



Date: 20th September, 2023

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 32nd Annual General Meeting of the Company held on 18th September, 2023, 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 32nd Annual General Meeting ("AGM") of Pokarna Limited held on 18th September, 2023 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

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Disha Jindal
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

POKARNA LIMITED

Details of Voting Results of 32nd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	POKARNA LIMITED
Date of the AGM/EGM	18-09-2023
Total number of shareholders on record date	18477
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:	7
Public:	48
Number of Resolutions Passed	4

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2023, 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 b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2023, 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,75,07,385	99.6585	1,75,07,385	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		1,75,07,385	99.6585	1,75,07,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,93,031	30,96,234	75.6465	30,96,234	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		30,96,234	75.6465	30,96,234	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	93,43,584	6,07,592	6.5028	6,07,592	0	100.0000	0.0000	0	0
	Poll		17	0.0002	16	1	94.1176	5.8823	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,609	6.503	6,07,608	1	99.9998	0.0002	0	0
Total		3,10,04,000	2,12,11,228	68.4145	2,12,11,227	1	100.0000	0.0000	0	0


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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year 2022-23									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,75,07,385	99.6585	1,75,07,385	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		1,75,07,385	99.6585	1,75,07,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,93,031	30,96,234	75.6465	30,96,234	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		30,96,234	75.6465	30,96,234	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	93,43,584	6,07,592	6.5028	6,07,592	0	100.0000	0.0000	0	0
	Poll		17	0.0002	16	1	94.1176	5.8823	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,609	6.503	6,07,608	1	99.9998	0.0002	0	0
	Total	3,10,04,000	2,12,11,228	68.4145	2,12,11,227	1	100.0000	0.0000	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Prakash Chand Jain (DIN: 00084490), who retires by rotation and being eligible, offers himself 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	1,75,07,385	99.6585	1,75,07,385	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		1,75,07,385	99.6585	1,75,07,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,93,031	30,96,234	75.6465	30,77,909	18,325	99.4081	0.5918	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		30,96,234	75.6465	30,77,909	18,325	99.4082	0.5918	0	0
Public- Non Institutions	E-Voting	93,43,584	6,07,592	6.5028	6,07,392	200	99.9670	0.0329	0	0
	Poll		17	0.0002	16	1	94.1176	5.8823	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,609	6.503	6,07,408	201	99.9669	0.0331	0	0
	Total	3,10,04,000	2,12,11,228	68.4145	2,11,92,702	18,526	99.9127	0.0873	0	0


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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the Re-appointment of Ms. Apurva Jain (DIN: 06933924) as Executive Director.									
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	1,75,07,385	99.6585	1,75,07,385	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		1,75,07,385	99.6585	1,75,07,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,93,031	30,96,234	75.6465	0	30,96,234	0.0000	100.0000	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		30,96,234	75.6465	0	30,96,234	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	93,43,584	6,07,592	6.5028	5,47,392	60,200	90.0920	9.9079	0	0
	Poll		17	0.0002	16	1	94.1176	5.8823	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,609	6.503	5,47,408	60,201	90.0921	9.9079	0	0
Total	Total	3,10,04,000	2,12,11,228	68.4145	1,80,54,793	31,56,435	85.1190	14.8810	0	0


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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

[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

Consolidated Scrutinizer's Report

(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 32nd Annual General Meeting of M/s. Pokarna Limited

**SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and
Instapoll at the 32nd Annual General Meeting ("AGM") of Pokarna Limited
("Company"), held on Monday, the 18th Day of September, 2023 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 MCA 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, 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022
in respect of the resolutions proposed at the AGM of the Shareholders of the Company
held on Monday, the 18th day of September, 2023 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 (instapoll) at the AGM are conducted in a fair and transparent manner
and submit a consolidated Scrutinizer's Report of the total votes cast in favour or
against if any, to the Chairman on the resolutions.

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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 19th August, 2023, the remote e-voting opened at 9.00 a.m. on Friday, the 15th September 2023 and remained open up to 05.00 p.m. on Sunday, the 17th September, 2023.
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 Monday, the 11th September 2023 "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 in presence of two witnesses who are not in the employment of the Company 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, 2023, 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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	111	21211227	100.0000
Voted against the resolution	1	1	00.0000
Total Valid votes	112	21211228	100.0000
Invalid/Abstain votes	Nil	Nil	Nil

Resolution 2: To declare dividend on equity shares for the financial year 2022-23 as an ordinary resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	111	21211227	100.0000
Voted against the resolution	1	1	00.0000
Total Valid votes	112	21211228	100.0000
Invalid/Abstain votes	Nil	Nil	Nil

Resolution 3 : To appoint a director in place of Mr. Prakash Chand Jain, (DIN: 00084490) who retires by rotation and being eligible, offer himself for re-appointment as an ordinary resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	107	21192702	99.9127
Voted against the resolution	5	18526	00.0873
Total valid votes	112	21211228	100.0000
Invalid/ Abstain Votes	Nil	Nil	Nil

Resolution 4 : To consider and approve the Re-appointment of Ms. Apurva Jain (DIN: 06933924) as Executive Director as a special resolution.

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	100	18054793	85.1190
Voted against the resolution	12	3156435	14.8810
Total valid votes	112	21211228	100.0000
Invalid/Abstain Votes	Nil	Nil	Nil

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 4 of the AGM Notice of the Company, have been passed with requisite votes and the Chairman of the AGM may, accordingly, declare the results of the voting.
9. 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.

Place: Hyderabad
Date: 20.09.2023

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