



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

25<sup>th</sup> May, 2023

To,  
Department of Corporate Relations,  
BSE Limited,  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 526345**

**SUBJECT: BOARD MEETING OUTCOME**

**Dear Sir/Madam,**

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday May 25<sup>th</sup>, 2023** at **04.15 p.m.** at the registered office of the Company, the Board has considered and approved:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2023 along with the Audit Report are enclosed;
- 2) Appointed Parul Dwivedi & Associated (COP-20933) (Membership no. A47597) as the Secretarial Auditor of the company for the financial year 2023-24;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-I.

- 3) Appointed M/s. B.JAKHETIYA & CO. CHARTERED ACCOUNTANTS (Membership No. - FRN NO. 005696C (M NO. 405010) as the Internal Auditor of the company for the financial year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-II.

- 4) Approved loan from the promoters @interest 10 % repayable after 1 year on adjusted against any future Shares/ Warrants. Interest to be accumulated & Company will only pay TDS on the Interest. Principal plus Interest to be paid on 31<sup>st</sup> March, 2025. Loan to be one on multiple tranches & the same to be lying with Working Capital, Office Administrative Expenses.

The Meeting of the Board of Directors commenced at **4:15 P.M.** and concluded at **6.45P.M.**

This is for your kind information and record.

**Thanking you,**

**FOR PANJON LIMITED,**

For Panjon Limited;

**JAY KOTHARI**  
Managing Director  
(DIN :00572543)

01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA





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## LIMITED

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	Parul Dwivedi  Parul Dwivedi & Associated - Practising Company Secretary is appointed as the secretarial auditor of the Company for the financial year 2023-24.
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	25-05-2023  Parul Dwivedi & Associated, Practising Company Secretary (COP-20933)(Membership no.A47597) is appointed as the Secretarial Auditor of the company for the financial year 2023-24.
4	Brief Profile of Auditor	Giriraj & Lohiya chartered accountants (f r no. 006031c) Membership no. 076076) is appointed as the Statutory Auditor of the company for the financial year 2023-24.

FOR PANJON LIMITED,

For Panjon Limited;

JAY KOTHARI  
Managing Director  
(DIN:00572543)

Director

01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA  
Phone : +91-731-2622503, +91 9300008787





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## LIMITED

"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	M/s. B.JAKHETIYA& CO.,Chartered Accountants (Membership No. * FRN NO. 005696C (M NO. 405010) , is appointed as Internal Auditor of the Company for the financial year 2023-24
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	25 <sup>th</sup> May, 2023  M/s. B.JAKHETIYA& CO., Chartered Accountants (Membership No. - FRN NO. 005696C (M NO. 405010), is appointed as Internal Auditor of the Company for the financial year 2023-24.
4	Brief Profile of Auditor	Giriraj & Lohiya chartered accountants (f r no. 006031c) Membership no. 076076) is appointed as the Statutory Auditor of the company for the financial year 2023-24

Thanking you,

FOR PANJON LIMITED,

For Panjon Limited;

JAY KOTHARI

Managing Director  
(DIN :00572543)

