

# 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: 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 43<sup>rd</sup> Annual General Meeting of the Company, as per aforesaid regulation and the Consolidated report of the Scrutinizer dated 26<sup>th</sup> September 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Pali Commercial Company Limited**

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**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 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Pali Commercial Company Limited (CIN: L51909WB1981PLC034414), held on Thursday, the 26<sup>th</sup> day of September, 2024 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 (FCS 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 43<sup>rd</sup> Annual General Meeting of the Members of the Company dated September 02, 2024. 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 43<sup>rd</sup> 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.
3. 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 23, 2024 (10:00 a.m.) till Wednesday, September 25, 2024 (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).





# ADITYA BHOJGARIA & CO.

Cost & Management Accountant

4. The Members holding equity shares as on the "cut-off date" i.e. September 18, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 43<sup>rd</sup> Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, September 25, 2024 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. 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.
7. Immediately after the conclusion of voting at the venue of the AGM on September 26, 2024, 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.
8. 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.

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

07 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**

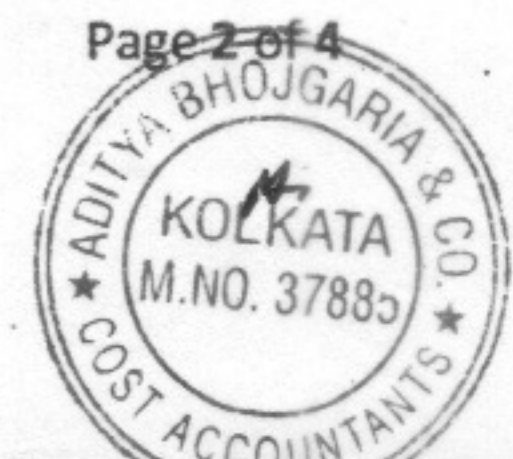
To Receive, Consider and Adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 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, 2024 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 (%)
<b>Assent</b>	18	660860	7	309100	25	969960	100
<b>Dissent</b>	0	0	-	-	0	0	0
<b>Total</b>	18	660860	7	309100	25	969960	100
<b>Abstain / Invalid</b>	0	0	0	0	-	--	-

Address: 1/19B, Ashok Nagar, Ground Floor, Tollygunge, Kolkata-700040  
Mobile: +91 8961505720; Email Id: cmaadityabhojgaria@yahoo.com





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## Item No. 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.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	16	640840	7	309100	23	949940	97.93
Dissent	2	20020	-	-	2	20020	2.07
Total	18	660860	7	309100	25	969960	100
Abstain / Invalid	0	0	0	0	-	--	-

## SPECIAL BUSINESS

### Item No. 3

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

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	18	660860	7	309100	25	969960	100
Dissent	0	0	-	-	0	0	0
Total	18	660860	7	309100	25	969960	100
Abstain / Invalid	0	0	0	0	-	--	-

### Item No. 4

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

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	17	660850	7	309100	24	969950	99.9999
Dissent	1	10	-	-	1	10	0.00001
Total	18	660860	7	309100	25	969960	100
Abstain / Invalid	0	0	0	0	-	--	-





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## Item No. 5

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

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
<b>Assent</b>	15	640830	7	309100	23	949930	97.93
<b>Dissent</b>	3	20030	-	-	3	20030	2.07
<b>Total</b>	18	660860	7	309100	25	969960	100
<b>Abstain / Invalid</b>	0	0	0	0	-	--	-

