



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

30-09-2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526345

Dear Sir/Madam,

Sub: Panjon Limited: 39TH AGM Outcome and Proceedings of 39TH Annual General Meeting of the Company held on Friday, 30th September, 2022 at 2:00 P.M. at the registered office of the company.

The 39TH Annual General Meeting ("AGM") of Panjon Limited was held on **Friday, 30th September, 2022 at 2:00 P.M. (IST)** at the registered office of the company, to transact the business as stated in the Notice dated August 29, 2022 convening the 39TH Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 3RD October, 2022.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 3rd October, 2022.

The AGM concluded at 2.30 P.M. (IST).

This is for your information and records.

Thanking You,

FOR PANJON LIMITED
For Panjon Limited;


JAY KOTHARI Director
MANAGING DIRECTOR
(DIN:00572543)

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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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF PANJON LIMITED

The 39th Annual General Meeting ("AGM") of the Members of Panjon Limited (the "Company") was held on 30th September, 2022, Friday at the registered office of the company. The said AGM commenced at 2:00 P.M (IST) and concluded at 2.30 P.M (IST).

Mr. Jay Kothari Managing Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 39th AGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depositories Limited ("NSDL") system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2021-22 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Tuesday, September 27, 2022 and concluded at 5:00 P.M. on Thursday, September 29, 2022. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 39th AGM is being held physically, the facility of appointing proxy was applicable. She further informed the Shareholders that Mrs. Parul Dwivedi, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 39th AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2022 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2021-22 and opportunities going forward.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of NSDL e-voting website and cast their vote.

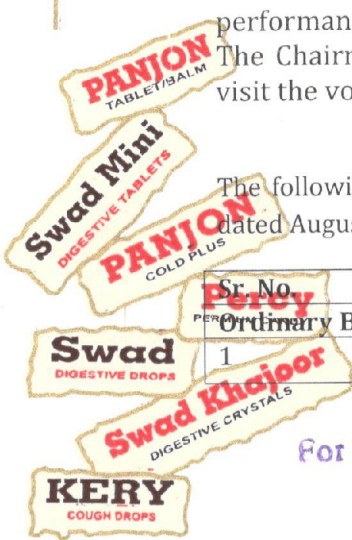
The following items of business, as per the Notice convening the 39th AGM of the Company dated August 29, 2022 were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
1	To receive, consider and adopt the	Ordinary

For Panjon Limited;

Director

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	Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon.	
2	To appoint Director in place of Jay Kothari (holding DIN 00572543), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3	Re-Appointment of Mrs. Pooja Bhandari (DIN: 07867093) Independent Non-Executive Director of the Company.	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 39th AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer/s Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.panjon.in and NSDL <https://www.evoting.nsdl.com>.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

FOR PANJON LIMITED

For Panjon Limited;

JAY KOTHARI
MANAGING DIRECTOR
(DIN:00572543)

Director



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