



# PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 711, 7th Floor, New Delhi House, 27, Barakhamba Road,  
Connaught Place, New Delhi - 110001 • Tel.: 011-43656567  
• E-mail: srgltd@gmail.com, panindiacorporationlimited@hotmail.com  
• Website : www.panindiacorp.com

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 26<sup>th</sup> September, 2022

**SUBJECT: VOTING RESULTS & SCRUTINIER'S REPORT OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")  
OF PAN INDIA CORPORATION LIMITED ("THE COMPANY")**

Dear Sir/Ma'am,

The 38<sup>th</sup> Annual General Meeting (AGM) of the members of Pan India Corporation Limited ('the Company') has been duly convened and held on Sunday, 25<sup>th</sup> September, 2022 at 04:00 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 dated 05<sup>th</sup> May, 2020, 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 respectively and SEBI Circular dated 12/05/2020 and 15/01/2021 and 13/05/2022 to transact the business as stated in the Notice dated 22<sup>nd</sup> August, 2022, convening the AGM.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure-I.
- 2) Report of the Scrutinizer dated 26<sup>th</sup> September, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure-II.

The Voting Results along with the Scrutinizer's Report dated 26<sup>th</sup> September, 2022 are made available on the Company's website at [www.panindiacorp.com](http://www.panindiacorp.com)

You are requested to kindly take the same on your record and oblige.

Thanking You

Yours Faithfully,  
For Pan India Corporation Limited

  
Vijay Pal Shukla  
(Managing Director)  
DIN: -01379220

## Voting Results

(Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>Date of AGM</b>	<b>Sunday, 25th September, 2022</b>
<b>Total Number of Shareholders on Record Date</b>	116736
<b>No. of Shareholders present in the Meeting either in person or through proxy: -</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.
<b>No. of Shareholders attended the Meeting through Video Conferencing: -</b>	
Promoters and Promoter Group:	0
Public:	47

<b>Resolution No.</b>		1						
<b>Resolution Required: (Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Voted Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100</b>	<b>No. of Votes-In favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100</b>	<b>% of Votes Against on votes Polled (7) = [(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	97508369	97508269	99.99	97508269	0	100	0
	E-voting at AGM		0	0	0	0	100	0
	<b>Total</b>		<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institutions</b>	Remote E-Voting	116748131	216211	0.1851	209380	6831	96.8392	3.1608
	E-voting at AGM		2	0	2	0	0	0
	<b>Total</b>		<b>116748131</b>	<b>216213</b>	<b>0.1851</b>	<b>209382</b>	<b>6831</b>	<b>96.8392</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97724482</b>	<b>45.6109</b>	<b>97717651</b>	<b>6831</b>	<b>99.9930</b>	<b>0.0070</b>

Resolution No.			2					
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes-In favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100	% of Votes Against on votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	97508369	97508269	99.99	97508269	0	100	0
	E-voting at AGM		0	0	0	0	100	0
	<b>Total</b>	<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E-Voting	116748131	216311	0.1852	188790	27521	87.2713	12.7287
	E-voting at AGM		2	0.00	2	0	0	0
	<b>Total</b>	<b>116748131</b>	<b>216313</b>	<b>0.1852</b>	<b>188792</b>	<b>27521</b>	<b>87.2713</b>	<b>12.7287</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97724582</b>	<b>45.6110</b>	<b>97697061</b>	<b>27521</b>	<b>99.9718</b>	<b>0.0282</b>

Resolution No.			3					
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 (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes-In favour (4)	No. of Vote s- Agai nst (5)	% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100	% of Votes Against on votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	97508369	97508269	99.99	97508269	0	100	0
	E-voting at AGM		0	0	0	0	100	0
	<b>Total</b>	<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E-Voting	116748131	216211	0.35	198476	17735	91.7936	8.2064
	E-voting at AGM		2	0.00	2	0	0	0
	<b>Total</b>	<b>116748131</b>	<b>216213</b>	<b>0.1851</b>	<b>198478</b>	<b>17735</b>	<b>91.7936</b>	<b>8.2064</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97724482</b>	<b>45.6109</b>	<b>97706747</b>	<b>17735</b>	<b>99.9819</b>	<b>0.0181</b>



**Consolidated Report of Scrutinizer on remote e -voting and voting at the Annual General Meeting**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the 38<sup>th</sup> Annual General Meeting of Members of Pan India Corporation Limited held on Sunday, 25<sup>th</sup> September, 2022 at 04:00 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 dated 05<sup>th</sup> May, 2020, 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 13<sup>th</sup> January, 2021 December 08, 2021, December 14, 2021 and May 05, 2022 respectively and SEBI Circular dated 12/05/2020, 15/01/2021 and 13/05/2022.

