

Date: 06th August, 2021.

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 and Scrutinizer Report pertaining to the 30th Annual general Meeting.

In furtherance to our communication of even date regarding the summary of proceedings of the 30th Annual General Meeting ('AGM') of the Members of the Company held today i.e Friday, 06th August, 2021 at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), we submit herewith the following:

1.Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure -1;

2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) issued by Mr. K.V. Chalama Reddy as Annexure-2.

Please note that all the resolutions set out in the Notice of 30th AGM were passed with requisite majority.

This is for your record and dissemination.

Thanking You

Yours Faithfully. For Pokarna Limited **Babita** Chandrakar

NAME: POKARNA LIMITED

SLNO	DESCRIPTION								
A	DATE OF AGM			06-08-2021					
В	BOOK CLOSURE DATE		31-07-2 INCLUSI		08-2021 (BOTH	DAYS			
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON	19064						
D	NO OF SHAREHOLDERS MEETING EITHER IN PEF PROXY		GH	53					
	SHAREHOLDERS	PRESENT IN PERSON	PRES THR PRO	OUGH	TOTAL	SHARES	% TO CAPITAL		
	PROMOTER AND PROMOTER GROUP ()	7	0		7	16568885	53.44112		
	PUBLIC	46	0		46	141815	0.45741		
	TOTAL	53	0		53	16710700	53.89853		
E	No. of shareholders atte	ended the meetin	ng thro	ugh Video	o conferenc	ing 53.			

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	POKARNA LIMITED
Date of the AGM/EGM	06-08-2021
Total number of shareholders on record date	19064
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	7
Public:	46

Resolution No.	1									
Resolution required: (Ordinary/	ORDINARY - To re	ceive, consider and	adopt Audited Star	idalone and Consol	idated Financial Sta	tements of the Cor	npany consisting of	the Balance Sheet	as at 31st March,	2021, the
Special)	Statement of Prof	it and Loss, Cash Flo	ow Statement and S	statement of Chang	es in Equity for the	year ended on that	date and the Expla	natory Notes anne	xed to, and formin	g part of, any of
	the said documen	ts together with the	e reports of the Boa	rd of Directors and	the Auditors repor	t thereon.	•			
										1
Whether promoter/ promoter										
group are interested in the										
agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,69,42,385	96.4423	1,69,42,385	0	100.0000	0.0000	(
	Poll	1,75,67,385	6,25,000	3.5577	6,25,000	0	100.0000	0.0000	(
	Postal Ballot (if	±,/3,07,303								
Promoter and Promoter Group	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		19,48,161	84.0965	19,48,161	0	100.0000	0.0000	(
	Poll	23,16,579	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	23,10,373								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(ו
	Total		19,48,161	84.0965	19,48,161	0	100.0000	0.0000	(
	E-Voting		46,444	0.4177	46,444	0	100.0000	0.0000	(
	Poll	1,11,20,036	872	0.0078	872	0	100.0000	0.0000	(
1	Postal Ballot (if	1,11,20,030								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total		47,316	0.4255	47,316	0	100.0000	0.0000	(
	Total	3,10,04,000	1,95,62,862	63.0979	1,95,62,862	0	100.0000	0.0000		

Resolution No.	2									
Resolution required: (Ordinary/										
Special)	ORDINARY - To de	clare dividend on e	quity shares for the	financial year 2020)-21.					
Whether promoter/ promoter	1									
group are interested in the										
agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
	1	No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	P		Votes Invalid	Votes Abstained
coregory	E-Voting	11-1	1,69,42,385	a second s		the state of the second st	100.0000			
	Poll	-	6,25,000		6,25,000	0	100.0000	0.0000		
	Postal Ballot (if	1,75,67,385	0,23,000	5.5577	0,25,000		100.0000	0.0000		
Description and Description Crown	applicable)		0	0.0000			0.0000	0.0000		
Promoter and Promoter Group			1 75 67 205							
	Total		1,75,67,385				100.0000			
	E-Voting	-	19,48,161				100.0000	0.0000		0
	Poll	23,16,579	0	0.0000	0	C	0.0000	0.0000		00
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	1	C	0.0000	0.0000		0 0
	Total		19,48,161	84.0965	19,48,161	C	100.0000	0.0000		0 0
	E-Voting		46,444	0.4177	46,444	C	100.0000	0.0000		0 0
	Poll	1,11,20,036	872	0.0078	872	C	100.0000	0.0000		0 0
	Postal Ballot (if] 1,11,20,036								
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000		0 0
	Total		47,316	0.4255	47,316	C	100.0000	0.0000		0 0
	Total	3,10,04,000	1,95,62,862	63.0979	1,95,62,862	C	100.0000	0.0000		0 0

