



# 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

September 30, 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, 4<sup>th</sup> 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: Summary of Proceedings of the 41<sup>st</sup> Annual General Meeting ("AGM") of Polo Queen Industrial and Fintech Limited ("the Company") held on Tuesday, September 30, 2025**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we are enclosing herewith the summary of proceedings of 41<sup>st</sup> AGM of the Company held today i.e. 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.

The same may also be accessed on the website of the Company at [www.poloqueen.com](http://www.poloqueen.com).

We request you to take the same on record.

Thanking You,  
For **Polo Queen Industrial and Fintech Limited**

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**Prabhas Jiwanram Sanghai**  
Executive Director and CFO  
DIN: 00302947  
Encl: A/a



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## **Summary of Proceedings of the 41<sup>st</sup> Annual General Meeting of Polo Queen Industrial and Fintech Limited held on Tuesday, September 30, 2025**

The 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Polo Queen Industrial and Fintech Limited ("the Company") was held today i.e. Tuesday, September 30, 2025 at 3:00 P.M. (IST) through Video Conference or Other Audio - Visual Means (VC / OAVM). The meeting commenced at 3:00 P.M. (IST) and concluded at 3.40 P.M. (IST) (including time allowed for e-voting at AGM). The Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Ms. Gunjan Sanghavi, Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

Mr. Prabhas Sanghai, chaired the AGM from the Registered Office of the Company at 304, A to Z Industrial Estate, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400 013 ("Deemed Venue").

Ms. Gunjan Sanghavi introduced all the Directors. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors of the Company attended the AGM except Mr. Natwarlal Gaur. The respective Chairpersons and/ or Authorised Director of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

The Authorized Representatives of M/s. N. K. Jalan and Co., Statutory Auditors, and M/s. Dipti Nagori & Associates, Secretarial Auditors and Scrutinizer for the e-Voting and voting during the AGM proceedings, were also present at the AGM through VC.

The Company Secretary informed the Members that live streaming of the Meeting was being webcast on the website of National Securities Depository Limited ('NSDL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. Further, the Registers as required under the Companies Act, 2013 ("Act") and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year ended March 31, 2025.



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The Company Secretary informed the members that pursuant to the provisions of the Act and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings, the Company had provided remote e-voting facility and e-voting facility from Friday, September 26, 2025 at 09.00 AM (IST) to Monday, September 29, 2025 at 5.00 PM (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Tuesday, September 23, 2025. He also informed that the facility of e-voting at the AGM was also made available for those members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting.

In terms of the Notice dated July 24, 2025 convening the 41<sup>st</sup> AGM of the Company, the following items of business were transacted at the AGM through remote e-voting/e-voting:

Sr. No.	Details of the Resolutions	Type of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business	Ordinary Resolution
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 Business	Ordinary Resolution
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 Business	Ordinary Resolution
4.	To re-appoint M/s. N. K. Jalan and Co., Chartered Accountants (Firm Reg. No. 104019W) as Statutory Auditors.	Ordinary Business	Ordinary Resolution
5.	To re-appoint Mr. Umesh Kumar Agarwalla (DIN: 00231799), as a Whole Time Director of the Company	Special Business	Special Resolution
6.	To re-appoint Mr. Udit P. Sanghai (DIN: 06725206), as a Whole-Time-Director of the Company	Special Business	Special Resolution
7.	To re-designate Mr. Prabhas Jiwanram Sanghai (DIN: 00302947) as an Executive Director of the Company	Special Business	Special Resolution
8.	To re-appoint M/s. Dipti Nagori & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company	Special Business	Ordinary Resolution

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

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The Chairman invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Further, he informed the Members that the consolidated voting results along with the Scrutinizer's Report, would be placed on the Company's website i.e. [www.poloqueen.com](http://www.poloqueen.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock Exchange of India Limited [www.msei.in](http://www.msei.in).

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management. The Company Secretary informed the Members that the requisite quorum was present throughout the meeting and concluded the meeting at 3.25 P.M.

#### Notes:

- 1) The Company will separately intimate the voting results (remote e-voting and e-voting at the meeting through electronic voting system) to the Stock Exchange.
- 2) This document does not constitute minutes of the proceedings of the 41st Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Polo Queen Industrial and Fintech Limited**

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**Prabhas Jiwanram Sanghai**  
Executive Director and CFO  
DIN: 00302947