



Date: 7th 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: Disclosure of Voting Results of the Remote e-voting and voting at the 31st Annual General Meeting of the Company held on 7th September, 2022, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, at the 31st Annual General Meeting ("AGM") of Pokarna Limited held on 7th September, 2022 through Video Conferencing ("VC") facility, all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

This Intimation also being uploaded on the Company's website at www.pokarna.com.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For and on behalf of Pokarna Limited

**Piyush Khandelwal
Company Secretary & Compliance Officer
Encl: a/a**

CIN: L14102TG1991PLC013299

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

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com

Name of the Company	POKARNA LIMITED
Date of the AGM/EGM	07-09-2022
Total number of shareholders on record date	20375
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	<p>ORDINARY - To receive, consider and adopt:</p> <p>a) The Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, 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 and</p> <p>b) The Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, 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 Auditors' Report thereon.</p>									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,385	1,74,42,385	99.2885	1,74,42,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,42,385	99.2885	1,74,42,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,98,743	32,93,104	86.6893	32,93,104	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,93,104	86.6893	32,93,104	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	96,37,872	92,307	0.9578	92,302	5	99.9945	0.0054	0	0
	Poll		14,030	0.1456	14,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,337	1.1034	1,06,332	5	99.9953	0.0047	0	0
Total	Total	3,10,04,000	2,08,41,826	67.2230	2,08,41,821	5	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,385	1,74,42,385	99.2885	1,74,42,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,42,385	99.2885	1,74,42,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,98,743	32,93,104	86.6893	32,93,104	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,93,104	86.6893	32,93,104	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	96,37,872	92,307	0.9578	92,302	5	99.9945	0.0054	0	0
	Poll		14,030	0.1456	14,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,337	1.1034	1,06,332	5	99.9953	0.0047	0	0
	Total	3,10,04,000	2,08,41,826	67.2230	2,08,41,821	5	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mrs. Apurva Jain, who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,385	1,74,42,385	99.2885	1,74,42,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,42,385	99.2885	1,74,42,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,98,743	32,93,104	86.6893	32,86,169	6,935	99.7894	0.2105	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,93,104	86.6893	32,86,169	6,935	99.7894	0.2106	0	0
Public- Non Institutions	E-Voting	96,37,872	92,307	0.9578	92,302	5	99.9945	0.0054	0	0
	Poll		14,030	0.1456	14,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,337	1.1034	1,06,332	5	99.9953	0.0047	0	0
	Total	3,10,04,000	2,08,41,826	67.2230	2,08,34,886	6,940	99.9667	0.0333	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint statutory auditor of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,75,67,385	1,74,42,385	99.2885	1,74,42,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,42,385	99.2885	1,74,42,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,98,743	32,93,104	86.6893	32,93,104	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,93,104	86.6893	32,93,104	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	96,37,872	92,307	0.9578	92,302	5	99.9945	0.0054	0	0
	Poll		14,030	0.1456	14,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,06,337	1.1034	1,06,332	5	99.9953	0.0047	0	0
Total	Total	3,10,04,000	2,08,41,826	67.2230	2,08,41,821	5	100.0000	0.0000	0	0



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
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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)

To,
Mr. Gautam Chand Jain,
The Chairman of 31st Annual General Meeting of M/s. Pokarna Limited

SUB: The 31st Annual General Meeting of ("AGM") of the members of the Company held on Wednesday, the 07th Day of September, 2022 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 Instapoll 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 pursuant to circulars bearing no. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 ("MCA Circular") in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Wednesday , the 07th day of September, 2022, 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 scrutiner is to ensure that the voting process means (by remote e-voting) and by electronic voting (instapoll) 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 (InstaPoll) 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 August 14,



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2022, the remote e-voting opened at 9.00 a.m. on Sunday, the 04th September 2022 and remained open up to 05.00 p.m. on Tuesday, the 06th September, 2022.

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 Wednesday, the 31st August, 2022 "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 instapoll 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" (<https://www.evoting.kfintech.com>). 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: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2022, 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 as an ordinary resolution

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	71	20827791	99.9327
instapoll	8	14030	00.0673
Total	79	20841821	100

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

COMPANY SECRETARY

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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	5	0
instapoll	0	0	0
Total	1	5	0

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
0	0

Resolution 2: To declare dividend on equity shares for the financial year 2021-22 as an ordinary resolution

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	71	20827791	99.9327
instapoll	8	14030	00.0673
Total	79	20841821	100

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[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)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	5	0
instapoll	0	0	0
Total	1	5	0

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
0	0

Resolution 3 : To appoint a Director in place of Mrs. Apurva Jain (DIN: 06933924) who retires by rotation and being eligible, offer himself for re-appointment as an ordinary resolution

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	69	20820856	99.8994
instapoll	8	14030	00.0673
Total	77	20834886	99.9667

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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	6940	00.0333
instapoll	0	0	0
Total	3	6940	00.0333

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

Resolution 4 : To appoint M/s S. Daga & Co. (FRN: 000669S), Chartered Accountants, Hyderabad as Statutory Auditors to hold office from the conclusion of 31st Annual General meeting till the conclusion of 36th Annual General Meeting to be held in year 2027 i.e for a period of 5 years commencing from the financial year 2022-23 as an Ordinary Resolution

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	71	20827791	99.9327
instapoll	8	14030	00.0673
Total	79	20841821	100

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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	5	0
instapoll	0	0	0
Total	1	5	0

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
0	0

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: 7th September, 2022

K . V. Chalama Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
F C S :9268; C.P. No: 5451
PR No.2301/2022
UDIN number: F009268D000936249