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3									
ORDINARY - To ap	point a director in g	place of Mr. Rahul J	ain (DIN 00576447)	, who retires by rot	ation and being elig	tible, offers himself	for re-appointmen	it.	
	1			, , , , , , , , , , , , , , , , , , , ,	0.0	, ,			
									II.
Yes									1
105									1
			% of Votes Polled			% of Votes in	% of Votes		
	No. of shares held	No of votes	-	No. of Votes - in			0		
Mode of Voting								Votos Involid	Votes Abstained
	-				0				°
	1,75,67,385	6,25,000	3.55//	6,25,000	0	100.000	0.0000		0
	a	0		0	0			(0 0
					0			(0 0
E-Voting		19,48,161		2,16,592	17,31,569				0 0
Poll	23 16 579	0	0.0000	0	0	0.0000	0.0000	(0 0
Postal Ballot (if	23,10,373								
applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
Total		19,48,161	84.0965	2,16,592	17,31,569	11.1178	88.8822		0 0
E-Voting		46,364	0.4169	46,164	200	99.5686	0.4313		80
Poll	1 11 20 020	872	0.0078	872	0	100.0000	0.0000	(0 0
Postal Ballot (if] 1,11,20,036								
applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
Total		47,236	0.4247	47,036	200	99.5766	0.4234		08 08
Total	3,10,04,000	1,95,62,782	63.0976	1,78,31,013	17,31,769	91.1476	8.8524		08 08
	Yes 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 Postal Ballot (if applicable) Total	Yes No. of shares held (1) 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 1,75,67,385 23,16,579 1,11,20,036 applicable) Total E-Voting Poll 1,11,20,036 applicable)	YesMode of VotingNo. of shares held (1)No. of votes polled (2)E-Voting1,69,42,385Poll1,75,67,385Postal Ballot (if applicable)0Total1,75,67,385E-Voting0Postal Ballot (if applicable)0Postal Ballot (if applicable)0Total1,75,67,385E-Voting0Postal Ballot (if applicable)0Total19,48,161E-Voting0Postal Ballot (if applicable)0Total19,48,161E-Voting0Total1,11,20,036Postal Ballot (if applicable)0Total0Total0Total0	Yes % of Votes Polled on outstanding shares Mode of Voting (1) % of Votes Polled on outstanding shares E-Voting 1,69,42,385 96.4423 Poll 1,75,67,385 6,25,000 3.5577 Postal Ballot (if applicable) 0 0.0000 0.0000 Total 1,75,67,385 100.0000 0.0000 E-Voting 23,16,579 0 0.00000 Postal Ballot (if applicable) 0 0.0000 0.00000 Total 19,48,161 84.0965 0 0.00000 Total 19,48,161 84.0965 0 0.00000 Total 19,48,161 84.0965 0 0.00000 Total 1,11,20,036 872 0.0078 Postal Ballot (if applicable) 0 0.00007 0 0.00007 Total 0 0.00007 0 0.0078 0 Postal Ballot (if applicable) 0 0.00007 0 0.00007 Total 47,236 0.4247 0.4247	Yes % of Votes Polled on outstanding shares No. of Votes - in favour (4) E-Voting 1,00,07,035 9,012,000 1,69,42,385 96,4423 1,69,42,385 Poll 1,75,67,385 6,25,000 3.5577 6,25,000 Postal Ballot (if applicable) 0 0.0000 0 0 Total 1,75,67,385 109,48,161 84.0965 2,16,592 Poll 23,16,579 0 0.0000 0 Postal Ballot (if applicable) 23,16,579 0 0.0000 0 Total 1,75,67,385 100,0000 0 0 0 Poll 23,16,579 0 0.0000 0 0 Postal Ballot (if applicable) 19,48,161 84.0965 2,16,592 Poll 0 0.0000 0 0 Total 19,48,161 84.0965 2,16,592 E-Voting 46,364 0.4169 46,164 Poll 0 0.0000 0 Total 1,11,20,036 872 <td>Yes No. of shares held No. of votes % of Votes Polled on outstanding shares No. of Votes - in favour (4) No. of Votes - against (5) E-Voting 1,75,67,385 1,69,42,385 96,4423 1,69,42,385 0 Poll 1,75,67,385 6,25,000 3.5577 6,25,000 0 0 Postal Ballot (if applicable) 1,75,67,385 100,000 0 0 0 Postal Ballot (if applicable) 23,16,579 19,48,161 84.0965 2,16,592 17,31,569 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 1,9,48,161 84.0965 2,16,592 17,31,569 Postal Ballot (if applicable) 19,48,161 84.0965 2,16,592 17,31,569 Postal Ballot (if applicable) 1,11,20,036 872 0.0078 872 0 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 1,11,20,036 872 0.0078 872</td> <td>Yes % of Votes Polled on outstanding shares No. of Votes - in favour on votes No. of</td> <td>Yes % of Votes Polled on outstanding shares No. of Votes - favour (4) % of Votes in favour on votes polled % of Votes i</td> <td>Mode of Voting No. of shares held No. of votes polled (2) No. of Votes on outstanding shares No. of Votes - in (3)=[(2)/(1)]* 100 No. of Votes - in favour (4) % of Votes in favour on votes polled % of Votes against on votes polled against on votes against on votes Poll 1,69,42,385 96.4423 1,69,42,385 0 100.0000 0.0000 0 Poll 1,75,67,385 6,25,000 3.5577 6,25,000 0 100.0000 0.0000 0 0 Postal Ballot (if applicable) 1,75,67,385 100.0000 1,75,67,385 0 100.0000 0.0000 0 0 Total 1,75,67,385 100.0000 1,75,67,385 0 100.0000 0.0000 0 0 Poll 23,16,579 19,48,161 84.0965 2,16,592 17,31,569 11.1177 88.8822 0 Poll 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td>	Yes No. of shares held No. of votes % of Votes Polled on outstanding shares No. of Votes - in favour (4) No. of Votes - against (5) E-Voting 1,75,67,385 1,69,42,385 96,4423 1,69,42,385 0 Poll 1,75,67,385 6,25,000 3.5577 6,25,000 0 0 Postal Ballot (if applicable) 1,75,67,385 100,000 0 0 0 Postal Ballot (if applicable) 23,16,579 19,48,161 84.0965 2,16,592 17,31,569 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 1,9,48,161 84.0965 2,16,592 17,31,569 Postal Ballot (if applicable) 19,48,161 84.0965 2,16,592 17,31,569 Postal Ballot (if applicable) 1,11,20,036 872 0.0078 872 0 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 1,11,20,036 872 0.0078 872	Yes % of Votes Polled on outstanding shares No. of Votes - in favour on votes No. of	Yes % of Votes Polled on outstanding shares No. of Votes - favour (4) % of Votes in favour on votes polled % of Votes i	Mode of Voting No. of shares held No. of votes polled (2) No. of Votes on outstanding shares No. of Votes - in (3)=[(2)/(1)]* 100 No. of Votes - in favour (4) % of Votes in favour on votes polled % of Votes against on votes polled against on votes against on votes Poll 1,69,42,385 96.4423 1,69,42,385 0 100.0000 0.0000 0 Poll 1,75,67,385 6,25,000 3.5577 6,25,000 0 100.0000 0.0000 0 0 Postal Ballot (if applicable) 1,75,67,385 100.0000 1,75,67,385 0 100.0000 0.0000 0 0 Total 1,75,67,385 100.0000 1,75,67,385 0 100.0000 0.0000 0 0 Poll 23,16,579 19,48,161 84.0965 2,16,592 17,31,569 11.1177 88.8822 0 Poll 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



