



PREMCO
GLOBAL LTD.

CIN NO. L18100MH1986PLC040911

Date: 10th September, 2016

To,
The Secretary
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 530331

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 9th September, 2016 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For PREMCO GLOBAL LIMITED

Harshakaur
Harshakaur Hotsinghani
Company Secretary



ISO 9001 : 2008 CERTIFIED



"PREMCO HOUSE", Street No. 3, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093.
POST BOX NO. 9426, MUMBAI-93. Tel.: 91-22-2822 3232 / 3085 5000 Fax: 2835 1812
E-mail : admin@premcoglobal.com Web : www.premcoglobal.com

Mode of Voting: Ballot and E-voting

Voting Results of the Agenda Items of 32nd Annual General Meeting held on 9th September, 2016 received by the Company from the scrutinizer on 9th September, 2016 is as below:

Item No.1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2016 Standalone & Consolidated.

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		2113454	100.00	2113454	0	100.00	0.00			
	Poll	2113454	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	2113454	2113454	100.00	2113454	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	77600	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	77600	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-Voting		5128	0.46	5128	0	100.00	0.00			
	Poll	1113746	908	0.08	908	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1113746	6036	0.54	6036	0	100.00	0.00			
Total		3304800	2119490	64.13	2119490	0	100.00	0.00			

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.2- Payment of Interim Dividend and to declare Final dividend on Equity Shares for the financial year ended 2015-2016

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled 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		2113454	100.00	2113454	0	100.00	0.00			
	Poll	2113454	0	0	0	0	0	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	2113454	2113454	100.00	2113454	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	77600	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	77600	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-Voting		5138	0.46	5138	0	100.00	0.00			
	Poll	1113746	908	0.08	908	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1113746	6046	0.54	6046	0	100.00	0.00			
Total		3304800	2119500	64.13	2119500	0	100.00	0.00			

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.3- Re-Appointment of Mr. Lokesh Prem Harjani (DIN: 01496181), as Director of the Company liable to retire by rotation.

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mr. Lokesh Prem Harjani, one of the promoters of the company is interested in particular agenda.									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		2113454	100.00	2113454	0	100.00	0.00			
	Poll	2113454	0	0	0	0	0	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	2113454	2113454	100.00	2113454	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	77600	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	77600	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-Voting		5138	0.46	5138	0	100.00	0.00			
	Poll	1113746	908	0.08	908	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1113746	6046	0.54	6046	0	100.00	0.00			
Total		3304800	2119500	64.13	2119500	0	100.00	0.00			

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.4- Re-appointment of M/s S. P. Jain & Associates, Chartered Accountants as Auditors of the Company and fixed their remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		2113454	100.00	2113454	0	100.00				
	Poll	2113454	0	0	0	0	0				
	Postal Ballot (if applicable)		-	-	-	-	-				
	Total	2113454	2113454	100.00	2113454	0	100.00				
Public-Institutions	E-Voting		0	0.00	0	0	0.00				
	Poll	77600	0	0.00	0	0	0.00				
	Postal Ballot (if applicable)		-	-	-	-	-				
	Total	77600	0	0.00	0	0	0.00				
Public-Non Institutions	E-Voting		5115	0.46	5115	0	100.00				
	Poll	1113746	908	0.08	908	0	100.00				
	Postal Ballot (if applicable)		-	-	-	-	-				
	Total	1113746	6023	0.54	6023	0	100.00				
Total		3304800	2119477	64.13	2119477	0	100.00				

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.5- To regularize appointment of Mrs. Nisha Prem Harjani (DIN 00736566)

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes, Mrs. Nisha Prem Harjani, one of the promoters of the company is interested in particular agenda.									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		2113454	100.00	2113454	0	100.00	0.00			
	Poll	2113454	0	0	0	0	0	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	2113454	2113454	100.00	2113454	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	77600	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	77600	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-Voting		5138	0.46	2463	2675	47.94	52.06			
	Poll	1113746	908	0.08	908	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1113746	6046	0.54	3371	2675	55.76	44.24			
Total		3304800	2119500	64.13	2116825	2675	99.87	0.13			

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.6- To regularize appointment of Mrs. Sonia Ashok Harjani (DIN 01220774)

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mrs. Sonia Ashok Harjani, one of the promoters of the company is interested in particular agenda.									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of favour polled (6)=[(4)/(2)]*100	in votes (7)=[(5)/(2)]*100	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting		2113454	100.00	2113454	0	100.00		0.00		
	Poll	2113454	0	0	0	0	0		0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		-		
	Total	2113454	2113454	100.00	2113454	0	100.00		0.00		
Public-Institutions	E-Voting		0	0.00	0	0	0.00		0.00		
	Poll	77600	0	0.00	0	0	0.00		0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		-		
	Total	77600	0	0.00	0	0	0.00		0.00		
Public-Non Institutions	E-Voting		5138	0.46	2463	2675	47.94		52.06		
	Poll	1113746	908	0.08	908	0	100.00		0.00		
	Postal Ballot (if applicable)		-	-	-	-	-		-		
	Total	1113746	6046	0.54	3371	2675	55.76		44.24		
Total		3304800	2119500	64.13	2116825	2675	99.87		0.13		

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.



