



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mai : srgltd@gmail.com  
Website : www.panindiacorp.com  
CIN : L72200DL1984PLC017510

To,  
**The Manager (Listing)**

**Date: - 30<sup>th</sup> September, 2019**

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, opp. Sahajanand  
College, Panjarapole, Ambawadi,

**SUBJECT: PROCEEDINGS AND VOTING RESULTS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF PAN INDIA CORPORATION LIMITED (“THE COMPANY”)**

**Dear Sir/Madam,**

The 35<sup>th</sup> Annual General Meeting (AGM) of the members of Pan India Corporation Limited ('the Company') has been duly convened and held on **Monday, 30<sup>th</sup> September, 2019 viz. today at 10:00 A.M. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi – 110094** to transact the business as stated in the notice dated 26<sup>th</sup> August, 2019, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-II.**
- 3) Report of the Scrutinizer dated 30<sup>th</sup> September, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-III.**
- 4) Intimation of appointment of Statutory Auditor as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-IV.**

The Voting Results along with the Scrutinizer's Report dated 30<sup>th</sup> September, 2019 is made available on the Company's website at <http://www.panindiacorp.com/> and NSDL's Website at <https://www.evoting.nsdl.com>.

You are requested to kindly take the same on your record and oblige.

Thanking You.

**Yours Faithfully,**  
**For Pan India Corporation Limited**



**Omprakash Ramashankar Pathak**  
**(Managing Director)**

**DIN: -01428320**

**CC: -**

**The Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road, New Delhi-110002

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata - 700 001

**Madras Stock Exchange Limited**  
No: 30, Second Line Beach,  
Chennai, Tamil Nadu - 600 001

## Annexure - I

### **SUMMARY OF PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF PAN INDIA CORPORATION LIMITED HELD ON MONDAY, SEPTEMBER 30<sup>TH</sup>, 2019.**

The 35<sup>th</sup> Annual General Meeting (AGM) of the members of Pan India Corporation Limited ('the Company') has been held on Monday, 30<sup>th</sup> September, 2019 at 10:00 A.M. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi - 110094.

Mr. Vijay Pal Shukla chaired the Meeting. All the Directors of the Company were present at the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais.

The Chairman delivered his speech and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2019. Further, with the consent of the Shareholders, the Notice convening the Meeting and the Auditor's Report were taken as read.

The Chairman then informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Members the facility to cast their vote electronically, on all the resolutions set forth in the Notice of AGM. The remote e-voting commenced on Friday, 27<sup>th</sup> September, 2019 (10:00 A.M. IST) and ended on Sunday, 29<sup>th</sup> September, 2019 (05:00 P.M. IST). The Company has engaged the services of National Securities Depositories (India) Limited (NSDL), the e-voting agency for providing remote e-voting facilities. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Paper.

The Chairman also informed that the Board had appointed Ms. Pritika Nagi, Practicing Company Secretary (Membership No. ACS 29544 & CP No.11279), Proprietor, M/s Pritika Nagi & Associates, Company Secretaries, as Scrutinizer to scrutinize the e-voting process as well as voting through ballot at the AGM in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 26<sup>th</sup> August, 2019 were transacted at the meeting: -

#### **ORDINARY BUSINESSES:**

1. To receive, consider and adopt:
  - a. The Audited Standalone Financial Statement of the company for the Financial Year ended 31<sup>st</sup> March, 2019 along with the Report of the Directors and Auditors' thereon.
  - b. The Audited Consolidated Financial Statement of the company for the Financial Year ended 31<sup>st</sup> March, 2019 along with the Report of the Directors and Auditors' thereon.
2. To appoint a Director in place of Shri Omprakash Ramashankar Pathak (DIN: - 01428320) Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s R. C. Chadda & Co. LLP, LLPIN: AAB-4836, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 years i.e. from the conclusion of this AGM (35<sup>th</sup> AGM) till the conclusion of 40<sup>th</sup> (Fortieth) AGM of the company and to fix their remuneration.

