

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**

30-09-2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Ref: - 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 gist of the Proceedings of the 33rd Annual General Meeting of the Company held on September 30, 2022.

Kindly take the same on record.

Thanking you,

For Panchsheel Organics Limited

Mahendra A Turakhia
Managing Director
DIN: 00006222



Encl : As above.

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**

Gist of the Proceedings of the 33rd Annual General Meeting of Panchsheel Organics Services Limited held on Friday, September 30, 2022.

The 33rd Annual General Meeting ('AGM') of the Members of the Company has been held today i.e. Friday, September 30, 2022 at 4.00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and 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 the 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 AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave a brief overview of the performance of the Company during the financial year ended March 31, 2022. 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 AGM Notice. Members, who were participating in the meeting and had not cast their votes through e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

The following Resolutions were moved and approved with the requisite majority.

ORDINARY BUSINESS:-

1. To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon;
2. To declare final dividend on Equity Shares for the financial year ended March 31, 2022.
3. To appoint a Director in place of Mr. Kishor Turakhia (DIN: 00006236), who retires by rotation and, being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:-

4. To regularize appointment of Mr. Rajesh Abhechand Turakhia as Director of the Company.

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.

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**

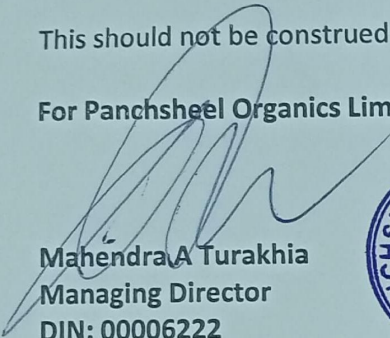
**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

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.

The meeting concluded at 4.30 p.m. (including the time for e-voting facility).

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

For Panchsheel Organics Limited


Mahendra A Turakhia
Managing Director
DIN: 00006222

