



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

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

Date: 07th August, 2023

SUBJECT: VOTING RESULTS & SCRUTINIER'S REPORT OF THE 39TH ANNUAL GENERAL MEETING ("AGM") OF PAN INDIA CORPORATION LIMITED ("THE COMPANY")

Dear Sir/Ma'am,

The **39th Annual General Meeting (AGM)** of the members of Pan India Corporation Limited ('the Company') has been duly convened and held on **Sunday, 06th August, 2023 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. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022 and 12th December, 2022 respectively and SEBI Circular dated 12/05/2020, 15/01/2021, 13/05/2022 and 15/01/2023 to transact the business as stated in the Notice dated 10th July, 2023 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 07th August, 2023 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 07th August, 2023 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

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Voting results	
Record date	29-07-2023
Total number of shareholders on record date	111438
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	47
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: - a) The Audited Standalone Financial Statements of the company for the Financial				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97508369	97508269	99.9999	97508269	0	100.0000
Public- Institutions	E-Voting	22057	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22057	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	116726074	151150	0.1295	143607	7543	95.0096	4.9904
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116726074	151150	0.1295	143607	7543	95.0096
Total		214256500	97659419	45.5806	97651876	7543	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97508369	97508269	99.9999	97508269	0	100.0000
Public-Institutions	E-Voting	22057	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22057	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	116726074	150650	0.1291	135607	15043	90.0146	9.9854
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116726074	150650	0.1291	135607	15043	90.0146
Total		214256500	97658919	45.5804	97643876	15043	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Vijay Pal Shukla as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97508369	97508269	99.9999	97508269	0	100.0000
Public-Institutions	E-Voting	22057	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22057	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	116726074	149650	0.1282	135607	14043	90.6161	9.3839
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116726074	149650	0.1282	135607	14043	90.6161
Total		214256500	97657919	45.5799	97643876	14043	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Annexure - II

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 39th Annual General Meeting of Members of Pan India Corporation Limited held on Sunday, 06th August, 2023 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. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 02/2022 and 10/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021 and 05th May, 2022 and 12th December, 2022 respectively and SEBI Circular dated 12/05/2020, 15/01/2021, 13/05/2022 and 05/01/2023.

Consolidated Report on the 39th AGM, Notice dated 10th day of July, 2023 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 10th day of July, 2023 for 39th Annual General Meeting (AGM) of the members of M/s Pan India Corporation Limited held on Sunday, 06th August, 2023 at 04:00 P.M. through Video Conferencing.

I hereby submit the report as under:

1. The remote-e voting period commenced on Thursday, 03rd August, 2023 at 09:00 A.M. and ended on Saturday, 05th August, 2023 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 2023 including notice of 39th 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 07th July, 2023.

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 10th July, 2023.

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 29th July, 2023.

H.NO. 3041, RANJEET NAGAR, SOUTH PATEL NAGAR, NEW DELHI-110008

Ph# 9873186498, 9891271137. E-Mail- cspritikanagi@gmail.com



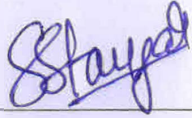
4. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 06th August, 2023 around 05:27 P.M. in my presence along with two witnesses.

5.

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

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. 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 and e-voting at the 39th 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 31st March, 2023 along with the Reports of the Directors and Auditors' thereon;
- The Consolidated Audited Financial Statements of the company for the Financial Year ended 31st March, 2023 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	104	97645526	100
b) E- Voting at AGM	4	6350	100
Total	108	97651876	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	30	7543	100
b) E- Voting at AGM	0	0	0
Total	30	7543	100

H.NO. 3041, RANJEET NAGAR, SOUTH PATEL NAGAR, NEW DELHI-110008

Ph# 9873186498, 9891271137. E-Mail- cspritikanagi@gmail.com



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	99	97637526	100
b) E- Voting at AGM	4	6350	100
Total	103	97643876	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	34	15043	100
b) E- Voting at AGM	0	0	0
Total	34	15043	100

Resolution 3 – Proposed as Special Resolution

To approve the re-appointment of Mr. Vijay Pal Shukla as a 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	99	97637526	100
b) E- Voting at AGM	4	6350	100
Total	103	97643876	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	33	14043	100
b) E- Voting at AGM	0	0	0
Total	33	14043	100



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)

Date: 07/08/2023
Place: New Delhi

M. No.: ACS 29544

CP. No.: 11279

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

Peer Review No. 3529/2023

UDIN: A029544E000756490

Counter Signed By:
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Chairman & Director)
DIN: 01428320