applicable)	1,01,23,942		0.0000		0		0.0000
	Total	NO SI I UN	15,502	0.1531		60	99.6130	
BUSINESS FROM STATE	Total	3,10,04,000				60	99.9997	0.0025

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Resolution No.	3							
Resolution required: (Ordinary/	ORDINARY - T	o appoint a Dir	rector in place	of Ms. Apurva J	iain DIN 06933	924, who retire	s by rotation a	nd being
Special)	eligible, offers	s herself for re-	appointment.					
Whether promoter/ promoter group	A STATE OF THE PARTY OF THE PAR		AL PEN	100-26	100 Ex 10		NO STATE	AND THE
are interested in the	THE RESERVE	100		1000	THE MARKS		100	
agenda/resolution?	YES		STATE OF	CHARGE W.	W-1 -1022			
				% of Votes				
		0		Polled on			% of Votes in	% of Votes
				outstanding			favour on	against on
				shares	No. of Votes		votes polled	votes polled
	Mode of	No. of shares	No. of votes	(3)=[(2)/(1)]*	- in favour	No. of Votes	(6)=((4)/(2)]*	(7)=[(5)/(2)]*
Category	Voting	held (1)	polled (2)	100	(4)	- against (5)	100	100
	E-Voting		1,75,67,385		T-MANAGE -	0	-	
	Poll		0			100		
		1,75,67,385		-				
	Postal Ballot	-223		1				
Promoter and Promoter Group	(if applicable)		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Total	1	1,75,67,385			0		
	-							
	E-Voting		29,54,273		29,54,273	0		
	Poll	20.42.672	0	0.0000	0	0	0.0000	0.0000
	n	33,12,673						
	Postal Ballot							
Public- Institutions	(if applicable)		0			0		
	Total	11-5 J. A. V.	29,54,273	89.1809	29,54,273	0	100.0000	0.000
	E-Voting		8,023	0.0792	7,963	60	99.2521	0.7478
	Poll		7,479	0.0739	7,479	0	100.0000	0.0000
		1,01,23,942						
	2 32223							
	Postal Ballot							A caca
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable) Total	3,10,04,000	15,502 2,05,37,160	0.1531	15,442	60 60		0.387
Resolution No.	(if applicable) Total Total 4 ORDINARY - T	3,10,04,000 o authorise the	2,05,37,160 Board of Dire	0.1531 66.2404 ctors of the Cor	15,442 2,05,37,100 mpany, to fix th	60 60 ne remuneration	99.6130 99.9907 an of Ms. K.C Bl	0.3870 0.000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	(if applicable) Total 4 ORDINARY - T Paul, Chartere	3,10,04,000 o authorise the	2,05,37,160 e Board of Dire	0.1531 66.2404 ctors of the Cor istration Numb	15,442 2,05,37,100 mpany, to fix th	60 60 ne remuneration	99.6130 99.9907 an of Ms. K.C Bl	0.3870 0.000 nattacharjee
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder	3,10,04,000 To authorise the	2,05,37,160 e Board of Dire	0.1531 66.2404 ctors of the Cor istration Numb	15,442 2,05,37,100 mpany, to fix th	60 60 ne remuneration	99.6130 99.9907 an of Ms. K.C Bl	0.3870 0.000 nattacharjee
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	(if applicable) Total 4 ORDINARY - T Paul, Chartere	3,10,04,000 To authorise the	2,05,37,160 e Board of Dire	0.1531 66.2404 ctors of the Cor istration Numb	15,442 2,05,37,100 mpany, to fix th	60 60 ne remuneration	99.6130 99.9907 an of Ms. K.C Bl	0.387 0.000 nattacharjee
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder	3,10,04,000 To authorise the	2,05,37,160 e Board of Dire	0.1531 66.2404 ctors of the Cor istration Numb tors.	15,442 2,05,37,100 mpany, to fix th	60 60 ne remuneration	99.6130 99.9997 on of Ms. K.C Bl ditors of the Co	0.387/ 0.000 nattacharjee ompany for
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder	3,10,04,000 To authorise the	2,05,37,160 e Board of Dire	ctors of the Coristration Numb	15,442 2,05,37,100 mpany, to fix th	60 60 ne remuneration	99.6130 99.9997 on of Ms. K.C Bl ditors of the Co	0.387/ 0.000 nattacharjee ompany for % of Votes
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder	3,10,04,000 To authorise the	2,05,37,160 e Board of Dire	0.1531 66.2404 ctors of the Consistration Numbers. % of Votes Polled on outstanding	15,442 2,05,37,100 mpany, to fix ther 303026E, th	60 60 ne remuneration	99.6130 99.9997 on of Ms. K.C Bl ditors of the Co	0.387/ 0.000 nattacharjee impany for % of Votes against on
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder	3,10,04,000 To authorise the ed Accountants of their tenur	e Board of Dire , ICAI Firm Reg e as such Audit	ctors of the Constration Numbers. % of Votes Polled on outstanding shares	15,442 2,05,37,100 mpany, to fix ther 303026E, th	ne remuneration e Statutory Aud	99.6130 99.9997 en of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled	0.387/ 0.0003 mattacharjee mpany for % of Votes against on votes polled
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	(if applicable) Total 4 ORDINARY - T Paul, Charters the remainder No Mode of	3,10,04,000 To authorise the ed Accountants of their tenur	e Board of Direct, ICAI Firm Reg e as such Audit	0.1531 66.2404 ctors of the Corlistration Numbors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	npany, to fix the 303026E, th	ne remuneration e Statutory Aud	99.6130 99.9997 en of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*	0.387/ 0.0003 nattacharjee ompany for % of Votes against on votes polled (7)=[(5)/(2)]*
