



Panafic Industrials Ltd.

Regd. Off.: 23, IInd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026

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Website : www.panaficindustrialsltd.com

CIN : L45202DL1985PLC019746

30.09.2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 538860

Sub: Proceedings of the 38th Annual General Meeting (AGM) of Panafic Industrials Limited

Dear Sir/Madam,

The 38th Annual General Meeting (AGM) of **Panafic Industrials Limited** ("Company") held today i.e. Saturday, September 30, 2023 at 10:00 A.M. at its Registered Office at 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026. The meeting was well attended with requisite quorum.

The Members of the Company were provided remote e-voting facility which commenced on Tuesday, the September 26, 2023 (9:00 A.M.) and ended on Friday, September 29, 2023 (5:00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, the facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their rights of remote e-voting.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of AGM dated September 6, 2023 were placed for voting:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Renu (DIN: 03572788), who retires by rotation, and being eligible, offers herself for re-appointment.

Yours Faithfully,

For Panafic Industrials Limited

Sarita Gupta
Managing Director
DIN:00113099