

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**

July 28, 2022

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

Dear Sirs,

Scrip Code: 531726

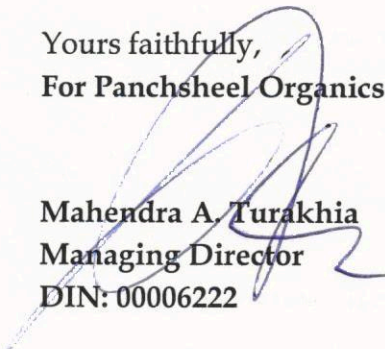
Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Extraordinary General Meeting of the Company held on July 27, 2022 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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**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

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

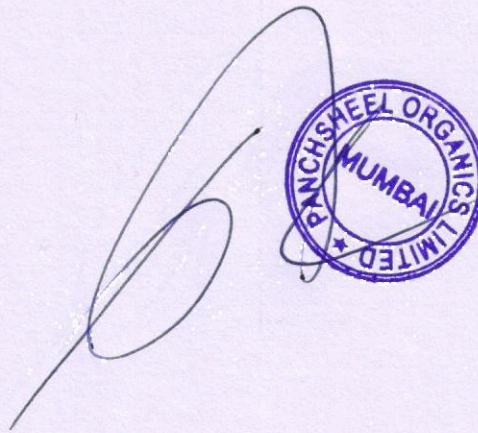
Date of EGM	27 th July, 2022
Total No. of Shareholders on cut-off date (July 20, 2022):	4545
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting through VC/OAVM: Promoters and Promoter Group: Public:	3 18

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222



General information about company	
Scrip code	531726
NSE Symbol	
MSEI Symbol	
ISIN	INE316G01019
Name of the company	PANCHSHEEL ORGANICS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "PANCHSHEEL ORGANICS LIMITED" around the perimeter and "MUMBAI" in the center.

Scrutinizer Details	
Name of the Scrutinizer	Pooja Gandhi
Firms Name	Pooja Gandhi & Co.
Qualification	CS
Membership Number	22838
Date of Board Meeting in which appointed	29-06-2022
Date of Issuance of Report to the company	27-07-2022



Voting results	
Record date	20-07-2022
Total number of shareholders on record date	4545
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	3
b) Public	18
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



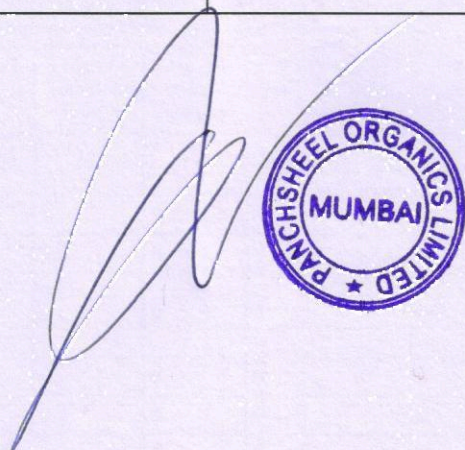
A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "PANCHSHEEL ORGANICS LIMITED" around the perimeter and "MUMBAI" in the center, with a small star symbol below the word "MUMBAI".

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of 17,75,950 Equity Shares on preferential basis to Non Promoters				
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	6842530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6842530	0	0	0	0	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	3188270	207516	6.5087	207516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3188270	207516	6.5087	207516	0	100
Total		10030800	207516	2.0688	207516	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



PANCHSHEEL ORGANICS LIMITED
MUMBAI

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

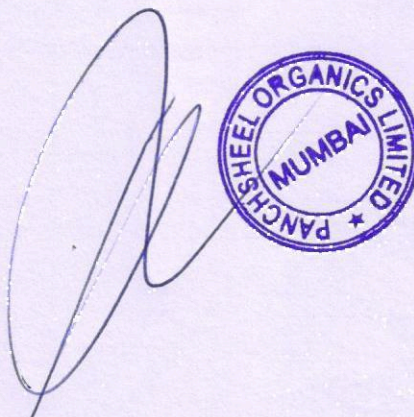


A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "PANCHSHEEL ORGANICS LIMITED" around the perimeter and "MUMBAI" in the center, with a small star on the right side.