**SPECIAL BUSINESSES:**

4. To appoint Mr. Harish Kumar Chauhan (DIN 06857506), as a Director and as an Independent Director of the Company.
5. To appoint Mrs. Preeti Sharma (DIN 06942133), as a Director and as an Independent Director of the Company.

Members present were given the opportunity to ask questions and Clarifications were provided to the queries raised by the members. Post the question and answer session, the Chairman thanked the members present at the meeting and then concluded the meeting with a vote of thanks. The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

Thanking you

Yours Faithfully,  
For **Pan India Corporation Limited**



**Omprakash Ramashankar Pathak**  
**(Managing Director)**  
**DIN: -01428320**

**Annexure - II**

**Voting Results**

(Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>Date of AGM</b>	<b>Monday, 30<sup>th</sup> September, 2019</b>
<b>Total Number of Shareholders on Record Date</b>	81794
<b>No. of Shareholders present in the Meeting either in person or through proxy: -</b>	
Promoters and Promoter Group:	1
Public:	34
<b>No. of Shareholders attended the Meeting through Video Conferencing: -</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.

<b>Resolution No.</b>		<b>1</b>						
<b>Resolution Required: (Ordinary/Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Voted Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100</b>	<b>No. of Votes-In favour (4)</b>	<b>No. of Votes-Against (5)</b>	<b>% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100</b>	<b>% of Votes Against on votes Polled (7) = [(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	97508369	97508269	99.99	97508269	0	99.99	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>		<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>99.99</b>
<b>Public-Institutions</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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institutions</b>	<b>E-Voting</b>	116748131	6011	0.005	4111	1900	68.39	31.61
	<b>Poll</b>		27866	0.024	27866	0	100	0
	<b>Postal Ballot (If Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>116748131</b>	<b>33877</b>	<b>0.029</b>	<b>31977</b>	<b>1900</b>	<b>94.39</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97542146</b>	<b>45.53</b>	<b>97540246</b>	<b>1900</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No.</b>			2					
<b>Resolution Required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Voted Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100</b>	<b>No. of Votes-In favour (4)</b>	<b>No. of Votes-Against (5)</b>	<b>% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100</b>	<b>% of Votes Against on votes Polled (7) = [(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	97508369	97508269	99.99	97508269	0	99.99	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>		<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>99.99</b>
<b>Public-Institutions</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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institutions</b>	<b>E-Voting</b>	116748131	6011	0.005	4111	1900	68.39	31.61
	<b>Poll</b>		27866	0.024	27866	0	100	0
	<b>Postal Ballot (If Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>116748131</b>	<b>33877</b>	<b>0.029</b>	<b>31977</b>	<b>1900</b>	<b>94.39</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97542146</b>	<b>45.53</b>	<b>97540246</b>	<b>1900</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No.</b>			<b>3</b>					
<b>Resolution Required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Voted Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100</b>	<b>No. of Votes-In favour (4)</b>	<b>No. of Votes-Against (5)</b>	<b>% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100</b>	<b>% of Votes Against on votes Polled (7) = [(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	97508369	97508269	99.99	97508269	0	99.99	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>		<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>99.99</b>
<b>Public-Institutions</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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institutions</b>	<b>E-Voting</b>	116748131	6011	0.005	4111	1900	68.39	31.61
	<b>Poll</b>		27866	0.024	27866	0	100	0
	<b>Postal Ballot (If Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>116748131</b>	<b>33877</b>	<b>0.029</b>	<b>31977</b>	<b>1900</b>	<b>94.39</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97542146</b>	<b>45.53</b>	<b>97540246</b>	<b>1900</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No.</b>			4					
<b>Resolution Required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Voted Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100</b>	<b>No. of Votes-In favour (4)</b>	<b>No. of Votes-Against (5)</b>	<b>% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100</b>	<b>% of Votes Against on votes Polled (7) = [(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	97508369	97508269	99.99	97508269	0	99.99	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>		<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>99.99</b>
<b>Public-Institutions</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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institutions</b>	<b>E-Voting</b>	116748131	6011	0.005	4111	1900	68.39	31.61
	<b>Poll</b>		27866	0.024	27866	0	100	0
	<b>Postal Ballot (If Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		116748131	<b>33877</b>	<b>0.029</b>	<b>31977</b>	<b>1900</b>	<b>94.39</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97542146</b>	<b>45.53</b>	<b>97540246</b>	<b>1900</b>	<b>99.99</b>	<b>0.01</b>



