



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

Date : 5<sup>th</sup> September, 2023

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
Phirozejeebhoy Towers  
Dalal Street Mumbai- 400001.

**BSE CODE: 526345**

**SUBJECT: INTIMATION OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING DATES**

Dear Sir,

We would like to inform you that the **40<sup>th</sup> Annual General Meeting** of the company will be held on **Saturday, September 30, 2023 at 12:30 p.m.** at the registered office of the Company i.e. 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road Indore MP 452005 India.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.

2. Remote e-voting period commence on Wednesday, 27<sup>th</sup> September, 2023 at 9.00 a.m.(IST) and end on Friday, 29<sup>th</sup> September, 2023 at 5.00 p.m.(IST) and thereafter the remote e-voting module shall be disabled by NSDL.

3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company [www.panjon.in](http://www.panjon.in)

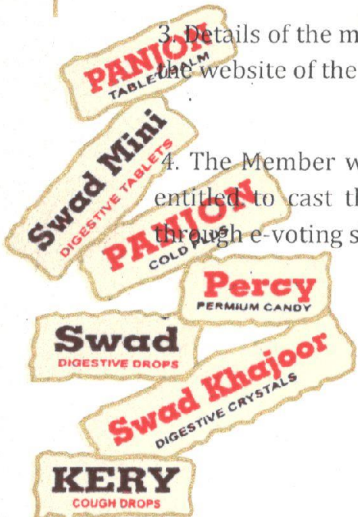
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.

For Panjon Limited;

  
Director

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](http://www.panjon.in) • E-mail: [info@panjon.in](mailto:info@panjon.in)





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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: +91-22-24994360.

Please acknowledge and take on record the same.

Thanking You.

For Panjon Limited,  
For Panjon Limited;

  
Jay Kothari

Managing Director  
(DIN: 00572543)



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