9. Based on the foregoing, the resolution no.(s) 1 to 5 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.

**Place: Kolkata**

**Date: 26.09.2024**



**Aditya Bhojgaria & Co.**  
**Cost & Management Accountants,**  
**ADITYA BHOJGARIA & CO.**

*Aditya Bhojgaria*  
Proprietor

**(Aditya Bhojgaria)**  
**Proprietor**  
**F.R.No.- 000809**  
**Membership No- 37885**

**Countersigned by:-**



# e-Voting Module



**Result File : 130947**

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
130947	INE0PYD01012	PALI COMMERCIAL COMPANY LTD EQ	23-09-2024	25-09-2024	27-09-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
130947	1	1	I/We assent to the resolution(For/ Yes/ Favour)	18	669860.000
130947	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
130947	2	1	I/We assent to the resolution(For/ Yes/ Favour)	16	643840.000
130947	2	2	I/We dissent to the resolution(Against/ No)	2	20020.000
130947	3	1	I/We assent to the resolution(For/ Yes/ Favour)	18	660860.000
130947	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
130947	4	1	I/We assent to the resolution(For/ Yes/ Favour)	17	669850.000
130947	4	2	I/We dissent to the resolution(Against/ No)	1	10.000
130947	5	1	I/We assent to the resolution(For/ Yes/ Favour)	15	640830.000
130947	5	2	I/We dissent to the resolution(Against/ No)	3	20030.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
130947	130947000002	PRAMOD KUMAR SARAGOI	1	1	10.000	10.000	Sep 23, 2024 12:09:50 PM
130947	130947000002	PRAMOD KUMAR SARAGOI	2	2	10.000	10.000	Sep 23, 2024 12:09:50 PM
130947	130947000002	PRAMOD KUMAR SARAGOI	3	1	10.000	10.000	Sep 23, 2024 12:09:50 PM
130947	130947000002	PRAMOD KUMAR SARAGOI	4	1	10.000	10.000	Sep 23, 2024 12:09:50 PM
130947	130947000002	PRAMOD KUMAR SARAGOI	5	2	10.000	10.000	Sep 23, 2024 12:09:50 PM
130947	IN30069310203045	NIDHI MURARKA	1	1	45000.000	45000.000	Sep 23, 2024 12:12:52 PM







130947	IN30069310203045	NIDHI MURARKA	2	1	45000.000	45000.000	Sep 23, 2024 12:12:52 PM
130947	IN30069310203045	NIDHI MURARKA	3	1	45000.000	45000.000	Sep 23, 2024 12:12:52 PM
130947	IN30069310203045	NIDHI MURARKA	4	1	45000.000	45000.000	Sep 23, 2024 12:12:52 PM
130947	IN30069310203045	NIDHI MURARKA	5	1	45000.000	45000.000	Sep 23, 2024 12:12:52 PM
130947	IN30069310004714	ANJANA KHAITAN	1	1	46300.000	46300.000	Sep 23, 2024 12:16:47 PM
130947	IN30069310004714	ANJANA KHAITAN	2	1	46300.000	46300.000	Sep 23, 2024 12:16:47 PM
130947	IN30069310004714	ANJANA KHAITAN	3	1	46300.000	46300.000	Sep 23, 2024 12:16:47 PM
130947	IN30069310004714	ANJANA KHAITAN	4	1	46300.000	46300.000	Sep 23, 2024 12:16:47 PM
130947	IN30069310004714	ANJANA KHAITAN	5	1	46300.000	46300.000	Sep 23, 2024 12:16:47 PM
130947	130947000006	SHIV KUMAR DIDWANIA	1	1	10.000	10.000	Sep 24, 2024 11:40:03 AM
130947	130947000006	SHIV KUMAR DIDWANIA	2	1	10.000	10.000	Sep 24, 2024 11:40:03 AM
130947	130947000006	SHIV KUMAR DIDWANIA	3	1	10.000	10.000	Sep 24, 2024 11:40:03 AM
130947	130947000006	SHIV KUMAR DIDWANIA	4	2	10.000	10.000	Sep 24, 2024 11:40:03 AM
130947	130947000006	SHIV KUMAR DIDWANIA	5	2	10.000	10.000	Sep 24, 2024 11:40:03 AM
130947	130947000697	SITARAM PANSARI	1	1	10000.000	10000.000	Sep 24, 2024 11:43:40 AM
130947	130947000697	SITARAM PANSARI	2	1	10000.000	10000.000	Sep 24, 2024 11:43:40 AM
130947	130947000697	SITARAM PANSARI	3	1	10000.000	10000.000	Sep 24, 2024 11:43:40 AM
130947	130947000697	SITARAM PANSARI	4	1	10000.000	10000.000	Sep 24, 2024 11:43:40 AM
130947	130947000697	SITARAM PANSARI	5	1	10000.000	10000.000	Sep 24, 2024 11:43:40 AM
130947	130947000007	SURESH KUMAR DHANUKA	1	1	20010.000	20010.000	Sep 24, 2024 11:52:18 AM
130947	130947000007	SURESH KUMAR DHANUKA	2	2	20010.000	20010.000	Sep 24, 2024 11:52:18 AM
130947	130947000007	SURESH KUMAR DHANUKA	3	1	20010.000	20010.000	Sep 24, 2024 11:52:18 AM
130947	130947000007	SURESH KUMAR DHANUKA	4	1	20010.000	20010.000	Sep 24, 2024 11:52:18 AM
130947	130947000007	SURESH KUMAR DHANUKA	5	2	20010.000	20010.000	Sep 24, 2024 11:52:18 AM
130947	IN30069310004739	UDITA KHAITAN	1	1	41350.000	41350.000	Sep 24, 2024 4:50:11 PM
130947	IN30069310004739	UDITA KHAITAN	2	1	41350.000	41350.000	Sep 24, 2024 4:50:11 PM
130947	IN30069310004739	UDITA KHAITAN	3	1	41350.000	41350.000	Sep 24, 2024 4:50:11 PM
130947	IN30069310004739	UDITA KHAITAN	4	1	41350.000	41350.000	Sep 24, 2024 4:50:11 PM
130947	IN30069310004739	UDITA KHAITAN	5	1	41350.000	41350.000	Sep 24, 2024 4:50:11 PM
130947	IN30069310004747	AJIT KUMAR KHAITAN	1	1	46900.000	46900.000	Sep 24, 2024 4:53:57 PM
130947	IN30069310004747	AJIT KUMAR KHAITAN	2	1	46900.000	46900.000	Sep 24, 2024 4:53:57 PM
130947	IN30069310004747	AJIT KUMAR KHAITAN	3	1	46900.000	46900.000	Sep 24, 2024 4:53:57 PM





