



PREMCO
GLOBAL LTD.

Date: 03rd May, 2024

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, April 01, 2024, 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. Anand Shyam Mashruwala (DIN: 10491638), as a Non-Executive, Independent Director of the Company.
2	Special Resolution	2. Appointment of Mrs. Lata Lal Vasvani (DIN: 07672964), as a Non-Executive, Independent Director of the Company



“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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The remote e-voting process concluded on Thursday, May 02, 2024 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

Report of Scrutinizer Mr. Sanjay Dholakia, Practicing Company Secretary Dated 03rd May, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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

Digitally signed by
ASHOK HARJANI
Date: 2024.05.03
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ASHOK B HARJANI
Managing Director
DIN: 00725890

Encl: As Above



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Details of Voting Results

A.DETAILED OF VOTING RESULTS BY POSTAL BALLOT

Date of the Postal Ballot Notice	Monday, 11 th March, 2024
Cut-Off Date	Friday, 22 nd March, 2024
Voting Start Day, Date and Time	Wednesday, 03 rd April, 2024
Voting End Day, Date and Time	Thursday, 02 nd May, 2024
Total number of shareholders on record date	2791
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. Anand Shyam Mashruwala (DIN: 10491638), as a Non-Executive, Independent Director of the Company.	Special Resolution	Remote E-Voting	Passed with requisite Majority
2.	Appointment of Mrs. Lata Lal Vasvani (DIN: 07672964), as a Non-Executive, Independent Director of the Company	Special Resolution	Remote E-Voting	Passed with requisite Majority

For PREMCO GLOBAL LIMITED

ASHOK HARJANI Digitally signed by
ASHOK HARJANI
Date: 2024.05.03
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ASHOK HARJANI
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. Anand Shyam Mashruwala (DIN: 10491638), as a 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 (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	2213510	2213510	100.00	2213510	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	2213510	2213510	100.00	2213510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1091290	197106	18.06	197101	5	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1091290	197106	18.06	197101	5	100	0
Total		3304800	2410616	72.94	2410611	5	100	0



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Item No.2- Appointment of Mrs. Lata Lal Vasvani (DIN: 07672964), as a 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 (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes- infavour (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	2213510	2213510	100.00	2213510	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	2213510	2213510	100.00	2213510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1091290	197106	18.06	197101	5	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1091290	197106	18.06	197101	5	100	0
Total		3304800	2410616	72.94	2410611	5	100	0

For PREMCO GLOBAL LIMITED

ASHOK HARJANI
Digitally signed by
ASHOK HARJANI
Date: 2024.05.03
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ASHOK HARJANI
Managing Director
DIN: 00725890



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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

REPORT OF SCRUTINIZER

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

To,

The Chairman

PREMCO GLOBAL LIMITED

Urmi Estate, Tower-A, 11th floor,
95 Ganpatrao Kadam Marg,
Lower Parel (W),
Mumbai- 400013

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of **PREMCO GLOBAL LIMITED** ("the Company") have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means ("e-voting / Remote e-voting") in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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 (hereinafter referred to as "MCA Circulars") (hereinafter referred to as "MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), in respect of the Resolutions as set out in the Postal ballot Notice dated 11th March, 2024 ("**Postal Ballot Notice**") seeking approval of the shareholders for below mentioned Agenda:

1. To approve appointment of Mr. Anand Shyam Mashruwala (DIN: 10491638), as a Non-Executive, Independent Director of the Company.
2. To approve appointment of Mrs. Lata Lal Vasvani (DIN: 07672964), as a Non-Executive, Independent Director of the Company

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to 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 Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted "in favour" or "against" the Resolution,



SANJAY DHOLAKIA & ASSOCIATES

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as set out in Item No.1 & 2 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on **22nd March, 2024 (“cut-off date”)** and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1 & 2 of the Postal Ballot Notice.
- The remote e-voting period remained open from **Wednesday, 03rd April, 2024, 9:00 A.M. to Thursday, 02nd May, 2024, 5:00 P.M.** During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of NSDL was disabled on Thursday, 02nd May, 2024, at 5:00 p.m. and I, as the Scrutinizer, unblocked the votes casted, on Thursday, 02nd May, 2024 at 05:05 p.m. in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- Details of E-voting are as under:
 1. **To approve appointment of Mr. Anand Shyam Mashruwala (DIN: 10491638), as a Non-Executive, Independent Director of the Company.**

a) Voted in favour of Resolution :

Particulars	Remote E-Voting	Total
Number of shareholders	47	47
Number of votes cast	2410611	2410611
Invalid votes	--	--
% of total number of votes cast	99.99	99.99

b) Voted against the Resolution :

Particulars	Remote E-Voting	Total
Number of shareholders	1	1
Number of votes cast	5	5
Invalid votes	--	--
% of total number of votes cast	0.01	0.01



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2. To approve appointment of Mrs. Lata Lal Vasvani (DIN: 07672964), as a Non-Executive, Independent Director of the Company.

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	47	47
Number of votes cast	2410611	2410611
Invalid votes	--	--
% of total number of votes cast	99.99	99.99

b) Voted against the Resolution :

Particulars	Remote E-Voting	Total
Number of shareholders	1	1
Number of votes cast	5	5
Invalid votes	--	--
% of total number of votes cast	0.01	0.01

- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 & 2 of the Postal Ballot Notice have been passed by the members through remote E-voting with 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 Bhagwandas Harjani, Managing Director of the Company, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed
by Sanjay Rasiklal
Dholakia
Date: 2024.05.03
14:34:46 +05'30'

Sanjay R Dholakia
Practicing Company Secretary
Proprietor

Membership No.: 2655
CP No.:1798
Peer Reviewed Firm No. 2036/2022

Place: Mumbai
Date: 03rd May, 2024

UDIN: F002655F000297961