



**Date: 7<sup>th</sup> September, 2022**

**BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001**

**National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051**

**Scrip Code: 532486**

**Symbol: POKARNA**

Dear Sir/Madam,

**Subject: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company.**

This is to inform you that the Shareholders of the Company, based on the facility provided for remote e-voting between Sunday, 4<sup>th</sup> September, 2022 (9:00 a.m. IST) and Tuesday, 6<sup>th</sup> September, 2022 (5:00 p.m. IST) and electronic voting provided at the 31<sup>st</sup> Annual General Meeting held on 7<sup>th</sup> September, 2022 through Video Conferencing ("VC") at 1<sup>st</sup> Floor, 105, Surya Towers, Secunderabad – 500003, Telangana, India (Deemed Venue) have, inter alia, transacted the following businesses:

- 1a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon.
- 1b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Report of the Auditors thereon.
2. Declaration of Dividend of Rs. 0.60 (30%) per Equity Share of the face value of Rs. 2/- each.
3. Re-appointment of Mrs. Apurva Jain (DIN: 06933924), as a Director, who retired by rotation and being eligible had offered herself for re-appointment.
4. Appointment of M/s. S. Daga & Co., Chartered Accountants (FRN: 000669S) as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of the 31<sup>st</sup> Annual General Meeting until the conclusion of 36<sup>th</sup> Annual General meeting to be held in the year 2027.

This intimation is also being uploaded on the Company's website at [www.pokarna.com](http://www.pokarna.com).

You are requested to kindly note the same.

Thanking You,

Yours Faithfully,  
**For and on behalf of Pokarna Limited**

**Piyush Khandelwal**  
**Company Secretary & Compliance Officer**

**CIN: L14102TG1991PLC013299**

**Registered and Corporate Office:** Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

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