



Panafic Industrials Ltd.

Regd. Off : 23, 11nd Floor, North West Avenue, Club Road
West Punjabi Bagh , New Delhi-110026,
Ph : 011-25223461, 25221200

E-mail : panafic.industrials@gmail.com

Website : www.panaficindustrialsltd.in

CIN : L45202DL1985PLC019746

28th September, 2024

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860 ISIN – INE655P01029

Sub.: Submission of Scrutinizer's Report and Voting Results - 39th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the 39th Annual General Meeting ("AGM") of Panafic Industrials Limited was held on Thursday, the 26th day of September, 2024 at 9:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi wherein the businesses as mentioned in the Notice dated 28th August, 2024 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard, we are enclosing herewith the following –

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of Scrutinizer dated 28th September, 2024 issued by Ms. Jayanti Sharma, Partner, JVP & Associates, Company Secretaries LLP, for E-Voting before the date of AGM and voting during the conduct of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

The meeting commenced at 9:00 A.M. IST and concluded at 9.30 A.M.
This is for your information and records.

Thanking You,
Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099

R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar,
Delhi-110034





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Encl.- mentioned as above

General Information about the Company	
BSE Scrip Code	538860
ISIN	INE655P01029
Name of the Company	PANAFIC INDUSTRIALS LIMITED
Type of Meeting	Annual General Meeting
Date of the Meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26 th September, 2024
Start Time of the Meeting	9:00 A.M.
End Time of the Meeting	9:30 A.M.

Scrutinizer's Details	
Name of the Scrutinizer	CS Jayanti Sharma
Name of the Organisation	JVP & Associates, Company Secretaries, LLP
Qualification	Company Secretary, LL.B, B. Com
Membership Number	F10821
Date of Board Meeting in which appointed	28 th August, 2024
Date of Issuance of Report to the Company	28 th September, 2024

Voting Results	
Record Date	19 th September, 2024
Total Number of shareholders on record date	56403
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	4
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	NA
b) Public	NA
No. of Resolutions passed in the Meeting	07
Disclosure of notes on voting results	Textual Information Enclosed



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
Panafic Industrials Limited
23, II Floor, North West Avenue,
Club Road, West Punjabi Bagh, New Delhi - 110026

Subject: Report on the resolution(s) passed through remote E-Voting and by Ballot Process conducted at 39th Annual General Meeting (AGM) of Panafic Industrials Limited held on 26th September, 2024, at 9:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi

Dear Madam,

I, **Jayanti Sharma, Partner of JVP & Associates, Company Secretaries, LLP**, have been appointed as the Scrutinizer by the Board of Directors of **Panafic Industrials Limited** vide resolution dated 28th August, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the E-Voting process held between 23rd September, 2024 commenced from 9:00 A.M. to 25th September, 2024 till 5:00 P.M. and the voting conducted at the venue of the meeting by ballot paper.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and Secretarial Standard-2 issued by ICSI.

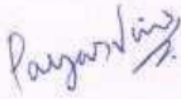
My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 28th August, 2024, based on the reports generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide E-Voting facilities and scrutiny of the ballot process held on 26th September, 2024, 9:00 A.M. at the Annual General Meeting of the Company.

Only those members whose name was recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 19th September, 2024) shall be entitled to avail the facility of remote E-Voting as well as voting in the General Meeting as mentioned in the Notice and Publication in the newspaper.

Off: D-80 LGF Saket
New Delhi-110017

LLPIN- AAQ3361
Mobile No. 7838473544, 9999592874
Email- jvpcorporateconsultant@gmail.com

The e-votes casted were unblocked on Thursday, 26th September, 2024 in the presence of 2 witnesses, Payasvini Gupta and Prakash Jha who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 

Name: Payasvini Gupta

Signature: 

Name: Prakash Jha

On the basis of the data downloaded from official website of CDSL for the purpose of E-Voting and the ballot process conducted at the AGM, I submit herewith the combined report on E-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

Approval and Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
153	1816144	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	13877	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
5	123

Item No. 2: Ordinary Resolution

Appointment of a Director in place of Ms. Renu (DIN: 03572788), 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 votes casted by them	% of total number of valid votes cast
151	1812569	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
18	17452	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
5	123

