



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

06-10-2021

To
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai — 400 001.

SCRIP CODE:526345

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 — Details of Voting Results of the Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting at the AGM conducted at the 38th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 02.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Report of the Scrutinizer is also enclosed herewith.

Kindly please take above on your record.

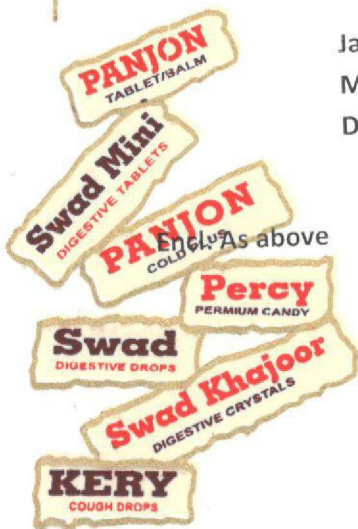
Thanking You,

For Panjon Limited

Jay Kothari
Managing Director
DIN: 00572543

For Panjon Limited,


Managing Director



01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : 01 731 2622502 : 01 820000707

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| Voting results | |
|---|---------------------------|
| Record date | 23-07-2021 |
| Total number of shareholders on record date | 8984 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 9 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 43 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | Add Notes |

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FOR PARION LIMITED.


Managing Director

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Resolution (1)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Adoption of Financial Statement for the year ended 31st March, 2021, | | | | | | |
| 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 | | 4063989 | 100.0000 | 4063989 | 0 | 100.0000 | 0.0000 |
| | Poll | 4063989 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4063989 | 4063989 | 100.0000 | 4063989 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 3504850 | 100.0000 | 3504850 | 0 | 100.0000 | 0.0000 |
| | Poll | 3504850 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3504850 | 3504850 | 100.0000 | 3504850 | 0 | 100.0000 | 0.0000 |
| Total | | 7568839 | 7568839 | 100.0000 | 7568839 | 0 | 100.0000 | 0.0000 |
| | | Whether resolution is Pass or Not. | | | | | | Yes |
| | | Disclosure of notes on resolution | | | | | | Add Notes |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

FOR PLAINFIELD LIMITED

 Managing Director

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered
 Appointment of Mrs. Anju Kothari as Director (DIN: 00567422) who retire by rotation being eligible offer herself for re-appointment.

No

| 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 | | 4063989 | 100.0000 | 4063989 | 0 | 100.0000 | 0.0000 |
| | Poll | 4063989 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4063989 | 4063989 | 100.0000 | 4063989 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 3504850 | 100.0000 | 3504850 | 0 | 100.0000 | 0.0000 |
| | Poll | 3504850 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3504850 | 3504850 | 100.0000 | 3504850 | 0 | 100.0000 | 0.0000 |
| Total | | 7568839 | 7568839 | 100.0000 | 7568839 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | |
| Yes | | | | | | | | |
| Add Notes | | | | | | | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

For Pankaj Limited.



Managing Director