

Date: 01<sup>th</sup> October,2020.

Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

**Ref:** Scrip Code: 532486 / Symbol: Pokarna

**Sub:** Submission of Revised voting results pursuant to Regulation 44(3) of SEBI (LODR), Reg., 2015

In continuation to our submission dated:30<sup>th</sup> September,2020 , we here by submit the revised voting results in format prescribed under SEBI LODR Regulations 2015.

This is for your record and dissemination.

Thanking You

Yours Faithfully,

For Pokarna Limited



**Mahesh Inani**  
**Company Secretary & Compliance Officer**  
**M.No:A37577**

Date of the AGM/EGM	POKARNA LIMITED 29-09-2020
Total number of shareholders on record date	13638
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:	3
Public:	43

Resolution No.	1	ORDINARY - To receive, consider and adopt a the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2020, 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 thereon and b the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2020, 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 promoters/ promoter group are interested in the agenda/resolution?	No										
Category	Made 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	100.0000	1,75,67,385	0	100.0000	0.0000	0	0	
	Poll	1,75,67,385	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	
	<b>Total</b>		<b>1,75,67,385</b>	<b>100.0000</b>	<b>1,75,67,385</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	32,15,662	65,000	74.3286	23,90,157	0	100.0000	0.0000	0	0	
	Poll			2.0214	65,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>24,55,157</b>	<b>76.35</b>	<b>24,55,157</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	1,02,20,953	16,944	0.1658	16,674	270	98.4065	1.5934	0	0	
	Poll		6,485	0.0634	6,485	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>	<b>3,10,04,000</b>	<b>23,429</b>	<b>0.2292</b>	<b>23,159</b>	<b>270</b>	<b>98.8476</b>	<b>1.1524</b>	<b>0</b>	<b>0</b>	
	<b>Total</b>		<b>2,00,45,971</b>	<b>64.6561</b>	<b>2,00,45,701</b>	<b>270</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>	



Resolution No.	ORDINARY - To declare Dividend on Equity Shares for the financial year 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	100.0000	1,75,67,385	0	100.0000	0.0000	0	0
	Poll	1,75,67,385	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
	<b>Total</b>		<b>1,75,67,385</b>	<b>100.0000</b>	<b>1,75,67,385</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		23,90,157	74.3286	23,90,157	0	100.0000	0.0000	0	0
	Poll	32,15,662	65,000	2.0214	65,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>24,55,157</b>	<b>76.35</b>	<b>24,55,157</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		16,944	0.1658	16,939	5	99.9704	0.0295	0	0
	Poll	1,02,20,953	6,485	0.0634	2,485	4,000	38.3191	61.6808	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>23,429</b>	<b>0.2792</b>	<b>19,424</b>	<b>4,005</b>	<b>82.9058</b>	<b>17.0942</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>3,10,04,000</b>	<b>2,00,45,971</b>	<b>64.6561</b>	<b>2,00,41,966</b>	<b>4,005</b>	<b>99.9800</b>	<b>0.0200</b>	<b>0</b>	<b>0</b>



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	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	100.0000	1,75,67,385	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		
<b>Total</b>		<b>1,75,67,385</b>	<b>100.0000</b>	<b>1,75,67,385</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		
Public- Institutions	E-Voting	23,90,157	74.3286	23,90,157	0	100.0000	0.0000	0	0		
	Poll	65,000	2.0214	65,000	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	32,15,662	0.0000	0	0	0.0000	0.0000	0	0		
<b>Total</b>		<b>24,55,157</b>	<b>76.35</b>	<b>24,55,157</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions	E-Voting	16,944	0.1658	16,939	5	99.9704	0.0295	0	0		
	Poll	6,485	0.0634	6,485	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	1,02,20,953	0.0000	0	0	0.0000	0.0000	0	0		
<b>Total</b>		<b>23,429</b>	<b>0.2292</b>	<b>23,424</b>	<b>5</b>	<b>99.9787</b>	<b>0.0213</b>	<b>0</b>	<b>0</b>		
<b>Total</b>		<b>2,00,45,971</b>	<b>64.6561</b>	<b>2,00,45,966</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		





Resolution No.

