



Date: 30th September, 2019

To
The Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

SCRIP CODE: 539121

Sub: Proceedings of 58th Annual General Meeting of the Company held on 30th September, 2019, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, 58th Annual General Meeting ("58th AGM") of the members of Palco Metals Limited ("the Company") was held on Monday, the 30th September, 2019, at 11:00 A.M., at the Registered Office of the Company at B-209, Mondeal Square, Prahaladnagar Garden, Prahaladnagar, Satellite, Ahmedabad 380015.

Pursuant to Regulation 30, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnished the proceedings (outcome) of the said 58th AGM as under.

Mr. Kailaschandra Agrawal, Chairman of the Board of Directors, occupied the Chair for conducting the meeting and was declared as the Chairman of the Meeting.

Following were present at 58th AGM:

Mr. Kailaschandra Agrawal	- Chairman & Director
Mr. Kirankumar Agrawal	- Managing Director
Mr. Kanaiyalal Babulal Agrawal	- Director

Mr. Mukesh Tiwari, Company Secretary & Compliance Officer of the Company, was present.

Mr. Punit Lath, Practicing Company Secretary & Secretarial Auditors, Scrutinizer for the AGM of the Company was also present.



Total 17 members in person were present in the meeting to form the Quorum and the meeting was in order for conducting the business as required under Section 103 of the Companies Act, 2013.

With the consent of the Members present, the Notice convening the Meeting having been circulated to all the members was taken as read.

Statutory Auditors and Secretarial Auditor of the Company have not made any Qualifications or Adverse Remarks in their report related to Audited Accounts of the Company for the year ended on 31st March, 2019.

All the Resolutions (Ordinary & Special) as per Notice of 58th AGM were duly proposed and seconded by the members present in the meeting.

Mr. Mukesh Tiwari, Company Secretary, informed the Members that pursuant to the provisions of the Companies Act, 2013 and Rules made there under, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company has provided remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on September 27, 2019 and ended at 5:00 p.m. on September 29, 2019.

He further informed that the Company has engaged the services of "NSDL" as the agency for providing remote e-voting facility and have appointed Mr. Punit S. Lath, Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing Poll and remote e-voting process.

Thereafter Mr. Kailashchandra Agrawal, Chairman, delivered speech and replied the queries rose by the members in the meeting.

Thereafter, Company Secretary informed that the Company has provided ballot facility for voting to the members present in the meeting on all resolutions set out in the Notice calling this meeting and accordingly exercise their vote in the meeting.

Mr. Punt S. Lath, Scrutinizer, informed the Members that the facility for voting through Polling Papers is made available during the Meeting for those members who have not casted their vote through remote e-voting and briefed the procedures of the poll at AGM.

The Scrutinizer, after scrutinizing the votes casted in this meeting through Ballot Paper and through remote e-voting, have submitted his consolidated report to the Chairman. Then after results on all the resolutions as under have been declared by the Chairman of the meeting and placed on the website of the Company and NSDL. The results have also been communicated to BSE Ltd.

1. **Ordinary Resolution No. 1:** To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon was duly passed unanimously.



2. **Ordinary Resolution No. 2:** To appoint a Director in place of Mr. Kirankumar Babulal Agrawal (DIN: 00395934), who retires by rotation and being eligible offers himself for re-appointment was duly passed unanimously.
3. **Ordinary Resolution No. 3:** To appoint M/s. KPSJ & Associates, Chartered Accountants [Firm Registration No. FRN 124845W/W100209] as Statutory Auditors of the Company for a term of 5 years from the conclusion of 58th Annual General Meeting until the conclusion of 63rd Annual General Meeting and fix their remuneration in place of M/s. Rahul Kakani & Associates, on completion of their term was duly passed unanimously.
4. **Special Resolution No. 4:** To re-appoint Mr. Kailashchandra Babulal Agrawal (Din 05334077) as the Non Executive – Independent Director of the Company was duly passed unanimously.
5. **Special Resolution No. 5:** To re-appoint Shri Nareshchand Jain (Din 00594361) as the Non Executive – Independent Director of the Company was duly passed unanimously.
6. **Special Resolution No. 6:** To re-appoint Smt. Rakhi Jitendra Agrawal (Din 07021709) as the Non Executive – Independent Director of the Company was duly passed unanimously.

The meeting ends on 12:30 P.M.

Kindly acknowledge the receipt of the above.

Thanking You.

