B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad - 380015. Phone: 91-9228010690 / 1 / 2 E-mail: info@palcometals.com • www.palcometals.com

CIN: L27310GJ1960PLC000998



Listing Department BSE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI - 400 001.

Dear Sir,

BSE Scrip Code: 539121

Sub: Submission of 56th AGM Voting Results of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to captioned subject, we would like to inform you that company has uploaded the Voting results on 02nd October, 2017. There was slight typographical error in scrutinizer report as per the information and letter dated 9th October, 2017 received from the Scrutinizer Punit Santoshkumar Lath which needs to be corrected. The details of same are as follows:

In the scrutinizer report page no. 1 and point no. 2 which read as,
 "The Company engaged the services of Central Depository Services of India Limited"
 (CDSL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility to its shareholders.

Be rectified and corrected to read as.

The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility to its shareholders.

Henceforth company has received the rectified copy of Scrutinizer Report with above correction and same is uploaded again along with the results so as to rectify the error.

Further there is no need of correction in XBRL voting result as the same was perfectly alright.

Please take the same on record.

For Palco Metals Limited

Mukesh Tiwari Company Secretary

Office Address:

A-802, Prerna Viraj – II, Opp. Aangan Party Plot, Jodhpur Gam, Satellite, Ahmedabad – 380015, Gujarat, INDIA.

M: 9825596923 | 8000860208

Email: punit.lath@yahoo.com, @gmail.com

To,
The Board of Directors
Palco Metals Limited
B-209, Mondeal Square,
Prahaladnagar, Satellite,
Ahmedabad – 15.

Dear Sir,

Sub: Rectification of Error in Scrutinizer Report

With respect to captioned subject, we would like to inform you that Scrutinizer Report of the Voting results for the 56th AGM of the company uploaded on 02nd October, 2017 contains 1 (one) typographical error details of same are as follows:.

In the scrutinizer report page no 1 and point no 2 it is written as,
 "The Company engaged the services of Central Depository Services of India
 Limited" (CDSL) (hereinafter referred to as the "Service Provider") to offer the
 remote e-voting facility to its shareholders.

The same should be *National Securities Depository Limited (NSDL) and* error is rectified by us in the attached recified scrutinizer report as follows:

The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the remote evoting facility to its shareholders.

We herewith request you to please upload the voting results again with rectified copy of the Scrutinizer report.

Punit Santoshkumar Lath

·195

Practicing Company Secretary

M. No. 26238, CoP No. 11139

Property Secretary

Date: 9th October, 2017

Place: Ahmedabad

B-209, 2nd Floor, Mondeal Square, Nr. Prahaladnagar Garden, Prahaladnagar, Ahmedabad - 380015. Phone : 91-9228010690 / 1 / 2

E-mail: info@palcometals.com • www.palcometals.com

CIN: L27310GJ1960PLC000998



DISCLOSURE OF VOTING RESULTS OF 56TH ANNUAL GENERAL MEETING OF PALCO METALS LIMITED HELD ON FRIDAY, 29TH SEPTEMBER, 2017 AS PER REGULATION 44(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sr. No.	Particulars	Details
1	Date of AGM	29th September, 2017
2	Total number of shareholders on record date	1608
3	No. of Shareholders present in the meeting either in person or through proxy:	
	(a)Promoters and Promoter Group Personally Present	10
	Promoters Present through Proxy	0
	(b)Public Personally Present	11
	Public Present through Proxy	00
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
	Promoters and Promoter Group:	
	Public:	