4

SPECIAL - To approve continuation of payment of remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of the limits prescribed under SEBI Listing Obligations and Disclosure Requirements Amendment Regulations, 2018.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	YES												
Category	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 (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Abstained				
Promoter and Promoter Group	E-Voting	1,75,67,385	100.0000	1,75,67,385	0	100.0000	0.0000	0	0				
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0				
	Postal Ballot (if applicable)	1,75,67,385	0	0	0	0.0000	0.0000	0	0				
<b>Total</b>		<b>1,75,67,385</b>	<b>100.0000</b>	<b>1,75,67,385</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>				
Public- Institutions	E-Voting	23,90,157	74.3286	0	23,90,157	0.0000	100.0000	0	0				
	Poll	65,000	2.0214	65,000	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)	32,15,662	0	0	0	0.0000	0.0000	0	0				
<b>Total</b>		<b>24,55,157</b>	<b>76.35</b>	<b>65,000</b>	<b>23,90,157</b>	<b>2.6475</b>	<b>97.3525</b>	<b>0</b>	<b>0</b>				
Public- Non Institutions	E-Voting	16,906	0.1654	16,629	277	98.3615	1.6384	0	38				
	Poll	6,485	0.0634	2,485	4,000	38.3191	61.6808	0	0				
	Postal Ballot (if applicable)	1,02,20,953	0	0	0	0.0000	0.0000	0	0				
<b>Total</b>		<b>23,391</b>	<b>0.2288</b>	<b>19,114</b>	<b>4,277</b>	<b>81.7152</b>	<b>18.2848</b>	<b>0</b>	<b>38</b>				
<b>Total</b>	<b>3,10,04,000</b>	<b>2,00,45,933</b>	<b>64.6560</b>	<b>1,76,51,499</b>	<b>23,94,434</b>	<b>88.0553</b>	<b>11.9447</b>	<b>0</b>	<b>38</b>				





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,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
Road No. 10, Hyderabad -500034  
Ph: 9848014503  
[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

### 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 29<sup>th</sup> Annual General Meeting of M/s. Pokarna Limited

**SUB: The 29<sup>th</sup> Annual General Meeting of ("AGM") of the members of the  
Company held on Tuesday, the 29<sup>th</sup> Day of September, 2020 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 below resolutions proposed at the AGM of the Shareholders of the  
Company held on Tuesday, the 29<sup>th</sup> day of September, 2020 11:00 a.m through VC,  
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  
September 07, 2020 the remote e-voting opened at 9.00 a.m. on Thursday, the 24<sup>th</sup>

September 2020 and remained open up to 05.00 p.m. on Monday , the 28<sup>th</sup> September , 2020.

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 Tuesday, the 22<sup>nd</sup> September, 2020, "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" (<https://www.evoting.Karvy.com>) 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 Profit and Loss Account for the year ended 31<sup>st</sup> March 2020, the Balance Sheet as on that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them in terms of equity shares</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	56	19974216	99.6420
Electronic voting (e-voting) during the AGM	4	71485	00.3566
<b>Total</b>	<b>60</b>	<b>20045701</b>	<b>99.9986</b>

KAMBHAM  
VENKATA  
CHALAMA  
REDDY

ii) Voted **against** the resolution

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them in terms of equity shares</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	2	270	00.0014
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>270</b>	<b>00.0014</b>

iii) **Invalid** Votes

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them in terms of equity shares</b>
0	0

**Resolution 2: Ordinary resolution**

**To Declare dividend on equity shares for the financial year 2019-20**

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them in terms of equity shares</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	57	19974481	99.6434
Electronic voting (e-voting) during the AGM	3	67485	00.3367
<b>Total</b>	<b>60</b>	<b>20041966</b>	<b>99.9801</b>

ii) Voted **against** the resolution

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them in terms of equity shares</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	5	0
Electronic voting (e-voting) during the AGM	1	4000	00.0199
<b>Total</b>	<b>2</b>	<b>4005</b>	<b>00.0199</b>



iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

**Resolution . 3 : Ordinary resolution**

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

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	57	19974481	99.6434
Electronic voting (e-voting) during the AGM	4	71485	00.3566
<b>Total</b>	<b>61</b>	<b>20045966</b>	<b>100.00</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	1	5	0
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0</b>

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 4 : Special resolution**

To approve continuation of payment of remuneration to Executive Directors who are promoters or members of the promoter group in excess of the limits prescribed under the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018.

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	51	17584014	87.7186
Electronic voting (e-voting) during the AGM	3	67485	00.3367
<b>Total</b>	<b>54</b>	<b>17651499</b>	<b>88.0553</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	6	2390434	11.9248
Electronic voting (e-voting) during the AGM	1	4000	00.0199
<b>Total</b>	<b>7</b>	<b>2394434</b>	<b>11.9447</b>

iii) **Invalid** Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
1	38

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.

KAMBHAM  
VENKATA  
CHALAMA  
REDDY

Place: Hyderabad  
Date: 30.09.2020

**K . V. Chalama Reddy**  
Practicing Company Secretary  
Scrutinizer for E- Voting  
M. No: F9268; C.P. No: 5451  
UDIN number: F009268B000815370