



## 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

---

January 20, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code: 540717**

To,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
**Symbol: PQIF**

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.**

With reference to the captioned subject, please find enclosed the Reconciliation of Share Capital Audit Report of Polo Queen Industrial and Fintech Limited for the quarter ended on December 31, 2024.

Kindly take the above information on record.

Thanking you,  
Yours truly,  
**For Polo Queen Industrial and Fintech Limited**

---

**Udit Sanghai**  
**Whole Time Director and Chief Financial Officer**  
**DIN: 06725206**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>st</sup> DECEMBER, 2024 OF  
POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

|    |   |   |                              |
|----|---|---|------------------------------|
| 1  | For Quarter Ended   | 31 <sup>st</sup> December, 2024   |                              |
| 2  | ISIN  | INE689M01025  |                              |
| 3  | Face Value  | Rs. 2 /- per Equity Share   |                              |
| 4  | Name of the Company and<br>CIN of the Company                                 | Polo Queen Industrial and Fintech Limited<br>CIN: L72200MH1984PLC094539                   |                              |
| 5  | Registered Office Address   | 304, A to Z Industrial Premises,<br>G K Marg, Lower Parel, Mumbai,<br>Maharashtra, 400013 |                              |
| 6  | Correspondence Address  | 304, A to Z Industrial Premises, G K Marg, Lower<br>Parel, Mumbai, Maharashtra, 400013    |                              |
| 7  | Telephone & Fax Nos.  | Tel No. 45370000/66615901<br>Fax No. 66615900   |                              |
| 8  | Email Address   | <a href="mailto:secretarial@poloqueen.com">secretarial@poloqueen.com</a>                  |                              |
| 9  | Name of the Stock Exchanges<br>where the Company's securities<br>are listed   | 1. BSE Limited<br>2. Metropolitan Stock Exchange of India<br>Limited (MSE)                |                              |
| 10 | Issued Capital  | No. of Shares   | % of Total Issued<br>Capital |
|    |   | 33,57,50,000  |                              |
| 11 | Listed Capital (Exchange-wise)  | 33,57,50,000  | 100%                         |
| 12 | Held in dematerialised form in<br>CDSL  | 19,49,69,720  | 58.07%                       |
| 13 | Held in dematerialised form in<br>NSDL  | 14,07,58,305  | 41.92%                       |
| 14 | Physical  | 21,975  | 0.01%                        |
| 15 | Total No. of Shares (12+13+14)  | 33,57,50,000  | 100%                         |
| 16 | Reasons for differences if any,<br>between (10 & 11), (10 & 15), (11<br>& 15) | N. A  |                              |



|    |  |  |
|----|--|--|
| 17 | Certifying the details of changes in the share capital during the quarter under consideration as per table below |  |
|----|--|--|

| Particulars | No. of shares | Applied/ Not Applied for Listing | Listed on stock exchange (Specify Names) | Whether applicable to CDSL | Whether applicable to NSDL | In-prin. Appr. Pending for SE (specify Names) |
|-------------|---------------|----------------------------------|--|----------------------------|----------------------------|---|
| ---         | ---           | ---                              | ---                                      | ---                        | ---                        | ---   |

|    |   |   |
|----|---|---|
| 18 | Register of Members is updated (Yes/ No)  | Yes, till 31 <sup>st</sup> December, 2024 |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any  | N.A.                                      |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?                                      | N.A.                                      |
| 21 | Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay | N.A.                                      |

|                               |                 |               |                   |
|-------------------------------|-----------------|---------------|-------------------|
| Total no. of demat requests   | No. of requests | No. of shares | Reasons for delay |
| Confirmed after 21 days       | NIL             | N.A.          | N.A.              |
| Pending for more than 21 days | NIL             | N.A.          | N.A.              |



*Dipti Nagori & Associates*  
*Practising Company Secretaries*

|    |  |  |
|----|--|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company   | Ms. Muskan Khandal was appointed as Company Secretary and Compliance Officer w.e.f. 07 <sup>th</sup> January, 2024.<br>Membership No. ACS: A61122<br>Mobile No.: 7859946669<br>Telephone No.: 022 -4537 0000<br>Email Id: <a href="mailto:secretarial@poloqueen.com">secretarial@poloqueen.com</a> |
| 23 | Name, Address, Tel. & Fax No., Regn. No of the Auditor   | Dipti Nagori & Associates<br>(Practising Company Secretary)<br>Flat no. 1001, 10 <sup>th</sup> Floor, H2 Cypress,<br>Highland Gardens, Dhokali Naka,<br>Thane West – 400608<br>Tel- 9769273759<br>FCS-8603, CP-9917  |
| 24 | Appointment of common agency for Share registry work, if yes (name & address) Registered & Corporate Office Address          | Satellite Corporate Services Pvt. Ltd.<br>Office No. A/106 & 107,<br>Dattani Plaza, East West Compound,<br>Andheri Kurla Road, Sakinaka,<br>Mumbai - 400072.   |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) | -  |

DIPTI ARPIT NAGORI  
Digitally signed by  
DIPTI ARPIT NAGORI  
Date: 2025.01.20  
11:23:13 +05'30'

**Dipti Nagori**  
**Practicing Company Secretary**  
**C. P. No. 9917**

**UDIN: F008603F003729133**  
**Peer Review Certificate No: 1902/2022**

**Date: 20/01/2025**  
**Place: Mumbai**