



PREMCO
GLOBAL LTD.

Date: 21st February, 2025

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Security Code – 530331

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot Through remote e-voting process & Disclosure under Regulation 30 for Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letter dated, January 20, 2025, submitting the Postal Ballot Notice along with the Explanatory Statement (“Notice”), seeking approval of the Members of the Company by way of Resolutions through remote e-Voting process. The details of the resolution is given below:

Sr. No.	Type of Resolution	Description of Resolution
1	Special Resolution	1. Appointment of Mr. Sumeet Rajani (DIN: 00350836), as an Independent Director of the Company.

The remote e-voting process concluded on Thursday, February 20, 2025 at 5.00 p.m. (IST), post which the Scrutinizer has submitted his Report on the Results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Resolution with requisite majority.

In this regard, please find enclosed the following:

Voting Results of the Postal Ballot activity through remote e-voting in relation to special Business as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015-**Annexure A.**



"URMI ESTATE", Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail:admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911



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Report of Scrutinizer Mr. Jay Sonavane, Dated 21st February, 2025 pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014- **Annexure B.**

Kindly take the above on your records

Thanking you,
Yours faithfully,

For PREMCO GLOBAL LIMITED

ASHOK HARJANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00725890

Encl: As Above



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Annexure A

Details of Voting Results

A.DETAILS OF VOTING RESULTS BY POSTAL BALLOT

Date of the Postal Ballot Notice	Monday, 20 th January, 2025
Cut-Off Date	Thursday, 16 th January, 2025
Voting Start Day, Date and Time	Wednesday, 22 nd January, 2025
Voting End Day, Date and Time	Thursday, 20 th February, 2025
Total number of shareholders on record date	4572
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public:	Not Applicable

B.RESULTS OF THE POSTAL BALLOT

Sr.No.	Particulars	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Mr. Sumeet Rajani (DIN: 00350836), as an Independent Director of the Company.	Special Resolution	Remote E-Voting	Passed with requisite Majority

For PREMCO GLOBAL LIMITED

ASHOK HARJANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00725890



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Agenda-wise disclosure:

Mode of voting for all resolutions: Postal Ballot.

Item No.1- Appointment of Mr. Sumeet Rajani (DIN: 00350836), as an Independent Director of the Company

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,13,510	22,13,510	100	22,13,510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,13,510	22,13,510	100	22,13,510	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	10,91,290	1,86,382	17.08	1,86,382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10,91,290	1,86,382	17.08	1,86,382	0	100
Total		33,04,800	23,99,892	72.62	23,99,892	0	100	0

For PREMCO GLOBAL LIMITED

ASHOK HARJANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00725890



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E-mail:admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911

Scrutinizer's Report

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Premco Global Limited
CIN: L18100MH1986PLC040911
Urmi Estate, Tower-A, 11th Floor,
95 Ganpatrao Kadam Marg,
Lower Parel(W),
Mumbai-400013

Dear Sir,

I, Jay Sonavane, had been appointed as the Scrutinizer by the Board of Directors at its meeting held on 6th January 2025 of **PREMCO GLOBAL LIMITED ("the Company")** for the purpose of scrutinizing the Postal Ballot process including voting through electronic means ("e-voting/Remote e-voting") in fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India ("**Listing Regulations**"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") for conducting the postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India ("**the MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and any other applicable law, rules, circulars, notifications and regulations, (including any statutory modification(s), or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, be passed by the Members of the Premco Global Limited ("**the Company**") (as on the **Cut-off Date, 16th January, 2025**) through postal ballot ("**the Postal Ballot**") only by way of remote e-voting only ("e-voting") for seeking shareholder's approval for the special resolution set out in the Postal Ballot Notice dated 20th January 2025 ("**the Postal Ballot Notice**") mentioned below:

1. To approve the appointment of Mr. Sumeet Vashulal Rajani ((DIN: 00350836) as an Independent Director.

Responsibility of the Management:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

Responsibility as a Scrutinizer:

My responsibility as a scrutinizer for the E-Voting process is restricted to ensure that the E-Voting process is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's report of the e-votes casted "in favor" or "against" the resolution as specified in the Postal Ballot Notice. Further my Report shall be on the basis of the reports generated from the E-Voting system provided by

JAY SONAVANE

Address: 43/344, MHB Colony, Gaikwad Nagar, Malwani Malad West 400095

Email ID: jaysonavane3@gmail.com

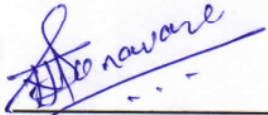
Mob: 9769826505

the National Services Depository Limited (NSDL), the authorized agency to E-Voting facilities, engaged by the Company for that purpose

In this regard, I submit my report as under:

1. The Resolutions were transacted through the process of E-voting and for the purpose of E-voting, the Company had engaged the services of National Services Depository Limited ("NSDL").
2. E-voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday 16th January, 2025 ("cut-off date").
3. The Remote E-Voting period remained open from Wednesday, 22nd January, 2025 at 9.00 a.m. and ends on Thursday, 20th February 2025 at 5.00 p.m. (both inclusive).
4. I have unblocked the electronic votes cast through remote e-voting in the presence of two witnesses (Ms. Aayushi Rajgor and Ms. Priyanshi Virmani) not in the employment of the Company.
5. The details containing the list of shareholders who voted for or against the resolutions that were put to vote, were downloaded from the E-Voting website of NSDL (www.evoting.nsdl.com).
6. The Register and all the relevant records relating to voting shall remain in my custody.
7. The result of the E-voting is as per Annexures attached.

Thanking You,
Yours truly,



JAY SONAVANE
Scrutinizer

PLACE: MUMBAI
DATED: 21ST FEBRUARY 2025

Enclosed: Annexure

COUNTER SIGNED BY
For PREMCO GLOBAL LIMITED



ASHOK HARJANI
Chairman and Managing Director
DIN:00725890



JAY SONAVANE

Address: 43/344, MHB Colony, Gaikwad Nagar, Malwani Malad West 400095

Email ID: jaysonavane3@gmail.com

Mob: 9769826505

ANNEXURE TO SCRUTINIZER'S REPORT

Results of Remote E-Voting done during the Postal Ballot period commenced from Wednesday, 22nd January, 2025 and ended on Thursday, 20th February, 2025

RESOLUTION 1:

Type of Resolution: Special Resolution

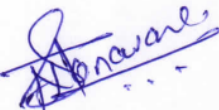
1. Appointment of Mr. Sumeet Vashulal Rajani (DIN: 00350836), as an Independent Director of the Company

Particulars	Remote e-voting		Percentage of votes to total no. of valid votes cast
	No. of Members who voted	No. of Shares for which votes cast	
Voted in favour of the resolution	63	23,99,892	100
Votes against the resolution	0	0	0
TOTAL	63	23,99,892	100

- Based on the aforesaid result, I report that the Special Resolution as set out in the Postal Ballot Notice dated 20th January 2025 have been passed by the members through Remote E-voting with the requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to Remote E-voting are handed over to Mr. Ashok Harjani, Chairman and Managing Director of the Company for safe custody.

You may kindly consider the aforesaid position of the votes casted by the Members, through Remote E-voting and declare the results accordingly.

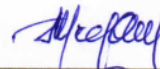
Thanking You,
Yours truly,



JAY SONAVANE
Scrutinizer

PLACE: MUMBAI
DATED: 21ST FEBRUARY 2025

COUNTER SIGNED BY
For PREMCO GLOBAL LIMITED



ASHOK HARJANI
Chairman and Managing Director
DIN:00725890

