



PREMCO
GLOBAL LTD.

Date: 26.08.2024

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

Company Security Code – 530331

Dear Sir/Madam,

Sub: Details of voting results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizers Report

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 please find enclosed herewith details of voting results of 40th Annual General Meeting held on Saturday, 24th August 2024 on 3:00 p.m. along with Scrutinizers Report.

Kindly take the same on your records.

Thanking you,

For Premco Global Limited

ASHOK
HARJANI

Digitally signed by
ASHOK HARJANI
Date: 2024.08.26
16:14:04 +05'30'

Ashok Harjani
Chairman and Managing Director
DIN: 00725890

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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PREMCO GLOBAL LIMITED	
Date of the AGM	24/08/2024
Total number of Shareholders on Record Date	2622
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public	
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public	VC ARRANGED 31 6 25



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Resolution 1: To receive, consider, and adopt

- the Audited Standalone Financial Statements for the year ended 31st March 2024 together with the Report of Directors and the Auditors thereon, and
- the Audited Consolidated Financial Statements for the year ended 31st March 2024 together with the Report of Auditors thereon, and

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	2513731	2351034	93.5277	2351034	0	100	0
	POLL	0	0	0	0	0	0	0
	TOTAL	2513731	2351034	93.5277	2351034	0	100	0
Public Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-non-institutions	E-VOTING	791069	59553	7.5282	59541	12	99.9798	0.0202
	POLL	0	0	0	0	0	0	0
	TOTAL	791069	59553	7.5282	59541	12	99.9798	0.0202
TOTAL		3304800	2410587	72.942	2410575	12	99.9995	0.0005

Total Votes Cast in favour: 2410575 Shares (99.9798 % of total valid votes)

Total Votes cast Against: 12 Share (0.0202% of total valid votes)



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CIN NO. L18100MH1986PLC040911



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Resolution 2: 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 2023-2024 and to approve Final Dividend of Rs. 2 per share on EquityShares for the financial year ended 31st March 2024

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2513731	2351034	93.5277	2351034	0	100	0
	POLL	0	0	0	0	0	0	0
	TOTAL	2513731	2351034	93.5277	2351034	0	100	0
Public Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-non-institutions	E-VOTING	791069	59553	7.5282	59541	12	99.9798	0.0202
	POLL	0	0	0	0	0	0	0
	TOTAL	791069	59553	7.5282	59541	12	99.9798	0.0202
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Resolution 3: To appoint a Director in place of Mrs. Sonia Harjani (DIN 01220774) who retires by rotation and being eligible offers herself for re-appointment

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= $[(4)/(2)]*100$	% of Votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter & Promoter Group	E-VOTING	2513731	2351034	93.5277	2351034	0	100	0
	POLL	0	0	0	0	0	0	0
	TOTAL	2513731	2351034	93.5277	2351034	0	100	0
Public Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-non-institutions	E-VOTING	791069	59553	7.5282	59541	12	99.9798	0.0202
	POLL	0	0	0	0	0	0	0
	TOTAL	791069	59553	7.5282	59541	12	99.9798	0.0202
TOTAL		3304800	2410587	72.942	2410575	12	99.9995	0.0005

Total Votes Cast in favour: 2410575 Shares (99.9798 % of total valid votes)

Total Votes cast Against: 12 Share (0.0202% of total valid votes)



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Resolution 4 : Re-appointment of Mr. Lalit Doulat Advani (DIN-00308138) as Non-Executive 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2513731	2351034	93.5277	2351034	0	100	0
	POLL	0	0	0	0	0	0	0
	TOTAL	2513731	2351034	93.5277	2351034	0	100	0
Public Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-non-institutions	E-VOTING	791069	59553	7.5282	59541	12	99.9798	0.0202
	POLL	0	0	0	0	0	0	0
	TOTAL	791069	59553	7.5282	59541	12	99.9798	0.0202
TOTAL		3304800	2410587	72.942	2410575	12	99.9995	0.0005

