



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

Date: 30<sup>th</sup> September, 2024

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
SCRIP CODE: 526345

**SUB: PANJON LIMITED: 41st AGM OUTCOME AND PROCEEDINGS OF 41<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

Dear Sir/Madam,

The 41<sup>st</sup> Annual General Meeting ("AGM") of Panjon Limited was held on Monday, 30<sup>th</sup> September 2024 at 1:00 p.m. (IST) at the registered office of the company, to transact the business as stated in the Notice dated August 13, 2024 convening the 41<sup>st</sup> Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before **Thursday, 3<sup>rd</sup> October, 2024.**
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before **Thursday, 3<sup>rd</sup> October, 2024**

The AGM concluded at 1:45 P.M. (IST).

This is for your information and records.

Thanking You,

For Panjon Limited,  
*For Panjon Limited,*

  
Jay Kothari *Director.*

Managing Director

(DIN: 00572543)

01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA

Phone : +91-731-2622503, +91 9300008787

Website: [www.panjon.in](http://www.panjon.in) • E-mail: [info@panjon.in](mailto:info@panjon.in)





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## ANNEXURE A

### SUMMARY OF PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING OF PANJON LIMITED

The 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Panjon Limited (the "Company") was held on Monday, 30<sup>th</sup> September, 2024 at the registered office of the company.

The said AGM commenced at 1:00 P.M (IST) and concluded at 1:45 P.M (IST).

Mr. Jay Kothari Managing Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 41st AGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited (NSDL) before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2023-24 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Managing Director informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Friday, 27<sup>th</sup> September, 2024 and concluded at 5:00 P.M. on Sunday, 29<sup>th</sup> September, 2024. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the 41<sup>st</sup> AGM is being held physically, the facility of appointing proxy was applicable. He further informed the Shareholders that **CS Parul Dwivedi**, Practising Company Secretary (Membership No. ACS 47597 CP No. 20933) from M/s Parul Dwivedi & Co., was appointed as the scrutinizer to scrutinize the voting through electronic means and voting during the AGM (i.e. remote e-voting and voting at the meeting) in a fair and transparent manner.

Thereafter, the Notice convening the 41<sup>st</sup> AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2024 and the same were taken as read.

For Panjon Limited,

  
Director.

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PANJON  
TABLET/SALM

Swad Mini  
DIGESTIVE TABLET

PANJON  
DIGESTIVE TABLET

Percy  
PERMIUM CANDY

Swad  
DIGESTIVE DROPS

Swad Khajoor  
DIGESTIVE CRYSTALS

KERY  
COUGH DROPS





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## LIMITED

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2023-24 and opportunities going forward.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of **National Securities Depository Limited (NSDL)** e-voting website and cast their vote.

The following items of business, as per the Notice convening the 41<sup>st</sup> AGM of the Company dated August 13, 2024 were considered and passed at the AGM:

SR. NO.	AGENDA ITEMS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To Appoint a Director in Place of Mr. Jay Kothari (DIN: 00572543) Who Retires by Rotation and, being eligible to offers himself for re-appointment	Ordinary
3	Re-appointment of M/s. Giriraj & Lohiya, Chartered accountants (ICAI firm registration no. 006031C) as a Statutory auditor of the company for a second term of five years.	Ordinary
<b>SPECIAL BUSINESS</b>		
3	Adoption of Articles of association as per the provisions of the Companies Act, 2013;	Special
4	Adoption of Memorandum of Association as Per the provisions of the Companies Act, 2013;	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 41<sup>st</sup> AGM of the Company. The Members were given an opportunity to speak in the meeting by the chairman. The Chairman appropriately responded to the queries/suggestions raised by them.

For Panjon Limited,

Director

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The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer/s Report would be intimated to the stock Exchanges [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.panjon.in](http://www.panjon.in)

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for attending the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Chairman declared the Meeting as concluded.

This is for your information and records.

Thanking You,

For Panjon Limited,  
*For Panjon Limited,*

  
Jay Kothari **Director.**

Managing Director  
(DIN: 00572543)



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