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	General information abo	ut company
ĺ	Scrip code	540717
	NSE Symbol	NOTLISTED
	MSEI Symbol	PQIF
	ISIN	INE689M01025
	Name of the entity	Polo Queen Industrial and Fintech Ltd
	Date of start of financial year	01-04-2024
	Date of end of financial year	31-03-2025
	Reporting Quarter	Quarterly
	Date of Report	30-06-2024
	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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												Annexure I													
											Annesure I to be submit	ted by listed entity on qua	stech basis												
												ion of Board of Directors													
		Dischause of not	nanamanilan i	Charged directors endeadors	AM Subs																				
_			thether the lided	entity has a Resular Chairmenum	_																				
_				reservon à related to MD or CED	- Ai				Dissertification of D	imples under section 265 of the t	Communication for 2012														
_		_	_															_		No of independent					
Tana (Sal-		Pass	ow	Category Labelianism	Category 2 of directors	Category's addressions	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Correcti status	Whether special resolution passed? [Salor Reg. 17](14) of Uniting Regulations)	Date of puncing special resolution	hilled Date of appointment	Carlo of Re- appointment	Outer of second law	Innered desire je martini	No of Gineterolity in listed antities including this listed antity (Rafer Regulation 174 of Listing Regulations)	Directorship in Indeed antition including this listed antity (with reference in provide in	Number of memberships in Audit/Bisheshiber Committee(s) including this Indeed entity(Refer Regulation 20(3) officialing Regulations)	No of peak of Chairperson in Euclid, Baskeleider Committee held in Bakel entities including this baled entities including this baled entity Baker Regulation 26(2) of Linking Regulations	Reason for Greation	Nation for not providing PAIN	Nation for east pro- GNs
MAIL .	Celete																								
100	Pakher, Jasmam Senghei		acamaer.	Non-Senative Non Independent Streeter	Set Applicable		1611 0901						no.		00-01-0014	13:02:2009									
			-	Non-Executive Independent																					
30	Mais Mahammed Yasuf Diamendosis		00900.687	Non-Supplier Independent	Mari Basali s abba		11.01.0001	4-				Autom	44	11.08.0008	18.56.5514	10.04.1004		118.00		- '		- 4			
10	José Serimen Selgera	_	DETRICK	Finance	Wat family older		10.04.0811	4					44	13.08.0018	18.00.0014	30.06.3008		118.00							
	Lists Sanghai	_	01725205	Company Company	Not bear and a		10.07.000					total a		18.08.0011	0.000	00.00.000									
			-	Non-Executive Independent																					
Ma.	Fernou in recitored Families	_	86030812	Non-Security Non	Mari Sand's abba		13.61.0804					Anthon			ALEX 1810			13.60		-		-			
100	Sandal Sarghal		00080390	Independent Director	Not been backle		11:00:000	As .				detive	No.		27-09-0995						1				
				Non-Executive: Non																					
100	Sabultume Neodial Serghal		86583795	Independent Streeter	Set And solds		26.53.5875	So.				Action	No.		19-08-2000			_		- 1	- 1	- 4			
30	Smoh Samer Approachs				Set Seed nable		13:00:003	Sec.				Jettor	M.	28.09.2023	27-09-1995	03.04.2025			2						
	Stridella Nobleniar Sumb			Non-Executive Independent																					
														28.09.2023		29.65.2026									
30	Security by the second																								

Annexure 1

For this quarter kindly note the following points:

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

Discourse of notes on composition of committees explanatory

Add horrs

2. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Services shall be sertified automatically.

			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	06945450	Natwarial Sanwarial Gaur	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	06946494	Aspi Nariman Katgara	Non-Executive - Independent Director	Member	27-03-2015		
3	06725206	Udit Sanghai	Executive Director	Member	27-03-2015		
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	06946494	Aspi Nariman Katgara	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	06945450	Natwariai Sanwariai Gaur	Non-Executive - Independent Director	Member	27-03-2015		
3	00181745	Rahulkumar Nandlal Sanghai	Non-Executive - Non Independent Director	Member	27-03-2015		
4							
5							
6							
7							
8							
9							
10							

Sta	keholders Relationship (	Committee					
			Whether the Stakeholders Relation:	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	k Management Committ	ee					
			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	06946494	Aspi Nariman Katgara	Non-Executive - Independent Director	Member	28-05-2022		
3	00181592	Nandlal Sanghai	Non-Executive - Non Independent Director	Member	28-05-2022		
4							
5							
6							
7							
8							
9							

Corp	oorate Social Responsib	ility Committee					
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 Agarwalla	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 Agarwalla	Finance Committee	Executive Director	Member	
7						
8						
9						
10						



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			Α	nnexure 1			
- 1	II. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	tors explanatory	Add Not	tes			
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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete		•				
1	06-01-2024			Yes	10	9	4
2	14-02-2024	38		Yes	10	9	4
3	28-05-2024	103		Yes	10	9	4
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<sup>\*</sup> to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	f 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	nomination and remuneration committee	06-01-2024				Yes	3	3	2	0
2	Audit Committee	14-02-2024	38			Yes	3	3	2	0
3	Audit Committee	28-05-2024	103			Yes	3	3	2	o
4	Stakenoiders kelationship Committee	14-02-2024				Yes	3	3	1	o
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\* to be filled in only for the current quarter meetings

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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	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.	Yes			
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 Omprakash Khandal		
2	Designation	Company Secretary and		

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Signatory Details		
Name of signatory	Muskan Omprakash Khandal	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	19-07-2024	

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