



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

Date: 13th August, 2024

To,
Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 29(1), 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Tuesday, August 13, 2024 at 2:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2024 and Limited Review Report thereon;
2. Re-appointment of M/s. Giriraj & Lohiya, Chartered Accountants (ICAI Firm Registration No. 006031C) as Statutory Auditors of the Company for a second term of five years subject to the approval of members in ensuing Annual General Meeting;

The details as required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - 1**.

Approved the Notice convening the 41st Annual General Meeting of the Company which is scheduled to be held on **Monday, 30th September 2024 at 1:00 p.m.** at the registered office of the Company i.e. 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore, Madhya Pradesh, India, 452005;

For Panjon Limited,

Director.

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 • E-mail: info@panjon.in





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4. Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for the 41st Annual General Meeting;
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September 2024 (both days inclusive) and Company has fixed Monday, 23rd September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;
6. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 41st Annual General Meeting and for this National Securities Depositories Limited("NSDL") has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company for the ensuing 41st Annual General Meeting ;
7. Appointed CS Parul Dwivedi, Practising Company Secretary (Membership No. ACS 47597 CP No. 20933) from M/s Parul Dwivedi & Co., as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;
8. Adoption of new sets of Memorandum of Association (MoA) as per Companies Act, 2013;
9. Adoption of new sets of Articles of Association (AoA) as per Companies Act, 2013.

The Board Meeting of the company commenced at 2:00 P.M. and concluded at 6:45 P.M.

Kindly acknowledge & take on record the same.

Thanking you,

For Panjon Limited,
For Panjon Limited,

Jay Kothari
Managing Director
(DIN : 00572543)

Director.

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ANNEXURE -1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name of the Statutory Auditor	M/s. Giriraj & Lohiya, Chartered Accountants (ICAI Firm Registration No. 006031C) CA Natwar Lal Bhatia (Membership No :076076) is the Statutory Auditor.
Reason for change viz	Re-Appointment for a second term of five years subject to the approval of members in ensuing Annual General Meeting
Date of Appointment	13/08/2024 CA Natwar Lal Bhatia (Membership No :076076) is re-appointed as the Statutory Auditor of the company for a second term of five years.
Brief profile (in case of appointment)	CA Natwar Lal Bhatia (Membership No :076076) is a chartered accountant with more than twenty years of experience and specializing in taxation, accounting & auditing and management consultancy services.



For Panjon Limited,

For Panjon Limited,

Jay Kothari **Director.**
Managing Director
(DIN : 00572543)

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