

Pokarna Limited

Date: September, 14, 2019

Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Ref: Scrip Code: 532486 / Symbol: Pokarna

Sub: AGM Update / Submission of proceedings of 28th Annual general Meeting, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We refer to above subject and herewith enclose the proceedings of 28th Annual general meeting of the Company held on Saturday, September, 14, 2019 at 10.30 a.m. at Hotel Vivanta by Taj, 1-10-147 & 148, Opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana, India – 500016.

This is for your record and dissemination.

For Pokarna Limited


Mahesh Inani
Company Secretary



Pokarna Limited

**PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF
POKARNA LIMITED HELD ON SATURDAY, SEPTEMBER, 14, 2019 AT 10.30 A.M. AT
HOTEL VIVANTA BY TAJ, 1-10-147 & 148, OPP: HYDERABAD PUBLIC SCHOOL,
BEGUMPET, HYDERABAD, TELANGANA, INDIA – 500016**

Directors present:

1. Mr. Gautam Chand Jain, Chairman & Managing Director
2. Mr. Mahender Chand, Independent Director
3. Mr. Thati Venkataswamy Chowdary, Independent Director
4. Mr. Meka Yugandhar, Independent Director
5. Mr. Vinayak Rao Juvvadi, Independent Director

In attendance

6. Mr. M. Viswanatha Reddy, Chief Financial Officer
7. Mr. Mahesh Inani, Company Secretary

Totally 119 shareholders are present in person.

Mr. Mahesh Inani welcomed the Shareholders of the Company, thereafter ascertained the quorum and called the meeting to the order.

Further Company Secretary introduced the Board of Directors to shareholders.

Further on the request of Company Secretary, the Chairman, Mr. Gautam Chand Jain addressed the gathering.

Thereafter Members were invited to raise the queries, if any, on the annual accounts or operations of the company.

Certain queries have been raised by the Members, for which Mr. Gautam Chand Jain had given replies to their satisfaction.

Thereafter Company Secretary explained the shareholders about the “Instapoll” (electronic polling) and requested the Chairman to read out the resolutions and order for commencement of the poll.

Upon his request, Chairman read out the following resolutions, except the third & fifth item, which was read out by Mr. Meka Yugandhar.



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Item.No.1:

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon; and
- b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon.

Item.No.2:

To declare Dividend on Equity Shares for the financial year 2018-19.

Item.No.3

To appoint a Director in place of Mrs. Apurva Jain Jain (DIN: 06933924), who retires by rotation and being eligible, offers herself for re-appointment

Item.No.4

To authorise the Board of Directors of the Company, to fix the remuneration of M/s. K.C Bhattacharjee & Paul, Chartered Accountants, (ICAI Firm Registration Number 303026E), the Statutory Auditors of the Company for the remainder of their tenure as such Auditors.

Item.No.5

Re-appointment of Mrs. Apurva Jain as Executive Director

Item.No.6

Ratification of Cost Auditor's Remuneration



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After all the resolutions were read out, Mr. Gautam Chand Jain ordered for the commencement of the poll.

After ordering for the poll, Company secretary requested the shareholders to proceed for the voting and informed that the results of voting shall be made public within 48 hours of conclusion of the meeting. Thereafter he submitted vote of thanks to Chairman, other Board of Directors and Shareholders, for participating in the meeting.

Mr. K. V. Chalamareddy, Practicing Company Secretary, (C.P. No: 5451) had acted as scrutinizer for the meeting and the registrars of the Company Karvy Fintech Private Limited, has provided the services of remote e-voting and instapoll services for the meeting.

As all the business as per the AGM notice was duly completed, the Chairman declared the Annual General Meeting as concluded and the proceedings as closed. He thanked the members for attending the meeting.

For Pokarna Limited



Mahesh Inani
Company Secretary