Item No. 3: Ordinary Resolution

Appointment of Ms. Sarita Gupta (DIN: 00113099) as a Managing Director of the Company:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
150	319950	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
15	11777	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
5	123

Item No. 4: Special Resolution

Alteration of Memorandum of Association of the Company thereby adopting new set of Memorandum of Association of the Company in accordance with the provisions of Companies Act, 2013:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
152	1815362	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
15	13852	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
5	123

Item No. 5: Ordinary Resolution

Increase in the authorized share capital of the Company:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
152	1815144	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
17	14877	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
5	123

Item No. 6: Ordinary Resolution

Regularization of appointment of Mr. R. S. Chandan (DIN: 08849851) as Non-Executive and Independent Director of the Company:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
155	1818269	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
14	11752	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
5	123

Item No. 7: Ordinary Resolution

Regularization of appointment of Mr. Basuvaiah Duraiswamy (DIN: 09258691) as Non-Executive and Independent Director of the Company:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
154	1818244	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
15	11777	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
5	123

All the Resolutions stand passed under E-Voting and Ballot with the requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure- I** with this report.

I further report that the Chairperson or any other person as authorized may declare and confirm the above results of E-Voting as well as Ballot Process. The results of the E-Voting and Ballot Process Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to E-Voting and Ballot will be handed over to the Chairperson for safe keeping after the Chairperson approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of E-Voting and Ballot Process.

Thanking You.
Yours faithfully,

For JVP & Associates Company Secretaries LLP

JAYANTI
SHARMA

Digitally signed by JAYANTI SHARMA
DN: cn=JVP & Associates, postalCode=208002, o=JVP & Associates, email=JVP&ASSOCIATES@GMAIL.COM, c=IN
LANGRA PUBLIC SCHOOL, SCHOOL 334001,
c=IN, postalCode=208001, email=sharma.jayanti@perfectsigmail.com,
serial=11048002, cn=JAYANTI SHARMA
Date: 2024.09.28 19:47:49 +05'30'

Jayanti Sharma
Partner
COP No. - 12794
Membership No. : F10821
ate: 28th September, 2024
Place: Kanpur
Peer Review No.: 3560/2023
UDIN: F010821F001361973

Savita Subata



JVP & ASSOCIATES
COMPANY SECRETARIES LLP
(A Peer Reviewed LLP)

Annexure - I

39th Annual General Meeting- Combined Voting Results of the Votes casted through remote E-Voting and Ballot papers

Name of the Company	Panaftic Industrials Limited
Date and Time of the AGM	26 th September, 2024, 9:00 A.M.
Total number of shareholders on record date (Cut-off date – 19th September, 2024)	56403
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	36
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	Video Conferencing option was not opted

- 1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon:**

Off: D-80 LGF Saket
New Delhi-110017

LLPIN- AAQ3361
Mobile No. 7838473544, 9999592874
Email - jvpcorporatereconsultant@gmail.com

DELHI | KANPUR

Resolution Required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group/ are interested in the agenda/ resolution:			No						
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)=	(4)	(5)	(6)=	(7) =	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	1498294	1498294	100	1498294	0	100	0	
	Sub- Total		1498294	100	1498294	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Sub- Total		0	0	0	0	0	0	
Public- Non-Institutions	E-Voting		282576	0.35	268699	13877	95.09	4.91	
	Poll	80626706	49151	0.06	49151	0	100	0	
	Sub- Total		331727	0.41	317850	13877	95.81	4.19	
TOTAL		82125000	1830021	2.22	1816144	13877	99.24	0.76	

*There are NIL invalid and abstained votes.

2 Appointment of a Director in place of Ms. Renu (DIN: 03572788), who retires by rotation, and being eligible, offers herself for re-appointment.:

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group/ are interested in the agenda/ resolution:		No						
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
Promoter and Promoter Group	E-Voting		0		0	0		0
	Poll	1498294	1498294	100	1498294	0	100	0
	Sub- Total		1498294	100	1498294	0	100	0
Public – Institutions	E-Voting		0		0	0		0
	Poll	0	0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non-Institutions	E-Voting		282576	0.35	265124	17452	93.82	6.18
	Poll	80626706	49151	0.06	49151	0	100	0
	Sub- Total		331727	0.41	314275	17452	94.74	5.26
TOTAL		82125000	1830021	2.22	1812569	17452	99.05	0.95

*There are NIL invalid and abstained votes.