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting	3,10,04,000 To authorise the ed Accountants of their tenur	e Board of Direct, ICAI Firm Reg e as such Audit	ctors of the Coristration Numbors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4)	ne remuneration e Statutory Aug	99.6130 99.9997 en of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*	0.387/ 0.0003 nattacharjee ompany for % of Votes against on votes polled (7)=[(5)/(2)]*
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting	3,10,04,000 To authorise the ed Accountants of their tenur	Position of Position of Position of Position (2) 1,75,67,385	ctors of the Coristration Numbiors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385	No. of Votes - against (5)	99.6130 99.9997 on of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting	3,10,04,000 To authorise the ed Accountants of their tenur No. of shares held (1)	No. of votes polled (2)	ctors of the Coristration Numbiors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4)	ne remuneration e Statutory Aug	99.6130 99.9997 en of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=((5)/(2))*
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting	3,10,04,000 To authorise the ed Accountants of their tenur	No. of votes polled (2)	ctors of the Coristration Numbiors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385	No. of Votes - against (5)	99.6130 99.9997 on of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting	3,10,04,000 To authorise the ed Accountants of their tenur No. of shares held (1)	No. of votes polled (2)	ctors of the Coristration Numbiors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385	No. of Votes - against (5)	99.6130 99.9997 on of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000	% of Votes against on votes polled (7)=((5)/(2))*
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	(if applicable) Total 4 ORDINARY - T Paul, Charters the remainder No Mode of Voting E-Voting Poll	3,10,04,000 To authorise the ed Accountants of their tenur No. of shares held (1)	No. of votes polled (2)	ctors of the Coristration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385	No. of Votes - against (5)	99.6130 99.9997 on of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000	% of Votes against on votes polled (7)=([5]/(2)]* 100 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot	3,10,04,000 To authorise the ed Accountants of their tenur No. of shares held (1)	No. of votes polled (2)	0.1531 66.2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385	No. of Votes - against (5)	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2))* 100.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))* 100 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	3,10,04,000 To authorise the ed Accountants of their tenur No. of shares held (1)	No. of votes polled (2)	0.1531 66.2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385	No. of Votes - against (5)	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=((5)/(2))* 100 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	3,10,04,000 To authorise the ed Accountants of their tenur No. of shares held (1)	2,05,37,160 e Board of Direct, ICAI Firm Reg e as such Audit No. of votes polled (2) 1,75,67,385 0 1.75,67,385 29,54,273	0.1531 66.2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 89.1809	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385 0 0 1,75,67,385 29,54,273	No. of Votes - against (5) 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 100.0000 100.0000	0.387/ 0.0003 mattacharjee ompany for % of Votes against on votes polled (7)=([5]/(2)]* 100 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	(if applicable) Total 4 ORDINARY - T Paul, Chartere the remainde. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 1,75,67,385 29,54,273	0.1531 66.2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 89.1809	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385 0 0 1,75,67,385 29,54,273	No. of Votes - against (5)	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100.0000 0.0000 100.0000	0.387/ 0.0003 mattacharjee ompany for % of Votes against on votes polled (7)=([5]/(2)]* 100 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	(if applicable) Total Total 4 ORDINARY - T Paul, Charters the remainded No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	3,10,04,000 To authorise the ed Accountants of their tenur No. of shares held (1)	No. of votes polled (2) 1,75,67,385 29,54,273	0.1531 66.2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 89.1809	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385 0 0 1,75,67,385 29,54,273	No. of Votes - against (5) 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 100.0000 100.0000	0.387/ 0.0003 mattacharjee ompany for % of Votes against on votes polled (7)=([5]/(2)]* 100 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Charters