130947	IN30069310004747	AJIT KUMAR KHAITAN	4	1	46900.000	46900.000	Sep 24, 2024 4:53:57 PM
130947	IN30069310004747	AJIT KUMAR KHAITAN	5	1	46900.000	46900.000	Sep 24, 2024 4:53:57 PM
130947	IN30069310197698	SNEHA KHAITAN	1	1	45000.000	45000.000	Sep 24, 2024 5:04:02 PM
130947	IN30069310197698	SNEHA KHAITAN	2	1	45000.000	45000.000	Sep 24, 2024 5:04:02 PM
130947	IN30069310197698	SNEHA KHAITAN	3	1	45000.000	45000.000	Sep 24, 2024 5:04:02 PM
130947	IN30069310197698	SNEHA KHAITAN	4	1	45000.000	45000.000	Sep 24, 2024 5:04:02 PM
130947	IN30069310197698	SNEHA KHAITAN	5	1	45000.000	45000.000	Sep 24, 2024 5:04:02 PM
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130947	IN30069310196611	SHREEVAR KHAITAN	2	1	14866.000	14866.000	Sep 24, 2024 5:11:43 PM
130947	IN30069310196611	SHREEVAR KHAITAN	3	1	14866.000	14866.000	Sep 24, 2024 5:11:43 PM
130947	IN30069310196611	SHREEVAR KHAITAN	4	1	14866.000	14866.000	Sep 24, 2024 5:11:43 PM
130947	IN30069310196611	SHREEVAR KHAITAN	5	1	14866.000	14866.000	Sep 24, 2024 5:11:43 PM
130947	IN30186210029703	CHIRAG KHAITAN	1	1	63867.000	63867.000	Sep 24, 2024 5:18:58 PM
130947	IN30186210029703	CHIRAG KHAITAN	2	1	63867.000	63867.000	Sep 24, 2024 5:18:58 PM
130947	IN30186210029703	CHIRAG KHAITAN	3	1	63867.000	63867.000	Sep 24, 2024 5:18:58 PM
130947	IN30186210029703	CHIRAG KHAITAN	4	1	63867.000	63867.000	Sep 24, 2024 5:18:58 PM
130947	IN30186210029703	CHIRAG KHAITAN	5	1	63867.000	63867.000	Sep 24, 2024 5:18:58 PM
130947	IN30186210032331	B D KHAITAN & SONS HUF	1	1	45550.000	45550.000	Sep 24, 2024 5:25:09 PM
130947	IN30186210032331	B D KHAITAN & SONS HUF	2	1	45550.000	45550.000	Sep 24, 2024 5:25:09 PM
130947	IN30186210032331	B D KHAITAN & SONS HUF	3	1	45550.000	45550.000	Sep 24, 2024 5:25:09 PM
130947	IN30186210032331	B D KHAITAN & SONS HUF	4	1	45550.000	45550.000	Sep 24, 2024 5:25:09 PM
130947	IN30186210032331	B D KHAITAN & SONS HUF	5	1	45550.000	45550.000	Sep 24, 2024 5:25:09 PM
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130947	IN30069310196662	NITESH KHAITAN	2	1	54867.000	54867.000	Sep 24, 2024 5:28:24 PM
130947	IN30069310196662	NITESH KHAITAN	3	1	54867.000	54867.000	Sep 24, 2024 5:28:24 PM
130947	IN30069310196662	NITESH KHAITAN	4	1	54867.000	54867.000	Sep 24, 2024 5:28:24 PM
130947	IN30069310196662	NITESH KHAITAN	5	1	54867.000	54867.000	Sep 24, 2024 5:28:24 PM
130947	IN30069310197671	PALLAVI KHAITAN	1	1	42850.000	42850.000	Sep 24, 2024 5:31:52 PM
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130947	IN30186210035840	ANKIT MURARKA	3	1	45000.000	45000.000	Sep 24, 2024 5:34:39 PM
130947	IN30186210035840	ANKIT MURARKA	4	1	45000.000	45000.000	Sep 24, 2024 5:34:39 PM



