

The Poona Club Ltd.
6, Bund Garden Road
Pune - 411 001



**Results of Second Extraordinary General Meeting in the
financial year 2022-23 of the Members of the Company**

R. No.	Particulars	Assent Votes	Dissent Votes	Total Votes	%	Result
1	Item No.1: Approval of Annual Revenue Budget. Resolution No. 1/Second EOGM/2022-23	281	5	286	98.3%	Passed
2	Item No. 2: Approval of Annual Capital Budget (I). Resolution No. 2/Second EOGM/2022-23	280	6	286	97.9%	Passed
3	Item No. 3: Approval of Annual Capital Budget (II). Resolution No. 3/Second EOGM/2022-23	280	6	286	97.9%	Passed
4	Item No. 4: Approval of Annual Capital Budget (III). Resolution No. 4/Second EOGM/2022-23	272	14	286	95.1%	Passed

Lt. Col Ashok Sarkar (Retd),
CEO and Secretary

Place: Pune

Date: 24th March, 2023