Thanking You,

Yours faithfully,

For, PALCO METALS LIMITED



MUKESH TIWARI COMPANY SECRETARY

PALCO METALS LIMITED 56TH ANNUAL GENERAL MEETING AGM REMOTE E-VOTING & POLL RESULTS

The state of the s	Resolution	required: (On	Resolution required: (Ordinary / Special)	(+) lognocou		Ordinary		
West and the State of the State	Whether promoter/promoter group are interested in the agenda/resolution?	oter group are i age	are interested in the agenda/resolution?			No		
	Descri	iption of resolu	Description of resolution considered	To receive con	isider and adopt the	audited financial	To receive consider and adopt the audited financial statements for the year 2016-2017	2016-2017
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and		2727040	2727040	100.0000	2727040	0	100:0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
95	Total	2727040	2727040	100.0000	2727040	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		418000	32.8369	418000	0	100.0000	0.0000
Public- Non	Poll	1272960	0622990	51.5326	066559	0	100.0000	0.0000
Institutions	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	1272960	1073990	84.3695	1073990	0	100.0000	/000000
Total	Total	4000000	3801030	95.0258	3801030	0	100.0000	000000
					Whether resolution is Pass or Not.	n is Pass or Not.		Yes A



PALCO METALS LIMITED 56TH ANNUAL GENERAL MEETING AGM REMOTE E-VOTING & POLL RESULTS

				Resolution (2)			Authorities and the second	
	Reso	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	iterested in the ag	enda/resolution?			No		
	1	Description of resolution considered	lution considered	2. To appoint a Direct	tor in place of Mr. and being eligibl	r in place of Mr. Narendra Agarwal (DIN: 00580711), and being eligible offers himself for re-appointment.	 To appoint a Director in place of Mr. Narendra Agarwal (DIN: 00580711), who retires by rotation and being eligible offers himself for re-appointment. 	retires by rotation
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	E-Voting		0	0.0000	0	0	0	0
Promoter and Promoter	Poll	2727040	2727040	100.0000	2727040	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2727040	2727040	100:0000	2727040	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		418000	32.8369	418000	0	100.0000	0.0000
Public- Non	Poll	1272960	066559	51.5326	655990	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272960	1073990	84.3695	1073990	0	100.0000	0.0000
Total	Total	4000000	3801030	95.0258	3801030	0	100.0000	0.0000
					Whether recolu	Whather recolution is Dass or Not	York	·

56TH ANNUAL GENERAL MEETING AGM REMOTE E-VOTING & POLL RESULTS

Resolution (3)								
	Resolui	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether pro	Whether promoter/promoter group are interested in th	erested in the age	e agenda/resolution?			S.		
	De	Description of resol	resolution considered	3. To ratify the appoi	ntment of M/s. ation No. 130198	Rahul Kakani & J 8W] as Statutory	 To ratify the appointment of M/s. Rahul Kakani & Associates, Chartered Accountants [Firm Registration No. 130198W] as Statutory Auditors of the Company. 	d Accountants [Firm Ipany.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	0
Promoter and Promoter	Poll	2727040	2727040	100.0000	2727040	0	100:0000	0.000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
5	Total	2727040	2727040	100:0000	2727040	0	100:0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
INSCITUTIONS	Postal Ballot (if applicable)		0	0	0	0	00000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		418000	32.8369	418000	0	100.0000	0:0000
Public- Non	Poll	1272960	066559	51.5326	066559	0	100.0000	0.0000
INSTITUTIONS	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272960	1073990	84.3695	1073990	0	100.0000	0.0000
Total	Total	4000000	3801030	95.0258	3801030	0	100.0000	0.0000
				When	Whether resolution is Pass or Not.	s Pass or Not.		Yes



Office Address:

A-802, Prerna Viraj – II, Opp. Aangan Party Plot, Jodhpur Gam, Satellite, Ahmedabad – 380015, Gujarat, INDIA.

M: 9825596923 | 8000860208

Email: punit.lath@yahoo.com, @gmail.com

COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4)(XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)

To, Chairman Palco Metals Limited B-209, Mondeal Square, Prahaladnagar Road, Prahaladnagar, Satellite, Ahmedabad-380015 Gujarat.

Sub: Report on Electronic Voting carried out during September 26, 2017 (09:00 AM) and ending on September 28, 2017 (05:00 PM) and poll conducted on the 56th Annual General Meeting of Palco Metals Limited on 29th September, 2017.