Item No.7- To Approve PREMCO GLOBAL LIMITED EMPLOYEE STOCK OPTION SCHEME 2016.

Resolution required: (Ordinary/Special)		Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Promoters are interested in the Resolution									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of favour polled (6)=[(4)/(2)]*100	Votes in votes (7)=[(5)/(2)]*100	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting		2113454	100.00	2113454	0	100.00	0.00			
	Poll	2113454	0	0	0	0	0	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	2113454	2113454	100.00	2113454	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	77600	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	77600	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-Voting		5138	0.46	4988	150	97.08	2.92			
	Poll	1113746	908	0.08	908	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1113746	6046	0.54	5896	150	97.52	2.48			
Total		3304800	2119500	64.13	2119350	150	99.99	0.01			

Note: The above results include voting done through physical ballots forms and e-voting system provided by NSDL.

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Yours faithfully,
For PREMCO GLOBAL LIMITED



Ashok B. Harjani
ASHOK B. HARJANI

CHAIRMAN & MANAGING DIRECTOR

DIN: 00725890



213, Gr. Floor, Raghuleela Mall,
Behind Poinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 10th September, 2016

SCRUTINIZER'S REPORT

To,
The Chairperson of
**Thirty Second Annual General Meeting (AGM) of the Members of
Premco Global Limited**
Premco House,
A/26 MIDC,
Andheri (E),
Mumbai - 400093.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 30 May 2016, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Friday, 9th September, 2016 at 10.00 a.m. at The International By Tunga at B/11, MIDC Central Road, MIDC, Opp. Ahura Centre, Andheri (E), Mumbai - 400093.





213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

- 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 2nd September, 2016.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Tuesday, 6th September, 2016 (9.00 a. m.) and ended on Thursday, 8th September, 2016 (5.00 p. m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 8th September, 2016 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 9th September, 2016 at 10.35 a.m. (IST) in the presence of two witnesses, Mr. Chandan Jha and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Chandan Jha

Name: Mr. Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

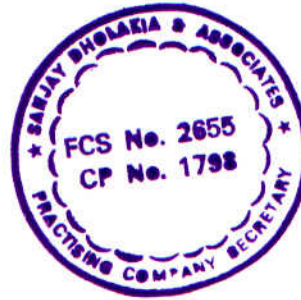
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 7 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates

Dholakia Sanjay

Sanjay Dholakia
Practicing Company Secretary
Proprietor
Membership No. 2655 /CP No. 1798



Date: 10th September, 2016
Place: Mumbai

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. Members voted	No. of valid votes cast	No. Members / Proxy voted	No. of votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	16	2118582	12	908	28	2119490	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	1	5			

RESOLUTION 2 - PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. Members voted	No. of valid votes cast	No. Members / Proxy voted	No. of votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	17	2118592	12	908	29	2119500	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	1	5			



RESOLUTION 3 - RE-APPOINTMENT OF MR. LOKESH PREM HARJANI (DIN: 01496181), AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	17	2118592	12	908	29	2119500	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	1	5			

RESOLUTION 4 - RE-APPOINTMENT OF M/S S. P. JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AND FIXED THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	16	2118569	12	908	28	2119477	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	1	5			



RESOLUTION 5 - TO REGULARIZE APPOINTMENT OF MRS. NISHA PREM HARJANI (DIN 00736566)

Particulars	Remote E-voting		Polling at the AGM			Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of votes cast	Valid	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	13	2115917	12	908		25	2116825	99.87
Voted against the Resolution	4	2675	0	0		4	2675	0.13

Invalid votes	0	0	1	5
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RESOLUTION 6 - TO REGULARIZE APPOINTMENT OF MRS. SONIA ASHOK HARJANI (DIN 01220774)

Particulars	Remote E-voting		Polling at the AGM			Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of votes cast	Valid	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	13	2115917	12	908		25	2116825	99.87
Against the Resolution	4	2675	0	0		4	2675	0.13

Invalid votes	0	0	1	5
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RESOLUTION 7 - TO APPROVE PREMCO GLOBAL LIMITED EMPLOYEE STOCK OPTION SCHEME 2016.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	16	2118442	12	908	28	2119350	99.99
Against the Resolution	1	150	0	0	1	150	0.01

Invalid votes	0	0	1	5
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