

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: 29.09.2023

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

Scrip Code: 26065

Sub: Intimation of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith Voting Results of the 42nd Annual General Meeting of the Company, as per aforesaid regulation and the Consolidated report of the Scrutinizer dated 29th September 2023.

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

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through Ballot Paper/Polling Paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 42nd Annual General Meeting (AGM) of the Members of Pali Commercial Company Limited (CIN: L51909WB1981PLC034414), held on Thursday, the 28th day of September, 2023 at 01:00 P.M. at its Registered Office- at 32, Ezra Street, 7th Floor, Room No- 755, Kolkata - 700001

Dear Sir,

1. I, Aditya Bhojgaria, Cost Accountant in Practice (FCMA No. 37885, F.R. No. 000809), proprietor of Aditya Bhojgaria & Co., was duly appointed as a Scrutinizer by the Board of Directors of Pali Commercial Company Limited (the Company) for the purpose of Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through Ballot Paper/Polling Paper as made available at the AGM under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot Paper/Polling Paper for the resolutions proposed in the Notice of 42nd Annual General Meeting of the Members of the Company dated September 04, 2023. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through Ballot Paper/Polling Paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 42nd AGM of the Company, based on the report provided by National Securities and Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
2. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Monday, September 25, 2023 (9:00 a.m.) till Wednesday, September 27, 2023 (5:00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities and Depository Limited (NSDL).
3. The Members holding equity shares as on the "cut-off date" i.e. September 21, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 42nd Annual General Meeting.
4. At the end of the remote e-voting period on Wednesday, September 27, 2023 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.



ADITYA BHOJGARIA & CO.

Cost & Management Accountant

5. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through Ballot Paper/Polling Paper for the members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
6. Immediately after the conclusion of voting at the venue of the AGM on September 28, 2023, the votes casted at the venue were counted, thereafter the votes casted through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on such reports and voting done through proxy forms.

17 Members have cast their votes through remote e-voting;

08 Members have cast their votes through Ballot Paper/Polling Paper at the AGM venue.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot Paper/Polling Paper are as under:

ORDINARY BUSINESSES

Item No. 1

To Receive, Consider and Adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023 with the reports of the Board of Directors' and Auditors thereon.

b) The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with report of the Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	16	540360	8	360000	24	900360	95.24
Dissent	1	45000	-	-	1	45000	4.76
Total	17	585360	8	360000	25	945360	100
Abstain / Invalid	0	0	0	0	-	--	-

Item No. 2

To appoint a Director in place of Mrs. Vinita Khaitan (DIN: 07168477) who retires by rotation, under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	475350	8	360000	21	835350	88.36
Dissent	4	110010	-	-	4	110010	11.64
Total	17	585360	8	360000	25	945360	100
Abstain / Invalid	0	0	0	0	-	--	-

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SPECIAL BUSINESS

Item No. 3

Re-Appointment of Mrs. Vinita Khaitan (07168477) as a Managing Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	16	565360	8	360000	24	925360	97.88
Dissent	1	20000	-	-	1	20000	2.12
Total	17	585360	8	360000	25	945360	100
Abstain / Invalid	0	0	0	0	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For Aditya Bhojgaria & Co.
Cost & Management Accountants,

ADITYA BHOJGARIA & CO.

Aditya Bhojgaria

Proprietor

(Aditya Bhojgaria)

Proprietor

F.R.No.- 000809

Membership No- 37885

UDIN: 2337885ZZYYLUSPYGW

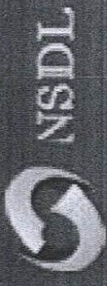


Place: Kolkata

Date: 28.09.2023

Countersigned by:-

e-Voting Module



Result File : 126383

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
126383	INE0PYD01012	PALI COMMERCIAL COMPANY LTD EQ	25-09-2023	27-09-2023	E 30-09-2023	U	1.00

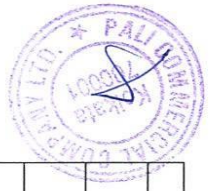
EVEN	RESOLUTION ID	OPTION ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
126383	1	1	I/We assent to the resolution(For/ Yes/ Favour)	16	540360.000
126383	1	2	I/We dissent to the resolution(Against/ No)	1	45000.000
126383	2	1	I/We assent to the resolution(For/ Yes/ Favour)	13	475350.000
126383	2	2	I/We dissent to the resolution(Against/ No)	4	110010.000
126383	3	1	I/We assent to the resolution(For/ Yes/ Favour)	16	565360.000
126383	3	2	I/We dissent to the resolution(Against/ No)	1	20000.000

Online Voting Results:126383

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
126383	126383000006	SHIV KUMAR DIDWANIA	1	1	10.000	10.000	2023-09-25 11:09:40.525
126383	126383000006	SHIV KUMAR DIDWANIA	2	1	10.000	10.000	2023-09-25 11:09:40.525
126383	126383000006	SHIV KUMAR DIDWANIA	3	1	10.000	10.000	2023-09-25 11:09:40.525
126383	126383000007	SURESH KUMAR DHANUKA	1	1	20010.000	20010.000	2023-09-25 11:11:52.376
126383	126383000007	SURESH KUMAR DHANUKA	2	1	20010.000	20010.000	2023-09-25 11:11:52.376
126383	126383000007	SURESH KUMAR DHANUKA	3	1	20010.000	20010.000	2023-09-25 11:11:52.376



