

PL/SEC/TGT/2024-25/080

Thursday, 26th September 2024

The Manager, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Scrip Code: PRICOLLTD	Scrip Code: 540293

Dear Sir,

Sub: Results of Postal Ballot & Scrutiniser Report

We wish to inform you that the members of the Company through Postal Ballot **have approved** the following business mentioned in the Postal Ballot notice dated 31st July 2024.

1. Appointment of Mrs.Manoharan Malavika Thothala, as an Independent Director

In this regard, we are enclosing the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of the Scrutiniser dated 26th September 2024, pursuant to sections 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

We request you to take the same on record.

Thanking you

Yours faithfully,
For Pricol limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl. As above

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	540293
NSE Symbol	PRICOLLTD
MSEI Symbol	NOTLISTED
ISIN	INE726V01018
Name of the company	PRICOL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	P.ESWARAMOORTHY
Firms Name	.ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	F6510
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	26-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	21-08-2024
Total number of shareholders on record date	159732
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Manoharan Malavika Thothala, as an Independent Director				
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	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46934833	46934833	100.0000	46934833	0	100.0000
Public-Institutions	E-Voting	38536378	22499545	58.3852	22345739	153806	99.3164	0.6836
	Poll							
	Postal Ballot (if applicable)							
	Total		38536378	22499545	58.3852	22345739	153806	99.3164
Public- Non Institutions	E-Voting	36410287	419518	1.1522	397640	21878	94.7850	5.2150
	Poll							
	Postal Ballot (if applicable)							
	Total		36410287	419518	1.1522	397640	21878	94.7850
Total		121881498	69853896	57.3130	69678212	175684	99.7485	0.2515
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	0
Public Insitutions	3961936
Public - Non Insitutions	20



P. Eswaramoorthy and Company

Company Secretaries

PS P. Eswaramoorthy B.Sc. LLB., FCS.,

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman

PRICOL LIMITED

CIN: L34200TZ2011PLC022194

Regd. Office: 109, Race Course

Coimbatore – 641018.

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed by the Board of Directors of M/s. Pricol Limited, at their meeting held on 31st July 2024 as a Scrutinizer for the purpose of Scrutinizing the e-voting process on postal ballot in respect of the Resolutions mentioned in the Postal Ballot Notice dated 31st July 2024.

My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and to furnish a Scrutinizer's Report of the total votes cast in favour or against if any, to the Chariman or authorised person based on the reports generated from the electronic means provided by National Securities Depository Limited (NSDL).



I submit my report as under: -

1. As per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has sent the Postal Ballot Notice dated 31st July 2024 by electronic mail to all the shareholders whose names appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CSDL) as at the close of business hours on 21st August 2024 and who have registered their email ID with Company / Depositories as at the close of business hours on 21st August 2024 (cut-off date).
2. As per MCA Circulars physical copies of the postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Wednesday 21st August 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 31st July 2024, through remote e-voting only.
4. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting facility was kept open from 9.00 A.M. (IST) on Tuesday, 27th August 2024 till 5.00 P.M. (IST) on Wednesday, 25th September 2024. The e-Voting facility was disabled forthwith thereafter.
5. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).



6. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to me by them on the electronic voting system, the summary of remote e-Voting for the following resolutions are as under: -
7. Out of 942 members who cast their votes by remote e-voting, the votes cast by 8 institutional members holding 39,61,956 votes were considered as invalid for non-receipt of authorisation resolutions / Power of Attorney / Authority Letter.

SPECIAL BUSINESS:

SPECIAL RESOLUTION

Appointment of Mrs. Manoharan Malavika Thothala, as an Independent Director

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	873	6,96,78,212	99.7485
Dissent	61	1,75,684	0.2515
Total	934	6,98,53,896	100.0000

Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice has been passed with the requisite majority.



All electronic data and relevant records of voting will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries



P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

Date: 26.09.2024
Place: Coimbatore

UDIN: F006510F001321758