



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 29, 2026

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 42nd Annual General Meeting ("AGM") of Polo Queen Industrial and Fintech Limited ("the Company") held on Monday, September 28, 2026 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 42nd AGM of the Company held on Monday, September 28, 2026 at 03:00 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 September 29, 2026, 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 42nd AGM dated August 10, 2026 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

Digitally signed by PRABHAS
JIWANRAM SANGHAI
Date: 2026.09.29 21:49:56
+05'30'

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

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General information about company

Scrip code	540717
NSE Symbol	NOTLISTED
MSEI Symbol	PQIF
ISIN	INE689M01025
Name of the company	o Queen Industrial and Fintech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:41 PM

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Scrutinizer Details

Name of the Scrutinizer	Dipti Nagori
Firms Name	Dipti Nagori & Associates
Qualification	CS
Membership Number	9917
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	15326
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	251144299	175853174	70.0208	175853174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	251144299	175853174	70.0208	175853174	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	84605701	9847233	11.6390	9847206	27	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	84605701	9847233	11.6390	9847206	27	99.9997	0.0003
Total		335750000	185700407	55.3091	185700380	27	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Natwarlal Gaur (DIN: 06945450), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	251144299	175853174	70.0208	175853174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	251144299	175853174	70.0208	175853174	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	84605701	9847233	11.6390	9847206	27	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84605701	9847233	11.6390	9847206	27	99.9997	0.0003
Total		335750000	185700407	55.3091	185700380	27	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Umesh Kumar Agarwalla (DIN: 00231799), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	251144299	175853174	70.0208	175853174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	251144299	175853174	70.0208	175853174	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	84605701	9847233	11.6390	9847206	27	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84605701	9847233	11.6390	9847206	27	99.9997	0.0003
Total		335750000	185700407	55.3091	185700380	27	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Consolidated Report of Scrutinizer
[Remote e-voting and e-voting conducted at the 42nd Annual General Meeting (AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)]

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

September 29, 2026

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 remote e-voting and e-voting conducted at the 42nd Annual General Meeting (“AGM”) of Polo Queen Industrial and Fintech Limited (“the Company”) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, September 28, 2026 at 3:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the 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, Practicing 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 42nd AGM of the Shareholders of the Company held on Monday, September 28, 2026 at 3:00 p.m. (IST) through VC/OAVM, submit my report as under on the resolutions set out in the notice to the 42nd AGM 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. The Company has confirmed that the electronic copy of the Notice convening the 42nd 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 circulars issued by MCA, Securities Exchange Board of India (“SEBI”) from time to time.
- 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 Friday, September 04, 2026 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 also uploaded on the Company's website www.poloqueen.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited www.msei.in on Friday, September 04, 2026, 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 Monday, September 21, 2026, 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 Thursday, September 24, 2026 at 09:00 A.M. and ended on Sunday, September 27, 2026 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.
- 4.3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier. The e-voting platform was kept open for such Members during the AGM and for 15 minutes post conclusion of the AGM of the Company.

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 Mr. Asad Khan and Ms. Prachi Kela 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 Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, 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	185700300	80	185700380	99.9997
Votes against the Resolution	27	0	27	0.0001
Votes abstained	0	0	0	0
Total	185700327	80	185700407	100%

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Natwarlal Gaur (DIN: 06945450), 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	185700300	80	185700380	99.9997



Dipti Nagori & Associates
Practising Company Secretary

Votes against the Resolution	27	0	27	0.0001
Votes abstained	0	0	0	0
Total	185700327	80	185700407	100%

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Umesh kumar Agarwalla (DIN: 00231799), 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	185700300	80	185700380	99.9997
Votes against the Resolution	27	0	27	0.0001
Votes abstained	0	0	0	0
Total	185700327	80	185700407	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

DIPTI
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NAGORI
Digitally signed by
DIPTI ARPIT
NAGORI
Date: 2026.09.29
21:46:39 +05'30'

Dipti Nagori
Membership No.: F8603
C.P. No.: 9917
Date: 29/09/2026
Place: Thane
UDIN: F008603H001662937
Peer Review Certificate No: 1902/2022

Counter Signed by
For Polo Queen Industrial and Fintech Limited

PRABHAS
JIWANRAM
SANGHAI
Digitally signed by
PRABHAS JIWANRAM
SANGHAI
Date: 2026.09.29
21:51:01 +05'30'

Prabhas Jiwanram Sanghai
Executive Director and CFO
DIN: 00302947