

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: 25th September, 2026

To,
The General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
Scrip Code: 26065

Subject: Proceedings of the 45th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the **45th Annual General Meeting ("AGM")** of Pali Commercial Company Limited, held on **Friday, 25th September, 2026** at the Registered Office of the Company situated at **32, Ezra Street, 7th Floor, Room No. 755, Kolkata - 700001.**

The AGM commenced at 01:00 P.M. (IST) and concluded at 01:44 P.M. (IST).

The summary of the proceedings of the AGM is enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,

for Pali Commercial Company Limited

 Digitally signed by
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Date: 2026.09.25
13:44:17 +05'30'

Sweety Jhunhunwala
Company Secretary & Compliance Officer

Pali Commercial Company Limited

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SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF PALI COMMERCIAL COMPANY LIMITED

The 45th Annual General Meeting of Pali Commercial Company Limited was held on **Friday, 25th September, 2026** at the Registered Office of the Company situated at **32, Ezra Street, 7th Floor, Room No. 755, Kolkata - 700001**.

The Meeting commenced at **01:00 P.M. (IST)** and concluded at **01:44 P.M. (IST)**.

Members Present

21 Members were present at the Meeting.

Mrs. Vinita Khaitan, Chairperson of the Meeting, took the Chair and, after ascertaining that the requisite quorum was present, called the Meeting to order.

The Chairperson welcomed the Members and other attendees to the 45th Annual General Meeting of the Company.

The requisite statutory registers and other documents referred to in the Notice convening the AGM were made available for inspection by the Members in accordance with the applicable provisions of the Companies Act, 2013.

The Chairperson informed the Members that the Company had provided the facility of remote e-voting to enable the Members to exercise their voting rights in respect of the businesses set out in the Notice convening the AGM.

Members who were present at the AGM and who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through Ballot Paper at the Meeting.

The Company had appointed Ms. Prity Bishwakarma, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting conducted at the AGM in a fair and transparent manner and to submit a Consolidated Scrutinizer's Report.

The Chairperson informed the Members that the Notice convening the 45th AGM along with the Annual Report for the financial year 2025-26 had been sent to the Members in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With the consent of the Members present, the Notice convening the AGM was taken as read.

The Chairperson further informed the Members that there were no qualifications, observations or adverse remarks in the Statutory Auditor's Report having any material bearing on the functioning of the Company and, accordingly, the Auditor's Report was taken as read.

The Chairperson thereafter addressed the Members and gave an overview of the operations and financial performance of the Company during the financial year ended 31st March, 2026.

Mrs. Vinita Khaitan concluded her address by placing on record her appreciation and gratitude to the Members and other stakeholders for their continued trust and support.

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Businesses Transacted at the AGM

The following items of business, as set out in the Notice convening the 45th AGM, were transacted:

Sr. No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31 st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Vinita Khaitan (DIN: 07168477) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To re-appoint Mr. Suresh Kumar Murarka (DIN: 02130810) as Whole-time Director of the Company.	Special Resolution

The aforesaid resolutions, as set out in the Notice convening the AGM, were put to vote through remote e-voting and voting conducted at the AGM.

The Chairperson informed the Members that the consolidated voting results, together with the Scrutinizer's Report, would be submitted to The Calcutta Stock Exchange Limited within the prescribed timeline under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would also be placed on the website of the Company.

There being no other business to transact, the Chairperson thanked the Members for their participation and support and declared the Meeting concluded at 01:44 P.M. (IST).

This is for your information and records.

Thanking you,
Yours faithfully,

for Pali Commercial Company Limited

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Digitally signed by sweeea
Date: 2026.09.25 13:45:00
+05'30'

Sweety Jhunjhunwala

Company Secretary & Compliance Officer