



Date: 18th 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: Proceedings of the 32ND 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 Friday, 15th September, 2023 (9:00 a.m. IST) and Sunday, 17th September, 2023 (5:00 p.m. IST) and electronic voting provided at the 32nd Annual General Meeting held on 18th September, 2023 through Video Conferencing ("VC") at 1st 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 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
- 1b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon. (Ordinary resolution)
2. Declaration of Dividend of Rs. 0.60 (30%) per Equity Share of the face value of Rs. 2/- each. (Ordinary resolution)
3. Re-appointment of Mr. Prakash Chand Jain (DIN: 00084490), as a Director, who retired by rotation and being eligible had offered himself for re-appointment. (Ordinary resolution)
4. Re-appointment of Ms. Apurva Jain (DIN: 06933924) as Executive Director for the term of 5 (five) consecutive years commencing from expiry of her present tenure i.e August 9,2024. (Special Resolution)

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



Voting Results in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report shall be communicated to the Stock Exchanges within 2 working days from the conclusion of AGM and shall also be simultaneously placed on the website of the Company.

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of Pokarna Limited

Disha Jindal

Company Secretary & Compliance Officer

CIN: L14102TG1991PLC013299

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