3. Appointment of Ms. Sarita Gupta (DIN: 00113099) as a Managing Director of the Company:

Resolution Required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group/ are interested in the agenda/ resolution:			Yes						
Category	Mode of voting	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	E-Voting		0	0	0	0	0	0	
	Poll	1498294	0	0	0	0	0	0	
	Sub- Total		0	0	0	0	0	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Sub- Total	0	0	0	0	0	0	0	
Public- Non-Institutions	E-Voting		282576	0.35	270799	11777	95.83	4.17	
	Poll	80626706	49151	0.06	49151	0	100	0	
	Sub- Total		331727	0.41	319950	11777	96.45	3.55	
TOTAL		82125000	331727	0.40	319950	11777	96.45	3.55	

*There are NIL invalid and abstained votes.

4. Alteration of Memorandum of Association of the Company thereby adopting new set of Memorandum of Association of the Company in accordance with the provisions of Companies Act, 2013:

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group/ are interested in the agenda/ resolution:		No						
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
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1498294	1498294	100	1498294	0	100	0
	Sub- Total	1498294	1498294	100	1498294	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting		281769	0.34	267917	13852	95.08	4.92
	Poll	80626706	49151	0.06	49151	0	100	0
	Sub- Total		330920	0.40	317068	13852	95.81	4.19
TOTAL		82125000	1829214	2.22	1815362	13852	99.24	0.76

*There are NIL invalid and abstained votes.

5. Increase in the authorized share capital of the Company:

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group/ are interested in the agenda/ resolution:		No						
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
Promoter and Promoter Group	E-Voting		0		0	0	0	0
	Poll	1498294	1498294	100	1498294	0	0	0
	Sub- Total		1498294	100	1498294	0	100	0
Public- Institutions	E-Voting		0		0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non-Institutions	E-Voting		282576	0.35	267699	14877	94.74	5.26
	Poll	80626706	49151	0.06	49151	0	100	0
	Sub- Total		331727	0.41	316850	14877	95.51	4.49
TOTAL		82125000	1830021	2.22	1815144	14877	99.19	0.81

*There are NIL invalid and abstained votes.

6 Regularization of appointment of Mr. R. S. Chandan (DIN: 08849851) as Non-Executive and Independent Director of the C95company.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group/ are interested in the agenda/ resolution:		No						
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
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1498294	1498294	100	1498294	0	100	0
	Sub- Total		1498294	100	1498294	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public - Non-Institutions	E-Voting		282576	0.35	270824	11752	95.84	4.16
	Poll	80626706	49151	0.06	49151	0	100	0
	Sub - Total		331727	0.41	319975	11752	96.46	3.54
TOTAL		82125000	1830021	2.22	1818269	11752	99.36	0.64

*There are NIL Invalid and abstained votes.

7. Regularization of appointment of Mr. Basuvaiah Duraiswamy (DIN: 09258691) as Non-Executive and Independent Director of the Company:

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group/ are interested in the agenda/ resolution:		No						
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
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1498294	1498294	100	1498294	0	100	0
	Sub- Total		1498294	100	1498294	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public – Non-Institutions	E-Voting		282576	0.35	270799	11777	95.83	4.17
	Poll	80626706	49151	0.06	49151	0	100	0
	Sub- Total		331727	0.41	319950	11777	96.45	3.55
TOTAL		82125000	1830021	2.22	1818244	11777	99.36	0.64

*There are NIL invalid and abstained votes.

CONCLUSION:

1. All the **ORDINARY RESOLUTIONS** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY**.
2. The **SPECIAL RESOLUTION** as per the Notice convening the Annual General Meeting has been **CARRIED WITH 75% OF THE VALID VOTES IN ITS FAVOUR**.

For JVP & Associates Company Secretaries LLP

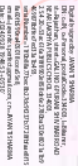
Jayanti Sharma

Partner

COP No. - 12794

Membership No.: F10821

JAYANTI SHARMA



Date: 28th September, 2024

Place: Kanpur

Peer Review No.: 3560/2023

UDIN: F010821F001361973

Savita Subhra