



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)  
CIN NO. L72200MH1984PLC094539

24 June, 2021

**BSE Limited**

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

**Metropolitan Stock Exchange of India Ltd**

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

**Subject:** Outcome of Board Meeting held on June 24, 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. June 24, 2021, the Board of Directors of the Company has considered and approved the following business items:

1. Statement showing the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021.
2. Auditor's Report on the Audited Financial Results.
3. Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding unmodified opinion.
4. Board's Report for the Financial Year ended 31st March, 2021.
5. Approval of 37th Notice of Annual General Meeting of the Company scheduled to be held on Tuesday, August 31, 2021.
6. Appointment of Mrs. Grishma Khandwala, 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
7. Approval of related party transaction with Benchmarke Industries Private Limited pursuant to Section 188 of the Companies Act, 2013

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



Tel : (Off) 2493 5421 (4 Lines) 6661 5901 Fax : (91-22) 2493 5420 / 6661 5900

E-mail : info@poloqueen.com Website : www.poloqueen.com