



Pokarna Limited

Date: 27th March, 2024

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: Declaration of Voting Results of Postal Ballot

This is further to our letter dated 21st February, 2024 enclosing the Postal Ballot of the Company along with the Explanatory Statement, dispatched for seeking the approval of Members of the Company through Postal Ballot by way of e-voting for the resolution on the following item:

1. To approve the payment of remuneration to Managing Director Mr. Gautam Chand Jain, as approved by shareholders in meeting dated August 6, 2021 by way of special resolution
2. To approve the payment of remuneration to Managing Director Mr. Rahul Jain, as approved by shareholders in meeting dated August 6, 2021 by way of special resolution

In this regard, please find enclosed the following:

1. Report of Scrutinizer of E-voting.
2. E-voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations.

The same are also being made available on the Company's website at www.pokarna.com

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

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



K V C REDDY & ASSOCIATES
Company Secretaries

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)

SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING

(Pursuant to Section 110 and 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,

Chairman

POKARNA LIMITED

(CIN: L14102TG1991PLC013299)

Regd Office: Surya Towers, 105, Sardar Patel Road,
Secunderabad 500 003, Telangana, India

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Pokarna Limited conducted vide Postal Ballot Notice dated February 17, 2024 under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, K V Chalama Reddy (Membership No. : F9268), Proprietor, K V C REDDY & ASSOCIATES, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Premier Explosives Limited (" the Company") for purpose of scrutinizing postal ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on resolutions contained in the Postal Ballot notice ("Notice") dated February 17, 2024 issued by the Company in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022, General Circular No.11/2022 dated December, 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("collectively referred to as MCAI Circulars") issued by the Ministry of Corporate Affairs (the "MCA") and secretarial Standard on General meetings ("ss-2") issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, (Listing regulations) and any other applicable laws, rules and regulations

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VENKATA
CHALAMA
REDDY

Digitally signed by KAMBHAM VENKATA CHALAMA REDDY
DN: cn=K, o=Personal, ou=SE23,
serialNumber=1335376613842633719b8ygnG2W
913,
2.5.4.20=f76ba9149ba0a6c08b3a10f950479c
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postalCode=500028, st=Telangana,
serialNumber=11515628a171666a0a0a05163715c2d2
70e18ac7d89585a11f151a6e230c94e49,
o=KAMBHAM VENKATA CHALAMA REDDY
Date: 2024.09.27 15:52:20 +05'30'

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including General Circulars issued by the MCA and SEBI Listing Regulation, relating to postal ballot process conducted through e-voting
2. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, on resolutions contained in the notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Private Limited, Registrar and Transfer Agents of the Company. ("KFintech" or "RTA") and the Agency authorized under Rules and engaged by the Company to provide e-voting facility
3. The Company has informed that, on the basis of Register of Members/ list of Beneficial Owners as received from the Depositories, it has completed dispatch of Notice on Wednesday, February 21,2024 by E-mail (who had registered their email ids). This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA").
4. The Company has made newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English) on February 22, 2024 and in Nava Telangana (Telugu) on February 22, 2024.
6. Voting rights was reckoned on the paid-up value of equity shares registered in the name of the Members as on the "cut-off date" i.e., Friday, February 16, 2024.
7. The e-voting commenced from 09.00 A.M on Monday, the 26th February, 2024 and ended on Tuesday, the 26th March, 2024 at 05.00 P.M. at the e-voting Platform on the designated website of KFintech i.e.,(<https://evoting.kfintech.com/>) and e-voting facility was blocked forthwith thereafter.
8. I have monitored the process of e-voting through the scrutinizer's secured link provided by KFintech on the designated website <https://evoting.kfintech.com/>.
9. On completion of e-voting, I unblocked the e-voting results on the KFintech e-voting platform and downloaded the e-voting results.
10. The e-voting report downloaded from the website of KFintech Le., (<https://evoting.kfintech.com/>) has been kept separately for the purpose of postal ballot.
11. Votes cast by the members through e-voting, were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).
12. Based on the above-mentioned process, the scrutiny was completed and a summary of the votes cast through e-votes for the resolutions is given below:

