

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449. Mob.: 9067295280
E-mail: cs1@palcorecycle.com Website: www.palcometals.com
CIN: L27310GJ960PLC000998 GSTN: 24AAACP9154D1ZM



Palco Metals Limited

01st October, 2024

To,
The Manager
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 001

SCRIP CODE: 539121

Dear Sir/Ma'am,

BSE Scrip Code: 539121

**Sub: Submission of Voting Results of the Company under Regulation 44(3) under SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Consolidated Voting Results through Poll & Remote E-Voting at the 63rd Annual General Meeting of the Company held on 11:00 A.M. Monday, the 30th September, 2024 at 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ahmedabad GJ 382449 IN.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For, Palco Metals Limited

Mukesh Tiwari
Company secretary & Compliance Officer
M. No: A45237

General information about company

Scrip code	539121
NSE Symbol	
MSEI Symbol	
ISIN	INE239L01013
Name of the company	Palco Metals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details

Name of the Scrutinizer	Punit Santoshkumar Lath
Firms Name	Punit Santoshkumar Lath
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	13-07-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2763
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	2754
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

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 financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors					
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2727040	1790840	65.6697	1790840	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1272960	75221	5.9091	75221	0	100	0
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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. Kirankumar Babulal Agrawal (DIN: 00395934), 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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272960	75221	5.9091	75221	0	100
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s KPSJ & Associates LLP (124845W/W100209), Chartered Accountants as Statutory Auditors of the Company for a second term of five years				
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272960	75221	5.9091	75221	0	100
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Naman Naredi (DIN: 06943536) as a Non-Executive 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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272960	75221	5.9091	75221	0	100
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Meenu Maheshwari (DIN: 07113136) as an Independent Women Director of the Company				
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2727040	1790840	65.6697	1790840	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1272960	75221	5.9091	75221	0	100	0
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Giving an authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 up to Borrow money up to an aggregate limit of Rs. 75 crores				
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	74021	5.8149	74021	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272960	74021	5.8149	74021	0	100
Total		4000000	1864861	46.6215	1864861	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Giving an authorization to Board of Directors under section 180(1)(a) of the Companies Act, 2013 to raise funds by creating Charge on the assets of the Company, up-to an aggregate limit of Rs. 75 crores				
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272960	75221	5.9091	75221	0	100
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Giving an authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs. 75 crores				
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1272960	75221	5.9091	75221	0	100
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Giving an authorization to Board of Directors under section 186 of the Companies Act, 2013 up to invest, to advance loan, to provide security or guarantee in connection with loan upto the aggregate limit of Rs.75 crores to any Body Corporate, Company or any other Person					
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272960	75221	5.9091	75221	0	100
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association				
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272960	75221	5.9091	75221	0	100
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Articles of Association				
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2727040	1790840	65.6697	1790840	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1272960	75221	5.9091	75221	0	100	0
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr. Kirankumar Babulal Agrawal (Din: 00395934) as the Managing Director of the Company for a further period of 3 (Three years)				
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	2727040	1790840	65.6697	1790840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2727040	1790840	65.6697	1790840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	75221	5.9091	75221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1272960	75221	5.9091	75221	0	100
Total		4000000	1866061	46.6515	1866061	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20 (4) (XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)

To,
The Chairman
Palco Metals Limited
Block No 1715, Saiprasad Industrial Park-II,
Besides Ramol Police Station, CTM- Ramol Road,
Ramol, Ahmedabad-382449.

Sub: Report on Electronic Voting carried out during Friday, September 27, 2024 (09:00 AM) and ends on Sunday, September 29, 2024 (05:00 PM) and poll conducted on the 63rd Annual General Meeting of Palco Metals Limited on 30th September, 2024.

Respected Sir,

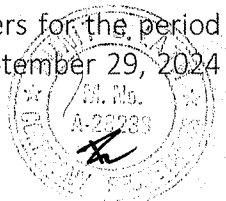
1. I Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of M/s. Palco Metals Limited for the purpose of scrutinizing the remote e-voting & poll conducted in AGM on the below mentioned resolutions at the 63rd Annual General Meeting (AGM) of the company held on 30th September, 2024 at 11.00 a.m., at Registered office of the company.

RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of National Securities Depository of India Limited (NSDL).

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM.
3. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility to its shareholders.
4. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, September 27, 2024 (09:00 AM) and ends on Sunday, September 29, 2024 (05:00 PM).