130947	IN30186210035840	ANKIT MURARKA	5	1	45000.000	45000.000	Sep 24, 2024 5:34:39 PM
130947	IN30186210035962	SHIVANI MURARKA	1	1	45000.000	45000.000	Sep 24, 2024 5:37:49 PM
130947	IN30186210035962	SHIVANI MURARKA	2	1	45000.000	45000.000	Sep 24, 2024 5:37:49 PM
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130947	IN30186210035962	SHIVANI MURARKA	4	1	45000.000	45000.000	Sep 24, 2024 5:37:49 PM
130947	IN30186210035962	SHIVANI MURARKA	5	1	45000.000	45000.000	Sep 24, 2024 5:37:49 PM
130947	IN30186210028704	NIKUNJ KHAITAN	1	1	45000.000	45000.000	Sep 24, 2024 5:40:19 PM
130947	IN30186210028704	NIKUNJ KHAITAN	2	1	45000.000	45000.000	Sep 24, 2024 5:40:19 PM
130947	IN30186210028704	NIKUNJ KHAITAN	3	1	45000.000	45000.000	Sep 24, 2024 5:40:19 PM
130947	IN30186210028704	NIKUNJ KHAITAN	4	1	45000.000	45000.000	Sep 24, 2024 5:40:19 PM
130947	IN30186210028704	NIKUNJ KHAITAN	5	1	45000.000	45000.000	Sep 24, 2024 5:40:19 PM
130947	IN30069310197108	PRIYAL CHOWDHURY	1	1	49280.000	49280.000	Sep 25, 2024 12:08:58 PM
130947	IN30069310197108	PRIYAL CHOWDHURY	2	1	49280.000	49280.000	Sep 25, 2024 12:08:58 PM
130947	IN30069310197108	PRIYAL CHOWDHURY	3	1	49280.000	49280.000	Sep 25, 2024 12:08:58 PM
130947	IN30069310197108	PRIYAL CHOWDHURY	4	1	49280.000	49280.000	Sep 25, 2024 12:08:58 PM
130947	IN30069310197108	PRIYAL CHOWDHURY	5	1	49280.000	49280.000	Sep 25, 2024 12:08:58 PM





XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for Filing Voting Result</a>
6.	<a href="#">Fill up the data in excel utility</a>

### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated file to CSE Listing Center Website.

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from CSE Website to your local drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all features of the Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

1	Details of general information about company
2	Voting Result By Companies
3	Voting Result Format

### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL file.

### 5. Steps for Filing Voting Result



**I. Fill up the data:** Navigate to each field of every section in the sheet to provide appropriate format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

**II. Validating Sheets:** Click on the "Validate " button to ensure that the sheet has been filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

**III. Validate All Sheets:** Click on the "Home" button. And then click on "Validate All Sheets" button to ensure that all sheets have been properly filled and validated successfully. If there are some errors, excel utility will prompt you about the same and stop validation at the same time. After correcting the errors, follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless the current sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to CSE Listing Center:** For uploading the XBRL/XML file generated by the utility, click on "Upload XML" to upload generated xml file. On Upload screen provide the required details and browse to select XML file and submit the XML.

