



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

August 13, 2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Outcome of Board Meeting held on August 13, 2021

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. August 13, 2021, the Board of Directors of the Company has considered and approved the following business items:

1. Statement showing the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021 along with the Limited Review Report issued by M/s. Gupta Raj & Co., Chartered Accountants, Statutory Auditors of the Company.
2. Appointment of M/s. Dipti Nagori & Associates, Company Secretary in Practice, as Scrutinizer of the Company to conduct the process of e-voting at the 37th Annual General Meeting of the Company in a fair and transparent manner.
3. Resignation of Mrs. Grishma Khandwala, a Company Secretary in practice as Secretarial Auditor for the financial Year 2022;
4. Appointment of M/s. Dipti Nagori & Associates, a Company Secretary in practice as Secretarial Auditor under Section 204 of the Companies Act, 2013 and Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Financial Year 2021-2022.
5. Approval of 37th Notice of Annual General Meeting of the Company scheduled to be held on Monday, September 27, 2021.

The Meeting commenced at 4.00 p.m. and concluded at 5.00 p.m. We request you to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary
Encl: a/a



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