**Consolidated Report on the 38<sup>th</sup> AGM, Notice dated 22<sup>nd</sup> day of August, 2022 of M/s Pan India Corporation Limited conducted through remote e-voting and e-voting at AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.**

Dear Sir,

I Pritika Nagi, Practicing Company Secretary (Membership No ACS 29544, CP No: 11279), being the proprietor of M/s Pritika Nagi & Associates, Company Secretaries, having office at 3041, Street No. 12A, Ranjit Nagar, South Patel Nagar, New Delhi- 110008, has been appointed by the board of directors of M/s Pan India Corporation Limited ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at AGM as per the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 on the resolutions set out in the Notice dated 22<sup>nd</sup> day of August, 2022 for 38<sup>th</sup> Annual General Meeting (AGM) of the members of M/s Pan India Corporation Limited held on Sunday, 25<sup>th</sup> September, 2022 at 04:00 P.M. through Video Conferencing.

I hereby submit the report as under:

1. The remote-e voting period commenced on Thursday, 22<sup>nd</sup> September, 2022 at 09:00 A.M. and ended on Saturday, 24<sup>th</sup> September, 2022 at 05:00 P.M. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report including audited financial statements for the financial year 2022 including notice of 38<sup>th</sup> AGM is being sent only through electronic mode to the shareholders whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL) on 26<sup>th</sup> August, 2022.

The required newspaper advertisement with respect to the shareholders (whose Email-Id was not registered), inter alia by way of seeking updation of mail ids to a dedicated email id/on-line process was published in newspapers in English in Financial Express and in Hindi in Jansatta on 01<sup>st</sup> September, 2022.

2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for remote e- voting process.
3. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was 18<sup>th</sup> September, 2022.


4. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 25<sup>th</sup> September, 2022 around 05:48 P.M. in my presence along with two witnesses.

5.

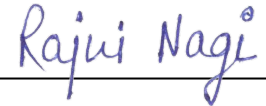
**Mr. Surendra Singh Tangar**  
7/1, Sector -31, Faridabad - 121003

**Ms. Rajni Nagi**  
711, 7<sup>th</sup> Floor, New Delhi House,  
Barakhamba Road, New Delhi-  
110001

who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.



Name: Mr. Surendra Singh Tangar



Name: Ms. Rajni Nagi

6. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and e-voting at the 38<sup>th</sup> AGM, the consolidated report on the result of voting on each resolution are given hereunder:

#### Resolution 1 – Proposed as Ordinary Resolution

To receive, consider and adopt: -

- The Standalone Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2022 along with the Reports of the Directors and Auditors' thereon;
- The Consolidated Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2022 along with the Reports of the Directors and Auditors' thereon

i. Voted **In Favour** of Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	157	97717649	100
b) E- Voting at AGM	1	2	100
<b>Total</b>	<b>158</b>	<b>97717651</b>	<b>100</b>

ii. Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	32	6831	100
b) E- Voting at AGM	0	0	0
<b>Total</b>	<b>32</b>	<b>6831</b>	<b>100</b>

## Resolution 2 – Proposed as Ordinary Resolution

To appoint a Director in place of Mr. Omprakash Ramashankar Pathak (DIN: - 01428320) Director, who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted **In Favour** of Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	153	97697059	100
b) E- Voting at AGM	1	2	100
<b>Total</b>	<b>154</b>	<b>97697061</b>	<b>100</b>

ii. Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	37	27521	100
b) E- Voting at AGM	0	0	0
<b>Total</b>	<b>37</b>	<b>27521</b>	<b>100</b>

## Resolution 3 – Proposed as Special Resolution

To approve managerial remuneration payable to Mr. Vijay Pal Shukla , Managing Director of the Company.

i. Voted **In Favour** of Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	150	97706745	100
b) E- Voting at AGM	1	2	100
<b>Total</b>	<b>151</b>	<b>97706747</b>	<b>100</b>

ii. Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	39	17735	100
b) E- Voting at AGM	0	0	0
<b>Total</b>	<b>39</b>	<b>17735</b>	<b>100</b>

7. The data sheet relating to remote e-voting and e-voting during the AGM and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the Chairman/ Director authorized by the Board for safe keeping.

Thanking You  
Yours faithfully,

For M/s Pritika Nagi & Associates  
Company Secretaries



**Pritika Nagi**  
**(Scrutinizer)**

M. No.: ACS 29544

CP. No.: 11279

**Add:** 3041, Street No. 12A,  
Ranjit Nagar, South Patel Nagar,  
New Delhi-110008

UDIN:A029544D001045372

**Date:** 26/09/2022

**Place:** New Delhi

Counter Signed By:  
For Pan India Corporation Limited

A handwritten signature in black ink, appearing to read 'Omprakash'.

**Omprakash Ramashankar Pathak**  
**(Chairman & Director)**  
**DIN: 01428320**