

September 28, 2024

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Scrutinizer's Report Voting Results of the 41st Annual General Meeting (AGM) of PAN ELECTRONICS (INDIA) LIMITED.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of Annual General Meeting and e-voting along with Scrutinizers Report for the respective resolutions as set out in the notice.

This is for your information and records.

Thanking you,
Yours Faithfully,
For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Chairman and Managing Director
DIN: 01740145



Resl/Nos. : 01 of 05 Type: Ordinary

Resl/Desc. : Adoption of Financial Statements along with the reports of
(Max250) the Board of Directors and the Auditors thereon.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 24 - Total Shares Voted : 2828248 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

Resl/Nos. : 02 of 05 Type: Ordinary

Resl/Desc. : To appoint a Director in place of Mr. Abhishek Prakash
(Max250) Talreja (DIN: 05007867), who retires by rotation and being
eligible offers himself for re-appointment.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

=====
TOTAL (ELECTRONIC + PHYSICAL VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 24 - Total Shares Voted : 2828248 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

Resl/Nos. : 03 of 05 Type: Ordinary

Resl/Desc. : Appointment of Statutory Auditors due to Casual Vacancy.
(Max250)

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

=====
TOTAL (ELECTRONIC + PHYSICAL VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 24 - Total Shares Voted : 2828248 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

Resl/Nos. : 04 of 05 Type: Ordinary

Resl/Desc. : Appointment of Statutory Auditors for a period of Five (5)
(Max250) Years.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 24 - Total Shares Voted : 2828248 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

Resl/Nos. : 05 of 05 Type: Special

Resl/Desc. : Re-appointment of Mr.Nitesh Nanik Rohera (DIN: 01071604) as
(Max250) an Independent Director of the Company for a second term
effective from June 01, 2024 till May 31, 2029.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

=====
TOTAL (ELECTRONIC + PHYSICAL VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 24
2) NOS OF SHARES : 2828248
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 24 - Total Shares Voted : 2828248 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

(Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
41st Annual General Meeting of
PAN ELECTRONICS (INDIA) LIMITED
16B, 1st Phase, Peenya Industrial Area
Peenya, Bangalore -560058

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 41st Annual General Meeting (AGM) of the Equity Shareholders of PAN ELECTRONICS (INDIA) LIMITED, held on September 28, 2024 at 3.30 P.M. through Video Conferencing (VC)/ other audio visual means (OAVM).

I, Vivek Manjunath Bhat, Practicing Company Secretary (CP-8426) having office at #371/5, 2nd Floor, 9th Main, 50 Feet Road, Hanumantha Nagar, Bangalore 560004, have been appointed as Scrutinizer by the Board of Directors of M/S PAN ELECTRONICS (INDIA) LIMITED for the purpose of scrutinizing the E-Voting process and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of PAN Electronics (India) Limited at their Meeting held on Saturday, September 28, 2024 at 3.30 p.m.

I hereby submit my report as follows:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).

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2. The E-voting period commenced on September 25, 2024 at 9.00 A.M. to September 27, 2024 at 5.00 P.M. The remote e-voting module and e-voting facility provided to the shareholders during the AGM was disabled after the time fixed for e-voting.
3. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM. There is no instance of duplication of voting.
4. The votes were unblocked on September 28, 2024 at 4.54 P.M. in the presence of two witnesses
5. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.

Based on the aforesaid results, I hereby submit My Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Thanking You,

Yours Faithfully,

VIVEK BHAT

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BHAT
Date: 2024.09.28
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Vivek Manjunath Bhat

Practicing Company Secretary

FCS: 7708

CP No: 8426

Date: 28/09/2024

Place: Bangalore

UDIN: F007708F001362754



Annexure- A

Item No.1: ADOPTION OF FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.

Type of Resolution: Ordinary Resolution

Type of Business: Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	24	0	24	2828248	0	2828248	100
DISSENT	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
TOTAL	24	0	24	2828248	0	2828248	100

Result: Ordinary Resolution Contained in Item No. 1 of the Notice dated August 27, 2024 has been passed with requisite majority

Item No.2: TO APPOINT A DIRECTOR IN PLACE OF MR. ABHISHEK PRAKASH TALREJA (DIN: 05007867), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Type of Resolution: Ordinary Resolution

Type of Business: Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	24	0	24	2828248	0	2828248	100
DISSENT	0	0	0	0	0	0	0



INVALID	0	0	0	0	0	0	0
TOTAL	24	0	24	2828248	0	2828248	100

Result: Ordinary Resolution Contained in Item No. 2 of the Notice dated August 27, 2024 has been passed with requisite majority

Item No.3: APPOINTMENT OF STATUTORY AUDITORS DUE TO CASUAL VACANCY

Type of Resolution: Ordinary Resolution

Type of Business: Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	24	0	24	2828248	0	2828248	100
DISSENT	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
TOTAL	24	0	24	2828248	0	2828248	100

Result: Ordinary Resolution Contained in Item No. 3 of the Notice dated August 27, 2024 has been passed with requisite majority

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Item No.4: – APPOINTMENT OF STATUTORY AUDITORS FOR A PERIOD OF FIVE (5) YEARS.

Type of Resolution: Ordinary Resolution

Type of Business: Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	24	0	24	2828248	0	2828248	100
DISSENT	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
TOTAL	24	0	24	2828248	0	2828248	100

Result: Ordinary Resolution Contained in Item No. 4 of the Notice dated August 27, 2024 has been passed with requisite majority

Item No.5: – RE-APPOINTMENT OF MR. NITESH NANIK ROHERA (DIN- 01071604) FOR A SECOND TERM EFFECTIVE FROM JUNE 01, 2024 TILL MAY 31, 2029'

Type of Resolution: Special Resolution

Type of Business: Special Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	24	0	24	2828248	0	2828248	100
DISSENT	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0



Vivek Bhat, B.Com, LLB, FCS

Company Secretary

TOTAL	24	0	24	2828248	0	2828248	100

Result: Special Resolution Contained in Item No. 5 of the Notice dated August 27, 2024 has been passed with requisite majority

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