the remainded No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,75,67,385 29,54,273	0.1531 66.2404 ctors of the Corlistration Numbors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 89.1809 0.0000	15,442 2,05,37,100 mpany, to fix the 303026E, the No. of Votes – in favour [4] 1,75,67,385 0 1,75,67,385 29,54,273 0	No. of Votes - against (5) 0 0 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 100.0000 0.0000	0.387/ 0.0003 nattacharjee ompany for % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Charters the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,75,67,385 29,54,273	0.1531 66.2404 ctors of the Coristration Numbiors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 89.1809 0.0000	15,442 2,05,37,100 mpany, to fix ther 303026E, the No. of Votes – in favour [4] 1,75,67,385 0 1,75,67,385 29,54,273 0	No. of Votes - against (5) 0 0 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 100.0000 0.0000 0.0000	0.387/ 0.0003 nattacharjee ompany for % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 1,75,67,385 29,54,273	0.1531 66.2404 ctors of the Coristration Numbiors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 89.1809 0.0000 89.1809	15,442 2,05,37,100 mpany, to fix ther 303026E, the solution of Votes — in favour (4) 1,75,67,385 29,54,273 0 29,54,273	No. of Votes - against (5) 0 0 0 0 0	99.6130 99.9997 on of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))* 100 0.00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 1,75,67,385 29,54,273 0 29,54,273 8,023	0.1531 66 2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 89.1809 0.0000 89.1809 0.00792	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385 29,54,273 0 0 29,54,273 7,963	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 99.2521	0.387/ 0.0003 mattacharjee company for % of Votes against on votes polled (7)=([5]/(2])* 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 1,75,67,385	No. of votes polled (2) 1,75,67,385 29,54,273 0 29,54,273 8,023 7,479	0.1531 66.2404 ctors of the Coristration Numbiors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	15,442 2,05,37,100 mpany, to fix ther 303026E, the solution of Votes — in favour (4) 1,75,67,385 29,54,273 0 29,54,273	No. of Votes - against (5) 0 0 0 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 99.2521	0.387/ 0.000: mattacharjee company for % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.7478
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1,75,67,385 29,54,273 0 29,54,273 8,023 7,479	0.1531 66 2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000 89.1809 0.0000 89.1809 0.00792	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour (4) 1,75,67,385 29,54,273 0 0 29,54,273 7,963	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 99.2521	0.387/ 0.000: mattacharjee company for % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.7478
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 1,75,67,385	No. of votes polled (2) 1,75,67,385 29,54,273 0 29,54,273 8,023 7,479	0.1531 66.2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 89.1809 0.0000 0.0000 89.1809 0.0739	15,442 2,05,37,100 mpany, to fix ther 303026E, th No. of Votes – in favour [4] 1,75,67,385 0 0 1,75,67,385 29,54,273 0 0 29,54,273 7,963 7,479	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.2521 100.0000	0.387/ 0.0003 mattacharjee impany for % of Votes against on votes polled (7)=((5)/(2))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainde. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,75,67,385	No. of votes polled (2) 1,75,67,385 29,54,273 8,023 7,479	0.1531 66.2404 ctors of the Constration Numbers. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 89.1809 0.0000 0.0000 0.0000 0.0000 0.0000	15,442 2,05,37,100 mpany, to fix ther 303026E, the 303026E, the 1,75,67,385 0 1,75,67,385 29,54,273 0 29,54,273 7,963 7,479	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.387/ 0.0003 nattacharjee ompany for % of Votes against on votes polled (7)=([5]/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	(if applicable) Total Total 4 ORDINARY - T Paul, Chartere the remainder No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	No. of shares held (1) 1,75,67,385	2,05,37,160 e Board of Direc, ICAI Firm Reg e as such Audit No. of votes polled (2) 1,75,67,385 0 1,75,67,385 29,54,273 0 29,54,273 8,023 7,479	0.1531 66.2404 ctors of the Constration Numbors. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 89.1809 0.0000 0.0000 89.1809 0.0792 0.0739	15,442 2,05,37,100 mpany, to fix ther 303026E, the solution of Votes in favour (4) 1,75,67,385 29,54,273 7,963 7,479 0 15,442	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0	99.6130 99.9997 an of Ms. K.C Bl ditors of the Co % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.387/ 0.0003 mattacharjee ompany for % of Votes against on votes polled (7)=([5]/(2)]* 100 0.0000 0



