



PREMCO
GLOBAL LTD.

Date: 07.08.2021

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Security Code - 530331

Dear Sir/Madam,

Sub: Details of voting results pursuant to Regulation 44(3) of SEBI(LODR)Regulations,2015 and Scrutinizers Report.

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 please find enclosed herewith details of voting results of 37th Annual General Meeting held on 06th August 2021 along with Scrutinizers Report.

Kindly take the same on your records.

Thanking you,

For Premco Global Limited

Gaurish Tawte
Company Secretary & Compliance Officer
Membership No: ACS49898



"PREMCO HOUSE", Street No. 3, M.I.D.C., Marol, Andheri(East), Mumbai - 400093
POST BOX NO. 9426, MUMBAI-93. Tel.: +91-22-2822 3232 / +91-22-6105 5000/5001
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911

VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI(LODR)REGULATIONS,2015

PREMCO GLOBAL LTD	
Date of the AGM	06-08-2021
Total number of shareholders on record date	2281
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	62 6 56

Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2021 together with the Report of Directors and the Auditors thereon, the Audited Consolidated Financial Statements for the year ended 31st March 2021 together with the Report of Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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)		
Promoter & Promoter Group	E-VOTING	2212550	2212550	100.00	2212550	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212550	2212550	100.00	2212550	0	100.00	0.00
Public - Institutions	E-VOTING	71300	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1020950	187053	18.32	187053	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1020950	187053	18.32	187053	0	100.00	0.00
TOTAL		3304800	2399603	72.61	2399603	0	100.00	0.00

Resolution 2 : To confirm the payment of 1st Interim Dividend of Rs.2 per share, 2nd Interim Dividend of Rs.2 per share for the FY 2020-2021 and to approve Final Dividend on Equity Shares for the financial year ended 31st March 2021.

Resolution required :(Ordinary / Special) Ordinary Resolution

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

Category	Mode of Voting	No. of shares held (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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2212550	2212550	100.00	2212550	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212550	2212550	100.00	2212550	0	100.00	0.00
Public - Institutions	E-VOTING	71300	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1020950	187053	18.32	187053	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1020950	187053	18.32	187053	0	100.00	0.00
TOTAL		3304800	2399603	72.61	2399603	0	100.00	0.00

Resolution 3 :To appoint a Director in place of Mrs. Nisha P. Harjani (DIN 00736566) who retires by rotation and being eligible offers herself for re-appointment.

Resolution required :(Ordinary / Special) Ordinary Resolution

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

Category	Mode of Voting	No. of shares held (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 favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	E-VOTING	2212550	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212550	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	71300	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1020950	187053	18.32	187053	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1020950	187053	18.32	187053	0	100.00	0.00
TOTAL		3304800	187053	5.66	187053	0	100.00	0.00

Resolution 4 :Approval under section 180 (1)(c) of the Companies Act 2013.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	2212550	2212550	100.00	2212550	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212550	2212550	100.00	2212550	0	100.00	0.00
Public - Institutions	E-VOTING	71300	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1020950	187053	18.32	183942	3111	98.34	1.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1020950	187053	18.32	183942	3111	98.34	1.66
TOTAL		3304800	2399603	72.61	2396492	3111	99.87	0.13

Resolution 5 :Approval under section 180 (1)(a) of the Companies Act 2013.

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 (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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2212550	2212550	100.00	2212550	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212550	2212550	100.00	2212550	0	100.00	0.00
Public - Institutions	E-VOTING	71300	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1020950	187053	18.32	183942	3111	98.34	1.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1020950	187053	18.32	183942	3111	98.34	1.66
TOTAL		3304800	2399603	72.61	2396492	3111	99.87	0.13

Resolution 6 :Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.

Resolution required :(Ordinary / Special) **Special Resolution**

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

Category	Mode of Voting	No. of shares held (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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2212550	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212550	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	71300	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1020950	187053	18.32	183942	3111	98.34	1.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1020950	187053	18.32	183942	3111	98.34	1.66
TOTAL		3304800	187053	5.66	183942	3111	98.34	1.66



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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

of 37th Annual General Meeting

of Premco Global Limited

held on Friday, 06th August 2021 at 03:00 P.M.

Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of **Premco Global Limited held on Friday, 06th August, 2021 at 03.00 P.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 37th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 37th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 24th June, 2021 convening the 37th AGM of the Company through VC/OAVM held on 06th August, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic



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mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, 05 May, 2020 and 13 January 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of 30th July, 2021 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Tuesday, 03rd August, 2021 (9.00 a.m. IST) to Thursday, 05th August, 2021 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 05th August, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 06th August, 2021 at 03.55 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:



SANJAY DHOLAKIA & ASSOCIATES

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All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655C000747905

Place: Mumbai
Date: 07th August, 2021

SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2021 together with the Report of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	71	2395332	99.82	-	-	-	71	2395332
			E-Voting during the AGM	4	4271	0.18	-	-	-	4	4271
			Total	75	2399603	100.00	-	-	-	75	2399603
2	To confirm the payment of 1st Interim Dividend of Rs.2 per share, 2nd Interim Dividend of Rs.2 per share for the FY 2020-2021 and to approve Final Dividend on Equity Shares for the financial year ended 31st March 2021.	Ordinary Resolution	Remote E-Voting prior to AGM	71	2395332	99.82	-	-	-	71	2395332
			E-Voting during the AGM	4	4271	0.18	-	-	-	4	4271
			Total	75	2399603	100.00	-	-	-	75	2399603

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Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
*3	Re-appointment of Director Mrs. Nisha P. Harjani (DIN 00736566), who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	65	182782	97.72	-	-	-	65	182782
			E-Voting during the AGM	4	4271	2.28	-	-	-	4	4271
			Total	69	187053	100.00	-	-	-	69	187053
4	Approval under section 180 (1)(c) of the Companies Act 2013.	Special Resolution	Remote E-Voting prior to AGM	71	2395332	99.95	-	-	-	71	2395332
			E-Voting during the AGM	3	1160	0.05	1	3111	100.00	4	4271
			Total	74	2396492	100.00	1	3111	100.00	75	2399603

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	Approval under section 180 (1)(a) of the Companies Act 2013	Special Resolution	Remote E-Voting prior to AGM	71	2395332	99.95	-	-	-	71	2395332
			E-Voting during the AGM	3	1160	0.05	1	3111	100.00	4	4271
			Total	74	2396492	100.00	1	3111	100.00	75	2399603

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
*6	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.	Special Resolution	Remote E-Voting prior to AGM	65	182782	99.37	-	-	-	65	182782
			E-Voting during the AGM	3	1160	0.63	1	3111	100.00	4	4271
			Total	68	183942	100.00	1	3111	100.00	69	187053

**For Resolution No. 3 & 6, Votes not counted of Interested Directors.*

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655C000747905

Place: Mumbai Date: 07th August, 2021