



CIN : L24232MP1983PLC002320

01-09-2021

PANJON[®] LIMITED

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

SUBJECT: INTIMATION OF 38th ANNUAL GENERAL MEETING AND E-VOTING DATES

BSE CODE: 526345

Dear Sir,

We would like to inform you that the 38th Annual General Meeting of the company will be held on Thursday, September 30, 2021 at 02.00 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made there under are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Thursday, September 23, 2021** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Monday, September 27, 2021 at 10:00 a.m.(IST) and end on Wednesday, September 29, 2021 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by NSDL.

Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company <https://www.panjon.in>.

For Panjon Limited;


Director

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 • E-mail: info@panjon.in





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4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query /grievance in relation to the remote e-voting can be addressed to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in/ AmitV@nsdl.co.in , Tel: +91-22-24994360.

Please acknowledge and take on record the same.

Thanking You,

For Panjon Limited
For Panjon Limited,

Jay Kothari
Managing Director
DIN: 00572543

Director



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