



Date: 10th September, 2025

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Dear Sir/Madam,

Subject: Proceedings of the 34th Annual General Meeting “AGM” held on September 10, 2025.

We refer to our letter dated August 11th, 2025 we wish to inform that the 34th Annual General Meeting (‘AGM’) was held on Wednesday, September 10, 2025 at 11:00 A.M. (IST) through video conferencing / other audio-visual means (“VC”), in compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 34th AGM of the Company as **Annexure-1**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



Annexure-1

Proceedings of 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Members of Pokarna Limited (the “Company”) was held on Wednesday, September 10, 2025 at 11.00 A.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mrs. Pratima Gulankar, Company Secretary, welcomed the Members to the 34th Annual General Meeting introduced the Directors and Auditors present for the meeting as mentioned below:

Sr No.	Name	Designation
1	Mr. Gautam Chand Jain	Chairman & Managing Director
2	Mr. Rahul Jain	Managing Director
3	Mrs. Apurva Jain	Executive Director
4	Mrs. Paulomi Romi Dhawan	Independent Director
5	Mr. Prasanth Nandigala	Independent Director
6	Mr. Agnihotra Dakshina Murty Chavali	Independent Director
7	Mr. Jayshree Rajesh Sanghani	Independent Director
8	Mr. Gautam Sawang	Independent Director
9	Mr. Prakash Chand Jain	Non- Executive Director

She also informed that Mr. Viswanatha Reddy, CFO, Mr. Manish Jain, Statutory Auditor, Mr. K.V. Chalama Reddy, K V C Reddy & Associates, Secretarial Auditor and Scrutinizer for conducting the voting process through e-voting were also present at the meeting.

Mr. Gautam Chand Jain, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, Directors and all key executives of the company present at the meeting. with the permission of the members, the Chairman took the Notice of the 34th Annual General Meeting as read.

With the permission of the members, the Chairman took the Statutory Auditor’s Report and Secretarial Auditors Report as read. The report of Statutory Auditors and Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

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The Chairman then delivered his speech:

The following items on the agenda as stated in the Notice of the 34th AGM were read by the Company Secretary at the meeting for the information of the members:

- 1a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
- 1b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon. (Ordinary resolution)
2. Declaration of Dividend of Rs. 0.60 (30%) per Equity Share of the face value of Rs. 2/- each. (Ordinary resolution)
3. Re-appointment of Mrs. Apurva Jain (DIN: 06933924), as a Director, who retired by rotation and being eligible had offered himself for re-appointment. (Ordinary resolution)
4. Appointment of Mr. Gautam Damodar Sawang (DIN: 11219711) as an Independent Director of the Company. (Special Resolution)
5. To appoint the Secretarial Auditors of the Company. (Ordinary resolution)

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members through KFin Technologies Limited, in respect of all the businesses to be transacted at the 34th Annual General Meeting of the Company. The remote e-voting period commenced from Sunday, 7th September, 2025 (9:00 a.m. IST) to Tuesday, 9th September, 2025 (5:00 P.M. IST).

The Company Secretary informed the members, who had not cast their Vote through remote e- voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

Mr. K. V. Chalama Reddy, K V C Reddy & Associates, Company Secretaries was appointed as scrutinizer for the e-voting process.

The Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements and reports for the year 2024-25.

The members who had registered as speakers expressed their views and raised a few queries with respect to the Company's business, future prospects etc., which were clarified/ answered

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by Mr. Gautam Chand Jain Chairman, to the satisfaction of the shareholders present at the meeting.

The Chairman then thanked the members for the continued support to the Company and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

The results of remote e-voting and e-voting during AGM will be announced within two working days after the conclusion of the AGM, which will be made available on the BSE and NSE websites, company's website and KFintech website.

The meeting concluded at 11:58 A.M.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar

Company Secretary & Compliance Officer
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