



# 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 Poll\*

To,  
Chairman  
PANCHSHEEL ORGANICS LIMITED  
Indore.

SCRUTINIZER REPORT PURSUANT TO SECTION 108 OF THE COMPANIES ACT 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 CONCERNING VOTING DONE AT THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF PANCHSHEEL ORGANICS LIMITED HELD ON FRIDAY 30<sup>TH</sup> SEPTEMBER 2022.


Dear Sir,

I, Gaurang Shah, Practicing Company Secretary, being appointed as scrutinizer by the Board of Directors of the Company to conduct e-voting process and poll\* process under the provisions of Companies Act, 2013 in relation to the items transacted at the 33<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022.

- A. On the basis of the votes exercised by the 29 (Twenty Nine) shareholders of PANCHSHEEL ORGANICS LIMITED through E-voting & poll\*. As requested by the management, I am now submitting herewith the combined report on results of E-voting together with the results of poll\*

\*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

For GMS & Co.

*Gaurang M. Shah*  
  
(Practicing Company Secretary)

Date: 01/10/2022

Place: Mumbai

Membership No: 32581, COP No: 11953

UDIN: A032581D001116235

Contact Number : 09967810333/08898724732 Email id:16gmsandco@gmail.com





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### PANCHSHEEL ORGANICS LIMITED

(CIN NO: L24232MP1989PLC005390)

### CONSOLIDATED RESULT

Consolidated Result of voting though E voting and Poll* as on 30 <sup>th</sup> September, 2022 of PANCHSHEEL ORGANICS LIMITED (CIN NO: L24232MP1989PLC005390)												
Resol ution No.	Heading of the resolution	Types of resoluti on	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
1.	To consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit & Loss for the year ended on that	Ordinary Resolutio n			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Memb ers voting	No. of Vote Caste d	(%) valid votes	No. of Member s voting	No. of Vote Casted
				E-Voting	4030728	4030728	100	2	1002	100		0

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	date and the Reports of the Auditors thereon.		Promoter and Promoter's Group		3848406	3848406	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		181320	181320	100	2	1002	100	Nil	Nil
				<b>Poll*</b>								
			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
				<b>Total</b>	<b>4030728</b>	<b>4030728</b>	<b>100%</b>	<b>2</b>	<b>1002</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>
2.	To declare final dividend on Equity Shares for the financial year ended March 31, 2022	Ordinary Resolution		E-Voting	4030728	4030728	100%	2	1002	100	Nil	Nil
			Promoter and Promoter's Group		3848406	3848406	100%	Nil	Nil	Nil	Nil	Nil

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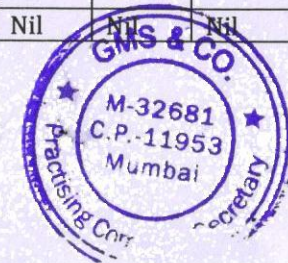
# GMS & CO.

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			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		182322	182322	100%	2	1002	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
			<b>Total</b>		<b>4030728</b>	<b>4030728</b>	<b>100%</b>	<b>2</b>	<b>1002</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>
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		<b>E-Voting</b>	<b>4031728</b>	<b>4031728</b>	<b>100%</b>	<b>1</b>	<b>2</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>
			Promoter and Promoter's Group		3848406	3848406	100%	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		183322	183322	100	1	2	100	Nil	Nil
				Poll								
			Promoter		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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*[Handwritten Signature]*





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			and Promoter's Group (Including director's relative)										
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			<b>Total</b>		<b>4031728</b>	<b>4031728</b>	<b>100%</b>	<b>1</b>	<b>2</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
4.	To regularize appointment of Mr. Rajesh Abhechand Turakhia as Director of the Company.	Ordinary Resolution	<b>E-Voting</b>		<b>2153494</b>	<b>2153494</b>	<b>100%</b>	<b>2</b>	<b>302</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
			Promoter and Promoter's Group		1970472	1970472	100%	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		183022	183022	100	2	302	100	Nil	Nil	Nil
			<b>Poll</b>										
			Promoter and Promoter's Group (Including director's relative)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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			institution								
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			<b>Total</b>		<b>2153494</b>	<b>2153494</b>	<b>100%</b>	<b>2</b>	<b>302</b>	<b>100</b>	<b>Nil</b>

*\*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM*

For GMS & Co.

