



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

Date 10<sup>th</sup> September, 2020

To,  
The Secretary,  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**SUBJECT : NEWSPAPER ADVERTISEMENT OF NOTICE FOR 37<sup>TH</sup> AGM and Book Closure**

**BSE CODE : 526345**

Dear Sir/Madam,

Please find enclosed herewith the copy of the newspaper advertisement of notice for 37<sup>th</sup> AGM of the Company scheduled to be held through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Wednesday, September 30, 2020 at 11.00 a.m (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 published in "FREE PRESS " an English Daily and "CHOTHA SANSAR " a Regional Daily, on September 9th, 2020.

Please acknowledge and take on record the same.

Thanking You,

~~For Panjon Limited;~~

Director

JAY KOTHARI

Managing Director

DIN - 00572543



01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA  
Phone : +91-731-2622503, +91 9300008787  
Website: [www.panjon.in](http://www.panjon.in) • E-mail: [info@panjon.in](mailto:info@panjon.in)

# PANJON LIMITED

CIN:L24232MP1983PLC002320

Regd. Office : 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore (MP) - 452005 | Tel: +91-731-2622503/+91 9300008787  
E-mail: info@panjon.in | Website: https://www.panjon.in

## NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 37th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on **Wednesday, September 30, 2020 at 11.00 am (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at <https://purvashare.in/stock/broadcast/9f52ccc8-de38-11ea-9cf2-c3830c0d44ef>. Member(S) participating the meeting through VC/OAVM facility shall be reckoned for the purposes of quorum under Section 103 Of the Companies Act, 2013.

The Notice of the 37th AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at <https://www.panjon.in> and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.com>. The Company has engaged the services of Purva Share registry (India) Pvt. Ltd. for providing the e-voting facility during AGM to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut off date Wednesday, September 23, 2020 can cast their vote electronically through electronic voting system of Purva Share registry (India) Pvt. Ltd.

### REMOTE E-VOTING

The remote e-voting facility would be available during the following period:

<b>Commencement of remote e-voting</b>	From 9:00 a.m. (IST) on Saturday, September 26, 2020
<b>End of remote e-voting</b>	At 5:00 p.m. (IST) on Tuesday, September 29, 2020

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 23, 2020 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

Members who need assistance before or during the AGM can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in). Tel: +91-22-24994360 AND Mr. Manish Shah on 91- 9324659611 of Purva Share registry (India) Pvt. Ltd. our vc provider at [support@purvashare.com](mailto:support@purvashare.com) and our RTA Skyline Financial Services Pvt. Ltd at [admin@skylinert.com](mailto:admin@skylinert.com) / [www.skylinert.com](http://www.skylinert.com).

### Manner of Voting at the AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM.

### Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) and Company has fixed Wednesday, September 23, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

### Manner of Registering and/ or Updating Email address:

- With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2020, in electronic form, shareholders of PANJON LIMITED holding shares in dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants.
- Shareholders holding shares in physical form and dematerialized form, can register their E-mail ID by sending mail at [praveen@skylinert.com](mailto:praveen@skylinert.com) provided by Skyline Financial Services Pvt. Ltd, Registrar & Share Transfer Agent of the Company, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. The Shareholders are requested to provide details such as Name, Folio Number, pan card, aadhar card, E-mail id along with phone number.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for joining the AGM manner of casting vote through remote e-voting during the AGM etc.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

For Panjon Limited

Sd/-

JAY KOTHARI (Managing Director)

DIN:00572543

Place: Indore

Date : 08th September, 2020



