



PREMCO
GLOBAL LTD.

Date: 30th March 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 Extra Ordinary General Meeting held on 29th March, 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


ASHOK B. HARJANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00725890



Mode of Voting: Ballot and E-voting

Voting Results of the Agenda Item of Extra Ordinary General Meeting held on Wednesday 29th March, 2017 received by the Company from the scrutinizer on 30th March, 2017 is as below:

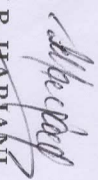
Item No.1- TO APPROVE "PREMCO GLOBAL LIMITED EMPLOYEE STOCK OPTION SCHEME 2017"

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 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		2111609	99.91	2111609	0	100.00				
	Poll	2113454	0	0.00	0	0	0.00				0.00
	Postal Ballot (if applicable)		-	-	-	-	-				-
	Total	2113454	2111609	99.91	2111609	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		5022	0.45	4837	185	96.32				3.68
	Poll	1113746	13	0.00	13	0	100.00				0.00
	Postal Ballot (if applicable)		-	-	-	-	-				-
	Total	1113746	5035	0.45	4850	0	96.32				0.00
	Total	3304800	2116644	64.05	2116459	185	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.

For PREMCO GLOBAL LIMITED




ASHOK B. HARYANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00725890



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SCRUTINIZER'S REPORT

To,
The Chairperson of
Extraordinary General Meeting (EGM) of the Members of
PREMCO GLOBAL LIMITED
held on Wednesday, 29th March, 2017 At 11.00 A.M.
At Plot No. 202/2, Old Check Post,
Union Territory of Dadra & Nagar Haveli 396193

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 20th February 2017, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the EGM, for all the Resolutions as set out in the Notice of the EGM.
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 EGM.
3. Further, the facility for voting through Ballot Paper was also made available at the EGM for those Members / proxy holders who attended the EGM 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 EGM held on Wednesday, 29th March, 2017 at 11.00 A.M. At Plot No. 202/2, Old Check Post, Union Territory of Dadra & Nagar Haveli 396193
 - 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 22nd March, 2017





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM LL.B FCS

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- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Sunday, 26th March, 2017 at 9:00 a.m. and ends on Tuesday 28th March 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 28th March, 2017 from NSDL, the agency appointed for providing, and supervising, electronic platform. The votes cast were unblocked on 29th March, 2017 at 11:47 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: 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 EGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure I.
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 EGM 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: 30th March, 2017
Place: Mumbai



Annexure 1

RESOLUTION 1- TO APPROVE "PREMCO GLOBAL LIMITED EMPLOYEE STOCK OPTION SCHEME 2017

Particulars	Remote E-voting		Polling at the EGM			Consolidated voting Results		
	No. Members voted	No. of valid votes cast	No. 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	19	2116446	4	13	23	2116459	99.99	
Against the Resolution	3	185	0	0	3	185	0.01	
Invalid votes	-	-	1	3				

