



PDOIL

POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013

Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 30th September 2025

To

The General Manager

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street, Mumbai -400001, India

Phone : 022-22728561

Sub: Clarifications on delayed Submission of the Proceedings of 33rd Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated September 29, 2025 seeking clarifications on delayed submissions of the proceedings of 33rd Annual General Meeting (AGM) of the Company convened on 26th September, 2025 at 11:30 A.M. The Meeting commenced at 11:30 A.M. (IST) and concluded at 1.30 P.M. (IST). We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 26th September, 2025. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours. We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, as directed we are resubmitting the proceedings of 33rd Annual General Meeting along with this clarification regarding delay in submission. We apologize for any inconvenience caused and appreciate your understanding in this matter.

Kindly take the same on record and oblige.

Thanking you

For Poona Dal and Oil Industries Limited

SUJIT

Digitally signed by
SUJIT DEEPCHAND

DEEPCHAND

PARAKH

D PARAKH

Date: 2025.09.30
14:00:05 +05'30'

Sujit D Parakh

Managing Director

DIN:00067011



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 26th September, 2025

To
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE scrip code: 519359

Sub: 33rd Annual General Meeting ('AGM') of the company

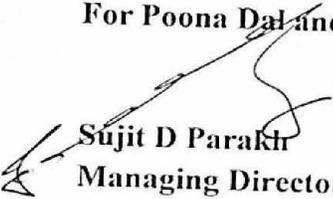
Dear Sir/Madam

Pursuant to applicable regulations of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, and the provisions of Companies Act, 2013, rules made there under the following submissions to the exchange is made for the 33rd Annual general Meeting of the company:

1. Regulation 30: Proceedings of 33rd AGM of the company held on Friday the 26th September, 2025, at 11.30 a.m. at the registered office of the company at E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune 413802
2. Regulation 44(3): details of Voting results.
3. Section 108 of the Companies Act, 2013: Scrutinizer's Report dated 26th September, 2025

Kindly take above on the record and acknowledge.

For Poona Dal and Oil Industries Limited


Sujit D Parakh
Managing Director
(DIN: 00067011)



GIST OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF MEMBERS OF POONA DAL AND OIL INDUSTRIES LIMITED HELD ON FRIDAY THE 26TH SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT E-2, KURKUMBH, TAL-DAUND, DIST-PUNE 413802 STARTED AT 11.30 A.M. AND CONCLUDED ON 01:30 P.M.

PRESENT:

| | |
|----------------------------|-------------------|
| Mr. Sujit Deepchand Parakh | Managing Director |
| Mr. Ajinkya Ghogardare | Director |
| Mr. Rakesh Virendra Singh | Director |
| Mrs. Lizy George | Director |
| Mr. Kevalchand Muthiyani | Director |

| | |
|---------------------------|--|
| Mr. Sunil M. Sharma | Chief Financial Officer |
| Mr. Rajkumar A. Kankariya | Company Secretary and Compliance Officer |
| Mr. Bharat Shah | M/s. Bharat Shah and Associates. (Statutory Auditor) |
| Ms. Swati Runwal | M/s. Swati Runwal & Associates (Scrutinizer) |

Total 35 members attended the 33rd Annual General Meeting (the "AGM" or the meeting) Mr. Sujit D Parakh, Managing Director of the Company, occupied the chair and presided over the meeting. The chairman after ascertaining that requisite quorum was present, called the Meeting to order.

The Chairman welcomed the members to the 33rd Annual General Meeting and commenced the proceedings of the Meeting.

The Chairman announced that the statutory registers are available for inspection for members. The Chairman read the speech highlighting the operation and prospects of the company. With the consent of the members present, the notice convening Thirty Third Annual General Meeting was taken as read. The Auditors Report was read out to members. The Director's Report already circulated was taken as read. The Chairman requested the members present to raise the queries, several members asked questions and sought clarification and gave their suggestion. The chairman then mentioned that the Companies Act, 2013 provided for Electronic Voting and the Company had provided its members the facility to cast their votes electronically through Central Depository Services Limited ("CDSL") system.



The e-voting commenced on the 23rd September, 2025 at 9.00 A.M. and ended on 25th September, 2025 5.00 P.M. Ms. Swati Runwal, Company Secretary in practice (FCS 12377) ,was appointed as scrutinizer to scrutinize the e-voting process in fair and transparent manner. Ms. Swati Runwal had submitted her report on e-voting to the Chairman.

The chairman thereafter ordered for voting by poll and requested the members who had not cast their vote on e-voting, to cast their vote on the poll paper, under supervision of Mr. Rajkumar Kankariya

The members of the Company were briefed about the process of poll. Thereafter, Mr. Rajkumar Kankariya displayed the empty ballot box to the members and proxies present and sealed the same.

He further explained the objective and implication of all the resolutions before they were put to vote at the Meeting.

Thereafter, the poll process through ballot poll was ordered and the members voted in the Meeting on all 6 resolutions using ballot form.

The following items of business as per 33rd AGM notice dated 4th September, 2025, were transacted at the meeting and the members passed the following resolution with requisite majority.

Ordinary Business

1. Adopt the audited financial statements for the financial year ended 31st March, 2025 and the reports of the Directors' the auditors' and thereon.
2. Appointment of Mr. Rakesh Singh (DIN: 06987619), who retires by rotation and being eligible, seeks re-appointment.

Special Business

3. Approval of Cost Audit Fees for Financial Year 2025-26
4. Approval of Related Party Transactions for FY 2025-26 under section 188 of the Companies Act, 2013
5. Approval for Payment of Managerial Remuneration in Excess of Prescribed Limits
- 6 Approval for Appointment of Secretarial Auditor of the Company for one Term.