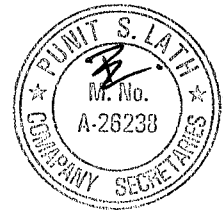


Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



5. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23/09/2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.
6. On 30th September, 2024 after completion of AGM at 11.50 A.M. and counting Physical Votes, the votes cast through -voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Gaurav Jani and Ms. Aditi Modi who were present as witnesses.
7. The locked ballot boxes were subsequently opened in my/our presence and no ballot was voted in the Ballot boxes.
8. No poll papers were found in Ballot Box.
9. My consolidated results with respect to each item on the agenda as set out in the Notice of the 63rd AGM dated 30th September, 2024 is enclosed herewith this Report.
10. Based on the aforesaid results, I report that 4 Four Ordinary Resolutions as contained in Item No. 1 (One) to Item No. 4 (Four) and 8 (Eight) Special Resolutions as contained in Item No 5 (five) to Item No 12 (Twelve) of the Notice dated 31st August, 2024 of 63rd Annual General Meeting were duly passed with requisite majority
11. The combined result of the Remote E-voting and Poll is as under:



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No 1: To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

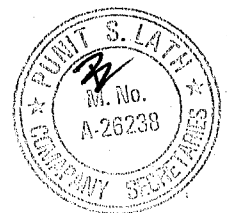
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No 2 To appoint a director in place of Mr Kirankumar Babulal Agrawal DIN 00395934, who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

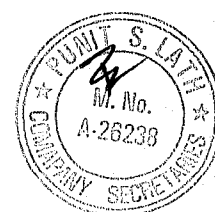
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No 3 To re appoint Ms KPSJ and Associates LLP 124845W W100209 Chartered Accountants as Statutory Auditors of the Company for a second term of five years.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

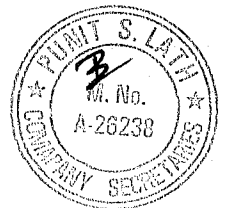
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No 4 To appoint Mr. Naman Naredi (DIN: 06943536) as a Non-Executive Director.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

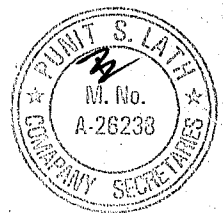
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No 5 To appoint Mrs. Meenu Maheshwari (DIN: 07113136) as an Independent Women Director of the Company.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

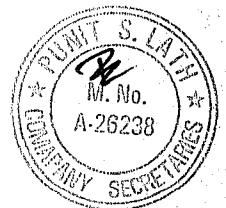
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 5 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No 6 Giving an authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 up to Borrow money up to an aggregate limit of Rs. 75 crores

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	9	1864861	100%
Poll During AGM	Nil	Nil	Nil
Total	9	1864861	100%

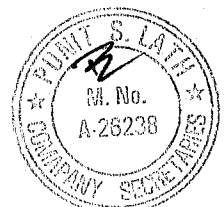
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 6 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No 7 Giving an authorization to Board of Directors under section 180(1)(a) of the Companies Act, 2013 to raise funds by creating Charge on the assets of the Company, up-to an aggregate limit of Rs. 75 crores.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

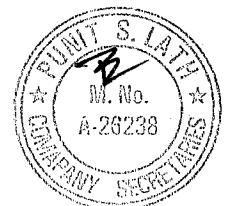
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 7 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No 8

Giving an authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs. 75 crores.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

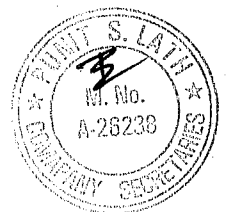
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 8 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No 9

Giving an authorization to Board of Directors under section 186 of the Companies Act, 2013 up to invest, to advance loan, to provide security or guarantee in connection with loan upto the aggregate limit of Rs.75 crores to any Body Corporate, Company or any other Person.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

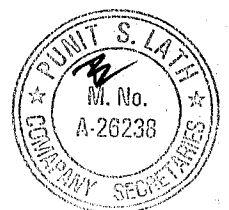
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 9 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No 10 Adoption of new set of Articles of Association.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 10 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No 11 Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association and Articles of Association:

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

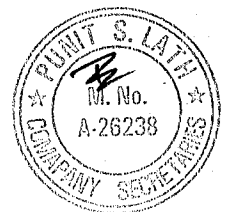
(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 11 of the Notice dated 31st August, 2024 passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No 12 To consider re-appointment of Mr. Kirankumar Babulal Agrawal (Din: 00395934) as the Managing Director of the Company for a further period of 3 (Three years).

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	10	1866061	100%
Poll During AGM	Nil	Nil	Nil
Total	10	1866061	100%

(ii) Voted against the resolution:

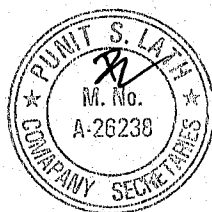
Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
Poll During AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 12 of the Notice dated 31st August, 2024 passed with requisite majority.

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, COP No. 11139
UDIN: A026238F001368425



Date: 30/09/2024
Place: Ahmedabad

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



I acknowledge the receipt of attendance register, Poll Papers, Voting register and the other above referred documents.

Ballot paper were distributed at AGM for Voting, however no voting took place at AGM.

Sign _____

Mukesh Tiwari

Company Secretary & Compliance Officer

Palco Metals Limited

