

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

October 1, 2021

BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

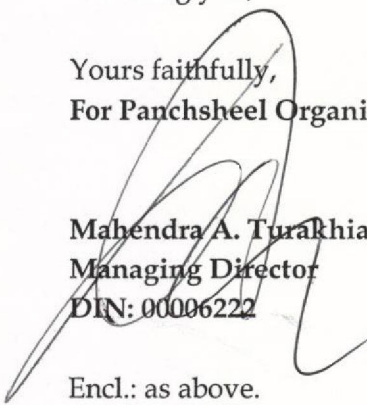
Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosures pertaining to the voting results of remote e-voting and e-voting during the 32nd Annual General Meeting of the Company along with the Consolidated Scrutinizer's Report on E-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

Encl.: as above.

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Details of Results of Remote E-voting and E-voting during the 32nd Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 30, 2021
Total No. of Shareholders on cut-off date (September 23, 2021): Book Closure dates being September 24, 2021 to September 30, 2021 (both days inclusive)	1904
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting through VC/OAVM: Promoters and Promoter Group: Public:	3 29

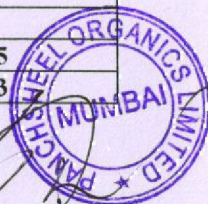
For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

PANCHSHEEL ORGANICS LIMITED
32nd ANNUAL GENERAL MEETING



Date of the AGM	September 30, 2021
Total number of shareholders on record date	1904
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made available as the meeting was held through Video Conferencing
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	32 3 29

Resolution required: (Ordinary/ Special)			Ordinary	1. Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board of Directors and the Auditors thereon				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares on (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3421267	100.0000	3421267	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3421267	100.0000	3421267	0	100.0000	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1594133	441374	27.6874	440127	1247	99.7175	0.2825
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		441374	27.6874	440127	1247	99.7175	0.2825
Total		5015400	3862641	77.0156	3861394	1247	99.9677	0.0323



PANCHSHEEL ORGANICS LIMITED

Resolution required: (Ordinary/ Special)			Ordinary	2. To declare final dividend on Equity Shares for the financial year ended March 31, 2021.				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3421267	100.00	3421267	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3421267	100.0000	3421267	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1594133	441374	27.6874	441373	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		441374	27.6874	441373	1	99.9998	0.0002
Total		5015400	3862641	77.0156	3862640	1	100.0000	0.0000

PANCHSHEEL ORGANICS LIMITED

Resolution required: (Ordinary/ Special)			Ordinary	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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes – in favor	No. of Votes – against	% of Votes in favor 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	3421267	2435381	71.1836		2435381	0	100.0000	0.0000
	Poll		0	0		0	0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0	0
	Total		2435381	71.1836		2435381	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0		0	0	0	0
	Poll		0	0		0	0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0	0
	Total		0	0		0	0	0	0
Public-Non Institutions	E-Voting	1594133	441374	27.6874		441373	1	99.9998	0.0002
	Poll		0	0		0	0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0	0
	Total		441374	27.6874		441373	1	99.9998	0.0002
Total		5015400	2876755	57.3584		2876754	1	100.0000	0.0000



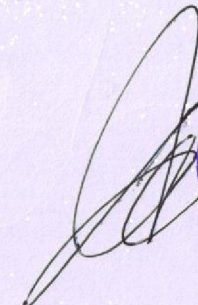




PANCHSHEEL ORGANICS LIMITED

Resolution required: (Ordinary/ Special)	Ordinary	4. To consider the re-appointment of M/s. Jayesh R. Shah & Co., Chartered Accountants (Firm Registration No. 104182W), as the Statutory Auditors of the Company and, if thought fit, to pass the following resolution as an Ordinary Resolution:
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Whether promoter/ promoter group are interested in the agenda/resolution?	NO
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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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3421267	100.0000	3421267	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3421267	100.0000	3421267	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1594133	441374	27.6874	441373	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		441374	27.6874	441373	1	99.9998	0.0002
Total		5015400	3862641	77.0156	3862640	1	100.0000	0.0000

PANCHSHEEL ORGANICS LIMITED

Resolution required: (Ordinary/ Special)	Special	5. Continuation of directorship of Mr. Shambhunath Chakravarti (Non-executive Independent Director) after attaining 75 years.
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Whether promoter/ promoter group are interested in the agenda/resolution?	NO
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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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3421267	100.0000	3421267	0	100.0000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3421267	100.0000	3421267	0	100.0000	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1594133	441374	27.6874	441373	1	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		441374	27.6874	441373	1	99.9998	0.0002
Total		5015400	3862641	77.0156	3862640	1	100.0000	0



GMS & CO.

Practicing Company Secretaries

Office: 302/ A-Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Report of Scrutinizer on E-voting and remote e-voting

To,
The Managing Director,
PANCHSHEEL ORGANICS LIMITED.

Combined Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management And Administration) Rules, 2014 on remote e-voting and e-voting conducted for the 32nd Annual General Meeting of Panchsheel Organics Limited ('the Company') held on Thursday 30th September 2021.

