

**CORPORATE OFFICE :**  
1st floor, 137 Hubtown Solaris,  
N.S. Phadke Road, Opp. Teli Gali,  
Near Andheri East West Flyover Bridge.  
Andheri East. Mumbai - 400069 (INDIA).  
CIN No. L24232MP1989PLC005390  
Tel. : 91-22-6863 4200 / 6863 4206  
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Website : <http://www.panchsheelorganics.com>



**Panchsheel  
Organics  
Limited**

**MFGRS. OF: BULK DRUGS  
& FORMULATIONS**

16<sup>th</sup> December 2020

To,

**BSE Limited**

**Listing Compliance Department**

P. J. Tower,

Dalal Street,

Mumbai – 400001.

Dear Sirs/ Madam,

**Sub: Discrepancies in Voting Result**

**Scrip Code : 531726**

This is with reference to your mail dated today in regards to the caption subject mentioning **Mismatch of XBRL Data with PDF file - Mismatch between PDF & XBRL for Number of Votes Polled (In All Resolution under Public Non Institution figures).**

In this regards, please find enclosed copy of revised voting results.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For PANCHSHEEL ORGANICS LIMITED**

**AMIT V. JAIN**



**COMPANY SECRETARY**

**eCSIN: EA060998B000022181**

**PANCHSHEEL ORGANICS LIMITED**  
**31<sup>ST</sup> ANNUAL GENERAL MEETING**

<b>Date of the AGM</b>	30th September, 2020
<b>Total number of shareholders on record date</b>	1678
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through Video Conferencing
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary	1. Adoption of accounts for financial year ended 31 <sup>st</sup> March 2020				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes on Polled outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3432508	3432508	100.00	3432508	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3432508</b>	<b>100.00</b>	<b>3432508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1582892	241484	100.00	241483	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>241484</b>	<b>100.00</b>	<b>241483</b>	<b>1</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5015400</b>	<b>3673992</b>	<b>100.00</b>	<b>3673991</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>





**PANCHSHEEL ORGANICS LIMITED**

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary	2. Re-Appointment of Mrs. Paresha Rajesh Turakhia, as Director who is liable to Retire by Rotation					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		YES						
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3432508	3432508	100.00	3432508	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3432508</b>	<b>100.00</b>	<b>3432508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1582892	241484	100.00	241483	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>241484</b>	<b>100.00</b>	<b>241483</b>	<b>1</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5015400</b>	<b>3673992</b>	<b>100.00</b>	<b>3673991</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



## PANCHSHEEL ORGANICS LIMITED

Resolution required: (Ordinary/ Special)		Special	3. Re-Appointment Of Mr. Mahendra Abhaychand Turakhia (DIN: 00006222) as Managing Director for another term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3432508	3432508	100.00	3432508	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3432508</b>	<b>100.00</b>	<b>3432508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1582892	241484	100.00	241483	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>241484</b>	<b>100.00</b>	<b>241483</b>	<b>1</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5015400</b>	<b>3673992</b>	<b>100.00</b>	<b>3673991</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>





## PANCHSHEEL ORGANICS LIMITED

<b>Resolution required: (Ordinary/ Special)</b>		Special	4. To approve payment of Remuneration to Kishore Turakhia (DIN: 00006236), Executive Director					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		YES						
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3432508	3432508	100.00	3432508	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>3432508</b>	<b>100.00</b>	<b>3432508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1582892	241484	100.00	241483	1	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>241484</b>	<b>100.00</b>	<b>241483</b>	<b>1</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		5015400	3673992	100.00	3673991	1	100.00	0.00



## PANCHSHEEL ORGANICS LIMITED

Resolution required: (Ordinary/ Special)		Special	5. To approve Holding of office or Place of Profit by Mr. Rajesh A. Turakhia, CFO of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3432508	3432508	100.00	3432508	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3432508</b>	<b>100.00</b>	<b>3432508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1582892	241484	100.00	241483	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>241484</b>	<b>100.00</b>	<b>241483</b>	<b>1</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5015400</b>	<b>3673992</b>	<b>100.00</b>	<b>3673991</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>





**PANCHSHEEL ORGANICS LIMITED**

<b>Resolution required: (Ordinary/ Special)</b>		Special	6. To approve borrowing limits under Section 180 (1) (c) of the Companies Act, 2013 up to 250 crores					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3432508	3432508	100.00	3432508	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3432508</b>	<b>100.00</b>	<b>3432508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1582892	241483	100.00	241483	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>241484</b>	<b>100.00</b>	<b>241483</b>	<b>1</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5015400</b>	<b>3673992</b>	<b>100.00</b>	<b>3673991</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



## PANCHSHEEL ORGANICS LIMITED

<b>Resolution required: (Ordinary/ Special)</b>		Special	7. To approve borrowing limits under Section 180 (1) (a) of the Companies Act, 2013 up to 250 crores.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes on Polled outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3432508	3432508	100.00	3432508	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3432508</b>	<b>100.00</b>	<b>3432508</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1582892	241483	100.00	241483	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>241484</b>	<b>100.00</b>	<b>241483</b>	<b>1</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>5015400</b>	<b>3673992</b>	<b>100.00</b>	<b>3673991</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

