



Neelesh Gupta & Co.

COMPANY SECRETARIES

Date: 01/10/2020

To,
The Chairman of the 37th AGM of Equity Shareholder of
Panjon Limited
1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road
Indore (MP) 452005

Dear Sir,

Sub: Scrutinizers' Report on Remote E-Voting and E-Voting at the 37th Annual General Meeting of Panjon Limited held on 30th September, 2020.

We thank you for appointing us as the Scrutinizer for remote e-voting process and e voting by your Members during the 37th Annual General Meeting of your Company held on Wednesday, 30th September, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**

Neelesh Gupta
Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846



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Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E – VOTING FOR AGM & E-VOTING DURING AGM

NAME OF THE COMPANY	Panjon Limited
MEETING	37 th Annual General Meeting
DAY, DATE & TIME	Wednesday, 30 th September, 2020 at 11:00 AM
DEEMED VENUE	Registered office situated at 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore (MP) 452005
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting of **Panjon Limited** (hereinafter referred to as the Company) held on Wednesday, 30th September, 2020 at 11.00 a.m. held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free Press (English) and Choutha Sansar (Hindi), having editions on 09th September, 2020 specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE on 10th September, 2020.



2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") respectively, the Company completed dispatch of Notice of AGM on 08th September, 2020.

3. Cut-off date

The Voting rights were reckoned as on 03rd September, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting at the AGM.

4. Remote e-Voting

4.1 Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform and Purva Sharegistry India Pvt. Ltd for conducting general meeting through VC.

4.2 Remote e-Voting period

Remote e-Voting platform was open from Saturday, 26th September, 2020 at 9:00 a.m. till Tuesday, 29th September, 2020 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/folios, number of shares held but not the manner in which they have voted .

5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL evoting platform and downloaded the results.

7. Results

7.1 We observed that,

- a) 21 Member had cast their votes through Remote e-Voting.
- b) 0 Member had cast their votes through e-voting at the AGM.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 37th AGM dated 03rd September, 2020 is enclosed herewith.



7.3 Based on the aforesaid results, we report that 02 Ordinary Resolutions as contained in Item No. 1 to Item No.2 of the Notice of the AGM dated 03rd September, 2020 have been passed with the requisite majority.

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**



**Neelesh Gupta
Proprietor**

Mem No. FCS 6381

C. P. No. : 6846

UDIN: F006381B000836485

CONSOLIDATED RESULTS

The Result of e-voting is as under:-

Item No.1 To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2020, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

Particulars	Remote-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	11565647	0	0	19	11565647	99.99
Dissent	2	157	0	0	2	157	0.01
Invalid	0	0	0	0	0	0	0
Total	21	11565647	0	0	21	11565647	100%

The chairman of the meeting may declare the results for aforesaid **Ordinary resolution** as set out in **Item No.1** of the Notice of AGM dated 03rd September, 2020 as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.2 To appoint Director in place of Jay Kothari (holding DIN 00572543), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remot e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	5010452	0	0	10	11565647	43.32
Dissent	2	157	0	0	2	157	0.01
Invalid	9	6555038	0	0	9	6555038	56.67
Total	21	11565647	0	0	21	11565647	100%

The chairman of the meeting may declare the results for aforesaid **Ordinary resolution** as set out in **Item No.2** of the Notice of AGM dated 03rd September, 2020 as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**



Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846
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