<b>Resolution No.</b>			<b>5</b>					
<b>Resolution Required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Voted Polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100</b>	<b>No. of Votes-In favour (4)</b>	<b>No. of Votes-Against (5)</b>	<b>% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100</b>	<b>% of Votes Against on votes Polled (7) = [(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	97508369	97508269	99.99	97508269	0	99.99	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>		<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>99.99</b>
<b>Public-Institutions</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>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institutions</b>	<b>E-Voting</b>	116748131	6011	0.005	4111	1900	68.39	31.61
	<b>Poll</b>		27866	0.024	27866	0	100	0
	<b>Postal Ballot (If Applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>116748131</b>	<b>33877</b>	<b>0.029</b>	<b>31977</b>	<b>1900</b>	<b>94.39</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97542146</b>	<b>45.53</b>	<b>97540246</b>	<b>1900</b>	<b>99.99</b>	<b>0.01</b>



**Annexure - III**

**Consolidated Report of Scrutinizer on remote e -voting and voting through ballot paper**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the 35<sup>th</sup> Annual General Meeting of Members of Pan India Corporation Limited held on Monday, 30<sup>th</sup> September, 2019 at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi – 110094.

**Consolidated Report on the 35<sup>th</sup> AGM, Notice dated 26<sup>th</sup> day of August, 2019 of Pan India Corporation Limited conducted through remote e-voting and ballot paper as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Amendment Rules, 2015.**

Dear Sir,

I, Pritika Nagi, Practicing Company Secretary (Membership No.: ACS 29544, CP No: 11279), being the proprietor of M/s Pritika Nagi & Associates, Company Secretaries, having office at 3041, Street No. 12A, Ranjit Nagar, South Patel Nagar, New Delhi- 110008, has been appointed by the board of directors of Pan India Corporation Limited (“the Company”) as Scrutinizer for the purpose of scrutinizing remote e-voting process and voting through ballot paper as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Amendment Rules, 2015 on the resolutions set out in the Notice dated 26<sup>th</sup> day of August, 2019 for 35<sup>th</sup> Annual General Meeting (AGM) of the members of Pan India Corporation Limited held on Monday, 30<sup>th</sup> September, 2019 at 10:00 a.m. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi - 110094.

I hereby submit the report as under:

1. The remote-e voting period commenced on Friday, 27<sup>th</sup> September, 2019 at 10:00 A.M. and ended on Sunday, 29<sup>th</sup> September, 2019 at 05:00 P.M. The company had sent the AGM Notice to all the Members of the Company electronically on 05<sup>th</sup> September, 2019 whose email IDs were registered with depository participants & also send the AGM notice to all the shareholders by permitted mode of dispatch which was completed by 04<sup>th</sup> September, 2019, whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL) on 30<sup>th</sup> August, 2019.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for remote e- voting process.

3. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through ballot paper on the proposed resolutions was 23rd September, 2019.
4. Two (2) Ballot Boxes kept for polling at 35<sup>th</sup> AGM were locked in my presence with due Identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence and papers were diligently scrutinized in my presence along with two witnesses who were not in the employment of the company

Mrs. Rolita Jaiswal

C-102, Sector - 44, Noida

Mr. Kapil Dhall

1/9975, 4<sup>th</sup> Floor, West Gorakh Park,  
Shahdara, Delhi-110032

The ballot papers were duly verified by the data as provided by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The witnesses have signed below for confirmation of Ballot Boxes being unlocked in their presence.