Resolution No.	5							
Resolution required: (Ordinary/								
Special)	ORDINARY - R	e-appointment	of Ms. Apurva	Jain as Execut	ive Director			
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
	E-Voting		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1,75,67,385	0			0		4
	Total	BOOKER	1,75,67,385		The second second	0		2007-00-00-00-00-00-00-00-00-00-00-00-00-
	E-Voting		29,54,273		29,54,273	0	100.0000	0.0000
	Poll	10.0000.0000.0000.0000.000		0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	33,12,673	0	0.0000	0	0	0.0000	0.0000
	Total		29,54,273	89.1809	29,54,273	0	100.0000	0.0000
	E-Voting		8.023	0.0792	7.961	62	99.2272	0.7727
	Poll		7,479	0.0739	7,479	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	1,01,23,942	0	0.0000		0	0.0000	0.0000
	Total		15,502	0.1531	15,440	62	99.6001	0.3999
Samuel and the second	Total	3,10,04,000	2,05,37,160	66.2404	2,05,37,098	62	99.9997	0.0003

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - R	latification of C	ost Auditor's R	emuneration				
Whether promoter/ promoter group are interested in the						L Marie	0.85	
agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100
	E-Voting	****	1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1,75,67,385	1,75,67,385	41000		0	0.0000	0.0000
	E-Voting		29,54,273			0	100.0000	0.0000
	Poll		29,54,275	0.0000	29,54,273	0	0.0000	0.0000
Public- Institutions	Postal Bailot (if applicable)	33,12,673	0	0.0000		0	0.0000	0.0000
	Total	A SOUTH STORY	29,54,273	89.1809	29,54,273	0	100.0000	0.0000
	E-Voting		8,023	0.0792	7,963	60	99.2521	0.7478
	Poll		7,479	0.0739	7,474	5	99.9331	0.0668
Public- Non Institutions	Postal Ballot (if applicable)	1,01,23,942	0	0.0000	0	0	0.0000	0.0000
	Total	de l'olevilo	15,502	0.1531	15,437	65	99.5807	0.4193
	Total	3,10,04,000	2,05,37,160	66.2404	2,05,37,095	65	99.9997	0.0003





COMPANY SECRETARY C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 02nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad -500034 Ph: 9848014503

e-mail: kvcr133@gmail.com

Scrutinizer's Report

To,

Mr. Gautam Chand Jain,

The Chairman of 28th Annual General Meeting of M/s. Pokarna Limited held on Saturday, the 14th September, 2019 at 10:30 A.M.

Dear Sir,

Sub: - Consolidated Scrutinizer's Report of Remote e-voting and Physical Ballot Voting at 28th Annual General Meeting (A.G.M).

REF: - Notice of Annual General Meeting of Pokarna Limited held on 14th September 2019 at 10.30 A.M at Hotel Vivanta by Taj, 1-10-147 & 148, Opp. Hyderabad Public School, Begumpet, Hyderabad, Telangana- 500016.

I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting and to scrutinize the Instapoll process for the shareholders who have not exercised their right to vote through remote e-voting process and exercised their votes at the 28th A. G. M of the Company held on Saturday, the 14th September, 2019 at 10.30 A.M.

The Karvy Fintech Private Limited, has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special) sought to be transacted at the 28th A.G.M of the Company. The Service Provider had set up an e-voting facility on their website on https://www.evotingindia.com.

The Company has also allowed Instapoll through ballot system for those shareholders, who are present at the meeting and have not opted to vote through e-voting process at the venue of Annual General Meeting of the Company.

I, hereby submit my report as under:

- 1. The e-voting period begins on 11th September, 2019 (09.00 A.M) and ends on 13th September, 2019 (5.00 P.M). Upon conclusion of the e-voting period, the remote e-voting votes were unblocked on Saturday, the 14th September, 2019 at 11.47 A.M in the presence of two witnesses Mr.N. Mahendar Reddy and Mr. Srinivas Upadhyay who are not in employment of the Company.
- 2. The shareholders who are holding shares as on 09th September 2019 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the 28th A.G.M.



