



PREMCO
GLOBAL LTD.

Date: 26th September, 2018

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 34th Annual General Meeting held on 25th September, 2018 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



Ashok B. Harjani
ASHOK B. HARJANI
CHAIRMAN & MANAGING DIRECTOR
DIN : 00725890
Encl. A/a.



"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 / 6105 5000/1 Fax: 2835 1812
E-mail: admin@premcoglobal.com • Web: www.premcoglobal.com, CIN NO. L18100MH1986PLC040911

Resolution 1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of the Board of Directors and the Auditors thereon.

Ordinary Resolution

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	2113454	2113454	100.00	2113454	0	100.00	0.00
	POLL	2113454	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2113454	2113454	100.00	2113454	0	100.00	0.00
Public - Institutions	E-VOTING	100090	0	0.00	0	0	0.00	0.00
	POLL	100090	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100090	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1081256	10827	0.99	10825	2	99.98	0.02
	POLL	1081256	2199	0.20	2199	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1081256	13026	1.19	13024	2	99.98	0.02
TOTAL		3304800	2126480	64.35	2126478	2	100.00	0.00



Resolution 2 : To declare final dividend on equity shares for the financial year ended 31st march 2018

Ordinary Resolution

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

Category	Mode of Voting	No. of shares held	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	2113454	2113454	100.00	2113454	0	100.00	0.00
	POLL	2113454	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2113454	2113454	100.00	2113454	0	100.00	0.00
Public - Institutions	E-VOTING	100090	0	0.00	0	0	0.00	0.00
	POLL	100090	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100090	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1091256	10932	1.00	10930	2	99.98	0.02
	POLL	1091256	2199	0.20	2199	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1091256	13131	1.20	13129	2	99.98	0.02
TOTAL		3304800	2126585	64.35	2126583	2	100.00	0.00



Resolution 3 To appoint director in place of Ms. Sonnia A Harjani(DIN : 01220774) who retires by rotation & eligible offer herself for reappointment.

Ordinary Resolution

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	2113454	2113454	100.00	2113454	0	100.00	0.00
	POLL	2113454	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2113454	2113454	100.00	2113454	0	100.00	0.00
Public - Institutions	E-VOTING	100090	0	0.00	0	0	0.00	0.00
	POLL	100090	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100090	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1091256	10799	0.99	10742	57	99.47	0.53
	POLL	1091256	2199	0.20	2199	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1091256	12998	1.19	12941	57	99.56	0.44
TOTAL		3304800	2126452	64.34	2126395	57	100.00	0.00



Resolution 4. Ratification of appointment of statutory auditor of the company.

Ordinary Resolution

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2113454	2113454	100.00	2113454	0	100.00	0.00
	POLL	2113454	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2113454	2113454	100.00	2113454	0	100.00	0.00
Public - Institutions	E-VOTING	100090	0	0.00	0	0	0.00	0.00
	POLL	100090	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100090	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1081256	10827	0.99	1474	9353	13.61	86.39
	POLL	1081256	2199	0.20	2199	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1081256	13026	1.19	3673	9353	28.20	71.80
TOTAL		3304800	2126480	64.35	2117127	9353	99.56	0.44

Place : Mumbai

Date : 26th September, 2018

For Premco Global Limited

Ashok B. Hajarani

Ashok B. Hajarani
Chairman & Managing Director
DIN : 00725890





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairperson of
Thirty Fourth Annual General Meeting (AGM) of the Members of
PREMCO GLOBAL LIMITED
held on Tuesday, 25th September, 2018 At 3.00 P.M.
at The International By Tunga, at B/11, MIDC Central Road,
MIDC Opp. Ahura Centre, Andheri (East)
Mumbai - 400 093

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 14th August 2018, 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 Tuesday, 25th September, 2018 at 3.00 P.M. at The International By Tunga, at B/11, MIDC Central Road, MIDC Opp. Ahura Centre, Andheri (East) Mumbai - 400 093
 - 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 20th September, 2018.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Saturday, 22nd September, 2018 at 9:00 a.m. and ended on Monday, 24th September, 2018 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 24th September, 2018 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 25th September, 2018 at 5.15 p.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: Chandan Jha

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 Chairman 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
Practicing Company Secretary
Proprietor
Membership No. 2655 CP No. 1798



Date: 26th September, 2018

Place: Mumbai

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (STANDALONE & CONSOLIDATED)

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	29	2124279	13	2199	42	2126478	99.99
Against the Resolution	2	2	0	0	2	2	0.01
Invalid votes							

RESOLUTION 2- DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018:

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	30	2124384	13	2199	43	2126583	99.99
Against the Resolution	2	2	0	0	2	2	0.01
Invalid votes							



RESOLUTION 3 - RE-APPOINTMENT OF MS. SONIA A. HARJANI (DIN 01220774), AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results			
	No. 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	26	2124196	13	2199	39	2126395	99.99	
Against the Resolution	4	57	0	0	4	57	0.01	

Invalid votes	
---------------	--

RESOLUTION 4 - RATIFICATION OF THE APPOINTMENT OF M/S. SANJAY RAJA JAIN & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results			
	No. 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	28	2114928	13	2199	41	2117127	99.56	
Against the Resolution	3	9353	0	0	3	9353	0.44	

Invalid votes	
---------------	--