										_	
Resolution No.	4										
Resolution required: (Ordinary/											
Special)	SPECIAL - Re-Appo	pintment of Mr. Gau	tam Chand Jain as	the Chairman and I	Managing Director.						
Whether promoter/ promoter											
group are interested in the											
agenda/resolution?	Yes										
j.				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	polled			
Catagory	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100		against (5)	· ·		Votes Invalid	No	tes Abstained
Category				a house of the local day in the local day is a second day of the local day is a second day of the local day is a second day of the local day o			100.0000			0	Abstanieu
	E-Voting		1,69,42,385			0				0	0
	Poll	1,75,67,385	6,25,000	3.5577	6,25,000	0	100.0000	0.0000		0	0
	Postal Ballot (if										
Promoter and Promoter Group	applicable)		C	0.0000		0	0.0000	0.0000		0	0
	Total		1,75,67,385		1,75,67,385	0	100.0000	0.0000		0	0
	E-Voting		17,31,569	74.7468	3,57,924	13,73,645	20.6705	79.3294		0	2,16,592
	Poll	23,16,579	C	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	23,10,373									
Public- Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000		0	0
	Total		17,31,569	74.7468	3,57,924	13,73,645	20.6705	79.3295		0	216592
	E-Voting		46,364	0.4169	46,364	0	100.0000	0.0000		0	80
	Poll	1	872		872	0	100.0000	0.0000	1	0	0
	Postal Ballot (if	1,11,20,036									
Public- Non Institutions	applicable)		c	0.0000	0	0	0.0000	0.0000		0	0
	Total		47,23E	0.4247	47,236	0	100.0000	0.0000		0	80
	Total	3,10,04,000	1,93,46,190	62.3990			92.8997	7.1003		0	216672



