

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol Ahmedabad- 382 449.
E-mail: cs1@palcorecycle.com Website: www.palcometals.com
CIN: L27310GJ1960PLC000998 Mob.: 9067295280



28th September, 2026

To,
The Manager
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 001

SCRIP CODE: 539121

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that at the Annual General Meeting of the Company held today i.e., Monday 28th September 2026, the members considered and approved the following agendas:

1. To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Naman Naredi (DIN: 06943536), who retires by rotation and being eligible offers himself for re-appointment.

Thanking You.

Yours faithfully,

For, Palco Metals Limited

Tiwari
Mukesh

Digitally signed by Mukesh Tiwari
DN: cn=Mukesh Tiwari, o=Palco Metals Limited, email=cs1@palcorecycle.com, c=IN
Reason: I am the author of this document.
Date: 2026.09.28 10:40:00 +05:30

Mukesh Tiwari
Company Secretary & Compliance Officer
M. no. 45237

General information about company	
Scrip code	539121
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	28-09-2026
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	26238
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	3276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	11
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				To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2026 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 $\cap$ in favour	No. of votes $\cup$ 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	2727045	1980840	72.6369	1980840	0	100	0
	Poll		186205	6.8281	186205	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2727045	2167045	79.465	2167045	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	1272955	3013	0.2367	763	2250	25.3236	74.6764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1272955	3013	0.2367	763	2250	25.3236	74.6764
Total		4000000	2170058	54.2515	2167808	2250	99.8963	0.1037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				To appoint a director in place of Mr. Naman Naredi (DIN: 06943536), 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 $\cap$ in favour	No. of votes $\cup$ 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	2727045	1980840	72.6369	1980840	0	100	0
	Poll		186205	6.8281	186205	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2727045	2167045	79.465	2167045	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	1272955	3013	0.2367	763	2250	25.3236	74.6764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1272955	3013	0.2367	763	2250	25.3236	74.6764
Total		4000000	2170058	54.2515	2167808	2250	99.8963	0.1037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

M.: +91-8000860208; Email ID: punit.lath@yhao.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 Friday, September 25, 2026 (09:00 AM) and ends on Sunday, September 27, 2026 (05:00 PM) and poll conducted on the 65th Annual General Meeting of Palco Metals Limited on 28th September, 2026.

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 65th Annual General Meeting (AGM) of the company held on Monday, 28th September 2026 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.

1. 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.
2. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, September 25, 2026 (09:00 AM) and ends on Sunday, September 27, 2026 (05:00 PM).
3. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21/09/2026 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.

Office Address: C/605, PNTC Building, B/h. Titanium City Center, Radio Mirchi Tower Road,
Ahmedabad, Gujarat-380051, India





Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

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4. On 28th September, 2026 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 Tanishka Pathak and Nikhil Desai who were present as witnesses.
5. The locked ballot boxes were subsequently opened in my/our presence and no ballot was voted in the Ballot boxes.
6. Six poll papers were found in Ballot Box.
7. My consolidated results with respect to each item on the agenda as set out in the Notice of the 65th AGM dated 28th September, 2026 is enclosed herewith this Report.

Based on the aforesaid results, I report that Two Ordinary Resolutions as contained in Item No. 1 (One) & Item No. 2 (Two) of the Notice dated 24th August, 2026 of 65th Annual General Meeting were duly passed with requisite majority. 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, 2026 and the Reports of the Board of Directors and Auditors thereon;

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	23	1981603	91.31
Poll During AGM	6	186205	8.59
Total	29	2167808	99.90

(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	1	2250	0.10
Poll During AGM	-	-	-
Total	1	2250	0.10

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	-	-	-
Poll During AGM	-	-	-
Total	-	-	-

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 24th August, 2026 passed with Simple majority.

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Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

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ORDINARY RESOLUTION No 2: To appoint a director in place of Mr. Naman Naredi (DIN: 06943536), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	23	1981603	91.31
Poll During AGM	6	186205	8.59
Total	29	2167808	99.90

(ii) Voted against the resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	1	2250	0.10
Poll During AGM	-	-	-
Total	1	2250	0.10

(iii) Invalid Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting (Remote)	-	-	-
Poll During AGM	-	-	-
Total	-	-	-

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 24th August, 2026 passed with Simple majority.

Thanking you,


Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, COP No. 11139
UDIN: A026238H001633569



Date: 28/09/2026
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



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