Yours faithfully,

For, PALCO METALS LIMITED

**MUKESH TIWARI
COMPANY SECRETARY**

Date : 30/09/2019
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



Palco Metals Limited

Date: 30th September, 2019

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

Dear Sir,

BSE Scrip Code: 539121

Sub: Submission of Outcome of 58th AGM under Regulation 30 and Voting Results of the Company under Regulation 44(3) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Outcome of AGM and Consolidated Voting Results through Poll & Remote E-Voting at the 58th Annual General Meeting of the Company held on 11:00 A.M. Monday, the 30th September, 2019 at B-209, Mondeal Square, Prahaladnagar Garden, Prahaladnagar, Satellite, Ahmedabad - 380015.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For, Palco Metals Limited

Mukesh Tiwari
Company secretary & Compliance Officer
M.No : A45237



PALCO METALS LIMITED
58TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2019 and the Reports of				
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
Promoter and Promoter Group	E-Voting	2727040	1786840	65.5231	1786840	0	100.0000	0.0000
	Poll		940200	34.4769	940200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2727040	2727040	100.0000	2727040	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272960	274765	21.5847	274765	0	100.0000	0.0000
	Poll		761291	59.8048	761291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272960	1036056	81.3895	1036056	0	100.0000	0.0000
Total		4000000	3763096	94.0774	3763096	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



PALCO METALS LIMITED
58TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a Director in place of Mr. Kirankumar Babulal Agrawal (DIN: 00395934), who retires by rotation and being eligible offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	2727040	1786840	65.5231	1786840	0	100.0000	0.0000
	Poll		940200	34.4769	940200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2727040	2727040	100.0000	2727040	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272960	274765	21.5847	274765	0	100.0000	0.0000
	Poll		761291	59.8048	761291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272960	1036056	81.3895	1036056	0	100.0000	0.0000
Total		4000000	3763096	94.0774	3763096	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



PALCO METALS LIMITED
58TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. KPSJ & Associates, Chartered Accountants [Firm Registration No. FRN 124845W/W100209] as Statutory Auditors of the Company for a term of 5 years.				
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
Promoter and Promoter Group	E-Voting	2727040	1786840	65.5231	1786840	0	100.0000	0.0000
	Poll		940200	34.4769	940200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2727040	2727040	100.0000	2727040	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272960	274765	21.5847	274765	0	100.0000	0.0000
	Poll		761291	59.8048	761291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272960	1036056	81.3895	1036056	0	100.0000	0.0000
Total		4000000	3763096	94.0774	3763096	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



PALCO METALS LIMITED
58TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To re-appoint Mr. Kailashchandra Babulal Agrawal (Din 05334077) as the Non Executive – Independent Director of the Company.				
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
Promoter and Promoter Group	E-Voting		1786840	65.5231	1786840	0	100.0000	0.0000
	Poll	2727040	940200	34.4769	940200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2727040	2727040	100.0000	2727040	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		274765	21.5847	274765	0	100.0000	0.0000
	Poll	1272960	761291	59.8048	761291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272960	1036056	81.3895	1036056	0	100.0000	0.0000
Total		4000000	3763096	94.0774	3763096	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



PALCO METALS LIMITED
58TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No 5. To re-appoint Shri Nareshchand Jain (Din 00594361) as the Non Executive – Independent Director of the Company.				
Description of resolution considered								
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
Promoter and Promoter Group	E-Voting	2727040	1786840	65.5231	1786840	0	100.0000	0.0000
	Poll		940200	34.4769	940200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2727040	2727040	100.0000	2727040	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272960	274765	21.5847	274765	0	100.0000	0.0000
	Poll		761291	59.8048	761291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272960	1036056	81.3895	1036056	0	100.0000	0.0000
Total		4000000	3763096	94.0774	3763096	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



PALCO METALS LIMITED
58TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. To re-appoint Smt. Rakhi Jitendra Agrawal (Din 07021709) as the Non Executive – Independent Director of the Company.				
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
Promoter and Promoter Group	E-Voting		1786840	65.5231	1786840	0	100.0000	0.0000
	Poll	2727040	940200	34.4769	940200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2727040	2727040	100.0000	2727040	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		274765	21.5847	274765	0	100.0000	0.0000
	Poll	1272960	761291	59.8048	761291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272960	1036056	81.3895	1036056	0	100.0000	0.0000
Total		4000000	3763096	94.0774	3763096	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





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

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,
Praladnagar Road, Pralahadnagar, Satellite,
Ahmedabad-380015-Gujarat.

