

September 28, 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: Proceedings of the 40th Annual General Meeting (AGM) of PAN Electronics (India) Limited held on Thursday, September 28, 2023 at 3:30 P.M IST through video conferencing/ other audio-visual means.

This intimation is being given as per requirement of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 which is as follows:-

The 40th Annual General Meeting (“AGM”) of PAN Electronics (India) Limited (“the company”) was duly held today i.e., Thursday, September 28, 2023 at 3:30 P.M IST through video conferencing/ other audio-visual means.

Shri GULLU GELLARAM TALREJA, Chairman and Managing Director (“ the Chairman”) of the Company was requested to preside over the Annual General Meeting. He welcomed the members & all other persons present at the Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman informed the members present that the Register of Contracts or Arrangements in which Directors are interested and Register of Directors and Key Managerial Personnel and their Shareholdings are open for inspection by the members of the Company till the conclusion of this Annual General Meeting.

Thereafter, the Chairman delivered his speech with the permission of the members present and Notice of AGM which has already been circulated to all the members and persons entitled to receive the same was taken as read. The Chairman clarified the queries raised by the members.



The Chairman informed that members that Company had provided remote e-voting facility which commenced from September 25, 2023 (9.00 A.M) and ended on September 27, 2023 (5.00 P.M) for the resolutions proposed to be transacted at the AGM. He further requested the members who have not exercised their right of vote may vote through e- voting facility.

The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

**ORDINARY BUSINESS:**

SL No.	Particulars	Resolution (Ordinary/Special)
1.	Adoption of financial statements along with the reports of the Board of Directors and of the Auditors thereon	Ordinary
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	Ordinary
3.	Appointment of Statutory Auditors due to Casual Vacancy	Ordinary
4.	Appointment of Statutory Auditors for a period of five (5) years.	Ordinary

**SPECIAL BUSINESS**

SL No.	Particulars	Resolution (Ordinary/Special)
5.	Regularisation of Asha Diwakar (DIN: 08279496), as Director and women Independent Director of the company for a term of five years.	Special

The meeting commenced at 3.30 pm IST and concluded at 4.10 pm IST (including time allowed for e- voting at AGM). There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.



The Board of Directors appointed Mr. Vivek Bhat, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process. The Chairman authorized Mr. Bharath K L, Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website [www.bseindia.com](http://www.bseindia.com) and Company <https://panelectronicsindia.com/investors/> within 48 hrs from this meeting.

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