Total Votes Cast in favour: 2410575 Shares (99.9798 % of total valid votes)

Total Votes cast Against: 12 Share (0.0202% of total valid votes)



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JAY SONAVANE

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

Email ID: jaysonavane3@gmail.com

Mob: 9769826505

Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 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

Subject: 40th Annual General Meeting ("AGM") of the Members of Premco Global Limited held on Saturday, August 24, 2024, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Jay Sonavane, had been appointed as the Scrutinizer by the Board of Directors at its meeting held on 27th July 2024 of **PREMCO GLOBAL LIMITED** pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in compliance with General Circular No.09/2023 dated 25.09.2023, issued by the Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013, Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the process of Remote E-Voting and E-Voting at the 40th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the Remote E-Voting and Secretarial Standards -2 issued by Institute of Company Secretaries of India on the resolutions contained in the Notice to the 40th Annual General Meeting of the Members of the Company.

Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who had not casted their vote during remote e-voting period were allowed to cast their vote by E-Voting during the AGM and till 15 minutes after the conclusion of AGM. Therefore E-Voting process thus includes the consolidated number of e-votes casted during the remote e-voting period as well as the e-votes casted during the AGM and till 15 minutes after the conclusion of AGM.

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 resolutions as specified in the Notice of AGM. Further my Report shall be on the basis of the reports generated from the E-Voting system provided by the National Services Depository Limited (NSDL), the authorized agency to E-Voting facilities, engaged by the Company for that purpose.



JAY SONAVANE

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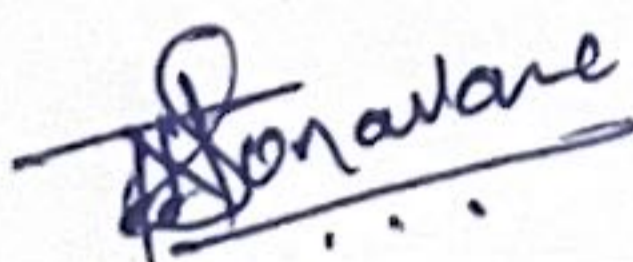
In this regard, I submit my report as under:

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") The Company also provided a facility to the Members for E voting during the AGM, who had not voted earlier.
2. E-voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Saturday 17th August, 2024 ('cut-off date').
3. The Remote E-Voting period remained open from Wednesday, 21st August, 2024 at 9.00 a.m. and ends on Friday, 23rd August 2024 at 5.00 p.m. (both inclusive).
4. I have unblocked the electronic votes cast through remote e-voting and e-voting done during the AGM in the presence of two witnesses (Ms. Aayushi Rajgor and Ms. Aditi Mishra) 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. After 15 Minutes of conclusion of AGM, I have downloaded, scrutinized, and counted the Votes cast through remote e-voting and e-voting done during the AGM and also for E-voting done after 15 minutes after conclusion of EOGM, for the purpose of this report.
7. The result of the Consolidated E-voting is as per Annexures attached.
8. The Register and all the relevant records relating to voting shall remain in my custody until the Chairman considers, approves, and signs the Minutes of aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe Custody.

The resolutions as specified in the Notice of AGM had secured requisite majority of Votes and the respective resolution may be considered to have been passed.

The Chairman of the 40th Annual General Meeting may accordingly declare the result of e-voting.