Name: Mrs. Rolita Jaiswal

Name: Mr. Kapil Dhall

6. Particulars of the Ballot Forms received including the votes casted through remote e- Voting & ballot papers from /by the members have been entered in the register separately maintained for the purpose.
7. The ballot papers which were incomplete, unsigned or incorrectly ticked and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members present at 35<sup>th</sup> Annual General Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 30<sup>th</sup> September, 2019 around/at 11:20 A.M. in my presence along with two witnesses.

Mrs. Rolita Jaiswal

C-102, Sector - 44, Noida

Mr. Kapil Dhall

1/9975, 4<sup>th</sup> Floor, West Gorakh Park,  
Shahdara, Delhi-110032

who are not in the employment of the company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Name: Mrs. Rolita Jaiswal

Name: Mr. Kapil Dhall

9. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> and voting through ballot paper at the 35<sup>th</sup> AGM, the consolidated report on the result of voting on each resolution are given hereunder:

## Resolution 1 – Proposed as Ordinary Resolution

To receive, consider and adopt: -

- a) The Standalone Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2019 along with the Reports of the Directors and Auditors' thereon;
- b) The Consolidated Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2019 along with the Reports of the Directors and Auditors' thereon

i. Voted **In Favour** of Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	33	27856	100
b) Voted by electronic mode	10	97512380	100
<b>Total</b>	<b>43</b>	<b>97540236</b>	<b>100</b>

ii. Voted **against** the Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast against of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	0	0	0
b) Voted by electronic mode	4	1900	100
<b>Total</b>	<b>4</b>	<b>1900</b>	<b>100</b>

iii Invalid Votes

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Casts by them</b>
0	0

## Resolution 2 – Proposed as Ordinary Resolution

To appoint a Director in place of Shri Omprakash Ramashankar Pathak (DIN: 01428320) Director, who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted **In Favour** of Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	33	27856	100
b) Voted by electronic mode	10	97512380	100
<b>Total</b>	<b>43</b>	<b>97540236</b>	<b>100</b>

ii. Voted **against** the Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast against of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	0	0	0
b) Voted by electronic mode	4	1900	100
<b>Total</b>	<b>4</b>	<b>1900</b>	<b>100</b>

iii Invalid Votes

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Casts by them</b>
0	0

## Resolution 3 – Proposed as Ordinary Resolution

To appoint M/s R. C. Chadda & Co. LLP, LLPIN: AAB-4836, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 years i.e. from the conclusion of this AGM (35<sup>th</sup> AGM) till the conclusion of 40<sup>th</sup> (Fortieth) AGM of the company and to fix their remuneration.

i. Voted **In Favour** of Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	33	27856	100
b) Voted by electronic mode	10	97512380	100
<b>Total</b>	<b>43</b>	<b>97540236</b>	<b>100</b>

ii. Voted **against** the Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast against of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	0	0	0
b) Voted by electronic mode	4	1900	100
<b>Total</b>	<b>4</b>	<b>1900</b>	<b>100</b>

iii Invalid Votes

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Casts by them</b>
0	0

#### Resolution 4 – Proposed as Ordinary Resolution

To appoint Mr. Harish Kumar Chauhan (DIN: 06857506), as a Director and as an Independent Director of the Company.

i. Voted **In Favour** of Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	33	27856	100
b) Voted by electronic mode	10	97512380	100
<b>Total</b>	<b>43</b>	<b>97540236</b>	<b>100</b>

ii. Voted **against** the Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast against of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	0	0	0
b) Voted by electronic mode	4	1900	100
<b>Total</b>	<b>4</b>	<b>1900</b>	<b>100</b>

iii Invalid Votes

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Casts by them</b>
0	0

#### Resolution 5 – Proposed as Ordinary Resolution

To appoint Mrs. Preeti Sharma (DIN: 06942133), as a Director and as an Independent Director of the Company.

