



PAN INDIA CORPORATION LTD.

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CIN : L72200DL1984PLC017510

To,
The Manager (Listing)
BSE Limited

Date: 21st September, 2020

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SUBJECT: PROCEEDINGS AND VOTING RESULTS OF THE 36th ANNUAL GENERAL MEETING (“AGM”) OF PAN INDIA CORPORATION LIMITED (“THE COMPANY”)

Dear Sir/Madam,

The 36th Annual General Meeting (AGM) of the members of Pan India Corporation Limited (‘the Company’) has been duly convened and held on **Sunday, 20th September, 2020 viz. today at 11:00 A.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 and 17/2020 dated 05th May, 2020, 08th April, 2020 and 13th April, 2020 respectively and SEBI Circular dated 12/05/2020** to transact the business as stated in the Notice dated 20th August, 2020, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**
- 2) 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-II.**
- 3) Report of the Scrutinizer dated 20th September, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-III.**
- 4) **Mr. Vijay Pal Shukla (DIN: 01379220)** was appointed as the Managing Director of the Company. Brief Profile of the Managing Director is attached as **Annexure-IV.**

The Voting Results along with the Scrutinizer’s Report dated 20th September, 2020 are made available on the Company’s website at 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

Annexure - I

SUMMARY OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF PAN INDIA CORPORATION LIMITED HELD ON SUNDAY, SEPTEMBER 20TH, 2020.

The 36th Annual General Meeting (AGM) of the members of Pan India Corporation Limited (the Company) was held on Sunday, 20th September, 2020 at 11:00 A.M. through Video Conferencing/ Other Audio Video Means.

Directors present through video conference:

1. Omprakash Ramashankar Pathak, Chairman and Chairman of Stakeholders' Relationship Committee
2. Vijay Pal Shukla, Managing Director
3. Ankit Rathi, Director
4. Harish Kumar Chauhan, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee

Company Secretary:

Nipa Verma, Company Secretary

In Attendance:

Suresh Pratap Singh, Chief Financial Officer
Bhishm Madan of R.C. Chadda & Co. LLP, Chartered Accountant, Statutory Auditors
Pritika Nagi of Pritika Nagi & Associates, Company Secretaries, Scrutinizer

Preeti Sharma, Independent Director was not able to attend the meeting due to medical reasons.

Omprakash Ramashankar Pathak ('Chairman'), welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. Chairman further stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2020, were taken as read.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the financial performance of the Company for the financial year ended 31st March, 2020.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/ clarifications were duly answered and the members expressed the satisfaction on the performance of the Company. Two shareholders had registered themselves as speaker and their queries were answered by the Chairman.

The Company Secretary further informed the members that the Company had provided the remote voting facility to the members (which started at IST 9:00 A.M. on Thursday, September 17, 2020 and concluded at IST 5:00 P.M. on Saturday, September 19, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items of business as stated in the notice of AGM, were put to vote:

ORDINARY BUSINESSES:

1. To receive, consider and adopt: -
 - a) The Standalone Audited Financial Statements of the company for the Financial Year ended 31st March, 2020 along with the Reports of the Directors and Auditors' thereon
 - b) The Consolidated Audited Financial Statements of the company for the Financial Year ended 31st March, 2020 along with the Reports of the Directors and Auditors' thereon
2. To appoint a Director in place of Mr. Vijay Pal Shukla (DIN: - 01379220) Director, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

3. To re-appoint Mr. Vijay Pal Shukla (DIN: - 01379220) as the Managing Director of the Company.

Pritika Nagi of M/s. Pritika Nagi & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking you

Yours Faithfully,
For **Pan India Corporation Limited**


Vijay Pal Shukla
(Managing Director)
DIN: -01379220

Annexure - II

Voting Results

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

Date of AGM	Sunday, 20th September, 2020
Total Number of Shareholders on Record Date	81,741
No. of Shareholders present in the Meeting either in person or through proxy: -	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the Meeting through Video Conferencing: -	
Promoters and Promoter Group:	1
Public:	45

Resolution No.		1						
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	0	0
	Total		97508369	97508269	99.99	97508269	0	100
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	116748131	77328	0.07	74141	3187	95.88	4.12
	E-voting at AGM		480	0.00	480	0	100	0
	Total		116748131	77808	0.07	74621	3187	95.90
TOTAL		214256500	97586077	45.55	97582890	3187	99.99	0.01

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	0	0
	Total	97508369	97508269	99.99	97508269	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	116748131	77328	0.07	73851	3477	95.50	4.50
	E-voting at AGM		480	0.00	480	0	100	0
	Total	116748131	77808	0.07	74331	3477	95.53	4.47
TOTAL		214256500	97586077	45.55	97582600	3477	99.99	0.01

Resolution No.			3					
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	0	0
	Total	97508369	97508269	99.99	97508269	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	116748131	77328	0.07	73851	3477	95.50	4.50
	E-voting at AGM		480	0.00	480	0	100	0
	Total	116748131	77808	0.07	74331	3477	95.53	4.47
TOTAL		214256500	97586077	45.55	97582600	3477	99.99	0.01



Annexure - III
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 36th Annual General Meeting of Members of Pan India Corporation Limited held on Sunday, 20th September, 2020 at 11:00 A.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 and 17/2020 dated 05th May, 2020, 08th April, 2020 and 13th April, 2020 respectively and SEBI Circular dated 12/05/2020.

