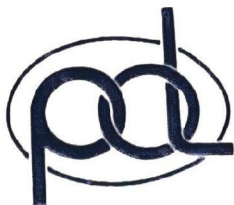


CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

November 29, 2021

BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 531726

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the summary of the Proceedings of the Extraordinary General Meeting of the Company held on November 29, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

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**Summary of the Proceedings of the Extraordinary General Meeting of
Panchsheel Organics Limited held on Monday, November 29, 2021.**

The Extraordinary General Meeting ('EGM') of the Members of the Company has been held today i.e. Monday, November 29, 2021 at 4.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf from time to time ("the Circulars").

The Meeting was chaired by Mr. Mahendra Turakhia, Managing Director of the Company. All the members of Board of Directors were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present.

The Chairman welcomed all the members attending the EGM. The requisite quorum being present, the Chairman called the meeting to order.

The Members were informed that the Company had provided remote e-voting facility to them to cast their votes on all the resolutions set forth in the EGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting at the EGM.

The following Resolutions were moved and approved with the requisite majority:-

SPECIAL BUSINESS:-

1. Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association of the Company
2. Alteration in Capital Clause (Article 8) of Articles of Association
3. Issue of Bonus Shares in the ratio of 1:1 i.e. 1 fully paid up share for every 1 fully paid up equity share

There being no other business, the meeting was declared as closed and a vote of thanks was extended to the members and the Board members for attending the meeting.

It was informed that the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's Report and the same will be intimated to the stock exchange, NSDL - the service provider and also be uploaded on the website of the Company.

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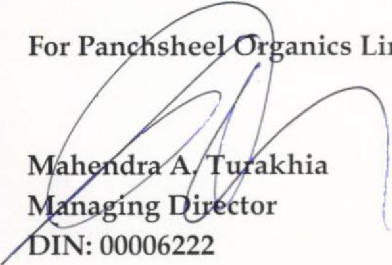
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**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

The meeting concluded at 4.27 p.m. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the EGM.

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222