



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

30-09-2021

To
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526345

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 38th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 02.00 pm through Video Conferencing and other Audio-Visual Means.

This is to inform you that the 38th Annual General Meeting ("AGM") of Panjon Limited was held on **Thursday, September 30, 2021 at 02.00 pm (IST)** and concluded at 02:10P.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,

For Panjon Limited

For Panjon Limited,


Managing Director

Jas Kothari
Managing Director
DIN: 00572543

PANJON
TABLET/BALM

Swad Mint
DIGESTIVE TABLETS

PANJON
COLD PLUS

Percy
PERMIUM CANDY

Swad
DIGESTIVE DROPS

Swad Khajoor
DIGESTIVE CRYSTALS

KERY
COUGH DROPS

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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ROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF PANJON LIMITED**PANJON LIMITED**

The 38th Annual General Meeting ("AGM") of the Members of Panjon Limited (the "Company") was held on 30th day of September, 2021, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at 02.00P.M (IST) and concluded at 02:10 P.M(IST).

Mr. Jay Kothari Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 38th AGM. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the AGM Notice and Annual Report for the financial year 2020-21 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 10:00 A.M. on Monday, September 27, 2021 and concluded at 5:00 P.M. on Wednesday, September 29, 2021. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the 38th AGM is being held electronically, the facility of appointing proxy was not applicable. He further informed the Shareholders that Mrs. Parul Dwivedi, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner and that he was present at the meeting through video-conferencing means.

Thereafter, the Notice convening the 38th AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2021 and the same were taken as read.

The following items of business, as per the Notice convening the 38th AGM of the Company dated September 30, 2021, were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint Director in place of Anju Kothari (holding DIN 00567422), who retires by rotation and being	Ordinary

For Panjon Limited,

Managing Director01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA



	eligible offers himself for re- appointment.®	
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PANJON LIMITED

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 38thAGM of the Company. No Speaker shareholder was registered.


The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at www.bseindia.com and thereafter will be also published on the website of the Company at www.panjon.in and www.evotingindia.com.

The Chairman, then, thanked all the Members for attending and participating at the 38thAGM of the Company. He informed the members that the e-voting process will continue for the next 30 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thanking You,

For Panjon Limited


 Jay Kothari
 Managing Director
 DIN: 00572543

For Panjon Limited

 Managing Director