Consolidated Report on the 36th AGM, Notice dated 20th day of August, 2020 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 20th day of August, 2020 for 36th Annual General Meeting (AGM) of the members of M/s Pan India Corporation Limited held on Sunday, 20th September, 2020 at 11:00 A.M. through Video Conferencing.

I hereby submit the report as under:

1. The remote-e voting period commenced on Thursday, 17th September, 2020 at 09:00 A.M. and ended on Saturday, 19th September, 2020 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 2020 including notice of 36th 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 21st August, 2020.

The required paper 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

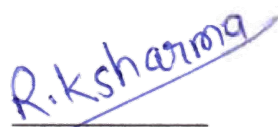
email id/on-line process was published in newspapers in English in Financial Express and in Hindi in Jansatta on 02nd September, 2020.

2. The Company has engaged the services of Central Depository Services Limited (CDSL) 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 16th September, 2020.
4. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 20th September, 2020 around 11:41 A.M. in my presence along with two witnesses.

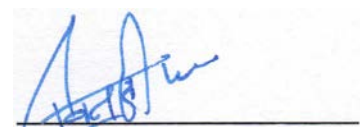
Mr. Ram Kumar Sharma
C-39, Gali No. 3, Bhajanpura,
Delhi - 110053

Mr. Pawan Sharma
H. No. 218, Village Hasanpur,
Bhowapur, Ghaziabad,
Uttar Pradesh - 201010

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. Ram Kumar Sharma



Name: Mr. Pawan Sharma

5. Based on the reports generated from the remote e-voting website Central Depository Services Limited (CDSL) <https://www.evotingindia.com> and e-voting at the 36th 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: -

- a) The Standalone Audited Financial Statements of the company for the Financial Year ended 31st March, 2020 along with the Reports of the Directors and Auditors' thereon;
- b) The Consolidated Audited Financial Statements of the company for the Financial Year ended 31st March, 2020 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	68	97582410	100
b) E- Voting at AGM	4	480	100
Total	72	97582890	100

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	19	3187	100
b) E- Voting at AGM	0	0	0
Total	19	3187	100

Resolution 2 - Proposed as Ordinary Resolution

To appoint a Director in place of Mr. Vijay Pal Shukla (DIN: - 01379220) 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	66	97582120	100
b) E- Voting at AGM	4	480	100
Total	70	97582600	100

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	21	3477	100
b) E- Voting at AGM	0	0	0
Total	21	3477	100

Resolution 3 - Proposed as Ordinary Resolution

To appoint Mr. Vijay Pal Shukla (DIN: 01379220) as the 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	66	97582120	100
b) E- Voting at AGM	4	480	100
Total	70	97582600	100

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	21	3477	100
b) E- Voting at AGM	0	0	0
Total	21	3477	100

6. 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



Date: 20/09/2020
Place: New Delhi

Counter Signed By:
For Pan India Corporation Limited

Omprakash

Omprakash Ramashankar Pathak
(Chairman & Director)
DIN: 01428320

Pritika Nagi
(Scrutinizer)
M. No.: ACS 29544
CP. No.: 11279
Add: 3041, Street No. 12A,
Ranjit Nagar, South Patel Nagar,
New Delhi-110008
UDIN: **A029544B000740201**

Annexure-IV

INTIMATION OF APPOINTMENT OF MANAGING DIRECTOR

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as recommended by the Nomination and Remuneration Committee and Board of Directors at their respective meetings held on 20th August, 2020, the members of the company in the 36th Annual General Meeting (AGM) of the company held on Sunday, 20th September, 2020 at 11:00 A.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 and 17/2020 dated 05th May, 2020, 08th April, 2020 and 13th April, 2020 respectively and SEBI Circular dated 12/05/2020, approved the appointment of Mr. Vijay Pal Shukla (DIN: 01379220) as the Managing Director of the Company for the period of 3 (Three) years with effect from 7th May, 2020 to 6th May, 2023 and his term of office shall be liable to retire by rotation, in compliance with the provisions of the Companies Act, 2013.

Details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director) are as follows: -

- a) **Reason of Change:** The term of the previous Managing Director of the Company i.e., Mr. Omprakash Ramashankar Pathak expired on May 06, 2020, and the Board had discussed and agreed to appoint Mr. Vijay Pal Shukla as the Managing Director for a term of Three (3) Years from May 07, 2020 to May 06, 2023 (both days inclusive).
- b) **Date of appointment & Term of Appointment:** Shareholders of the Company have approved the appointment of Mr. Vijay Pal Shukla as the Managing Director of the Company, w.e.f. May 07, 2020 to May 06, 2023 (both days inclusive), at the Annual General Meeting held on 20th September, 2020.
- c) **Brief profile:** Mr. Vijay Pal Shukla has a vast experience in Administration and Field Work. He is associated with the Company from last 12 years and has led successful growth of the business.
- d) **Disclosure of relationship between Directors:** Mr. Vijay Pal Shukla is not related to any of the directors of the Company.