



**PREMCO**  
**GLOBAL LTD.**

Date: 21<sup>st</sup> July, 2017

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 33<sup>rd</sup> Annual General Meeting held on 20<sup>th</sup> July, 2017 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

*Harsha Kaur*

Harshakaur Hotsinghani  
Company Secretary



Mode of Voting: Ballot and E-voting

Voting Results of the Agenda Items of 33<sup>rd</sup> Annual General Meeting held on 20<sup>th</sup> July, 2017 received by the Company from the scrutinizer on 20<sup>th</sup> July, 2017 is as below:

Item No.1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31<sup>st</sup> March, 2017 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 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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	2113454	2113454	100.00	2113454	0	100.00	0.00
	Poll		0	0	0	0	0.00	00.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	00.00
	Total		2113454	100.00	2113454	0	100.00	00.00
Public-Institution	E-Voting	72600	0	0.00	0	0	0.00	0.00
	Poll		0	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting	1118746	6702	0.60	6702	0	10.00	0.00
	Poll		336	0.03	334	2	99.40	0.60
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		7038	0.63	7036	2	99.97	0.03
<b>Total</b>		<b>3304800</b>	<b>2120492</b>	<b>64.16</b>	<b>2120490</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

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





Item No.2- To declare Final dividend on Equity Shares for the financial year ended 31st March, 2017

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 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 and Promoter Group	E-Voting	2113454	2113454	100.00	2113454	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)	72600	0	0.00	0	0	0.00	0.00
	Total		2113454	100.00	2113454	0	0.00	0.00
Public- Non Institutions	E-Voting	1118746	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
Total	Postal Ballot (if applicable)	7038	6702	0.60	6702	0	100.00	0.00
	Total		21204932	64.16	2120490	2	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. Ashok B. Harjani (DIN: 00725890), 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. Ashok B. Harjani (DIN 00725890) and Ms. Sonia A. Harjani, promoters of the company are interested in particular agenda.						
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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2113454	2113454	100.00	2113454	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public-Institutions	Total	72600	2113454	100.00	2113454	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (if applicable)	1118746	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		6702	0.60	6702	2	99.40	0.60
Total	Poll	7038	336	0.03	334	2	99.40	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7038	0.63	7036	2	99.97	0.03
Total		21204932	64.16	2120490	2	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- Appointment of M/s. Sanjay Raja Jain, Chartered Accountants as Statutory Auditors of the Company and fixed their remuneration, in place of retiring auditors M/s. S. P. Jain & Associates, Chartered Accountants, for a period of five years.

Resolution required: (Ordinary/Special)		None of the Promoters are interested in the 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 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 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
Public-Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	72600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1118746	6702	0.60	6677	25	99.63	0.37
Public-Institutions	E-Voting		336	0.03	334	2	99.40	0.60
	Poll		0	0.00	0	0	0.00	0.00
Public-Institutions	Postal Ballot (if applicable)		7038	0.63	7011	27	99.62	0.38
	Total	3304800	2120492	64.16	2120465	27	100.00	0.00

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



Item No.5- To Approve "PREMCO GLOBAL LIMITED EMPLOYEE STOCK OPTION SCHEME 2017" Subsidiary Company Employees.

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)	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2113454	2113454	100.00	2113454	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Institutions	Postal Ballot (if applicable)	72600	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1118146	6702	0.60	6636	66	99.02	0.98
	Poll		336	0.03	334	2	99.40	0.60
Total	Postal Ballot (if applicable)	7038	0	0.00	0	0	0.00	0.00
	Total		7038	0.63	6970	68	99.03	0.97
Total		2120492	64.16	2120424	68	100.00	0.00	

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.

Thanking You,

Yours faithfully,  
For PREMCO GLOBAL LIMITED

  
ASHOK B. HARJANI  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00725890



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Behind Poinsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

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### SCRUTINIZER'S REPORT

To,  
The Chairman of  
Thirty Third Annual General Meeting (AGM) of the Members of  
**PREMCO GLOBAL LIMITED**  
held on Thursday, 20<sup>th</sup> July, 2017 At 10.00 A.M.  
At **HOTEL SUNCITY RESIDENCY**,  
16<sup>th</sup> Road, MIDC, Marol, Near Maheshwari Nagar,  
Andheri (East), Mumbai 400093.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 09<sup>th</sup> May 2017, 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 the Resolution 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 Thursday, 20<sup>th</sup> July, 2017 at 10.00 A.M. At **HOTEL SUNCITY RESIDENCY** at 16<sup>th</sup> Road, MIDC, Marol, Near Maheshwari Nagar, Andheri (E), Mumbai-400093
  - 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.





# 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.

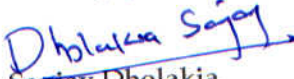
☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

- 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 14<sup>th</sup> May, 2017
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Monday, 17<sup>th</sup> July, 2017 at 9:00 a.m. and ends on Wednesday, 19<sup>th</sup> July, 2017 at 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 19<sup>th</sup> July, 2017 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 20<sup>th</sup> July, 2017 at 11.20 a.m. (IST) in the presence of two witnesses, Mr. Tejendra Jadeja 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: Tejendra Jadeja
-   
Name: Akshay Shah
- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution, 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.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution 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

  
Sanjay Dholakia  
Practising Company Secretary  
Proprietor  
Membership No. 2655 CP No. 1798



Date: 21<sup>st</sup> July, 2017  
Place: Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (STANDALONE & CONSOLIDATION)

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	No. of Members / Proxy voted	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	35	2120156	33	334			68	2120490	100.00
Against the Resolution	0	0	2	2			2	2	0.00
Invalid votes	0	0	0	0			0		

RESOLUTION 2- DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2017:

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	No. of Members / Proxy voted	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	35	2120156	33	334			68	2120490	100.00
Against the Resolution	0	0	2	2			2	2	0.00
Invalid votes	0	0	0	0			0		



RESOLUTION 3- RE-APPOINTMENT OF MR. ASHOK BHAGWANDAS HARJANI (DIN 00725890), AS DIRECTOR OF THE COMPANY 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	No. of Members voted	Total No. of valid votes cast	Total No. of Members voted	% of total number of valid votes cast	
In favour of the Resolution	35	2120156	33	334	68	2120490		100.00	
Against the Resolution	0	0	2	2	2	2		0.00	

Invalid votes	0	0	0	0	0
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RESOLUTION 4- APPOINTMENT OF M/S. SANJAY RAJA JAIN & COMPANY, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIXED THEIR REMUNERATION, IN PLACE OF RETIRING AUDITORS M/S. S. P. JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS, FOR A PERIOD OF FIVE YEARS.

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	No. of Members voted	Total No. of valid votes cast	Total No. of Members voted	% of total number of valid votes cast	
In favour of the Resolution	34	2120131	33	334	67	2120465		100.00	
Against the Resolution	1	25	2	2	3	27		0.00	

Invalid votes	0	0	0	0	0
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RESOLUTION 5- TO APPROVE "PREMCO GLOBAL LIMITED EMPLOYEE STOCK OPTION SCHEME 2017" SUBSIDIARY COMPANY EMPLOYEES.

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	No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	32	2120090	33	334	65	2120424	100.00		
Against the Resolution	3	66	2	2	5	68	0.00		

Invalid votes	0	0	0	0	0	0
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