

PALCO LIMITED.

(formerly Known as Pennar Aluminium Co. Limited)

1st October, 2015

The Dy. Manager, Listing
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure of Voting results of the 25th Annual General Meeting held on 30th September, 2015 pursuant to Clause 35A of the Listing Agreement.

As required under Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the Annual General Meeting of the Company held on 30th September, 2015

Date of AGM	30 th September, 2015
Total Number of shareholders on record date(Book Closure)	41,121
No. of shareholders present in the meeting either in person or through proxy:	51
Promoters and Promoter Group	1
Public	

No. of Shareholders attended the meeting through Video Conferencing: -*
(*No video conferencing facility was made available.)

Details of voting results:

The combined results of voting through e-voting and poll taken at Annual General Meeting, for each resolution separately are enclosed.

Thanking You,

Yours truly,
For Palco Limited


Vijay Chandrapuljal
Non-Executive Director(DIN: 00799268)



Details of Agenda:

Item No.1: To receive, consider and adopt the Audited statement of Profit and Loss Account for the financial year ended on 31 March 2015 and balance sheet as at that date and the reports of the board of directors and auditors thereon..

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No.of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	415326	415326	100%	411201	4125	99.00%	1.00%
Total	415326	415326	100%	411201	4125	99.00%	1.00%

*Percentage of votes of favour and against are calculated on the basis of valid votes.

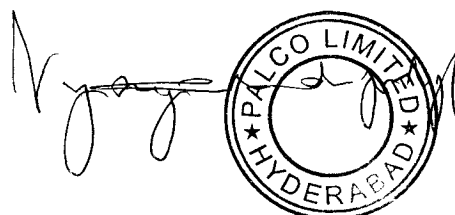
Item No.2: To appoint a Director in the place of Mr.Vijay Chandra Puljal (DIN 00090286) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No.of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	415326	415326	100%	411201	4125	99.00%	1.00%
Total	415326	415326	100%	411201	4125	99.00%	1.00%

*Percentage of votes of favour and against are calculated on the basis of valid votes.



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "PALCO LIMITED" at the top and "HYDERABAD" at the bottom, with two stars on either side of the word "HYDERABAD".

Item No.3: To appoint Auditors and fix their remuneration

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	415326	415326	100%	411201	4125	99.00%	1.00%
Total	415326	415326	100%	411201	4125	99.00%	1.00%

*Percentage of votes of favour and against are calculated on the basis of valid votes.

Item No.4: To confirm the appointment of Ms. Surekha Manepalli (DIN: 07138689) as Director who was appointed as Additional Director

Resolution required: Ordinary

Mode of voting: E-voting and voting by poll process at AGM

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	415326	415326	100%	411201	4125	99.00%	1.00%
Total	415326	415326	100%	411201	4125	99.00%	1.00%

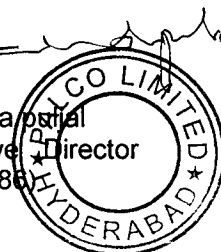
*Percentage of votes of favour and against are calculated on the basis of valid votes.

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 25th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Place: Hyderabad
Date: 1st October, 2015

For Palco Limited

Vijay Chandra
Non-Executive Director
(DIN 00090286)





S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

To
Chairman
PALCO LIMITED

Annual General Meeting of the Equity Shareholders of PALCO LIMITED

Dear Sir,

I, S. Chidambaram (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Wednesday, 30th Day of September, 2015 at Flat No. 501, Sri Ramchandra Residency, Madhapur Road, Kothaguda, Kondapur, Hyderabad – 500084 , taken on the below mentioned resolution(s), of PALCO LIMITED and submit our report as under:

1. E Voting started on 26.09.2015 till 29.09.2015.
2. Poll Conducted at Annual General Meeting held on held on Wednesday, 30th Day of September, 2015 at Flat No. 501, Sri Ramchandra Residency, Madhapur Road, Kothaguda, Kondapur, Hyderabad – 500084
3. The result of the E Voting and Annual General Meeting held on held on Wednesday, 30th Day of September, 2015 at Flat No. 501, Sri Ramchandra Residency, Madhapur Road, Kothaguda, Kondapur, Hyderabad – 500084 is as under:

RESOLUTION No. 1– To receive, consider and adopt the Audited statement of Profit and Loss Account for the financial year ended on 31 March 2015 and balance sheet as at that date and the reports of the board of directors and auditors thereon

(i) Voted in favour of the resolution:

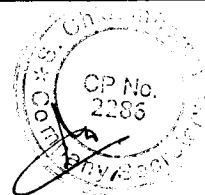
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	14	21,889	84.14%
Poll At AGM	43	3,89,312	100%
TOTAL	57	4,11,201	99.00%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	4125	1.00%
Poll At AGM	0	0	0.00
TOTAL	3	4125	1.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised	Number of votes cast by them	% of total number of votes
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	voting		cast
E-Voting	0	0	0.00
Poll At AGM	0	0	0.00
TOTAL	0	0	0.00

RESOLUTION No. 2- To appoint a Director in the place of Mr.Vijay Chandra Puljal (DIN 00090286) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	14	21,889	84.14%
Poll At AGM	43	3,89,312	100%
TOTAL	57	4,11,201	99.00%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	4125	1.00%
Poll At AGM	0	0	0.00
TOTAL	3	4125	1.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	0	0	0.00
TOTAL	0	0	0.00

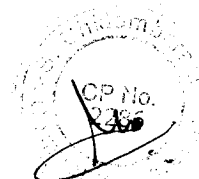
RESOLUTION No. 3- To appoint M/s. Suryanarayana & Suresh as Auditors and fix their remuneration,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	14	21,889	84.14%
Poll At AGM	43	3,89,312	100%
TOTAL	57	4,11,201	99.00%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	4125	1.00%



Poll At AGM	0	0	0.00
TOTAL	3	4125	1.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	0	0	0.00
TOTAL	0	0	0.00

RESOLUTION No. 4 – To confirm the appointment of Ms. Surekha Manepalli (DIN: 07138689) as Director who was appointed as Additional Director,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	14	21,889	84.14%
Poll At AGM	43	3,89,312	100%
TOTAL	57	4,11,201	99.00%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	4125	1.00%
Poll At AGM	0	0	0.00
TOTAL	3	4125	1.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	0	0	0.00
TOTAL	0	0	0.00

Thanking you,

Place: Hyderabad
Dated: 01.10.2015

yours faithfully,
S. Chidambaram
CP No. 2285
Company Secretary