

**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

Date: 07.03.2020

To,  
**The Corporate Relations Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400001.

**Sub: Intimation of Results of Postal Ballot**

**Scrip code: 531726**

Dear Sirs/Madam,

In furtherance to our Company's Postal Ballot Notice dated **21<sup>st</sup> January, 2020** seeking the approval of the members of the Company on the business listed therein, and in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto the voting results of Postal Ballot (including e- voting) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by the shareholders with requisite majority.

The same is also available on the Company's website at <https://panchsheelorganics.com>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For PANCHSHEEL ORGANICS LIMITED**

  
**MAHENDRA TURAKHIA**  
**MANAGING DIRECTOR**

**DIN: 00006222**

**Encl: a/a**

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.. 2 ..

**Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**VOTING RESULTS**

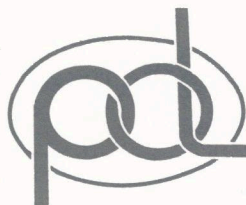
<b>Date of Postal Ballot Notice</b>	21 <sup>st</sup> January, 2020
<b>Date of Declaration of Postal Ballot Results</b>	07 <sup>th</sup> March, 2020
<b>Total Number of Shareholder as on record date 24<sup>th</sup> January, 2020</b>	1,592
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and promote Group:</b>	N.A.
<b>Public:</b>	N.A.
<b>No. of share holder attended through video conferencing</b>	
<b>Promoters and Promoter Group:</b>	N.A.
<b>Public:</b>	N.A.

**Agenda Item No.1: Alteration of the object clause of the Memorandum of Association of the company**

Resolution required (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of vote polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favor on votes polled	% of votes in against on voter polled
Promoter & Promoter Group	E-voting	34,21,336	32,17,508	--	32,17,508	--	100%	--
	Poll		--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	
	Total		<b>34,21,336</b>	<b>32,17,508</b>	--	<b>32,17,508</b>	--	<b>100%</b>
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal ballot	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non-institutions	E-voting	15,94,064	76,206	--	76,206	--	100%	--
	Poll		--	--	--	--	--	

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.. 3 ..

	Postal Ballot		4,345	--	4,345	--	100%	--
	Total	<b>15,94,064</b>	<b>80,551</b>	--	<b>80,551</b>	--	<b>100%</b>	--
	Total	<b>50,15,400</b>	32,98,059	--	32,98,059	--	100%	

**Agenda Item No. 2:** To amend the Articles of Association of the Company so as to bring it in conformity with the Companies Act, 2013 by adoption Table F of Schedule I of the said Act.

Resolution required (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of vote polled on outstanding shares	No. of votes in favour	No. of votes against	% of vote in favor on votes polled	% of vote in against on voter polled
Promoter & Promoter Group	E-voting	34,21,336	32,17,508	--	32,17,508	--	100%	--
	Poll		--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	
	Total		<b>32,17,508</b>	--	<b>32,17,508</b>	--	<b>100%</b>	--
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal ballot	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non-institutions	E-voting	15,94,064	76,206	--	76,206	--	100%	--
	Poll		--	--	--	--	--	
	Postal Ballot		4,345	--	4,345	--	100%	--
	Total		<b>80,551</b>	--	<b>80,551</b>	--	<b>100%</b>	--
	<b>Total</b>	<b>50,15,400</b>	<b>32,98,059</b>	--	<b>32,98,059</b>	--	<b>100%</b>	

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.. 4 ..

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,  
For PANCHSHEEL ORGANICS LIMITED

**MAHENDRA TURAKHIA  
MANAGING DIRECTOR**

**DIN: 00006222**

## Scrutinizer's Report

*[Pursuant to section 109 of the Companies Act, 2013 and rule 22(9) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Panchsheel Organics Limited**  
B-6 & B-7 Sector-C,  
Industrial Area, Sanwer Road,  
Indore- 452015

Dear Sir,

I, Suhas S. Ganpule, a Company Secretary in Whole Time Practice, having my office at Room No.1, 01<sup>st</sup> Floor, New Vora House, Above Kajal Jewellers, Gram Panchayat Road, Goregaon (West), Mumbai – 400104, had been appointed as a Scrutinizer to conduct the Postal Ballot process in respect of following resolutions:

1. The Postal Ballot Forms received from the shareholders were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
2. The postal ballot forms were scrutinized on March 06, 2020 at M/s. Purva Sharegistry India Private Limited, Mumbai.
3. The Postal Ballot forms were scrutinized and the individual shareholdings were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company.
4. No envelope containing postal ballot form was received after March 06, 2020 up to the date of this report.
5. I found two Postal Ballot paper forms invalid.
6. The result of the Postal Ballot is as under:





**Item No. 1:-**

**Special Resolution-**

To Alter the Object Clause of the Memorandum of Association of the Company:

(i) Voted **in favor** of the resolution:

Number of physical Postal Ballot Paper Received	Number of votes cast by them	% of total number of valid votes cast
7	4,345	100

(ii) Voted **against** of the resolution:

Number of physical Postal Ballot Paper Received	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of physical Postal Ballot Paper Received Whose votes were declared invalid	Total number of votes cast by them
2	10,40,417

**Item No. 2:-**

**Special Resolution-**

To amend Articles of Association of the Company so as to bring it in conformity with the Companies Act, 2013:

(i) Voted **in favor** of the resolution:

Number of physical Postal Ballot Paper Received	Number of votes cast by them	% of total number of valid votes cast
7	4,345	100

(ii) Voted **against** of the resolution:

Number of physical Postal Ballot Paper Received	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL





# SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999

E-mail : suhas62@yahoo.com

E-mail : sg.sgfir@gmail.com

Room No.1, 1st Floor, New Vora House,  
Gram Panchayat Road, Above Kajal  
Jewellers, Goregaon (West), Mumbai - 62.

(iii) Invalid votes:

Number of physical Postal Ballot Paper Received Whose votes were declared invalid	Total number of votes cast by them
2	10,40,417

Thanking you,

Yours faithfully,

For SG and Associates,

**Suhas Ganpule**  
Practicing Company Secretary  
Membership No.12122  
COP No: 5722  
UDIN: A012122A000598994

Date: 07<sup>th</sup> March, 2020  
Place: Mumbai

**SG & ASSOCIATES**  
**COMPANY SECRETARIES**

**SUHAS S. GANPULE**  
PROPRIETOR  
C.P. NO. 5722