Thanking You,
Yours truly,



Jay Sonavane
Scrutinizer

Place: Mumbai
Dated: 26th August 2024

Enclosed: Annexure

Counter Signed By
For Premco Global Limited



Ashok Harjani
Chairman and Managing Director
DIN:00725890

JAY SONAVANE

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Email ID: jaysonavane3@gmail.com

Mob: 9769826505

ANNEXURE TO SCRUTINIZER'S REPORT

Consolidated Result of Remote E-Voting and E-Voting done during the AGM and also E-voting done after 15 minutes of conclusion of AGM

1. Resolution 1

Type of Resolution: - Ordinary Resolution:

- Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended, March, 31 2024 together with the Reports of the Board of Directors and the Auditors thereon.
- Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended, March, 31 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		E-Voting during the AGM & E-Voting done after 15 Minutes of Conclusion of AGM.		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no of Members who voted	Total no of shares for which votes cast	Percentage of votes to total no. of valid votes cast
Voted in favour of the resolution	33	69,180	18	23,41,395	51	24,10,575	99.99%
Votes against the resolution	2	12	0	0	2	12	0.01%
TOTAL	35	69,192	18	23,413,95	53	24,10,587	100%

JAY SONAVANE

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

Email ID: jaysonavane3@gmail.com

Mob: 9769826505

2. Resolution 2

Type of Resolution: - Ordinary Resolution:

Approve 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.

Particulars	Remote e-voting		E-Voting during the AGM & E-Voting done after 15 Minutes of Conclusion of AGM.		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no of Members who voted	Total no of shares for which votes cast	Percentage of votes to total no. of valid votes cast
Voted in favour of the resolution	33	69,180	18	23,41,395	51	24,10,575	99.99%
Votes against the resolution	2	12	0	0	2	12	0.01%
TOTAL	35	69,192	18	23,413,95	53	24,10,587	100%



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Mob: 9769826505

3. Resolution 3

Type of Resolution: - Ordinary Resolution

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.:

Particulars	Remote e-voting		E-Voting during the AGM & E-Voting done after 15 Minutes of Conclusion of AGM.		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no of Members who voted	Total no of shares for which votes cast	Percentage of votes to total no. of valid votes cast
Voted in favour of the resolution	33	69,180	18	23,41,395	51	24,10,575	99.99%
Votes against the resolution	2	12	0	0	2	12	0.01%
TOTAL	35	69,192	18	23,413,95	53	24,10,587	100%

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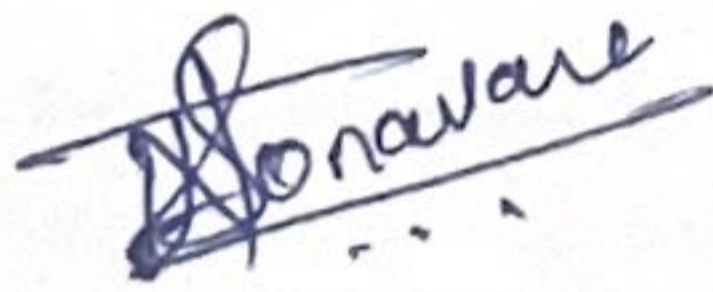
Mob: 9769826505

4. Resolution 4

Type of Resolution: - Special Resolution

Re-appointment of Mr. Lalit Doulat Advani as a Non-Executive Independent Director of the Company.

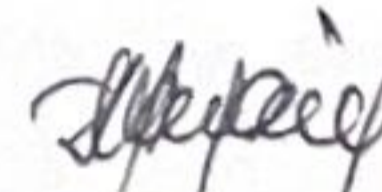
Particulars	Remote e-voting		E-Voting during the AGM & E-Voting done after 15 Minutes of Conclusion of AGM.		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes cast	No. of Members who voted	No. of Shares for which votes cast	Total no of Members who voted	Total no of shares for which votes cast	Percentage of votes to total no. of valid votes cast
Voted in favour of the resolution	33	69,180	18	23,41,395	51	24,10,575	99.99%
Votes against the resolution	2	12	0	0	2	12	0.01%
TOTAL	35	69,192	18	23,413,95	53	24,10,587	100%



Jay Sonavane
Scrutinizer

Place: Mumbai
Dated: 26th August 2024

Counter Signed By
For Premco Global Limited



Ashok Harjani
Chairman and Managing Director
DIN:00725890