*Geetanshi M. Shee*

Practising Company Secretary  
Date: 01.10.2020  
UDIN: A032581D001116235





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**

October 1, 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 33<sup>rd</sup> 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

*Nikhil K. Borana*

**Nikhil Borana**  
Company Secretary & Compliance Officer



Encl.: as above.

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

Date of AGM	September 30, 2022
Total No. of Shareholders on cut-off date (September 23, 2022): Book Closure dates being September 24, 2022 to September 30, 2022 (both days inclusive)	5696
No. of shareholders present in the Meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	Not Applicable

**Details of Results of Remote E-voting and E-voting during the 33<sup>rd</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

*Nikhil K. Borewar*





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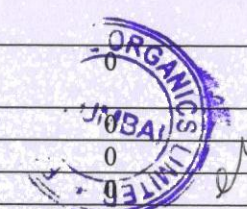


**Panchsheel  
 Organics  
 Limited**

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

<b>PANCHSHEEL ORGANICS LIMITED</b>	
<b>33<sup>rd</sup> ANNUAL GENERAL MEETING</b>	
<b>Date of the AGM</b>	September 30, 2022
<b>Total number of shareholders on record date</b>	5696
<b>No. of shareholders present in the meeting either in person or through proxy:</b> 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
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	36
Promoters and Promoter Group:	3
Public	33

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary	1. Adoption of 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				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favor</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6842530	3848406	56.2400	3848406	0	100.0000	
	<b>Poll</b>		0	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	
	<b>Total</b>		3848406	56.2400	3848406	0	100.0000	





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

Institutions	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	183324	05.7200	182322	1002	99.4534	0.5465
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		183324	05.7200	181320	1002	99.4534	0.5465
Total		10030800	4031730	61.9600	4030728	1002	99.4534	0.5465

PANCHSHEEL ORGANICS LIMITED								
Resolution required: (Ordinary/ Special)			Ordinary	2. To declare final dividend on Equity Shares for the financial year ended March 31, 2022.				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	6842530	3848406	56.2400	3848406	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3848406	56.2400	3848406	0	100.0000	
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





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MFGRS. OF: BULK DRUGS  
& FORMULATIONS

	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3188270	183324	05.7200	182322	1002	99.4534	0.5465
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		183324	05.7200	182322	1002	99.4534	0.5465
<b>Total</b>		<b>10030800</b>	<b>4031730</b>	<b>61.9600</b>	<b>4030728</b>	<b>1002</b>	<b>99.4534</b>	<b>0.5465</b>

PANCHSHEEL ORGANICS LIMITED								
<b>Resolution required: (Ordinary/ Special)</b>			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.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			YES					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6842530	3848406	56.2400	3848406	0	100.0000	
	<b>Poll</b>		0	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	
	<b>Total</b>		3848406	56.2400	3848406	0	100.0000	0





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MFGRS. OF: BULK DRUGS  
& FORMULATIONS

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	183324	05.7499	183322	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		183324	05.7499	183322	2	99.9989	0.0011
Total		10030800	4031730	61.9899	4031728	2	99.9999	0.0001

## PANCHSHEEL ORGANICS LIMITED

Resolution required; (Ordinary/ Special)			Ordinary	To regularize appointment of Mr. Rajesh Abhechand Turakhia as Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	6842530	1970472	28.7974	1970472	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1970472	28.7974	1970472	0	100.0000	0
Public-	E-Voting	0	0	0	0	0	0	0

