



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

October 02, 2025

The Manager-Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001

The Manager-Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Dalal
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098

SCRIP CODE: 540717

Symbol: PQIF

Dear Sir/Madam,

Subject: Voting Results of the 41st Annual General Meeting ("AGM") of Polo Queen Industrial and Fintech Limited ("the Company") held on Tuesday, September 30, 2025 along with Consolidated Scrutinizer's Report

Pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules and Regulations made thereunder, we hereby submit the following documents regarding the 41st AGM of the Company held on Tuesday, September 30, 2025 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India:

1. Voting results as required under Regulation 44 of the SEBI Listing Regulations as "**Annexure A**".
2. Report of Scrutinizer dated October 01, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended as "**Annexure B**".

All the resolutions as stated in the Notice of the 41st AGM dated July 24, 2025 have been approved with requisite majority.

The same may also be accessed on the website of the Company at www.poloqueen.com.

We request you to take the same on record.

Thanking You,

For **Polo Queen Industrial and Fintech Limited**

Prabhas Jiwanram Sanghai

Executive Director and CFO

DIN: 00302947

Encl: A/a

Tel : (Off) 4537 0000 / 6661 5901 Fax : 6661 5900

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

Annexure A
Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of E-voting Results	October 01, 2025
Total number of shareholders on record date i.e. September 23,2025	14252
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video conferencing Promoters and Promoter Group: Public:	07 34

Resolution Required: (Ordinary/Special)				Resolution No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
	Poll	25,15,40,510	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non - Institutions	E-Voting	8,42,09,490	7,79,157	0.9253	7,79,151	6	99.9992	0.0008	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	7,79,157	0.9253	7,79,151	6	99.9992	0.0008	-

Total		33,57,50,000	18,93,76,542	56.40	18,93,76,536	6	100.00	0.0000	-
--------------	--	---------------------	---------------------	--------------	---------------------	----------	---------------	---------------	----------

Resolution Required: (Ordinary/Special)				Resolution No. 2 - To appoint a director in place of Mr. Udit P. Sanghai (DIN: 06725206), who retires by rotation and being eligible, offers himself for re-appointment.: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,85,97,385	74.9769	188597385	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	7,79,057	0.9251	7,44,587	34470	95.5759	4.4247	-
	Poll		-	-	-	-	-	-	-

	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	7,79,057	0.9251	7,44,587	34470	95.5754	4.4247	-
Total		33,57,50,000	18,93,76,442	56.40	18,93,41,972	34470	99.9818	99.9818	-

Resolution Required: (Ordinary/Special)				Resolution No. 3 -To appoint a Director in place of Mr. Prabhas Sanghai (DIN: 00302947), who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,85,97,385	74.9769	188597385	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public	E-Voting	8,42,09,490	7,79,057	0.9251	7,44,587	34470	95.5759	4.4247	-

Non Institutions									
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	7,79,057	0.9251	7,44,587	34470	95.5759	4.4247	-
Total		33,57,50,000	18,93,76,442	56.40	18,93,41,972	34470	99.9818	0.0182	-

Resolution Required: (Ordinary/Special)				Resolution No. 4- To re-appoint of M/s N. K. Jalan and Co., Chartered Accountants (Firm Reg. No. 104019W) as Statutory Auditors of the company: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-

	(if applicable)								
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	7,79,157	0.9253	7,44,686	34471	95.5759	4.4247	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	7,79,157	0.9253	7,44,686	34471	95.5759	4.4247	-
Total		33,57,50,000	18,93,76,542	56.40	18,93,42,071	34471	99.9818	0.0182	-

Resolution Required: (Ordinary/Special)				Resolution No. 5 –To re-appoint Mr. Umesh Kumar Agarwalla (DIN: 00231799), as a Whole Time Director of the Company: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Cate/gory	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,85,97,385		18,85,97,385	-	100.00	-	-

Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non - Institutions	E-Voting	8,42,09,490	7,79,057	0.9251	7,44,586	34471	95.5759	4.4247	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	7,79,057	0.9251	7,44,586	34471	95.5759	4.4247	-
Total		33,57,50,000	18,93,76,442	56.40	18,93,41,971	34471	99.9818	0.0182	-

Resolution Required: (Ordinary/Special)				Resolution No. 6 -To re-appoint Mr. Udit P. Sanghai (DIN: 06725206), as a Whole-Time-Director of the Company: Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and	E-Voting	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-

Promoter Group									
	Poll	25,15,40,510	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	7,79,057	0.9253	7,79,050	7	99.99	0.0009	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	7,79,057	0.9253	7,79,050	7	99.99	0.0009	-
Total		33,57,50,000	18,93,76,442	56.40	18,86,75,335	7	100.00	0.0000	-

Resolution Required: (Ordinary/Special)	Resolution No. 7 -To re-designate Mr. Prabhas Jiwanram Sanghai (DIN: 00302947) as an Executive Director of the Company: Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	7,79,157	0.9253	7,79,150	7	99.99	0.0009	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,42,09,490	7,79,157	0.9253	7,79,150	7	99.99	0.0009	-
Total		33,57,50,000	18,93,76,542	56.40	18,93,76,535	7	100.00	0.0000	-

Resolution Required: (Ordinary/Special)				Resolution No. 8 -To re-appoint M/s. Dipti Nagori & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company: Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25,15,40,510	18,85,97,385	74.9769	18,85,97,385	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	8,42,09,490	7,79,057	0.9251	7,44,586	34471	95.57.53	4.4247	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)-		-	-	-	-	-	-	-
	Total	8,42,09,490	7,79,057	0.9251	7,44,586	34471	95.57.53	4.4247	-