r										
Resolution No.	5									
Resolution required: (Ordinary/										
Special)	SPECIAL - Re-Appo	pintment of Mr. Rah	ul Jain as the Mana	iging Director.		r				
Whether promoter/ promoter										
group are interested in the										
agenda/resolution?	Yes									
				_						
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1-7	1,69,42,385	a local and the factor of the second s			100.0000			0 0
	Poll		6,25,000	3.5577			100.0000			0 0
	Postal Ballot (if	1,75,67,385	0,20,000	0.0077	0,20,000			0.0000		· · · ·
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,75,67,385				100.0000	1000 K 1000 K		
	E-Voting		17,31,569				0.0000			2,16,592
	Poll	-	17,51,505	0.0000			0.0000	0.0000		2,10,552
		23,16,579	0	0.0000	0		0.0000	0.0000		
	Postal Ballot (if			0.0000		0	0.0000	0.0000		
Public- Institutions	applicable		0	0.0000		0	0.0000			0 0
	Total		17,31,569				0.0000	100.0000		216592
	E-Voting		46,364				100.0000		1	0 80
	Poll	1,11,20,036	872	0.0078	872	0	100.0000	0.0000		0 0
	Postal Ballot (if	1,11,20,030								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		47,236	0.4247	47,236	0	100.0000	0.0000		08 08
	Total	3,10,04,000	1,93,46,190	62.3990	1,76,14,621	17,31,569	91.0496	8.9504		216672



Resolution No.	6										
Resolution required: (Ordinary/											
Special)	SPECIAL - Appoint	ment of Dr. Jayshre	e Raiesh Sanghani a	as an Independent o	director.						
										1	
Whether promoter/ promoter											
group are interested in the											
agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes	1		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Vote	s Abstained
	E-Voting		1,69,42,385	96.4423	1,69,42,385	0	100.0000	0.0000		0	0
	Poll	1 75 67 205	6,25,000	3.5577	6,25,000	0	100.0000	0.0000		0	0
	Postal Ballot (if	1,75,67,385						, and a second se			
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000		0	0
	E-Voting		17,31,569	74.7468	17,31,569	0	100.0000	0.0000		0	2,16,592
	Poll	23,16,579	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	25,10,579									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		17,31,569	74.7468	17,31,569	0	100.0000	0.0000		0	216592
	E-Voting		46,364	0.4169	46,164	200	99.5686	0.4313		0	80
	Poll	1 11 20 020	872	0.0078	872	0	100.0000	0.0000		0	0
	Postal Ballot (if	1,11,20,036									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		47,236	0.4247	47,036	200	99.5766	0.4234		0	80
	Total	3,10,04,000	1,93,46,190	62.3990	1,93,45,990	200	99.9990	0.0010		0	216672



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al for payment of co	mmission to Non-E	xecutive Directors	for a period of five	years commencing	from 01 April 2021			1
Whether promoter/ promoter group are interested in the agenda/resolution?	No								4)	
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	the second s		Votes Invalid	Votes Abstained
	E-Voting		1,69,42,385				100.0000			0
	Poll	1,75,67,385	6,25,000	3.5577	6,25,000	0	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000		0
	E-Voting		17,31,569	74.7468	17,31,569	0	100.0000	0.0000		0 2,16,5
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	- 23,16,579	0	0.0000	0	0	0.0000	0.0000		0
	Total		17,31,569	74.7468	17,31,569	0	100.0000	0.0000		0 2165
	E-Voting		46,364	0.4169	45,962	402	99.1329	0.8670		0
	Poll		872	0.0078	872	0	100.0000	0.0000		0
	Postal Ballot (if	1,11,20,036								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0
	Total		47,236	0.4247	46,834	402	99.1490	0.8510		0
	Total	3,10,04,000	1,93,46,190	62.3990	1,93,45,788	402	99.9979	0.0021		0 2166





K. V. CHALAMA REDDY B.Sc., LL,B., F.C.S.,

COMPANY SECRETARY M.No.: F 9268, 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 <u>e-mail: kvcr133@gmail.com</u>

Annexure-2

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

Τo,

Mr. Gautam Chand Jain, The Chairman of 30th Annual General Meeting of M/s. Pokarna Limited

SUB: The 30th Annual General Meeting of ("AGM") of the members of the Company held on Friday, the 06th Day of August, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Pokarna Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and in compliance with General Circular No.14/2020, 17/2020, 22/2020 issued by Ministry of Corporate Affairs (MCA Circulars) in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Friday, the 06th day of August, 2021, at 11:00 AM through VC/OAVM, submit my report as under:

- 1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
 - 2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by M/s. KFin Technologies Private Limited ("KFinTech").

