



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: 27th September, 2021

SUBJECT: PROCEEDINGS AND VOTING RESULTS OF THE 37TH ANNUAL GENERAL MEETING (“AGM”) OF PAN INDIA CORPORATION LIMITED (“THE COMPANY”)

Dear Sir/Madam,

The 37th Annual General Meeting (AGM) of the members of Pan India Corporation Limited ('the Company') has been duly convened and held on Sunday, 26th September, 2021 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 05th May, 2020, 08th April, 2020, 13th April, 2020 and 13th January, 2021 respectively and SEBI Circular dated 12/05/2020 and 15/01/2021 to transact the business as stated in the Notice dated 25th August, 2021, 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 27th September, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure-III.

The Voting Results along with the Scrutinizer's Report dated 27th September, 2021 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 37TH ANNUAL GENERAL MEETING OF PAN INDIA CORPORATION LIMITED HELD ON SUNDAY, SEPTEMBER 26TH, 2021

The 37th Annual General Meeting (AGM) of the members of Pan India Corporation Limited ('the Company') was held on Sunday, 26th September, 2021 at 04:00 P.M. through Video Conferencing/ Other Audio Video Means.

Directors present through video conference:

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

Company Secretary:

Ankita Mehrotra, 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

Ankit Rathi, Director of the Company could not join the meeting due to his health conditions.

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, 2021, 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, 2021.

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 e-voting facility to the members (which started at IST 10:00 A.M. on Thursday, September 23, 2021 and concluded at IST 5:00 P.M. on Saturday, September 25, 2021) 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, 2021 along with the Reports of the Directors and Auditors' thereon

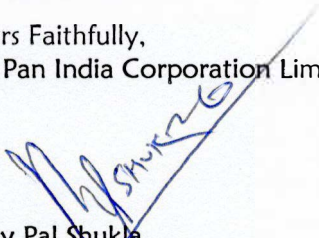
- b) The Consolidated Audited Financial Statements of the company for the Financial Year ended 31st March, 2021 along with the Reports of the Directors and Auditors' thereon
2. To appoint a Director in place of Mr. Ankit Rathi (DIN: - 01379134 Director, who retires by rotation and being eligible, offers himself for re-appointment.

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, 26th September, 2021
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:	38

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	7508269	7.70	7508269	0	100	0
	E-voting at AGM		9000000	92.29	9000000	0	100	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	410015	0.35	405036	4979	98.79	1.21
	E-voting at AGM		1500	0.00	500	1000	33.33	66.67
	Total		116748131	411515	0.35	405536	5979	98.55
TOTAL		214256500	97919784	45.70	97913805	5979	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	7508269	7.70	7508269	0	100	0
	E-voting at AGM		90000000	92.29	90000000	0	100	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	410025	0.35	383108	2697	93.44	6.56
	E-voting at AGM		1500	0.00	500	1000	33.33	66.67
	Total		116748131	411525	0.35	383608	2797	93.21
TOTAL		214256500	97919794	45.70	97891877	27977	99.97	0.03



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 37th Annual General Meeting of Members of Pan India Corporation Limited held on Sunday, 26th September, 2021 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 05th May, 2020, 08th April, 2020, 13th April, 2020 and 13th January, 2021 respectively and SEBI Circular dated 12/05/2020 and 15/01/2021.

Consolidated Report on the 37th AGM, Notice dated 25th day of August, 2021 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 25th day of August, 2021 for 37th Annual General Meeting (AGM) of the members of M/s Pan India Corporation Limited held on Sunday, 26th September, 2021 at 04:00 P.M. through Video Conferencing.

I hereby submit the report as under:

1. The remote-e voting period commenced on Thursday, 23rd September, 2021 at 10:00 A.M. and ended on Saturday, 25th September, 2021 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 2021 including notice of 37th 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 27th August, 2021.

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 26th August, 2021.

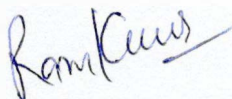
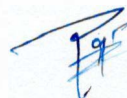
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for remote e- voting process.
3. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was 19th September, 2021.

4. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 26th September, 2021 around 04:23 P.M. in my presence along with two witnesses.

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

Ms. Rajni Nagi
711, 7th 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. Ram Kumar Sharma

Name: Ms. Rajni Nagi

5. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) www.evoting.nsdl.com and e-voting at the 37th 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, 2021 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, 2021 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	184	7913305	8.08
b) E- Voting at AGM	3	90000500	91.92
Total	187	97913805	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	20	4979	83.27
b) E- Voting at AGM	1	1000	16.73
Total	21	5979	100

Resolution 2 – Proposed as Ordinary Resolution

To appoint a Director in place of Mr. Ankit Rathi (DIN: - 01379134) Director, who retires by rotation and being eligible, offers himself for re-appointment.

H.NO. 3041, RANJEET NAGAR, SOUTH PATEL NAGAR, New Delhi-110008
Ph# 9873186408, 9891271137. E-Mail- cspritikanagi@gmail.com

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	172	7891377	8.06
b) E- Voting at AGM	3	90000500	91.94
Total	175	97891877	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	32	26917	96.42
b) E- Voting at AGM	1	100	3.58
Total	33	27917	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



Pritika Nagi
(Scrutinizer)

M. No.: ACS 29544
CP. No.: 11279

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

UDIN: A 029544C001015375

Date: 27/09/2021
Place: New Delhi

Counter Signed By:
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Chairman & Director)
DIN: 01428320