A Summary of Consolidated Voting results (e-voting and polling) was as below:



Poona Dal and Oil Industries Limited
33rd Annual General Meeting
26.09.2025

Details regarding the voting results of the Annual General Meeting of Poona Dal and Oil Industries Limited held on 33rd September, 2025 pursuant to regulations 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

| | |
|---|-----------------------|
| Date of Annual General Meeting | 26.09.2025 |
| Total no. of Shareholders on Record Date | 5269 |
| No. of shareholders present in the meeting either in person or through proxy | 35 |
| <ul style="list-style-type: none">• Promoters and promoter's group | 6 |
| <ul style="list-style-type: none">• Public | 29 |
| No. of Shareholders attended through video conferencing | No Video conferencing |
| <ul style="list-style-type: none">• Promoters and promoter's group | NA |
| <ul style="list-style-type: none">• Public | NA |



Item No. 1 – Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2025 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto.

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2025 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto | | | | |
| 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 4017219 | 4017219 | 100.0000 | 4017219 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4017219 | 4017219 | 100.0000 | 4017219 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 58206 | 88.9239 | 58185 | 14 | 99.9639 | 0.0241 |
| | Poll | 65456 | 7250 | 11.0761 | 7250 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 65456 | 65456 | 100.0000 | 65435 | 14 | 99.9679 | 0.0214 |
| Total | | 4082675 | 4082675 | 100.0000 | 4082654 | 14 | 99.9995 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

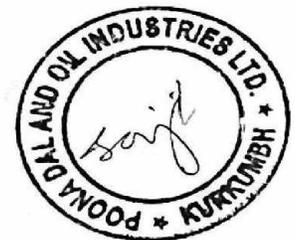
Result: Pass



Item No. 2 – Re-appointment of Mr. Rakesh V. Singh (DIN: 06987619)) as a Director of the Company who is liable to retire by rotation.

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Rakesh Virendra Singh (DIN: 06987619) who retires by rotation and being eligible, seeks 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 4017219 | 4017219 | 100.0000 | 4017219 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4017219 | 4017219 | 100.0000 | 4017219 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 58206 | 88.9239 | 58185 | 14 | 99.9639 | 0.0241 |
| | Poll | 65456 | 7250 | 11.0761 | 7250 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 65456 | 65456 | 100.0000 | 65435 | 14 | 99.9679 | 0.0214 |
| Total | | 4082675 | 4082675 | 100.0000 | 4082654 | 14 | 99.9995 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Result: Pass



Item no.3: Approval of Cost Audit Fees for financial year 2025-26

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of Cost Audit Fees for financial year 2025-26 | | | | |
| 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 4017215 | 4017215 | 100.0000 | 4017215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4017215 | 4017215 | 100.0000 | 4017215 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 58206 | 88.9239 | 58185 | 14 | 99.9639 | 0.0241 |
| | Poll | 65456 | 7250 | 11.0761 | 7250 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 65456 | 65456 | 100.0000 | 65435 | 14 | 99.9679 | 0.0214 |
| Total | | 4082671 | 4082671 | 100.0000 | 4082650 | 14 | 99.9995 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Result: Pass



Item no.4 Approval of Related Party Transactions till next Annual general Meeting

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of Related Party Transactions till next Annual General Meeting for FY 25-26 | | | | |
| 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 4017215 | 4017215 | 100.0000 | 4017215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4017215 | 4017215 | 100.0000 | 4017215 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 58206 | 88.9239 | 58185 | 14 | 99.9639 | 0.0241 |
| | Poll | 65456 | 7250 | 11.0761 | 7250 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 65456 | 65456 | 100.0000 | 65435 | 14 | 99.9679 | 0.0214 |
| Total | | 4082671 | 4082671 | 100.0000 | 4082650 | 14 | 99.9995 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Result: Pass



Item No. 5 Approval for Payment of Managerial Remuneration in Excess of Prescribed Limits under section 197 of the Companies Act 2013 to Mr. Sujit D Parakh

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Payment of Managerial Remuneration in Excess of Prescribed Limits under section 197 of the Companies Act 2013 to Mr. Sujit D Parakh | | | | |
| 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 | 4017215 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 4017215 | 100.0000 | 4017215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4017215 | 4017215 | 100.0000 | 4017215 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 65456 | 58206 | 88.9239 | 58185 | 14 | 99.9639 | 0.0241 |
| | Poll | | 7250 | 11.0761 | 7250 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 65456 | 65456 | 100.0000 | 65435 | 14 | 99.9679 |
| Total | | 4082671 | 4082671 | 100.0000 | 4082650 | 14 | 99.9995 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Result : Pass



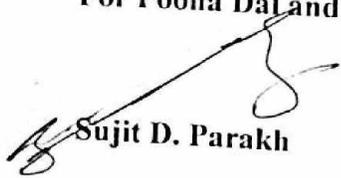
Item No. 6 Approval for appointment of Secretarial Auditor for one term

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval for appointment of Secretarial Auditor for one term | | | | |
| 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 | 4017215 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 4017215 | 100.0000 | 4017215 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4017215 | 4017215 | 100.0000 | 4017215 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 65456 | 58206 | 88.9239 | 58185 | 14 | 99.9639 | 0.0241 |
| | Poll | | 7250 | 11.0761 | 7250 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 65456 | 65456 | 100.0000 | 65435 | 14 | 99.9679 |
| Total | | 4082671 | 4082671 | 100.0000 | 4082650 | 14 | 99.9995 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Result : Pass



For Poona Dal and Oil Industries Limited


Sujit D. Parakh

Managing Director

(DIN: 00067011)

Date : 26.09.2025

Place: Kurkumbh