- 3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on July 13, 2021, the remote e-voting opened at 9.00 a.m. on Sunday, the 01st August 2021 and remained open up to 05.00 p.m. on Thursday, the 05th August, 2021.
- 4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
- 5. The equity shareholders holding shares as on Friday, the 30th July, 2021 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of "KFinTech" (<u>https://www.evoting.kfintech.com</u>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted, and the results are as under.

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon.

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	18936990	96.8007
Electronic voting (e- voting) during the AGM	10	625872	03.1993
Total	82	19562862	100.0000

i) Voted **in favour** of the resolution

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Electronic voting (e- voting) during the AGM	0	0	0
Total	0	0	0

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total them	number	of	votes	cast	by
0	0					

iv) Abstain Votes

Total number of members whose votes were declared abstain	Total them	number	of	votes	cast	by
0	0					

Resolution 2: Ordinary resolution

To declare dividend on equity shares for the financial year 2020-21.

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	18936990	96.8007
Electronic voting (e- voting) during the AGM	10	625872	03.1993
Total	82	19562862	100.0000

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Electronic voting (e- voting) during the AGM	0	0	0
Total	0	0	0

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total them	number	of	votes	cast	by
0	0					

iv) Abstain Votes

Total number of members whose votes were declared abstain	Total them	number	of	votes	cast	by
0	0					

Resolution 3 : Ordinary resolution

To appoint a Director in place of Mr. Rahul Jain (DIN: 00576447) who retires by rotation and being eligible, offer himself for re-appoinment

i) Voted **in favour** of the resolution

Mode of Voting	Number of Number of votes		% of total
	members voted	cast by them	number of valid
			votes cast
Remote e-voting	65	17205141	87.9483
Electronic voting (e- voting) during the AGM	10	625872	03.1993
Total	75	17831013	91.1476

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1731769	08.8524
Electronic voting (e- voting) during the AGM	0	0	0
Total	6	1731769	08.8524

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total them	number	of	votes	cast	by
0	0					

iv) Abstain Votes

Total number of members whose votes were declared abstain	Total them	number	of	votes	cast	by
1	80					

Resolution 4 : Special resolution

Re-Appointment of Mr. Gautam Chand Jain as Chairman and Managing director.

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	17346673	89.6646
Electronic voting (e- voting) during the AGM	10	625872	03.2351
Total	78	17972545	92.8997

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1373645	07.1003
Electronic voting (e- voting) during the AGM	0	0	0
Total	1	1373645	07.1003

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv) Abstain Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
3	216672

Resolution 5 : Special resolution

Re-Appointment of Mr. Rahul Jain as the Managing Director

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	16988749	87.8145
Electronic voting (e- voting) during the AGM	10	625872	03.2351
Total	64	17614621	91.0496

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	1731569	08.9504
Electronic voting (e- voting) during the AGM	0	0	0
Total	5	1731569	08.9504

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total them	number	of	votes	cast	by
0	0					

iv) Abstain Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
3	216672

Resolution No.6: Special Resolution

Appointment of Dr. Jayshree Rajesh Sanghani as an Independent director

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	18720118	99.7638
Electronic voting (e- voting) during the AGM	10	625872	03.2351
Total	78	19345990	99.9989

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	200	0.0011
Electronic voting (e- voting) during the AGM	0	0	0
Total	1	200	0.0011

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total them	number	of	votes	cast	by
0	0					

iv) Abstain Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
3	216672

Resolution No.7: Special Resolution

Approval for payment of commission to Non-Executive Directors for a period of five years commencing from 01 April 2021.

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	18719916	96.7628
Electronic voting (e- voting) during the AGM	10	625872	03.2351
Total	76	19345788	99.9979

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	402	0.0021
Electronic voting (e- voting) during the AGM	0	0	0
Total	3	402	0.0021

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total them	number	of	votes	cast	by
0	0					

iv) Abstain Votes

Total number of members whose votes were declared abstain	Total number of votes cast by them
3	216672

8. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

All the resolutions voted through under remote e-voting and instapoll at the AGM were passed with requisite majority.

Place: Hyderabad Date: 06/08/2021 K . V. Chalama Reddy Practicing Company Secretary Scrutinizer for E- Voting M. No: F9268; C.P. No: 5451 UDIN number: F009268C000748512