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CHALAMA REDDY
DN: cn=K, o=Personal, st=Andhra Pradesh,
serialNumber=138376618403371766996G,
Z=990633,
c=IN, email=kambham.venkatachalama@kambham.venkatachalama.com,
ou=KAMBHAM VENKATA CHALAMA REDDY
Date: 2024.02.27 11:52:08 +05'30'

Item No. 1: To approve the payment of remuneration to Managing Director Mr. Gautam Chand Jain, as approved by shareholders in meeting dated august 6,2021 by way of special resolution

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	91	17809497	86.1427
Voted against	20	2864924	13.8573
Total (valid votes)	111	20674421	100
abstain	03	314	00.0015

Item No. 2: To approve the payment of remuneration to Managing Director Mr. Rahul Jain, as approved by shareholders in meeting dated august 6,2021 by way of special resolution

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	99	20671822	99.9874
Voted against	12	2599	00.0126
Total (valid votes)	111	20674421	100
abstain	03	314	00.0015

13. Based on the above e-voting, I confirm that all the resolutions have been carried on with the requisite majority and deemed to be passed on 26th March, 2024, being the last date fixed for e-voting by the Company. Accordingly, I request the Chairman to announce the voting results of Postal Ballot.

For K V C REDDY & ASSOCIATES
Company secretaries

Date: 27/04/2024
Place: Hyderabad

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CHALAMA REDDY

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DN: c=IN, o=Personal, ou=0829,
postalCode=+9133276133420337118499, cn=KAMBHAM,
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82b20f18e0b2a70209c979, postalCode=500028,
st=Telangana
serialNumber=915209ca79f02a1a3c37115c2027061b4c
4788f556e11150a030404949, cn=KAMBHAM
VENKATA CHALAMA REDDY
Date: 2024.03.27 15:53:22 +05'30'

K.V.Chalama Reddy
(Proprietor)
Scrutinizer for postal ballot
Practising Company secretary
M. No.: F9268, C.P.No.:5451
UDIN: F009268E003637640

Name of the Company:	POKARNA LIMITED
Date of Postal Ballot	Notice dated 17-02-2024
Total number of shareholders on record date	20908
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL: To approve the payment of remuneration to Managing Director Mr. Gautam Chand Jain, as approved by shareholders in meeting dated august 6,2021 by way of special resolution									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17567385	17507385	99.6585	17507385	0	100.0000	0.0000	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0	0
	Total	17567385	17507385	99.6585	17507385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4106593	2802325	68.2397	0	2802325	0.0000	100.0000	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0	0
	Total	4106593	2802325	68.2397	0	2802325	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	9330022	364711	3.9090	302112	62599	82.8359	17.1640	0	314
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0	0
	Total	9330022	364711	3.9090	302112	62599	82.8359	17.1640	0	314
Total		31004000	20674421	66.6831	17809497	2864924	86.1427	13.8573	0	314

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the payment of remuneration to Managing Director Mr. Rahul jain, as approved by shareholders in meeting dated august 6,2021 by way of special resolution									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17567385	17507385	99.6585	17507385	0	100.0000	0.0000	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0	0
	Total	17567385	17507385	99.6585	17507385	0	100.0000	0	0	0
Public- Institutions	E-Voting	4106593	2802325	68.2397	2802325	0	100.0000	2802325	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0	0
	Total	4106593	2802325	68.2397	2802325	0	100.0000	2802325	0	0
Public- Non Institutions	E-Voting	9330022	364711	3.9090	362112	2599	99.2873	0.7126	0	314
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0	0
	Total	9330022	364711	3.9090	362112	2599	99.2873	0.7126	0	314
Total		31004000	20674421	66.6831	20671822	2599	99.9874	0.0126	0	314