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General information abo	ut company
Scrip code	540717
NSE Symbol	NOTLISTED
MSEI Symbol	PQIF
ISIN	INE689M01025
Name of the entity	Poloqueen Industrial and Fintech Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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No.   Proceedings   Process   Proc	Part														Annexure 1												
																arterly book											
Part	Part													T. Company	tion of Board of Directors												
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						Whether the late	el entity has a Regular Chairperuss	An																			
						WeberC	hairpernan is related to MD or CED	As .				Dispublication of D	innature under sention 255 of the	Companies Sci., 2013													
No.   Section   Procession	March September   March Sept	E DA	4		ran	ow	Category I of directors	Category 2 efetrators	Category S addressors	Date of Streb	Whether the director is disquilified?	Start Date of disqualification	End Date of disqualitation	Details of disqualification	Gurranti status	parent? Heler fine, 17544 efficience		initial Sales of appointment	Date of the apparatument	Oute of secution	Innered drawin jn matrix	No of Girestorykip in listed emilities including this listed antity (Rater Regulation 17% of	Direct analysis in linked analysis lated analysis l	Audit/ Statebalder Committee(s) including this Stated entity (Solar Regulation 20(3) of Uniting	in Early Stateholder Committee held in Saled antition including this based antity (Saler Regulation 2653) of Linting	Brown by Country	
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Annexure 1

III. Composition of Committees

Discourse of notes on composition of committees explanatory

Add Notes

Add Notes

Add Notes

To this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30, 2022.

Aut	ant committee betting						
			Whether the A	udit Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03535186	Sandeep Sadashiv Deshpande	Non-Executive - Independent Director	Chairperson	20-08-2024		
2	06945450	Natwariai Sanwariai Gaur	Non-Executive - Non Independent Director	Member	27-03-2015		
3	03173891	Dattaram Pandurang Shinde	Non-Executive - Independent Director	Member	20-08-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

No	mination and remuneral	tion committee					
			Whether the Nomination and remunera	tion committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03436791	Anagha Dattatray Joshi	Non-Executive - Independent Director	Chairperson	20-08-2024		
2	03173891	Dattaram Pandurang Shinde	Non-Executive - Independent Director	Member	20-08-2024		
3	00181745	Rahulkumar Nandlal Sanghai	Non-Executive - Non Independent Director	Member	27-03-2015		
4							
5							
6							
7							
8							
9							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically Stake holders Relationship Committee

Sta	kenolders kelationsnip (	.ommittee					
			Whether the Stakeholders Relation:	ship Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181745	Rahulkumar Nandlal Sanghai	Non-Executive - Non Independent Director	Chairperson	27-05-2016		
2	00181592	Nandlal Sanghai	Non-Executive - Non Independent Director	Member	17-11-2018		
3	08342307	Shridatta Haldankar Suresh	Non-Executive - Independent Director	Member	11-11-2019		
4							
5							
6							
7							
8							
9							
10							

_											
Ris	sk Management Committee										
			Whether the Risk Managerr	nent Committee has a Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00181745	Rahulkumar Nandlal Sanghai	Non-Executive - Non Independent Director	Chairperson	28-05-2022						
2	03535186	Sandeep Sadashiv Deshpande	Non-Executive - Independent Director	Member	20-08-2024						
3	00181592	Nandlal Sanghai	Non-Executive - Non Independent Director	Member	28-05-2022						
4											
5											
6											
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatical

Corp	oorate Social Responsib	ility Committee					
			Whether the Corporate Social Responsib	ility Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06725206	Udit Sanghai	Committee of Directors	Executive Director	Chairperson	
2	00181592	Nandlal Sanghai	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	00231799	Umesh Kumar Agarwalia	Committee of Directors	Executive Director	Member	
4	06725206	Udit Sanghai	Finance Committee	Executive Director	Chairperson	
5	00181592	Nandial Sanghai	Finance Committee	Non-Executive - Non Independent Director	Member	
6	00231799	Umesh Kumar Agarwalia	Finance Committee	Executive Director	Member	
7						
8						
9						
10						





			A	nnexure 1					
- 1	III. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	es					
Sr	Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Maximum gap between any two consecutive (in number of days)  Notes for not providing Date  Notes for not providing Date  Order (Yes/No)  Whether requirement of Quorum met (Yes/No)  Total Number of Directors as on date of the meeting Independent Director)  No. of Independent Directors attending the meeting independent Director)								
	Add Delete			•					
1	09-08-2024			Yes	10	9	4		
2	14-11-2024	96		Yes	14	14	7		
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<sup>\*</sup> to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meet	ing of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	es		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	09-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	96			Yes	3	3	2	0
3	nomination and remuneration committee	09-08-2024				Yes	3	3	2	0
4	Stakenoiders Keiationship Committee	09-08-2024				Yes	3	3	1	0
5	Risk Management Committee	09-08-2024				Yes	3	3	1	0
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<sup>\*</sup> to be filled in only for the account account and the

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	Details of Cyber sec	curity incidence
Wheth	ner as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	ة و
has be	en cyber security incidents or breaches or loss of data or documents	No
during	the quarter	
Other	details of cyber security incidence or breaches or loss of data event	Add Notes
Numbe	er of cyber security incidence or breaches or loss of data event	
occurr	ed during the quarter	
Sr.	Date of the event	Brief details of the event

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	Annexure 1						
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					
	Disclosure of notes on related p	Add Notes					
	Disclosure of notes of material transaction	with related party	Add Notes				
D			Novt				

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	Annexure 1					
VI. Affirmations						
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee	Yes				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 1000 listed entities)	Yes				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  Yes					
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes				

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Annexure 1				
Sr	Subject	Compliance status		
1	Name of signatory	Muskan Khandal		
2	Designation	Company Secretary and		

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Signatory Details			
Name of signatory	Muskan Khandal		
Designation of person	Company Secretary and Compliance Officer		
Place	Mumbai		
Date	20-01-2025		

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