126383	126383000541	BD KHAITAN & SONS HUF	1	1	45550.000	45550.000	2023-09-25 11:13:19.061
126383	126383000541	BD KHAITAN & SONS HUF	2	1	45550.000	45550.000	2023-09-25 11:13:19.061
126383	126383000541	BD KHAITAN & SONS HUF	3	1	45550.000	45550.000	2023-09-25 11:13:19.061
126383	126383000001	NARENDRA DEY NARAYAN	1	1	10.000	10.000	2023-09-25 17:38:39.898
126383	126383000001	NARENDRA DEY NARAYAN	2	2	10.000	10.000	2023-09-25 17:38:39.898
126383	126383000001	NARENDRA DEY NARAYAN	3	1	10.000	10.000	2023-09-25 17:38:39.898
126383	126383000682	ASHOK KUMAR AGARWAL	1	1	20000.000	20000.000	2023-09-25 17:41:06.186
126383	126383000682	ASHOK KUMAR AGARWAL	2	2	20000.000	20000.000	2023-09-25 17:41:06.186
126383	126383000682	ASHOK KUMAR AGARWAL	3	2	20000.000	20000.000	2023-09-25 17:41:06.186
126383	126383000742	SHIVANI MURARKA	1	1	45000.000	45000.000	2023-09-25 17:42:15.018
126383	126383000742	SHIVANI MURARKA	2	1	45000.000	45000.000	2023-09-25 17:42:15.018
126383	126383000742	SHIVANI MURARKA	3	1	45000.000	45000.000	2023-09-25 17:42:15.018
126383	126383000730	PRADEEP KUMAR KHAITAN HUF	1	1	40000.000	40000.000	2023-09-26 12:27:49.965
126383	126383000730	PRADEEP KUMAR KHAITAN HUF	2	1	40000.000	40000.000	2023-09-26 12:27:49.965
126383	126383000730	PRADEEP KUMAR KHAITAN HUF	3	1	40000.000	40000.000	2023-09-26 12:27:49.965
126383	126383000736	ANKIT MURARKA	1	1	45000.000	45000.000	2023-09-26 13:33:50.29
126383	126383000736	ANKIT MURARKA	2	1	45000.000	45000.000	2023-09-26 13:33:50.29
126383	126383000736	ANKIT MURARKA	3	1	45000.000	45000.000	2023-09-26 13:33:50.29
126383	IN30069310004714	ANJANA KHAITAN	1	1	46300.000	46300.000	2023-09-26 17:30:03.92
126383	IN30069310004714	ANJANA KHAITAN	2	1	46300.000	46300.000	2023-09-26 17:30:03.92
126383	IN30069310004714	ANJANA KHAITAN	3	1	46300.000	46300.000	2023-09-26 17:30:03.92
126383	IN30069310004739	UDITA KHAITAN	1	1	41350.000	41350.000	2023-09-26 17:36:00.159
126383	IN30069310004739	UDITA KHAITAN	2	1	41350.000	41350.000	2023-09-26 17:36:00.159
126383	IN30069310004739	UDITA KHAITAN	3	1	41350.000	41350.000	2023-09-26 17:36:00.159
126383	126383000740	SUNIL KUMAR KHAITAN HUF	1	1	45000.000	45000.000	2023-09-26 17:54:49.882
126383	126383000740	SUNIL KUMAR KHAITAN HUF	2	1	45000.000	45000.000	2023-09-26 17:54:49.882
126383	126383000740	SUNIL KUMAR KHAITAN HUF	3	1	45000.000	45000.000	2023-09-26 17:54:49.882
126383	126383000737	SK MURARKA & SONS	1	1	45000.000	45000.000	2023-09-26 17:56:36.059



126383	126383000737	SK MURARKA & SONS	2	1	45000.000	45000.000	2023-09-26 17:56:36.059
126383	126383000737	SK MURARKA & SONS	3	1	45000.000	45000.000	2023-09-26 17:56:36.059
126383	126383000738	NIDHI MURARKA	1	1	45000.000	45000.000	2023-09-26 17:59:58.594
126383	126383000738	NIDHI MURARKA	2	2	45000.000	45000.000	2023-09-26 17:59:58.594
126383	126383000738	NIDHI MURARKA	3	1	45000.000	45000.000	2023-09-26 17:59:58.594
126383	IN30069310197108	PRIYAL CHOWDHURY	1	1	49280.000	49280.000	2023-09-27 12:03:51.791
126383	IN30069310197108	PRIYAL CHOWDHURY	2	1	49280.000	49280.000	2023-09-27 12:03:51.791
126383	IN30069310197108	PRIYAL CHOWDHURY	3	1	49280.000	49280.000	2023-09-27 12:03:51.791
126383	IN30069310197671	PALLAVI KHAITAN	1	1	42850.000	42850.000	2023-09-27 13:00:36.704
126383	IN30069310197671	PALLAVI KHAITAN	2	1	42850.000	42850.000	2023-09-27 13:00:36.704
126383	IN30069310197671	PALLAVI KHAITAN	3	1	42850.000	42850.000	2023-09-27 13:00:36.704
126383	126383000697	SITARAM PANSARI	1	1	10000.000	10000.000	2023-09-27 13:08:55.33
126383	126383000697	SITARAM PANSARI	2	1	10000.000	10000.000	2023-09-27 13:08:55.33
126383	126383000697	SITARAM PANSARI	3	1	10000.000	10000.000	2023-09-27 13:08:55.33
126383	IN30069310197698	SNEHA KHAITAN	1	2	45000.000	45000.000	2023-09-27 15:03:33.689
126383	IN30069310197698	SNEHA KHAITAN	2	2	45000.000	45000.000	2023-09-27 15:03:33.689
126383	IN30069310197698	SNEHA KHAITAN	3	1	45000.000	45000.000	2023-09-27 15:03:33.689



Venue Voting Results:126383