Dear Sir,

I, Gaurang Shah, Practicing Company Secretary, have been appointed as the scrutinizer by the Board of Directors of the Company at its meeting held on August 12, 2021 to scrutinize the e-voting process conducted under the provisions of Companies Act, 2013 in relation to the items transacted at the 32nd Annual General Meeting held on 30th September, 2021.

On the basis of the votes exercised by 60 shareholders of PANCHSHEEL ORGANICS LIMITED through E-voting, as requested by the management, I am now submitting herewith the combined report on results of E-voting together with the results of remote e-voting.

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Date: 01/10/2021

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN:A032581C001050565



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

PANCHSHEEL ORGANICS LIMITED
(CIN NO: L24232MP1989PLC005390)
CONSOLIDATED RESULT

Consolidated Result of voting through E-voting and remote e-voting as on 30 th September, 2021 of PANCHSHEEL ORGANICS LIMITED (CIN NO: L24232MP1989PLC005390)												
Resol ution No.	Heading of the resolution	Types of resolution	Category	Types of voting	Valid votes						Invalid votes	
					Voting in favour (Assent)			Voting against (Dissent)			No. of Members voting	No. of Vote Casted
No. Of shares held	No. of Votes Casted	(%) valid votes	No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted					
1.	To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution		E-Voting								
			Promoter and Promoter's Group		3421267	3421267	100	0	0	0	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		440127	440127	100	1247	1247	100	Nil	Nil
				Poll								
			Promoter and Promoter's Group (Including director's relative)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Total		3861394	3861394	100%	1247	1247	100	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Resol ution No.	Heading of the resolution	Types of resol ution	Category	Types of voting	Valid votes						Invalid votes		
					Voting in favour (Assent)			Voting against (Dissent)			No. of Member s voting	No. of Vote Caste d	
					No. Of shares held	No. of Votes Casted	(%) valid votes	No. Of shares held	No. of Vote Casted	(%) valid votes			
2.	To declare final dividend on Equity Shares for the financial year ended March 31, 2021.	Ordinary Resolution		E-Voting									
			Promoter and Promoter's Group		3421267	3421267	100	0	0	0	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		441373	441373	100	1	1	100	Nil	Nil	
				Poll									
			Promoter and Promoter's Group (Including director's relative)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
				Total		3862640	3862640	100	1	1	100	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Resol ution No.	Heading of the resolution	Types of resoluto n	Category	Types of voting	Valid votes						Invalid votes		
					Voting in favour (Assent)			Voting against (Dissent)			No. of Member s voting	No. of Vote Caste d	
					No. Of shares held	No. of Votes Casted	(%) valid votes	No. Of shares held	No. of Vote Casted	(%) valid votes			
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.	Ordinary Resolution		E-Voting									
			Promoter and Promoter's Group		2435381	2435381	100	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		441373	441373	100	1	1	100	Nil	Nil	
				Poll									
			Promoter and Promoter's Group (Including director's relative)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
				Total		2876754	2876754	100	1	1	100	Nil	Nil



GMS & CO.

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Resol ution No.	Heading of the resolution	Types of resoluto n	Category	Types of voting	Valid votes						Invalid votes		
					Voting in favour (Assent)			Voting against (Dissent)			No. of Member s voting	No. of Vote Caste d	
					No. Of shares held	No. of Votes Casted	(%) valid votes	No. Of shares held	No. of Vote Casted	(%) valid votes			
4.	To consider the re-appointment of M/s. Jayesh R. Shah & Co., Chartered Accountants (Firm Registration No. 104182W), as the Statutory Auditors of the Company and, if thought fit, to pass the following resolution as an Ordinary Resolution:	Ordinary Resolution		E-Voting									
			Promoter and Promoter's Group		3421267	3421267	100%	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		441373	441373	100	1	1	100	Nil	Nil	
				Poll									
			Promoter and Promoter's Group (Including director's relative)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
				Total		3862640	3862640	100%	1	1	100	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Resol ution No.	Heading of the resolution	Types of resolutio n	Category	Types of voting	Valid votes						Invalid votes		
					Voting in favour (Assent)			Voting against (Dissent)			No. of Member s voting	No. of Vote Caste d	
					No. Of shares held	No. of Votes Casted	(%) valid votes	No. Of shares held	No. of Vote Casted	(%) valid votes			
5.	Continuation of directorship of Mr. Shambhunath Chakravarti (Non-executive Independent Director) after attaining 75 years.	Special Resolution		E-Voting									
			Promoter and Promoter's Group		3421267	3421267	100%	0	0	0	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		441373	441373	100	1	1	100	Nil	Nil	
				Poll*									
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
				Total		3862640	3862640	100%	1	1	100	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

For GMS & Co.,

Gaurang m. shah

Mr. Gaurang Shah



Practising Company Secretary

Date: 01.10.2021

UDIN:A032581C001050565

Contact Number: 09967810333, Email id:16gmsandco@gmail.com