



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
45th Annual General Meeting of the Equity Shareholders of
PALI COMMERCIAL COMPANY LIMITED
32, Ezra Street, 7th Floor, Room No. 755,
Kolkata – 700001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and Voting at the 45th Annual General Meeting of Pali Commercial Company Limited held on Friday, 25th September, 2026

1. I, Prity Bishwakarma, Proprietor of M/s. Prity Bishwakarma & Co., Practising Company Secretaries, a Peer Reviewed Firm, having office at J/G-7, Aswini Nagar, Baguiati, Bidhannagar, Kolkata – 700159, West Bengal, have been appointed as the Scrutinizer by the Board of Directors of Pali Commercial Company Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and voting at the 45th Annual General Meeting ("AGM") of the Company in a fair and transparent manner in respect of the resolutions contained in the Notice dated 1st September, 2026.
2. The 45th Annual General Meeting of the Company was held on Friday, 25th September, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company situated at 32, Ezra Street, 7th Floor, Room No. 755, Kolkata – 700001, through physical mode.
3. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and voting at the AGM on the resolutions contained in the Notice. My responsibility as the Scrutinizer is restricted to scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").





4. The remote e-voting period commenced on Tuesday, 22nd September, 2026 at 09:00 A.M. (IST) and ended on Thursday, 24th September, 2026 at 05:00 P.M. (IST).
5. The Equity Shareholders holding shares of the Company as on the cut-off date, i.e., Friday, 18th September, 2026, were entitled to vote on the resolutions set out at Item Nos. 1 to 3 of the Notice convening the 45th AGM.
6. The members who were present at the AGM and who had not cast their votes through remote e-voting were entitled to cast their votes at the AGM. The members who had already cast their votes through remote e-voting were not entitled to cast their votes again at the AGM.
7. After conclusion of the AGM, the votes cast through remote e-voting were unblocked on Friday, 25th September, 2026, in the presence of two witnesses, Ms. Megha Jain and Mr. Sriansh Dubey, who are not in the employment of the Company. They have signed below in confirmation of the votes having been unblocked in their presence:

Megha Jain

Megha Jain

Sriansh Dubey

Sriansh Dubey

8. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions were downloaded from the electronic voting system provided by National Securities Depository Limited. The votes cast through remote e-voting and voting at the AGM were scrutinized and reconciled with the records maintained by the Company / National Securities Depository Limited and the authorisations lodged with the Company, wherever applicable.
9. Based on the reports generated from the electronic voting system provided by National Securities Depository Limited and the records made available to me, the consolidated results are as under:

RESOLUTION NO. 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 31ST MARCH, 2026,
TOGETHER WITH 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	%age of Total Valid Votes Cast
Remote E-voting	21	9,39,930	100.00%
Voting at AGM	0	0	0.00%
Total	21	9,39,930	100.00%

(ii) Voted against the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Remote E-voting	0	0	0.00%
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of Members whose Votes were declared Invalid	Number of Votes
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

(iv) Abstained Votes:

Type of Voting	Number of Members who Abstained from Voting	Number of Votes
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0





RESOLUTION NO. 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.

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast	%age of Total Valid Votes Cast
Remote E-voting	21	9,39,930	100.00%
Voting at AGM	0	0	0.00%
Total	21	9,39,930	100.00%

(ii) Voted against the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Remote E-voting	0	0	0.00%
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of Members whose Votes were declared Invalid	Number of Votes
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

(iv) Abstained Votes:

Type of Voting	Number of Members who Abstained from Voting	Number of Votes
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0





RESOLUTION NO. 3

**RE-APPOINTMENT OF MR. SURESH KUMAR MURARKA (DIN: 02130810) AS
WHOLE-TIME DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast	%age of Total Valid Votes Cast
Remote E-voting	21	9,39,930	100.00%
Voting at AGM	0	0	0.00%
Total	21	9,39,930	100.00%

(ii) Voted against the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Remote E-voting	0	0	0.00%
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of Members whose Votes were declared Invalid	Number of Votes
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

(iv) Abstained Votes:

Type of Voting	Number of Members who Abstained from Voting	Number of Votes
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0





PRITY BISHWAKARMA & CO.
Practising Company Secretary

10. Based on the aforesaid results, the resolutions set out at Item Nos. 1 to 3 of the Notice of the 45th Annual General Meeting have been passed with the requisite majority.
11. A compilation of the data containing the list of Equity Shareholders who voted "FOR", "AGAINST", abstained from voting and whose votes, if any, were declared invalid in respect of each resolution has been handed over to the Company Secretary / authorised representative of the Company.
12. The electronic data and all other relevant records relating to remote e-voting and voting at the AGM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the AGM, after which the same shall be handed over to the Company Secretary / person authorised by the Board for safe preservation.

Thanking You,
Yours Faithfully,
for Prity Bishwakarma & Co.

Prity Bishwakarma

Prity Bishwakarma

Proprietor

Practising Company Secretary

Membership No.: A63580

C.P. No.: 27227

Peer Review No.: 5738/2024

UDIN: A063580H001605351

Date: 25.09.2026

Place: Kolkata

Countersigned:

For Pali Commercial Company Limited

Vinita Khaitan Digitally signed by Vinita Khaitan
Date: 2026.09.25 15:17:59 +05'30'

Vinita Khaitan

Managing Director

DIN: 07168477