Sub: Report on Electronic Voting carried out during September 27, 2019 (09:00 AM) and ending on September 29, 2019 (05:00 PM) and poll conducted on the 58th Annual General Meeting of Palco Metals Limited on 30th September, 2019.

Respected Sir,

1. 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 58th Annual General Meeting (AGM) of the company held on 30th September, 2019 at 11.00 a.m., at Registered office of the company.
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 27/09/2019 09:00 A.M. and ending on 29/09/2019 17:00 (05:00) PM.
4. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23/09/2019 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.
5. On 30th September, 2019 after completion of AGM at 12:30 P.M and counting Physical Votes, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Taresh Baarad 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.
7. No poll papers were found incomplete and defective.





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

Office Address :

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 Jodhpur Gam, Satellite, Ahmedabad – 380015,
 Gujarat, INDIA.

M: 9825596923 | 8000860208

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

8. My consolidated results with respect to each item on the agenda as set out in the Notice of the 58th AGM dated 26th August, 2019 is enclosed herewith this Report.
9. Based on the aforesaid results, I report that 3 Three Ordinary Resolutions as contained in Item No. 1 (One) to Item No. 3 (Three) and Special Resolution as Contained in Notice Item No. 4 (Four) to Item No 6 (Six) of the Notice dated 26th August, 2019 of 58th Annual General Meeting were duly passed unanimously.
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 (including Consolidated Financial Statement) of the Company including Audited Balance Sheet as at 31st March, 2019, 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	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Folio voted	No of votes	Number of Folio voted	No of votes	Number of Folio voted	No of Votes	
Assent	8	2061605	15	1701491	23	3763096	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	8	2061605	15	1701491	23	3763096	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 26th August, 2019 has been passed unanimously.

Ordinary Resolution No 2 To appoint a Director in place of Mr. Kirankumar Babulal Agarwal (DIN: 00395934) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Folio voted	No of votes	Number of Folio voted	No of votes	Number of Folio voted	No of Votes	
Assent	8	2061605	15	1701491	23	3763096	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	8	2061605	15	1701491	23	3763096	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 26th August, 2019 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 3:

To appoint M/s. KPSJ & Associates, Chartered Accountants [Firm Registration No. FRN 124845W/W100209] as Statutory Auditors of the Company for a term of 5 years from the conclusion of 58th Annual General Meeting until the conclusion of 63rd Annual General Meeting and fix their remuneration in place of M/s. Rahul Kakani & Associates, on completion of their term.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Folio voted	No of votes	Number of Folio voted	No of votes	Number of Folio voted	No of Votes	
Assent	8	2061605	15	1701491	23	3763096	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	8	2061605	15	1701491	23	3763096	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 26th August, 2019 has been passed unanimously.

Speical Resolution No 4:

To re-appoint Mr. Kailashchandra Babulal Agrawal (Din 05334077) as the Non Executive – Independent Director of the Company

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Folio voted	No of votes	Number of Folio voted	No of votes	Number of Folio voted	No of Votes	
Assent	8	2061605	15	1701491	23	3763096	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	8	2061605	15	1701491	23	3763096	100%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 4 of the Notice dated 26th August, 2019 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

Speical Resolution No 5:

*To re-appoint Shri Nareshchand Jain (Din 00594361) as the
 Non Executive – Independent Director of the Company*

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Folio voted	No of votes	Number of Folio voted	No of votes	Number of Folio voted	No of Votes	
Assent	8	2061605	15	1701491	23	3763096	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	8	2061605	15	1701491	23	3763096	100%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 5 of the Notice dated 26th August, 2019 has been passed unanimously.

Speical Resolution No 6:

*To re-appoint Smt. Rakhi Jitendra Agrawal (Din 07021709) as
 the Non Executive – Independent Director of the Company*

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Folio voted	No of votes	Number of Folio voted	No of votes	Number of Folio voted	No of Votes	
Assent	8	2061605	15	1701491	23	3763096	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	8	2061605	15	1701491	23	3763096	100%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 5 of the Notice dated 26th August, 2019 has been passed unanimously.

P. Lath

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Thanking you,

Date : 30/09/2019
Place: Ahmedabad

- I acknowledge the receipt of attendance register, Poll Papers, Voting register and the other above referred documents.

Mukesh Tiwari

Mukesh Tiwari
Company Secretary & Compliance Officer
Paico Metals Limited

