



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

Of 30th Annual General Meeting of shareholders of PANCHSHEEL ORGANICS LIMITED on 30th September, 2019 at its registered office started on 11.am and conclude on 13.00pm.

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 30th Annual General Meeting held on 30th September, 2019.

A. On the basis of the votes exercised by the 35 (Thirty Five) 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:

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Date: 02/10/2019

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953



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PANCHSHEEL ORGANICS LIMITED

(CIN NO: L24232MP1989PLC005390)

CONSOLIDATED RESULT

Consolidated Result of voting though E voting and Poll as on 30th September, 2019 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)				
					No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. of Vot e Cas ted	(%) valid votes	No. of Member s voting	No. of Vote Casted
1.	Adoption of the Audited financial Statements for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolutio n										
			E-Voting									
			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		25	1	100	Nil	Nil	Nil	Nil	Nil

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



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			Poll								
			Promoter and Promoter's Group (Including director's relative)	3421336	6	100	Nil	Nil	Nil	Nil	Nil
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution	749975	28	100	Nil	Nil	Nil	Nil	Nil
			Total	4171336	35	100%	Nil	Nil	Nil	Nil	Nil
2.	Re-appointment of Kishore A. Turakhia (DIN: 00006236) as director retiring by rotation.	Ordinary Resolution	E-Voting								
			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	25	1	100	Nil	Nil	Nil	Nil	Nil
			Poll								
			Promoter and Promoter's Group (Including director's relative)	3421336	6	100	Nil	Nil	Nil	Nil	Nil



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			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749975	28	100	Nil	Nil	Nil	Nil	Nil
				Total	4171336	35	100%	Nil	Nil	Nil	Nil	Nil
3.	Appointment of M/s. Jayesh R. Shah & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution		E-Voting								
			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		25	1	100	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group (Including director's relative)		3421336	6	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749975	28	100	Nil	Nil	Nil	Nil	Nil
				Total	4171336	35	100%	Nil	Nil	Nil	Nil	Nil
4.	To consider and	Ordinary Resolution		E-Voting								



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	approve the dividend for the Financial Year 2018-19 at the rate of 10% of face value i.e. (Rs. 1/-)	n	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		25	1	100	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group (Including director's relative)		3421336	6	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749975	28	100	Nil	Nil	Nil	Nil	Nil
				Total	4171336	35	100%	Nil	Nil	Nil	Nil	Nil
5.	To consider and adopt IFCR report and Secretarial audit report from auditors.	ordinary Resolution		E-Voting								
			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		25	1	100	Nil	Nil	Nil	Nil	Nil



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			Poll							
			Promoter and Promoter's Group	3421336	6	100	Nil	Nil	Nil	Nil
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution	749975	28	100	Nil	Nil	Nil	Nil
			Total	4171336	35	100%	Nil	Nil	Nil	Nil
6.	To Confirm the designation of Paresha Rajesh Turakhia from additional director to Director. (Regularization of director)	Ordinary Resolution	E-Voting							
			Promoter and Promoter's Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution	25	1	100	Nil	Nil	Nil	Nil
			Poll							
			Promoter and Promoter's Group	3421336	6	100	Nil	Nil	Nil	Nil
			(Including director's relative)	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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			Public Non Institution		749975	28	100	Nil	Nil	Nil	Nil	Nil
			Total		4171336	35	100%	Nil	Nil	Nil	Nil	Nil
7.	Approval of borrowing money up to Rs.250 Crores (including the money already borrowed by the company) or the aggregate of the paid-up capital & free reserves of the company, whichever is higher.	Special Resolution		E-Voting								
			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		25	1	100	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group (Including director's relative)		3421336	6	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749975	28	100	Nil	Nil	Nil	Nil	Nil
			Total		4171336	35	100%	Nil	Nil	Nil	Nil	Nil
8.	To authorize board to create charge or	Special Resolution		E-Voting								
			Promoter		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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mortgage on the whole or part of the Company's land, building thereon, machinery, stocks, book debts and all other assets whether movable or immovable for obtaining credit facility upto Rs. 250,00,00,000/- (Two Fifty Crore)		and Promoter's Group									
		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public Non Institution		25	1	100	Nil	Nil	Nil	Nil	Nil
		Poll									
		Promoter and Promoter's Group		3421336	6	100	Nil	Nil	Nil	Nil	Nil
		(Including director's relative)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Public Non Institution		749975	28	100	Nil	Nil	Nil	Nil	Nil
		Total		4171336	35	100%	Nil	Nil	Nil	Nil	Nil
9. Re appointment of Mr. Shambhunath Chakravarti (DIN: 06924557) as Independent Director	Special Resolution	E-Voting									
		Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	
		Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	
		Public Non Institution		25	1	100	Nil	Nil	Nil	Nil	
		Poll									



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			Promoter and Promoter's Group		3421336	6	100	Nil	Nil	Nil	Nil	Nil
			(Including director's relative)		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749975	28	100	Nil	Nil	Nil	Nil	Nil
			Total		4171336	35	100%	Nil	Nil	Nil	Nil	Nil
10.	Re appointment of Mr. Diwakar Mani Tripathi (DIN: 06912629) as Independent director	Special Resolution		E-Voting								
			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		25	1	100	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group		3421336	6	100	Nil	Nil	Nil	Nil	Nil



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	(Including director's relative)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public Non Institution	749975	28	100	Nil	Nil	Nil	Nil	Nil
	Total	4171336	35	100%	Nil	Nil	Nil	Nil	Nil

For GMS & Co.,

Gaurang M. Shah

Mr. Gaurang Shah



Practising Company Secretary

Date: 02.10.2019