i. Voted **In Favour** of Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	33	27856	100
b) Voted by electronic mode	10	97512380	100
<b>Total</b>	<b>43</b>	<b>97540236</b>	<b>100</b>

ii. Voted **against** the Resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes Cast against of resolution</b>	<b>% of total number of valid votes cast</b>
a) Voted by physical ballot	0	0	0
b) Voted by electronic mode	4	1900	100
<b>Total</b>	<b>4</b>	<b>1900</b>	<b>100</b>

iii Invalid Votes

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Casts by them</b>
0	0

10. The ballot papers and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the Chairman/ Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully,  
For M/s Pritika Nagi & Associates  
Company Secretaries



**Pritika Nagi**  
**(Scrutinizer)**

**M. No.: ACS 29544**

**CP. No.: 11279**

Add: 3041, Street No. 12A,  
Ranjit Nagar, South Patel Nagar,  
New Delhi-110008

**Date: 30/09/2019**

**Place: New Delhi**

Counter Signed B)r  
**For Pan India Corporation Limited**

**Vijay Pal Shukla**  
**(Chairman & Director)**  
**DIN: 01379220**

## **Annexure -IV**

### **INTIMATION OF APPOINTMENT OF STATUTORY AUDITOR**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as recommended by the Audit Committee and Board of Directors at their respective meetings held on 26<sup>th</sup> August, 2019, the members of the company in the 35<sup>th</sup> Annual General Meeting (AGM) of the company held on Monday, 30<sup>th</sup> September, 2019 at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094, approved the appointment of M/s. R. C. Chadda & Co. LLP, Chartered Accountants (FRN-003151N), as Statutory Auditors of the Company, for the period of five years from the conclusion of the 35<sup>th</sup> AGM till the conclusion of 40<sup>th</sup> AGM and authorize board to fix their remuneration, in compliance with the provisions of the Companies Act, 2013.

Details w.r.t. Change in Auditor of the company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows: -

#### **a) Reasons for change viz. appointment**

In terms of provisions of Section 139 (8) and rules made there under, M/s. R. C. Chadda & Co. LLP, LLPIN: AAB-4836, Chartered Accountants, were appointed as Statutory Auditors of the Company by the members in their Extra- Ordinary General Meeting held on 04.02.2019 to fill the casual vacancy caused by the resignation of M/s. Soni Gulati & Co., Chartered Accountants, in the office of Auditors until the conclusion of the 35<sup>th</sup> Annual General Meeting. Therefore, on the recommendation of Audit Committee and the Board of Directors respectively in their meeting held on August 26, 2019, M/s. R. C. Chadda & Co. LLP, Chartered Accountants were appointed as the Statutory Auditors for fresh term of 5 years.

#### **b) Date of Appointment and term of Appointment**

M/s. R. C. Chadda and Co., LLP, Chartered Accountants (Firm Registration No. 003151N) appointed as Statutory Auditors of the Company from the conclusion of 35<sup>th</sup> (this) Annual General Meeting (i.e. 30.09.2019) until the conclusion of the 40<sup>th</sup> (Fortieth) Annual General Meeting of the company.

#### **c) Brief Profile of M/s. R. C. Chadda & Co. LLP**

R. C. Chadda and Co., LLP is an Indian chartered accountancy service provider in New Delhi, India. Its head office is situated in Vivek Vihar Phase 2, New Delhi-110092. R. C. Chadda and Co., LLP provides wide range of services like income tax services, accounting services, financial services, audit services, audit assurance services, business process outsourcing services, sales tax consultancy services etc.

Partners of the firm have rich professional experience backed up by sound professional knowledge in the field of Accounts, Finance, Taxation, Audit and allied fields.

The Firm Registration No. is 003151N.