Total		33,57,50,000	18,93,76,442	56.40	18,93,41,971	34471	99.9818	0.0182	-

-
For Dipti Nagori & Associates
Practicing Company Secretary

DIPTI
ARPIT
NAGORI

Digitally signed
by DIPTI ARPIT
NAGORI

Date: 2025.10.01
20:32:54 +05'30'

Dipti Nagori
Membership No: F8603
C.P. No.: 9917

Date: 01/10/2025
Place: Thane
UDIN: F008603G001421509
Peer Review Certificate No: 1902/2022



Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 41st Annual General Meeting (AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)]

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

October 01, 2025

To,
The Chairman/ Company Secretary
Polo Queen Industrial and Fintech Limited
304, A to Z Industrial Estate,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai- 400013

Subject: *Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and Venue e-voting conducted at the 41st Annual General Meeting (“AGM”) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, September 30, 2025 at 3:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with Companies (Management and Administration) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)]*

Appointment as Scrutinizer

I, Dipti Nagori, Practising Company Secretary (Membership No.: F8603, CP No.: 9917), appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the 41st Annual General Meeting of the Shareholders of **Polo Queen Industrial and Fintech Limited** held on Tuesday, September 30, 2025 at 3:00 p.m. (IST) through Video Conferencing or other Audio-Visual Means (OAVM), submit my report as under on the resolutions set out in the notice to the 41st Annual General Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. Dispatch of Notice convening the AGM

- 1.1. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 41st AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circulars dated 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No.



2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), and Regulation 47 of the SEBI Listing Regulations an advertisement was published in The Free Press Journal (English Language) and Nav Shakti (Marathi Language) having electronic editions on Tuesday, September 09, 2025 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- 1.2. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Saturday, September 06, 2025 by E-mail to the Members whose Email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- 1.3. The Company also informed that the Notice of AGM along with Annual Report was submitted on Stock Exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited on Saturday, September 06, 2025, simultaneously hosted the same on website of the agency providing the platform for remote e-voting and e-voting during the AGM and also on Company's website.

2. Cut-off date

Voting rights were reckoned as on Tuesday, September 23, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

3. Remote e-voting process

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting at the AGM. Remote e-voting period was commenced from Friday, September 26, 2025 at 09:00 A.M. and ended on Monday, September 29, 2025 at 5.00 P.M. and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

4. Voting at the AGM

- 4.1. Pursuant to Regulation 44(1) and 44(2) of SEBI Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their



votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- 4.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting done by Members during the AGM, on the NSDL e-voting platform and downloaded the results in presence of two witness who are not in the employment of the Company. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

6. Results

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	E-voting at AGM	Total	
Votes in Favour of Resolution	125949141	63427395	189376536	99.99
Votes against the Resolution	6	0	6	0.01
Votes abstained	0	0	0	0
Total	125949147	63427395	189376542	100%



ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Udit P. Sanghai (DIN: 06725206), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	125914577	63427395	189341972	99.99
Votes against the Resolution	34470	0	34470	0.01
Votes abstained	0	0	0	0
Total	125949047	63427395	189376442	100%

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Prabhas Sanghai (DIN: 00302947), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	125914577	63427395	189341972	99.99
Votes against the Resolution	34470	0	34470	0.01
Votes abstained	0	0	0	0
Total	125949047	63427395	189376442	100%



ITEM NO. 4: ORDINARY RESOLUTION:

To re-appoint of M/s N. K. Jalan and Co., Chartered Accountants (Firm Reg. No. 104019W) as Statutory Auditors of the company.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	125914576	63427395	189342071	99.98
Votes against the Resolution	34471	0	34471	0.02
Votes abstained	0	0	0	0
Total	125949047	63427395	189376542	100%

ITEM NO. 5: SPECIAL RESOLUTION:

To re-appoint Mr. Umesh Kumar Agarwalla (DIN: 00231799), as a Whole Time Director of the Company.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	125914576	63427395	189341971	99.98
Votes against the Resolution	34471	0	34471	0.02
Votes abstained	0	0	0	0
Total	125949047	63427395	189376442	100%



ITEM NO. 6: SPECIAL RESOLUTION:

To re-appoint Mr. Udit P. Sanghai (DIN: 06725206), as a Whole-Time-Director of the Company.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	125949140	63427395	189376435	99.99
Votes against the Resolution	7	0	7	0.01
Votes abstained	0	0	0	0
Total	125949147	63427395	189376442	100%

ITEM NO. 7: SPECIAL RESOLUTION:

To re-designate Mr. Prabhas Jiwanram Sanghai (DIN: 00302947) as an Executive Director of the Company.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	125949140	63427395	189376535	99.99
Votes against the Resolution	7	0	7	0.01
Votes abstained	0	0	0	0
Total	125949147	63427395	189376542	100%



ITEM NO. 8: SPECIAL RESOLUTION:

To re-appoint M/s. Dipti Nagori & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	125914576	63427395	192693616	99.98
Votes against the Resolution	34471	0	34471	0.02
Votes abstained	0	0	0	0
Total	125949047	63427395	192728087	100%

The electronic data and all other relevant records relating to electronic voting and voting during AGM will be emailed to the Chairman after the Chairman considers approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully,
For Dipti Nagori & Associates
Practicing Company Secretary

Counter Signed by
For Polo Queen Industrial and Fintech Limited

DIPTI ARPIT
NAGORI
Digitally signed by
DIPTI ARPIT NAGORI
Date: 2025.10.01
20:33:29 +05'30'

Gunjan Sanghavi
Company Secretary & Compliance Officer
Membership No: A74479

Dipti Nagori
Membership No.: F8603
C.P. No.: 9917

Date: 01/10/2025
Place: Thane

UDIN: F008603G001421509
Peer Review Certificate No: 1902/2022