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General information abo	ut company
Scrip code	540717
NSE Symbol	NOTLISTED
MSEI Symbol	PQIF
ISIN	INE689M01025
Name of the entity	Polo Queen Industrial and Fintech Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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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		Monage 1																							
												ted by listed entity on qua	arterly basis												
											I. Companie	ion of Board of Directors													
		Dischause of note	an composition o	d bounded directors explanatory	Add States																				
			tether the lated	entity has a Regular Chairperson																					
				reservon à related to MD or CED	As .				Dissert Standard and Co.	Sensions under sention 16.6 of the	Commencian day 2003														
_											,									No of independent					
to (Ma)	Name of the Director	Pass	ow	Category's abdrastors	Calogory 2 arbitrasions	Category's addressors	Date of Birth	Whether the director is disquilited?	Start Date of disqualification	End Date of disqualification	Exists of disqualification	Correcti status	Whether special resolution passed? [Salor Reg. 17](A) officialing Regulations]	Date of passing special resolution	helial Sale of appointment	Date of the approximant	Date of securities	Tenure of director (n marring	Ne of Greaterskip in Interferentials		Number of membenships in deals? State healer Committee(s) including this State entity (Safer Regulation 20(3) of Uniting Regulations)	tic of past of Chairperson in Euclid Balantolite Committee holding this baled antities including this baled antity Balon Regulation 26(3) of Listing Regulations	Reason for Growtien	Nation for not providing PAN	National or and pro-
Add	Corbite			Non-Security Non																					
30	Politica Jaconson Sengtei				Seclestude		1411.0911	Sec				Actor	No.		11.62.003										
	Mak Mahammed Yand Stamenday's		00900487	Non-Sunsation: Independent Finance	Not bear to the		11.47.0847							12.00.0000	1849.0014	10.00.000	10.00.000	130.00					Terure Completion		
				Non-Sensative Non																					
100	Josi Serimen Selgece	_	DENGAN	Landamento de Viscolare	Wat banks able		\$5.00 (MIS)	-				funition.	an.	TT-08-5034	18.08.0014	10,74,1174		110.00	-	-	,				_
4 10	Self Serghei		06725306	Non-American Independent	Main Sandina Ma		10.07.1881	4-				Balling	44	18/08/0073	A1.41.0014	40.44.900									
100	Server investment Parades		00030812	Disaster	Mari Sandina Ma		13.61.0804					to to a	an.		46.43.5636			11.00							
	Sandal Sarghal		00080190	Non-Executive - Non- Independent Director	Not destinable		11:00:0900					Active	_	27-09-2024	27-09-0995										
		_		Non-Supporture: Non-																					
100	Salsaliumer Namelial Sanghai	_	00583795	Independent Streeter	Not lead solds		26.53.5873	51				Action	NA.		19-08-0000				-		- '	- '			_
10	Smoh Same Approach		00253799	familia Stanton	Not heat subtr		13:00:0803	Sa				Actor	No.	28.09.2023	22.09.0993	63,64,2025									
100	Shristata Haldenker Sunsh		08362307	Non-Samultur Independent Director	Not destinable		2943.0934	See				detor	M.	28.09-2023	2941,0019	2945.2034		68.00							
	Selected Servented Seve			Non-Executive - Non-	Not bearing the		10.17.0881							12.00.0010	1849.0014	20.00.202									
			13750334	Non-Executive Independent				-																	
100	Settem Anticeg Strate		ESLITANG.	Non-Security Indopendent	Shall bend to blide		00.00.00TB	4-				Besting	60.	TT-08-3034	10.04.0014			1.60		-		- ^			_
30	Stig Soutseth Nedwork		10752878	Francisco	Marchael colds		11.00.0800	4-				total a	44	Y7.08.9034	18.08.0014			1.60							
1	States Sales Sauthanian	_	10793220	Non-Executive Independent Common	Not bear to the		18.57.7868					and the same		77.09.3034	1849.0034			1.00							
	Joseph Satisfrey Inch			Non-Executive Independent Director	Settlestinable		25-00-0877					Active		27-09-2024	10-08-0024										
1.0			13105/75	Non-Executive Independent														- 100							
-	Sandary Salashis Stubpande		ESSELM	Director	Net-Seel solde		20:61:0963	18a				Action	IN.	27-09-2024	10:05:0036			180	-		- 1	- 1			100

Annexure 1

II. Composition of Committees

Discourse of notes on composition of committees explanatory

Add Notes

Discourse of notes on composition of committees explanatory

Add Notes

Discourse of notes on composition of committees explanatory

Add Notes

Add Notes

Add Notes

Sendember 30 2022

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

Audit Committee	Dotaile		

	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	Natwarial Sanwarial Gaur	Non-Executive - Non Independent Director	Member	27-03-2015		
3	03173891	Dattaram Pandurang Shinde	Non-Executive - Independent Director	Member	20-08-2024		
4	06946494	Aspi Nariman Katgara	Non-Executive - Non Independent Director	Member	27-03-2015	20-08-2024	
5	06725206	Udit Sanghai	Executive Director	Member	27-03-2015	20-08-2024	
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 communication 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	06946494	Aspi Nariman Katgara	Non-Executive - Non Independent Director	Chairperson	27-03-2015	20-08-2024	
5	06945450	Natwariai Sanwariai Gaur	Non-Executive - Non Independent Director	Member	27-03-2015	20-08-2024	
6							
7							
8							
9							
10							

Stal	keholders Relationship (	Committee					
			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	k Management Committ	ee					
			Whether the Risk Manager	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	06946494	Aspi Nariman Katgara	Non-Executive - Non Independent Director	Member	28-05-2022	20-08-2024	
5							
6							
7							
8							
9							

wore.	Please enter DIN. Arter enter	ing bliv, warne or committee memic	iers and Category 1 of Directors shall be prefilled a	utomatically			
Core	orate 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							

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						



			A	nnexure 1					
- 1	II. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	tes					
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  (Yes/No)  Notes for not providing Date  Notes for not providing Date  (Yes/No)  Notes for not providing Date  Notes for not provide								
	Add Delete								
1	28-05-2024			Yes	10	9	4		
2	09-08-2024	72		Yes	10	9	4		
	Prev								

<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	of notes on meeting	of committees explanatory	Add Not	es 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	28-05-2024				Yes	3	3	2	0
2	Audit Committee	09-08-2024	72			Yes	3	3	2	0
3	Nomination and remuneration committee	09-08-2024				Yes	3	3	2	0
4	Stakenoiders Kelationship 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 current guarter meetings

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	Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there			
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 party transactions  Add Notes			
	Disclosure of notes of material transaction with related party  Add Notes			
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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  a. Audit Committee	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 st		
1	Name of signatory	Muskan Khandal	
2	Designation	Company Secretary and Compliance Officer	

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	Annexure III			
III.	III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

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	Annexure III		
1	1 Name of signatory Udit P Sanghai		
2	Designation	Chief Financial Officer	

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	Additional Half ye	early Disclosure	
Applicability of disclosure	Not Applicable		
Applicability of disclosure			
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /s	ecurities etc.refer note helow	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the I		The rigare should be mentioned in rectain net only	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	Apprehate amount duranted during six months	bulance outstanding at the end of six months	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name ca	alled) provided by the listed entity directly or indirect	ly, in connection with any loan(s) or any other form of	debt availed By
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or it	ndirectly, in connection with any loan(s) or any other	form of debt availed by	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirma	tions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lett			Add Notes
connection with any loan(s) (or other form of debt) given	directly or indirectly by the listed entity to		Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details		
Name of signatory	Muskan Omprakash Khandal	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	19-10-2024	

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