



PREMCO
GLOBAL LTD.

Date: 24.08.2024

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

Company Security Code - 530331

Dear Sir/Madam,

Sub: Proceedings of Fortieth Annual General Meeting of the Members of the Company held on 24th August, 2024.

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 40th Annual General Meeting of the Members of the Company held on Saturday, August 24th, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC").

Kindly take the same on your records.

Thanking you,

For Premco Global Limited

Falak H. Mody
Company Secretary and Compliance Officer
Membership No.: ACS68214

Encl: As above



"URMI ESTATE", Tower-A, 1st 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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SUMMARY OF PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF THE MEMBERS OF PREMCO GLOBAL LIMITED HELD ON SATURDAY, AUGUST 24th, 2024 AT 3:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)

The 40th Annual General Meeting of the members of Premco Global Limited was held on Saturday, August 24th, 2024 at 03:00 p.m. IST through video conferencing/ other audio-visual means.

The AGM was held in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Ashok B. Harjani, Chairman and Managing Director Chaired the Meeting. Requisite quorum being present the meeting was called to order.

Ms. Priyanshi Virmani, Secretarial Executive introduced the Board Members, Chairperson of the Audit Committee, Key Management Personnels and Senior Officers of Company. It was also informed that Mr. Jay Sonavane, Scrutinizer for AGM of the Company was present. With the permission of the Members, the Notice of the 40th AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of Board of Directors thereon, being already circulated electronically considered were taken as read. Further it was informed that there are no qualifications or adverse remarks in the Auditors’ report.

The Chairman addressed the members.

Ms. Priyanshi Virmani, Secretarial Executive briefed the Members with general instructions and process of e-voting at the meeting. She further informed that the company has provided Facility of e -voting to the members, as required under the provisions of the Companies Act & SEBI Regulations. For the same purpose, e-voting was kept open from 21st August 2024 i.e. (9.00 a.m.) to 23rd August, 2024 (5.00 p.m.). She further informed that Mr. Jay Sonavane, is appointed as scrutinizer for independently scrutinizing the e - voting process. The Scrutinizer will submit their Consolidated Result on E-voting process within 48 hours of the Conclusion of the Annual General Meeting and the result would be intimated to stock exchange and also will be uploaded on the Company’s website.

The following items of business as set out in the Notice convening the 40th Annual General Meeting were commended for Members’ consideration and approval:



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ORDINARY BUSINESS

1. **Item No. 1 of the Notice** - Adoption of Audited Financial Statements (Standalone and Consolidated) along with report of Directors and Auditors thereon for Financial year ended on 31st March 2024.
2. **Item No. 2 of the Notice** - To confirm the payment of 1st Interim Dividend of Rs.3 per share, 2nd Interim Dividend of Rs.3 per share, 3rd Interim Dividend of Rs.2 per share for the FY 2023-24 and to approve Final Dividend of Rs. 2/- per share on Equity Shares for the financial year ended 31st March 2024.
3. **Item No. 3 of the Notice** - To appoint a director in place of Mrs. Sonia Ashok Harjani (DIN 01220774) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

- 1) **Item No. 4 of the Notice**- Re-appointment of Mr. Lalit Doulat Advani as a Non-Executive Independent Director of the Company.

Ms. Priyanshi Virmani then invited the speakers to seek views / raise queries. The queries were responded by Mr. Tarachand Vazirani- General Manager Accounts of the Company. She then proposed vote of thanks to the Members participating in the meeting. The Meeting concluded at 4:05 pm.

For Premco Global Limited

Falak H. Mody
Company Secretary and Compliance Officer
Membership No.: ACS68214



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