

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: 07.08.2025

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 44th Annual General Meeting of the Company, as per aforesaid regulation and the Consolidated report of the Scrutinizer dated 07th August 2025.

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 44th Annual General Meeting (AGM) of the Members of Pali Commercial Company Limited (CIN: L51909WB1981PLC034414), held on Thursday, the 07th day of August, 2025 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 44th Annual General Meeting of the Members of the Company dated July 14, 2025. 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 44th 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, August 04, 2025 (10:00 a.m.) till Wednesday, August 06, 2025 (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).



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Cost & Management Accountant

4. The Members holding equity shares as on the "cut-off date" i.e. July 31, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 44th Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, August 06, 2025 (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 August 07, 2025, 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.

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

09 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

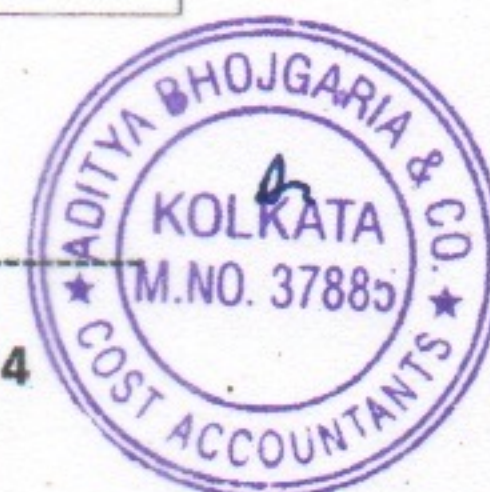
Item No. 1

To Receive, Consider and Adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025 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, 2025 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	558420	9	401550	25	959970	99.999



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Dissent	1	10	-	-	1	10	0.001
Total	17	558430	9	401550	26	959980	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	14	558400	9	401550	23	959950	99.997
Dissent	3	30	-	-	3	30	0.003
Total	17	558430	9	401550	26	959980	100
Abstain / Invalid	0	0	0	0	-	--	-

SPECIAL BUSINESS

Item No. 3

To appoint CS Shruti Agarwal (M. No. 38797, CP No. 14602) as the Secretarial Auditor of the Company

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	13	538390	9	401550	22	939940	97.92
Dissent	4	20040	-	-	4	20040	2.08
Total	17	558430	9	401550	26	959980	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.



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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: 2537885ZZHO4RSPBFS



Date: 07.08.2025

Place: Kolkata

Countersigned by:-

1.

2.

e-Voting Module



Result File :134491

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
134491	INE0PYD01012	PALI COMMERCIAL COMPANY LTD EQ	04-08-2025	06-08-2025	08-08-2025	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
134491	1	1	I/We assent to the resolution(For/ Yes/ Favour)	16	558420.000
134491	1	2	I/We dissent to the resolution(Against/ No)	1	10.000
134491	2	1	I/We assent to the resolution(For/ Yes/ Favour)	14	558400.000
134491	2	2	I/We dissent to the resolution(Against/ No)	3	30.000
134491	3	1	I/We assent to the resolution(For/ Yes/ Favour)	13	538390.000
134491	3	2	I/We dissent to the resolution(Against/ No)	4	20040.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
134491	IN30069310197698	SNEHA KHAITAN	1	1	45000.000	45000.000	Aug 4, 2025 11:59:48 AM
134491	IN30069310197698	SNEHA KHAITAN	2	1	45000.000	45000.000	Aug 4, 2025 11:59:48 AM
134491	IN30069310197698	SNEHA KHAITAN	3	1	45000.000	45000.000	Aug 4, 2025 11:59:48 AM
134491	IN30186210035840	ANKIT MURARKA	1	1	45000.000	45000.000	Aug 4, 2025 3:23:31 PM
134491	IN30186210035840	ANKIT MURARKA	2	1	45000.000	45000.000	Aug 4, 2025 3:23:31 PM
134491	IN30186210035840	ANKIT MURARKA	3	1	45000.000	45000.000	Aug 4, 2025 3:23:31 PM
134491	IN30069310203045	NIDHI MURARKA	1	1	45000.000	45000.000	Aug 4, 2025 3:52:16 PM
134491	IN30069310203045	NIDHI MURARKA	2	1	45000.000	45000.000	Aug 4, 2025 3:52:16 PM
134491	IN30069310203045	NIDHI MURARKA	3	1	45000.000	45000.000	Aug 4, 2025 3:52:16 PM
134491	IN30186210035962	SHIVANI MURARKA	1	1	45000.000	45000.000	Aug 4, 2025 3:54:01 PM
134491	IN30186210035962	SHIVANI MURARKA	2	1	45000.000	45000.000	Aug 4, 2025 3:54:01 PM
134491	IN30186210035962	SHIVANI MURARKA	3	1	45000.000	45000.000	Aug 4, 2025 3:54:01 PM
134491	IN30069310197671	PALLAVI KHAITAN	1	1	42850.000	42850.000	Aug 4, 2025 3:58:02 PM