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of 13,90,000 warrants convertible into equity shares to Non Promoters and Promoter and Promoter Group of the Company on Preferential Basis				
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	6842530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6842530	0	0	0	0	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	3188270	207516	6.5087	207509	7	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3188270	207516	6.5087	207509	7	99.9966
Total		10030800	207516	2.0688	207509	7	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



A handwritten signature in blue ink is positioned to the left of a circular purple stamp. The stamp contains the text "PANCHSHEEL ORGANICS LIMITED" around the top edge, "MUMBAI" in the center, and a small star on the right side.



POOJA GANDHI & CO

Company Secretaries

Mob : 9769 338 810 • Email : cspoojaparekh@gmail.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
Extraordinary General Meeting of the Equity Shareholders of PANCHSHEEL ORGANICS LTD held on Wednesday, July 27, 2022 at 4.00 p.m. through Video conferencing/ Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Shareholders present at the EGM through Video Conferencing/ Other Audio Visual Means in respect of the Resolutions (Businesses) contained in the Notice dated June 29, 2022.

Dear Sir,

I, Mrs. Pooja K. Gandhi, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the Shareholders present at the EGM through Video Conferencing/ Other Audio Visual means (VC/OAVM) on the below mentioned resolution(s), at Extraordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, July 27, 2022 at 4.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure Compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the Shareholders present at the EGM through VC/ OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated June 29, 2022, through Remote E-voting and E-voting facility to the Shareholders present at the EGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started.
2. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC/ OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, July 24, 2022 (9.00 A.M.) to Tuesday, July 26, 2022 (5.00 P.M.)



P. Gandhi

Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi,
Kandivali (West), Mumbai - 400067



POOJA GANDHI & CO

Company Secretaries

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- The shareholders holding shares as on the "cut off" date i.e. July 20, 2022 were entitled to vote on the proposed resolutions (Items No.1 and 2 as set out in the Notice of the Extraordinary General Meeting of the Company).
- The votes were unblocked on July 27, 2022 in the presence of two witnesses Ms. Madhuri Bohra and Ms. Aishwarya Khanvilkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Madhuri)

(Aishwarya Khanvilkar)

- The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated June 29, 2022 is as under:

1) Resolution No. 1- (Special Resolution):

ISSUANCE OF 17,75,950 (SEVENTEEN LACS SEVENTY FIVE THOUSAND NINE HUNDRED AND FIFTY) EQUITY SHARES ON PREFERENTIAL BASIS TO NON PROMOTERS:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	23	2,07,516	100
E-voting during EGM	0	0	0
Total	23	2,07,516	100

(ii) Voted against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	0	0	0
E-voting during EGM	0	0	0
Total	0	0	0

Parekh



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(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	0	0
E-voting during EGM	0	0
Total	0	0

2) Resolution No. 2 - (Special Resolution):

ISSUANCE OF 13,90,000 (THIRTEEN LACS NINETY THOUSAND) WARRANTS CONVERTIBLE INTO EQUITY SHARES TO NON PROMOTERS AND PROMOTER & PROMOTER GROUP OF THE COMPANY ON PREFERENTIAL BASIS:

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	22	2,07,509	99.9966
E-voting during EGM	0	0	0
Total	22	2,07,509	99.9966

(ii) Voted against of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	7	0.0034
E-voting during EGM	0	0	0
Total	1	7	0.0034

Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	0	0
E-voting during EGM	0	0

P. Gandhi



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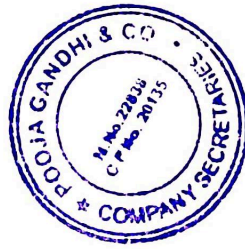
Total	0	0
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All the Resolutions at item numbers 1 and 2 have been passed with requisite majority.

All relevant records relating to electronic voting were emailed to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For Pooja Gandhi & Co.
Practicing Company Secretaries



Pooja Gandhi

Pooja Gandhi
Proprietor
Membership No.: A22838
C. P. No.: 20135
UDIN: A022838D000696060

Place: Mumbai
Date: 27.07.2022

Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi,
Kandivali (West), Mumbai - 400067