



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

October 1st, 2022

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

Scrip Code: 526345

SUBJECT: PANJON LIMITED: SCRUTINIZER REPORT AND VOTING RESULTS OF 39th ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT.

Dear Sir/Madam,

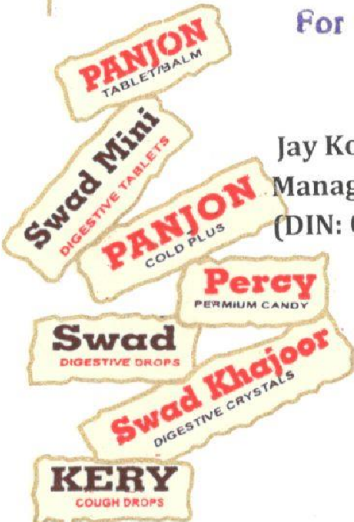
We wish to inform that the 39th Annual General Meeting ('AGM') of the Panjon Limited was held on Friday September 30th, 2022 at 02:00 P.M. (IST) at registered office of the company, the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 39th AGM of the Company. The Company had appointed Mrs. Parul Dwivedi, Practising Company Secretary as the Scrutinizer for remote e-Voting and Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 39th AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

For Panjon Limited,
For Panjon Limited,


Jay Kothari Director
Managing Director
(DIN: 00572543)



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

COMPANY SECRETARIES

Form No. MGT-13 SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2015)

To,
The Chairman
Panjon Limited
1, Panjon Farm House, Near Hinkargiri Tirth,
Airport Bijasan Road Indore MP 452005 IN

Dear Sir,

Sub: E-voting and poll results for the 39th Annual General Meeting (AGM) of the Equity Shareholders of Panjon Limited held on Friday 30th Day of September, 2022 at 02:00P.M. at the registered office of the company situated at 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road Indore MP 452005 IN.

I Parul Dwivedi, proprietor Parul Dwivedi & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing voting through electronic system during the 39th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 02:00P.M. (IST) at the registered office of the company situated at 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road Indore MP 452005 IN.

1. The notice dated 29/08/2022 along with statement setting out material facts under section 102 of the Companies Act, 2013, were sent to those members whose email address are registered with the Company/ depository participant, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No. 14/2020, 17 /2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 read with SEBI circular dated 12 May 2020 and 15 January 2021 respectively.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 39th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "in against" on the resolutions stated below.
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for providing remote e-voting and e-voting during the AGM to the members.
4. The members who were on record of the Company as on the "Cut-off" date i.e.; Friday, 23rd day of September, 2022 were entitled to vote on the resolutions as set out in the notice of the 39th Annual General Meeting of the Company.
5. In accordance with the notice of the 39th- Annual General Meeting sent to the members and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 the remote e-

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Indore (M.P.) 452012 Ph. No. 9575260699, 8839346480, Email Id:
csparuldwivedi@gmail.com



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voting opened at 10:00 AM on Tuesday, 27th day of September, 2022 and remained opened up to 5:00 P.M. on Thursday, 29th day of September, 2022.

6. At the end of the voting period on Thursday, 29th day of September, 2022 at 5:00 P.M., the voting portal of the National Securities Depository Limited (NSDL) was blocked forthwith.

7. At the 39th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

8. The votes cast through remote e-voting and voting through e-voting system at the Annual General Meeting were unblocked on 30th September, 2022 at 02:30 P.M. after the conclusion of the Annual General Meeting in the presence of two Witness Ms. Nidhi Kasture and Ms. Bharti Singh, who are not in the employment of the Company.

9. Based on the data downloaded from the official website of the National Securities Depository Limited (NSDL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the 39th Annual General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

"Voting Results"

Ordinary Business:

Resolution 1: Adoption of Financial Statement for the year ended 31st March, 2022.

(i) Voted in favour of Resolution:

Mode of Voting	Number of Members voted through electronic voting system and physical mode	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	30	1,01,54,894	65.52%
Physical Voting	21	12,51,474	8.07%
Total	51	1,14,06,368	73.59%

(ii) Voted against the resolution

Number of Members voted through electronic voting system and physical Voting	Number of votes cast by them	% of total number of Valid votes cast
Nil	0	0

(iii) Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Number of votes cast by them
E-Voting	0	0
Physical voting	0	0
Total	0	0

Ordinary Business:

Resolution 2: Appointment of Mr. Jay Kothari as Director (DIN: 00572543) who retire by rotation being eligible offer himself for re-appointment.

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(i) Voted in favour of Resolution:

Mode of Voting	Number of Members voted through electronic voting system and physical mode	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	24	80,71,416	52.078%
Physical voting	21	12,51,474	8.074%
Total	45	93,22,890	60.152%

(ii) Voted against the resolution

Number of Members voted through electronic voting system and Physical Voting	Number of votes cast by them	% of total number of Valid votes cast
5	39640	0.25%

(iii) Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Number of votes cast by them
E-Voting	0	0
Physical voting	0	0
Total	0	0

*vote casted by the related parties in favour of resolution no. 2 has been excluded.

Special Business:

Resolution 3: Re-Appointment of Mrs. Pooja Bhandari as Independent Non- Executive Director (DIN: 07867093).

(i) Voted in favour of Resolution:

Mode of Voting	Number of Members voted through electronic voting system and physical mode	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	25	1,01,15,254	65.265%
Physical voting	21	12,51,474	8.075%
Total	46	1,13,66,728	73.34%

(ii) Voted against the resolution

Number of Members voted through electronic voting system and Physical Voting	Number of votes cast by them	% of total number of Valid votes cast
5	39640	0.25%

(iii) Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Number of votes cast by them
E-Voting	0	0
Physical voting	0	0
Total	0	0

*vote casted by the related parties in favour of resolution no. 3 has been excluded.

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All the Resolutions under e-voting and physical voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that, I am maintaining the data received from the Service Provider electronically in respect of votes cast through remote e-voting and Voting through electronic system by the Members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 30th September, 2022

For Parul Dwivedi & Associates
Company Secretaries
Membership No.: A47597
COP No.: 20933
UDIN: A047597D001105456

CS Parul Dwivedi
(Proprietor)
DATE: 30/09/2022
PLACE: Indore



For Panjon Limited;

Director

Witness Signature:

Bharti

Nidhi

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