

**General information about company**

Scrip code	539121
NSE Symbol	
MSEI Symbol	
ISIN	INE239L01013
Name of the company	PALCO METALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

**Scrutinizer Details**

Name of the Scrutinizer	PUNIT SANTOSHKUMAR LATH
Firms Name	PUNIT SANTOSHKUMAR LATH
Qualification	CS
Membership Number	A26238
Date of Board Meeting in which appointed	12-06-2021
Date of Issuance of Report to the company	01-10-2021

### Voting results

Record date	23-09-2021
Total number of shareholders on record date	1644
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting 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, 2021 and the Reports of the Board of Directors and Auditors thereon.					
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	1977040	72.4977	1977040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2727040	1977040	72.4977	1977040	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1272960	8005	0.6288	8005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1272960	8005	0.6288	8005	0	100	0
Total		4000000	1985045	49.6261	1985045	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Folio: IN30246110378163 holding 83830 shares has voted for 4000 shares only

Folio: 'IN30246110321366 holding 13851 shares has voted for 4000 shares only

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Kanaiyalal Agrawal (DIN: 00594240), 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	1977040	72.4977	1977040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2727040	1977040	72.4977	1977040	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1272960	8005	0.6288	8005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1272960	8005	0.6288	8005	0	100
Total		4000000	1985045	49.6261	1985045	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Folio: IN30246110378163 holding 83830 shares has voted for 4000 shares only

Folio: 'IN30246110321366 holding 13851 shares has voted for 4000 shares only



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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,  
The Chairman  
Palco Metals Limited  
Block No 1715, Saiprasad Industrial Park-II,  
Besides Ramol Police Station, CTM- Ramol Road,  
Ramol, Ahmedabad-382449.

**Sub:** Report on Electronic Voting carried out during September 27, 2021 (09:00 AM) and ending on September 29, 2021 (05:00 PM) and poll conducted on the 60<sup>th</sup> Annual General Meeting of Palco Metals Limited on 30<sup>th</sup> September, 2021.

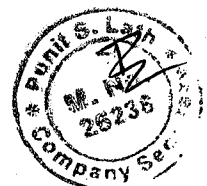
Respected Sir,

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 60<sup>th</sup> Annual General Meeting (AGM) of the company held on 30<sup>th</sup> September, 2021 at 11.00 a.m., at Registered office of the company.

**RESPONSIBILITY OF THE SCRUTINIZER** My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of National Securities Depository of India Limited (NSDL).

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY** The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM.

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 27/09/2021 09:00 A.M. and ending on 29/09/2021 17:00 (05:00) PM.





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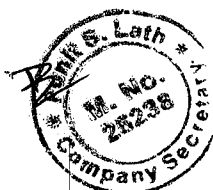
Email : punit.lath@yahoo.com, @gmail.com

4. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23/09/2021 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.
5. On 30<sup>th</sup> September, 2021 after completion of AGM at 11:45 A.M and counting Physical Votes, the votes cast through -voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Gaurav Jani and Mr. Santosh Lath who were present as witnesses.
6. The locked ballot boxes were subsequently opened in my/our presence and no ballot was voted in the Ballot boxes.
7. No poll papers were found in Ballot Box.
8. My consolidated results with respect to each item on the agenda as set out in the Notice of the 60<sup>th</sup> AGM dated 05<sup>th</sup> September, 2021 is enclosed herewith this Report.
9. Based on the aforesaid results, I report that 2 Two Ordinary Resolutions as contained in Item No. 1 (One) to Item No. 2 (Two) of the Notice dated 05<sup>th</sup> September, 2021 of 60<sup>th</sup> 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 receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2021 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	9	1985045	0	0	9	1985045	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	9	1985045	0	0	9	1985045	100%

*Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 05<sup>th</sup> September, 2021 has been passed unanimously.*





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

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Ordinary Resolution No 2

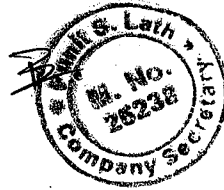
To appoint a Director in place of Mr. Kanaiyal Agrawal (DIN: 00594240), who retires by rotation and being eligible offers himself for re-appointment.

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	9	1985045	0	0	9	1985045	100%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Received/Total	9	1985045	0	0	9	1985045	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 05<sup>th</sup> September, 2021 has been passed unanimously.

Thanking you,

Punit Santoshkumar Lath  
Practicing Company Secretary  
M. No. 26238, COP No. 11139  
UDIN: A026238C001065716



Date: 01/10/2021  
Place: Ahmedabad

- I acknowledge the receipt of attendance register, Poll Papers, Voting register and the other above referred documents.
- Ballot paper were distributed at AGM for Voting, however no voting took place at AGM.

Sign \_\_\_\_\_

Mukesh Tiwari

Company Secretary & Compliance Officer  
Palco Metals Limited