## 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero in any field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes





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- [Resolutions](#)

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### General information about company

Scrip code	26065
NSE Symbol	
MSEI Symbol	
ISIN	INEOPYD01012
Name of the company	PALI COMMERCIAL CO LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	Aditya Bhojgaria
Firms Name	Aditya Bhojgaria & Co.
Qualification	CWA
Membership Number	37885
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	26-09-2024

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Voting results	
Record date	18-09-2024
Total number of shareholders on record date	30
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	7
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		10010
	Poll	10010	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>10010</b>	<b>10010</b>
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		650850
	Poll	959950	309100
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>959950</b>	<b>959950</b>
<b>Total</b>		<b>969960</b>	<b>969960</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (1)				
Ordinary				
No				
to receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors' thereon				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100.0000	10010	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	10010	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
67.8004	650850	0	100.0000	0.0000
32.1996	309100	0	100.0000	0.0000
0.0000	0	0	0	0
100.0000	959950	0	100.0000	0.0000
100.0000	969960	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>			Yes	
Disclosure of notes on resolution			<a href="#">Add Notes</a>	



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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		10010
	Poll	10010	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>10010</b>	<b>10010</b>
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		650850
	Poll	959950	309100
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>959950</b>	<b>959950</b>
<b>Total</b>		<b>969960</b>	<b>969960</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Resolution (2)

Ordinary				
No				
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				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100.0000	10010	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	10010	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
67.8004	630830	20020	96.9240	3.0760
32.1996	309100	0	100.0000	0.0000
0.0000	0	0	0	0
100.0000	939930	20020	97.9145	2.0855
100.0000	949940	20020	97.9360	2.0640
<b>Whether resolution is Pass or Not.</b>			Yes	
Disclosure of notes on resolution			<input type="button" value="Add Notes"/>	



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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		10010
	Poll	10010	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>10010</b>	<b>10010</b>
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		650850
	Poll	959950	309100
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>959950</b>	<b>959950</b>
<b>Total</b>		<b>969960</b>	<b>969960</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

### Resolution (3)

Special				
No				
To appoint MR. MANAS MUKHERJEE (DIN: 10299149) as an Independent Director				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100.0000	10010	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	10010	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
67.8004	650850	0	100.0000	0.0000
32.1996	309100	0	100.0000	0.0000
0.0000	0	0	0	0
100.0000	959950	0	100.0000	0.0000
100.0000	969960	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>			Yes	
Disclosure of notes on resolution			<a href="#">Add Notes</a>	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		10010
	Poll	10010	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>10010</b>	<b>10010</b>
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		650850
	Poll	959950	309100
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>959950</b>	<b>959950</b>
<b>Total</b>		<b>969960</b>	<b>969960</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



### Resolution (4)

Special				
No				
To appoint MR. CHIRANTAN BISWAS (DIN: 10641379) as an Independent Director				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100.0000	10000	10	99.9001	0.0999
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	10000	10	99.9001	0.0999
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
67.8004	650850	0	100.0000	0.0000
32.1996	309100	0	100.0000	0.0000
0.0000	0	0	0	0
100.0000	959950	0	100.0000	0.0000
100.0000	969950	10	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>			Yes	
Disclosure of notes on resolution			<a href="#">Add Notes</a>	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		10010
	Poll	10010	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>10010</b>	<b>10010</b>
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		650850
	Poll	959950	309100
	Postal Ballot (if applicable)		0
	<b>Total</b>	<b>959950</b>	<b>959950</b>
<b>Total</b>		<b>969960</b>	<b>969960</b>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Resolution (5)

Special				
No				
Re-appointment of Mr. MANOJ KHEMKA (DIN: 08544613) as an Independent Director of the Company				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100.0000	10000	10	99.9001	0.0999
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	10000	10	99.9001	0.0999
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
67.8004	630830	20020	96.9240	3.0760
32.1996	309100	0	100.0000	0.0000
0.0000	0	0	0	0
100.0000	939930	20020	97.9145	2.0855
100.0000	949930	20030	97.9350	2.0650
<b>Whether resolution is Pass or Not.</b>			Yes	
Disclosure of notes on resolution			<input type="button" value="Add Notes"/>	