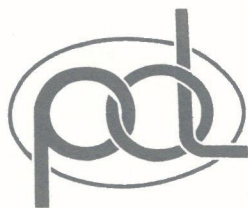


**CORPORATE OFFICE :**  
1st floor, 137 Hubtown Solaris,  
N.S. Phadke Road, Opp. Teli Gali,  
Near Andheri East West Flyover Bridge,  
Andheri East. Mumbai - 400069 (INDIA).  
CIN No. L24232MP1989PLC005390  
Tel. : 91-22-6863 4200 / 6863 4206  
Fax : (91) 022-2206 3929  
E-mail : poltd@panchsheelorganics.in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



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

Date: 11<sup>th</sup> March, 2020

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai-400 001.

**Sub:** Intimation regarding Publication of Postal Ballot Results

**Ref:** Scrip Code: 531726

Dear Sirs/ Madam,

In continuation to earlier intimation dated 7<sup>th</sup> March, 2020 with regard to announcement of result of the Postal Ballot of the Company and as per applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company has duly published the result of the Postal Ballot conducted in the newspapers viz "Business Standard" in English and "Business Standard" in Hindi on Monday, 9<sup>th</sup> March, 2020.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,  
For PANCHSHEEL ORGANICS LIMITED

  
**MAHENDRA TURAKIA**  
**MANAGING DIRECTOR**  
**DIN: 00006222**

**Encl:** As above



# PANCHSHEEL ORGANICS LIMITED

CIN: L24232MP1989PLC005390

Regd. Office : B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, (M.P.) -452015  
Ph.: 0731-2721709, Fax : 91-22063929, Website : [www.panchsheelorganics.com](http://www.panchsheelorganics.com)

## NOTICE

### RESULT OF POSTAL BALLOT

The resolution seeking approval of the shareholders by means of Postal Ballot voting process including remote e-voting for the following business as proposed vide notice dated **21st January, 2020** have been passed with requisite majority as per the Scrutinizer's report dated **7th March, 2020** submitted by Mr. Suhas S. Ganpule, Proprietor, M/s. SG & Associates, Practicing Company Secretaries, being the Scrutinizer appointed for the purpose and is enumerated as under:

| Sr. No. | Description of the Special Resolution   | % of Total Valid Votes cast |
|---------|---|-----------------------------|
| 1.      | Addition of Main Objects in the existing Main Object Clause of the Memorandum of Association of the Company.  | 100                         |
| 2.      | Amendment of Articles of Association of the Company so as to bring it in conformity with the Companies Act, 2013 by adopting Table F of Schedule I of the said Act. | 100                         |

The results of the Postal Ballot were declared on Saturday **7th March, 2020**. The Resolution is deemed to have been passed on Saturday **7th March, 2020**, being the date of declaration of results. The Result along with the Scrutinizer's Report are displayed at the Registered office. The same is also hosted on the Company's Website and is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com))

By Order of the Board of Directors  
For Panchsheel Organics limited  
Sd/-

Place: Indore  
Date: 07<sup>th</sup> March, 2020

Mahendra Turakhia ( Managing Director)  
DIN: 00006222