134491	IN30069310197671	PALLAVI KHAITAN	2	1	42850.000	42850.000	Aug 4, 2025 3:58:02 PM
134491	IN30069310197671	PALLAVI KHAITAN	3	1	42850.000	42850.000	Aug 4, 2025 3:58:02 PM
134491	IN30069310197108	PRIYAL CHOWDHURY	1	1	49280.000	49280.000	Aug 4, 2025 3:59:17 PM
134491	IN30069310197108	PRIYAL CHOWDHURY	2	1	49280.000	49280.000	Aug 4, 2025 3:59:17 PM
134491	IN30069310197108	PRIYAL CHOWDHURY	3	1	49280.000	49280.000	Aug 4, 2025 3:59:17 PM
134491	IN30069310004739	UDITA KHAITAN	1	1	41350.000	41350.000	Aug 4, 2025 4:00:21 PM
134491	IN30069310004739	UDITA KHAITAN	2	1	41350.000	41350.000	Aug 4, 2025 4:00:21 PM
134491	IN30069310004739	UDITA KHAITAN	3	1	41350.000	41350.000	Aug 4, 2025 4:00:21 PM
134491	IN30069310004714	ANJANA KHAITAN	1	1	46300.000	46300.000	Aug 4, 2025 4:01:49 PM
134491	IN30069310004714	ANJANA KHAITAN	2	1	46300.000	46300.000	Aug 4, 2025 4:01:49 PM
134491	IN30069310004714	ANJANA KHAITAN	3	1	46300.000	46300.000	Aug 4, 2025 4:01:49 PM
134491	134491000001	NARENDRA DEY NARAYAN	1	1	10.000	10.000	Aug 5, 2025 12:47:09 PM
134491	134491000001	NARENDRA DEY NARAYAN	2	2	10.000	10.000	Aug 5, 2025 12:47:09 PM
134491	134491000001	NARENDRA DEY NARAYAN	3	2	10.000	10.000	Aug 5, 2025 12:47:09 PM
134491	134491000002	PRAMOD KUMAR SARAGOI	1	1	10.000	10.000	Aug 5, 2025 1:04:36 PM
134491	134491000002	PRAMOD KUMAR SARAGOI	2	2	10.000	10.000	Aug 5, 2025 1:04:36 PM
134491	134491000002	PRAMOD KUMAR SARAGOI	3	2	10.000	10.000	Aug 5, 2025 1:04:36 PM
134491	134491000003	DEOKI NANDAN DHANUKA	1	2	10.000	10.000	Aug 5, 2025 2:36:49 PM
134491	134491000003	DEOKI NANDAN DHANUKA	2	2	10.000	10.000	Aug 5, 2025 2:36:49 PM
134491	134491000003	DEOKI NANDAN DHANUKA	3	2	10.000	10.000	Aug 5, 2025 2:36:49 PM
134491	134491000006	SHIV KUMAR DIDWANIA	1	1	10.000	10.000	Aug 5, 2025 2:38:52 PM
134491	134491000006	SHIV KUMAR DIDWANIA	2	1	10.000	10.000	Aug 5, 2025 2:38:52 PM
134491	134491000006	SHIV KUMAR DIDWANIA	3	1	10.000	10.000	Aug 5, 2025 2:38:52 PM
134491	134491000007	SURESH KUMAR DHANUKA	1	1	20010.000	20010.000	Aug 5, 2025 2:40:51 PM
134491	134491000007	SURESH KUMAR DHANUKA	2	1	20010.000	20010.000	Aug 5, 2025 2:40:51 PM
134491	134491000007	SURESH KUMAR DHANUKA	3	2	20010.000	20010.000	Aug 5, 2025 2:40:51 PM
134491	IN30186210028704	NIKUNJ KHAITAN	1	1	45000.000	45000.000	Aug 5, 2025 4:05:12 PM
134491	IN30186210028704	NIKUNJ KHAITAN	2	1	45000.000	45000.000	Aug 5, 2025 4:05:12 PM



134491	IN30186210028704	NIKUNJ KHAITAN	3	1	45000.000	45000.000	Aug 5, 2025 4:05:12 PM
134491	IN30186210029703	CHIRAG KHAITAN	1	1	63867.000	63867.000	Aug 5, 2025 4:07:02 PM
134491	IN30186210029703	CHIRAG KHAITAN	2	1	63867.000	63867.000	Aug 5, 2025 4:07:02 PM
134491	IN30186210029703	CHIRAG KHAITAN	3	1	63867.000	63867.000	Aug 5, 2025 4:07:02 PM
134491	IN30069310196611	SHREEVAR KHAITAN	1	1	14866.000	14866.000	Aug 5, 2025 6:13:35 PM
134491	IN30069310196611	SHREEVAR KHAITAN	2	1	14866.000	14866.000	Aug 5, 2025 6:13:35 PM
134491	IN30069310196611	SHREEVAR KHAITAN	3	1	14866.000	14866.000	Aug 5, 2025 6:13:35 PM
134491	IN30069310196662	NITESH KHAITAN	1	1	54867.000	54867.000	Aug 5, 2025 6:14:29 PM
134491	IN30069310196662	NITESH KHAITAN	2	1	54867.000	54867.000	Aug 5, 2025 6:14:29 PM
134491	IN30069310196662	NITESH KHAITAN	3	1	54867.000	54867.000	Aug 5, 2025 6:14:29 PM

