PREMCO
GLOBAL LTD.

Date: September 02, 2026

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001
Scrip Code-530331

Sub: Submission of Voting Results of the 42nd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Dear Sir/Madam,

Further to our letter dated September 02, 2026, intimating the proceedings of the 42nd Annual General Meeting ("AGM") of Premco Global Limited ("the Company"), we hereby submit, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results of the businesses transacted at the AGM held on Wednesday, September 02, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed:

1. Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Consolidated Scrutinizer's Report dated September 02, 2026 issued by the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, all the resolutions set out in the Notice convening the 42nd AGM have been duly approved by the Members with the requisite majority. Kindly take the above information on record.

Thanking You,
For **Premco Global Limited**

JAY NARENDRA SONAVANE
Digitally signed by JAY NARENDRA SONAVANE
Date: 2026.09.02 18:52:12 +05'30'

Jay Sonavane
Company Secretary and Compliance Officer
M. No. A80361

"URMI ESTATE", Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail:admin@premcoglobal.com Web: www.premcoglobal.com,
CIN NO. L18100MH1986PLC040911

General information about company	
Scrip code	530331
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE001E01012
Name of the company	PREMCO GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Vyoma Desai
Firms Name	Abbas Lakdawalla & Associates LLP
Qualification	CS
Membership Number	11166
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	26-08-2026
Total number of shareholders on record date	5965
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	38
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2213510	2213510	100	2213510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2213510	2213510	100	2213510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1091290	252490	23.1368	252489	1	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	1091290	252490	23.1368	252489	1	99.9996	0.0004
Total		3304800	2466000	74.6187	2465999	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend of Rs. 2 (Rupees Two Only) per Equity Share of face value Rs. 10.00/- (Rupee Ten Only) each, for the Financial Year ended March 31, 2026.</td></tr>
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<tr><td colspan="2">Total</td><td>3304800</td><td>2466000</td><td>74.6187</td><td>2465999</td><td>1</td><td>100</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mrs. Sonia Harjani (DIN: 01220774), who retires by rotation and being eligible, offers herself for re-appointment as a Director.</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

To,
The Chairman
Premco Global Limited
Urmi Estate, 11th Floor, Tower-A,
95, Ganpatrao Kadam Marg,
Lower Parel (West),
Mumbai-400013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Forty-Second Annual General Meeting of Premco Global Limited held on Wednesday, September 02, 2026, at 03:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Vyoma Desai, Designated Partner of M/s. Abbas Lakdawalla & Associates LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Premco Global Limited ("**Company**") pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the Forty-Second Annual General Meeting ("**AGM**") of Premco Global Limited on **Wednesday, September 02, 2026** at 03:00 p.m. (IST) through VC/OAVM.

The notice dated **Wednesday, August 05, 2026**, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circular Nos 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "**MCA Circulars**") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 (collectively referred to as "**SEBI Circulars**") unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the **Company's website** www.premcoglobal.com websites of the Stock Exchange i.e. **BSE Limited** at www.bseindia.com and on the website of **Bigshare Services Private Limited** ("**BSPL**") www.ivote.bigshareonline.com.

ABBAS LAKDAWALLA & ASSOCIATES LLP
UNIQUE CODE: L2021MH
MUMBAI
LLPIN: AAW-5507

Regd. Office : No. 09, 1st Floor, Harmony Mall, Near Oshiwara Bus Depot, Goregaon Link Road, Goregaon West, Mumbai - 400 104
+91 91371 88227 secretarial@aslassociates.in www.aslassociates.in

The Company had availed the e-voting facility offered by BSPL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on **Saturday, August 29, 2026** from 09:00 a.m. (IST) and ended on **Tuesday, September 01, 2026** till 05:00 p.m. (IST) and the BSPL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "**cut-off**" date **Wednesday, August 26, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done after the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the BSPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ABBAS LAKDAWALLA & ASSOCIATES LLP
UNIQUE CODE: L2021MH010000
MUMBAI
LLPIN: AAW-5507

Resolution 1: Ordinary Resolution

1. **Adoption of the audited financial statements together with the reports of the board and auditors.**

(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and

(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	24,65,999	99.99996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00004

(iii)Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iv)**Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of total number of invalid votes cast
-	-	-

ABBAS LAKDAWALLA & ASSOCIATES LLP
MUMBAI
LLPIN: AAW-5507

Resolution 2: Ordinary Resolution

2. **To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend of ₹ 2 (Rupees Two Only) per Equity Share of face value ₹ 10.00/- (Rupee Ten Only) each, for the Financial Year ended March 31, 2026.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	24,65,999	99.99996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00004

(iii)Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iv)**Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of total number of invalid votes cast
-	-	-

ABBAS LAKDAWALLA & ASSOCIATES LLP
MUMBAI
LLPIN: AAW-5507

Resolution 3: Ordinary Resolution

3. **To appoint a Director in place of Mrs. Sonia Harjani (DIN: 01220774), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	24,65,999	99.99996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00004

(iii)Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iv)**Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of total number of invalid votes cast
-	-	-

For Abbas Lakdawalla & Associates LLP
Practicing Company Secretaries
UDIN: F011166H001349052
Unique Code: L2021MH010000

CS Vyoma Desai
Designated Partner
DPIN: 09130520
FCS: 11166 CP: 23010
Peer Review Certificate No. 5525/2024

Place: Mumbai
Date: September 02, 2026

Countersigned by

Chairperson/Authorised Person
Premco Global Limited

Place: Mumbai
Date: September 02, 2026.