

September 29, 2023

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Scrutinizer's Report Voting Results of the 40th Annual General Meeting (AGM) of PAN ELECTRONICS (INDIA) LIMITED.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of Annual General Meeting and e-voting along with Scrutinizers Report for the respective resolutions as set out in the notice.

This is for your information and records.

Thanking you,
Yours Faithfully,
For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Chairman and Managing Director
DIN: 01740145



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General information about company

Scrip code	517397
NSE Symbol	N.A
MSEI Symbol	N.A
ISIN	INE648E01010
Name of the company	PAN ELECTRONICS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	3:30 PM
End time of the meeting	3:40 PM

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Scrutinizer Details

Name of the Scrutinizer	VIVEK BHAT
Firms Name	VIVEK BHAT
Qualification	CS
Membership Number	7708
Date of Board Meeting in which appointed	26-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	2982
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	30
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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 Statements along with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2826827	100.0000	2826827	0	100.0000	0.0000
	Poll	2826827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2826827	2826827	100.0000	2826827	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2893	0.2473	2893	0	100.0000	0.0000
	Poll	1169973	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1169973	2893	0.2473	2893	0	100.0000	0.0000
Total		4000000	2829720	70.7430	2829720	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 Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Abhishek Prakash Talreja (DIN: 05007867), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2826827	2826827	100.0000	2826827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2826827	2826827	100.0000	2826827	0	100.0000
Public-Institutions	E-Voting	3200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1169973	2893	0.2473	2843	50	98.2717	1.7283
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1169973	2893	0.2473	2843	50	98.2717
Total		4000000	2829720	70.7430	2829670	50	99.9982	0.0018
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors due to Casual Vacany.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2826827	2826827	100.0000	2826827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2826827	2826827	100.0000	2826827	0	100.0000
Public-Institutions	E-Voting	3200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1169973	2893	0.2473	2843	50	98.2717	1.7283
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1169973	2893	0.2473	2843	50	98.2717
Total		4000000	2829720	70.7430	2829670	50	99.9982	0.0018
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors for a period of Five (5) Years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2826827	2826827	100.0000	2826827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2826827	2826827	100.0000	2826827	0	100.0000
Public-Institutions	E-Voting	3200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1169973	2893	0.2473	2843	50	98.2717	1.7283
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1169973	2893	0.2473	2843	50	98.2717
Total		4000000	2829720	70.7430	2829670	50	99.9982	0.0018
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Asha Diwakar (DIN: 08279496), as Director and Women Independent Director of the Company for a term of Five Years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2826827	2826827	100.0000	2826827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2826827	2826827	100.0000	2826827	0	100.0000
Public-Institutions	E-Voting	3200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1169973	2883	0.2464	2833	50	98.2657	1.7343
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1169973	2883	0.2464	2833	50	98.2657
Total		4000000	2829710	70.7428	2829660	50	99.9982	0.0018
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 Insitutions	0
Public - Non Insitutions	0



Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

(Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
40th Annual General Meeting of
PAN ELECTRONICS (INDIA) LIMITED
16B, 1st Phase, Peenya Industrial Area
Peenya, Bangalore -560058

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 40th Annual General Meeting (AGM) of the Equity Shareholders of PAN ELECTRONICS (INDIA) LIMITED, held on September 28, 2023 at 3.30 P.M. through Video Conferencing (VC)/ other audio visual means (OAVM).

I, Vivek Manjunath Bhat, Practicing Company Secretary (CP-8426) having office at #371/5, 2nd Floor, 9th Main, 50 Feet Road, Hanumantha Nagar, Bangalore 560004, have been appointed as Scrutinizer by the Board of Directors of M/S PAN ELECTRONICS (INDIA) LIMITED for the purpose of scrutinizing the E-Voting process and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of PAN Electronics (India) Limited at their Meeting held on Thursday, September 28, 2023 at 3.30 p.m.

I hereby submit my report as follows:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).





2. The E-voting period commenced on September 25, 2023 at 9.00 A.M. to September 27, 2023 at 5.00 P.M. The remote e-voting module and e-voting facility provided to the shareholders during the AGM was disabled after the time fixed for e-voting.
3. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM. There is no instance of duplication of voting.
4. The votes were unblocked on September 28, 2023 at 4.21 P.M. in the presence of two witnesses
5. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.

Based on the aforesaid results, I hereby submit My Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Thanking You,

Yours Faithfully,

VIVEK
MANJUNATH BHAT
Digitally signed by VIVEK
MANJUNATH BHAT
Date: 2023.09.29 12:49:54
+05'30'

Vivek Manjunath Bhat

Practicing Company Secretary

FCS: 7708

CP No: 8426

Date: 29/09/2023

Place: Bangalore

UDIN: F007708E001119051





Annexure- A

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and of the Auditors thereon.

Type of Resolution: Ordinary Resolution

Type of Business: Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	19	0	19	2829720	0	2829720	100
DISSENT	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
TOTAL	19	0	19	2829720	0	2829720	100

Result: Ordinary Resolution Contained in Item No. 1 of the Notice dated August 26, 2023 has been passed with requisite majority





Item No. 2: To appoint a Director in place of Mr. Abhishek Prakash Talreja (DIN: 05007867), who retires by rotation and being eligible offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Type of Business: Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	18	0	18	2829670	0	2829670	100
DISSENT	01	0	01	50	0	50	0
INVALID	0	0	0	0	0	0	0
TOTAL	19	0	19	2829720	0	2829720	100

Result: Ordinary Resolution Contained in Item No. 2 of the Notice dated August 26, 2023 has been passed with requisite majority





Item No.3: Appointment of Statutory Auditors due to Casual Vacancy

Type of Resolution: Ordinary Resolution

Type of Business: Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	18	0	18	2829670	0	2829670	100
DISSENT	01	0	01	50	0	50	0
INVALID	0	0	0	0	0	0	0
TOTAL	19	0	19	2829720	0	2829720	100

Result: Ordinary Resolution Contained in Item No. 3 of the Notice dated August 26, 2023 has been passed with requisite majority





Item No.4: Appointment of Statutory Auditors for a period of Five (5) Years.

Type of Resolution: Ordinary Resolution

Type of Business: Ordinary Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	18	0	18	2829670	0	2829670	100
DISSENT	01	0	01	50	0	50	0
INVALID	0	0	0	0	0	0	0
TOTAL	19	0	19	2829720	0	2829720	100

Result: Ordinary Resolution Contained in Item No. 4 of the Notice dated August 26, 2023 has been passed with requisite majority





Item No.5: Regularisation of Asha Diwakar (DIN: 08279496), as Director and Women Independent Director of the Company for a term of Five Years.

Type of Resolution: Special Resolution

Type of Business: Special Business

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			Percentage
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED
ASSENT	17	0	17	2829660	0	2829660	100
DISSENT	01	0	01	50	0	50	0
INVALID	0	0	0	0	0	0	0
TOTAL	18	0	18	2829710	0	2829710	100

Result: Special Resolution Contained in Item No. 5 of the Notice dated August 26, 2023 has been passed with requisite majority

