

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

Date: 26.09.2024

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Code: 26065

Sub: Proceedings of 43rd Annual General Meeting of the Company

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 we enclose herewith the copy of the proceedings of 43rd Annual General Meeting of the Company held on 26th September, 2024 at its registered office at 32, Ezra Street, 7th Floor, Room No- 755, Kolkata – 700001 at 01.00 P.M. (IST). The Company while conducting the Meeting, adhered to the circulars issued by Ministry of Corporate Affairs (MCA), the Securities Exchange Board of India (SEBI).

The said AGM commenced at 01:00 PM and concluded at 02:00 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Pali Commercial Company Limited**

Rakhi Kumari Agarwal
Company Secretary & Compliance Officer
Memb. No- A68428

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Summary of proceeding of the 43rd Annual General Meeting of Pali Commercial Company Limited

The 43rd Annual General Meeting of the Company held on 26th September, 2024 at its registered office at 32, Ezra Street, 7th Floor, Room No- 755, Kolkata – 700001 at 01.00 P.M. (IST). The Company while conducting the Meeting, adhered to the circulars issued by Ministry of Corporate Affairs (MCA), the Securities Exchange Board of India (SEBI). The said AGM commenced at 01:00 PM and concluded at 02:00 PM.

Members Present

08 Members attended the meeting

Mrs. Vinita Khaitan, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 01:00 PM (IST) and concluded at 02:00 PM (IST).

The Chairman welcomed the Members and other attendees for the meeting. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. She briefed the Members regarding the arrangements made for the meeting. Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting. Members who were present physically and who had not casted their vote through remote e-voting, were provided the option to vote through Ballot Paper/polling paper made available at the AGM. The Company had appointed Mr. Aditya Bhojgaria, Practicing Cost Accountant, as Scrutinizer to supervise the evoting process and to provide combined voting results of remote e-voting and voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 43rd AGM along with the Annual Report for FY 2023-24 had been sent through electronic mode to those members, who were holding shares of the Company as on September 18, 2024 and whose e-mail IDs were registered with the Company/Depositories. The Chairman informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding, will available for inspection at Registered office of the company for 3 working days from 11:00 AM to 02:00 PM after conclusion of this AGM.

The Chairman then commenced her speech and gave an overview of the operations and the financial performance of the Company during FY 2023-24.

Mrs. Vinita Khaitan concluded her speech by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

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The following items of business as set out in the Notice of the 43rd AGM were transacted:

Resolution 1:-

- a) Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.
- b) Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

Resolution 2:-

To appoint a Director in place of Mr. Suresh Kumar Murarka (DIN: 02130810) who retires by rotation, under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business

Resolution 3:-

To appoint **MR. MANAS MUKHERJEE (DIN: 10299149)** as an Independent Director

Resolution 4:-

To appoint **MR. CHIRANTAN BISWAS (DIN: 10641379)** as an Independent Director

Resolution 5:-

Re-appointment of **Mr. MANOJ KHEMKA (DIN: 08544613)** as an Independent Director of the Company

The above resolutions were proposed and seconded by various shareholders.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and also be placed on the website of the Company within 2 working days from the conclusion of the meeting.

The Chairman thanked the shareholders for attending the 43rd AGM of the Company and declared the meeting as concluded.

This is for your information and record.

Thanking you,
Yours Faithfully

For **Pali Commercial Company Limited**

Rakhi Kumari Agarwal
Company Secretary & Compliance Officer
M. No- A68428