Respected Sir,

- I Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of M/s. Palco Metals Limited for the purpose of scrutinizing the remote e-voting & poll conducted in AGM on the below mentioned resolutions at the 56th Annual General Meeting (AGM) of the company held on 29th September, 2017 at 11.00 a.m., at Registered office.
- 2. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility to its shareholders.
- 3. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 26/09/2017 09:00 A.M. and ending on 28/09/2017 17:00 (05:00) PM.
- 4. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22/09/2017 (i.e. cut off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.





Punit Santoshkumar Lath (B.Com., ACS) PRACTICING COMPANY SECRETARY

Office Address:

A-802, Prerna Viraj – II, Opp. Aangan Party Plot, Jodhpur Gam, Satellite, Ahmedabad – 380015, Gujarat, INDIA.

M: 9825596923 | 8000860208

Email: punit.lath@yahoo.com, @gmail.com

 On 29th September, 2017 after completion of AGM, the votes cast through evoting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Taresh Barad and Mr. Santosh Lath who were present as witnesses.

- 6. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- The poll papers and polls on proxies which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 8. My consolidated results with respect to each item on the agenda as set out in the Notice of the 25th AGM dated 19th September, 2017 is enclosed herewith this Report.
- Based on the aforesaid results, I report that 3 Three Ordinary Resolutions as contained in Item No. 1 (One) to Item No. 3 (Three) of the Notice dated 11th August, 2017 of 56th Annual General Meeting have been duly passed.
- 10. The combined result of the Remote E-voting and Poll is as under:

Ordinary Resolution No 1: To consider and adopt the Audited Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Particulars	Remot	e E Votes	Voting at t	he AGM	Tot	al	Percentage
11	Number	No of votes	Number	No of votes	Number	No of Votes	of total number of valid votes cast
Assent	3	418000	18	655990	21	1073990	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	3	418000	18	655990	21	1073990	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 11th August, 2017 has been passed unanimously.



Punit Santoshkumar Lath (B.Com., ACS) PRACTICING COMPANY SECRETARY

Office Address:

A-802, Prerna Viraj – II, Opp. Aangan Party Plot, Jodhpur Gam, Satellite, Ahmedabad – 380015, Gujarat, INDIA.

M: 9825596923 | 8000860208

Email: punit.lath@yahoo.com, @gmail.com

Ordinary Resolution No 2 To appoint a Director in place of Mr. Narendra Agarwal (DIN: 00580711) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remot	e E Votes	Voting at t	he AGM	Tot	al	Percentage
ratuculais	Number	No of votes	Number	No of votes	Number	No of Votes	of total number of valid votes cast
Ancort	3	418000	18	655990	21	1073990	100
Assent	3	0	0	0	0	0	0
Dissent	U	0			0	0	0
Invalid	0	0	U	U	U		100
Received/Total	3	418000	18	655990	21	1073990	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 11th August, 2017 has been passed unanimously.

Ordinary Resolution No 3: To ratify the appointment of M/s. Rahul Kakani & Associates, Chartered Accountants [Firm Registration No. 130198W] as Statutory Auditors of the Company

Particulars	Remot	e E Votes	Voting at t	he AGM	Tot	al	Percentage
Tarticulars	Number	No of votes	Number	No of votes	Number	No of Votes	of total number of valid votes cast
Assent	3	418000	18	655990	21	1073990	100
	0	0	0	0	0	0	0
Dissent	0	0	0	0	0	0	0
Invalid	0	U	- 10	C = = 0.00	31	1073990	100
Received/Total	3	418000	18	655990	21	10/3990	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 11th August, 2017 has been passed unanimously.

Thanking you,

Punit Santoshkumar Lath

Practicing Company Secretary

M. No. 26238, CoP No. 11139

Date: 29th September, 2017

Place: Ahmedabad

I acknowledge the receipt of above said records.

Mukesh Tiwari

Company Secretary

Palco Metals Limited