- On completion of voting at the meeting, the service provider, M/s. Karvy Fintech Private
 Limited provided me with the list of members who had cast their votes, with their holding
 details and details of vote on each of the resolution.
- 4. I have collated the votes downloaded from e-voting system and the votes cast through Instapoll to declare the final results for each of the resolution forming part of the AGM notice and ascertained number of shares voted "in favour" or "against" or invalidated/abstained votes".
- 5. Soft copy of list of members, for both voting at the AGM as well as remote e-voting containing the details of members who vote 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be e-mailed to the Company Secretary. After the announcement of the results by the Company.
- 6. Particulars of the votes exercised through remote e-voting process as well as through instapoll at the venue of the 28th A.G.M by the members of the Company on each of the resolution are given below:

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account for the year ended 31st March, 2019, the Balance Sheet as on that date and the Cash Flow Statement for the year ended on that date and reports of the Directors and Auditors thereon: Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	103	7479	0.0364
e-voting	23	20529621	99.9633
Total	126	20537100	99.9997

(ii) Voted against the resolution:

Mode of Voting	Number of who voted	members	Number of vot by them	tes cast	% of to valid vote		of
Instapoll		0		0			0
e-voting		2		60		0.00	003
Total		2		60		0.00	003

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes	ast by them	
	Invalid	Abstain	Invalid	Abstain	
Instapoll	0	0	. 0	0	
e-voting	0	0	0	0	
Total	0	0	0	0	



Item No.2: To declare dividend on Equity Shares for the financial year 2018-19 - Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	103	7479	0.0364
e-voting	23	20529621	
Total	126	20537100	99.9633 99.9997

(ii) Voted against the resolution:

	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	vana votes east
e-voting	2	60	0
Total	2		0.0003
		60	0.0003

(iii) Invalid/Abstainedvotes:

Mode of Voting		Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain	
Instapoll	0	0	0		
e-voting	O O	0	0	0	
Total	0	- 0	0	0	
	U	0	0	0	

Item No.3: To appoint a director in place of Mrs. Aprurva Jain, who retires by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted		% of total number of valid votes cast
Instapoll	103	7479	0.0364
e-voting	23	20529621	99.9633
Total	126	20537100	99,9997

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	0
e-voting	2	60	0.0003
Total	2	60	0.0003

C.P.No 5451

(iii) Invalid/Abstained votes:

Mode of Voting	- 13	Number of members who voted		Number of votes cast by them	
-	Invalid	Abstain	Invalid	Abstain	
Instapoll	0	0	0	0	
e-voting	0	0	0	0	
Total	0	0	0	0	

ItemNo.4: To authorise the Board of Directors of the Company to fix the remuneration of M/s K C Bhattacharjee & Paul, Chartered Accountants, (ICAI Firm Registration No. 303026E), the Statutory Auditors of the Company for the remainder of their tenure as such Auditors - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	103	7479	
e-voting	23	20529621	0.0364 99.9633
Total	126	20537100	99.9997

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	varia voies easi
e-voting	2	60	0.0002
Total	2	60	0.0003
		- 00	0.0003

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Instapoll	0	0	0	^
e-voting	0	0	0	0
Total	0	0	0	0



Item No.5: Re-appointment of Mrs. Apurva Jain as Executive Director - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	103	7479	0.0364
e-voting	23	20529619	99.9633
Total	126	20537098	99,9997

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	0	0	0
E-voting	3	62	0.0003
Total	3	62	0.0003

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Instapoll	0	0	0	0
e-voting	0	0	0	0
Total	0	0	0	0

Item No.6: Ratification of Cost Auditor's Remuneration - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	102	7474	0.0364
e-voting	23	20529621	99.9633
Total	125	20537095	99.9997

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Instapoll	1	5	0
e-voting	2	60	0.0003
Total	3	. 65	0.0003



(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Instapoll	0	0	0	0
e-voting	0	0	0	0
Total	0	0	0	0

Based on the above Voting Results, I confirm that all resolutions as set out in notice of 28th Annual General Meeting of the Company were passed with requisite majority.

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and instapoll means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and intapoll shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

C.P.No

5451

Thanking you

Place: Hyderabad Date: 14.09.2019

Yours faithfully,

K. V. Chalama Reddy Practicing Company Secretary M. No. F9268; C.P. No. 5451

Witnesses:

Smirasus.