



# 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.panindiaincorp.com  
CIN : L72200DL1984PLC017510

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 22<sup>nd</sup> September, 2024

**SUBJECT: VOTING RESULTS & SCRUTINIER'S REPORT OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF PAN INDIA CORPORATION LIMITED ("THE COMPANY")**

Dear Sir/Ma'am,

The 40<sup>th</sup> Annual General Meeting (AGM) of the members of Pan India Corporation Limited ('the Company') has been duly convened and held on **Sunday, 22<sup>nd</sup> September, 2024 at 11:30 A.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and SEBI Circular dated 07/10/2023 to transact the business as stated in the Notice dated 23<sup>rd</sup> August, 2024 convening the AGM.**

In this regard, please find enclosed the following:

- 1) 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-I.**
- 2) Report of the Scrutinizer dated 22<sup>nd</sup> September, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-II.**

The Voting Results along with the Scrutinizer's Report dated 22<sup>nd</sup> September, 2024 are made available on the Company's website at [www.panindiaincorp.com](http://www.panindiaincorp.com)

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

Thanking You

Yours Faithfully,  
For Pan India Corporation Limited

VIJAY PAL SHUKLA  
Digitally signed by  
VIJAY PAL SHUKLA  
Date: 2024.09.22  
15:37:09 +05'30'

Vijay Pal Shukla  
(Managing Director)  
DIN: -01379220

## Voting Results

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

Date of AGM	Sunday, 22 <sup>nd</sup> September, 2024
Total Number of Shareholders on Record Date	1,18,017
No. of Shareholders present in the Meeting either in person or through proxy: -	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the Meeting through Video Conferencing: -	
Promoters and Promoter Group:	1
Public:	36

Resolution No.		1						
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes-In favour (4)	No. of Votes - Against (5)	% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100	% of Votes Against on votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	97508369	97508269	99.99	97508269	0	100	0
	E-voting at AGM		0	0	0	0	100	0
	<b>Total</b>	<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	23207	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>23207</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E-Voting	116724924	107081	00.09	101442	5639	94.73	5.27
	E-voting at AGM		76	0	76	0	100	0
	<b>Total</b>	<b>116724924</b>	<b>107157</b>	<b>00.09</b>	<b>101518</b>	<b>5639</b>	<b>94.74</b>	<b>05.26</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97615426</b>	<b>45.56</b>	<b>97609787</b>	<b>5639</b>	<b>99.99</b>	<b>00.01</b>

Resolution No.			2					
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes-In favour (4)	No. of Vote s- Agai nst (5)	% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100	% of Votes Against on votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	97508369	97508269	99.99	97508269	0	100	0
	E-voting at AGM		0	0	0	0	100	0
	<b>Total</b>	<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	23207	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>23207</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E-Voting	116724924	106081	00.09	100342	5739	94.59	05.41
	E-voting at AGM		76	0	76	0	100	0
	<b>Total</b>	<b>116724924</b>	<b>106157</b>	<b>00.09</b>	<b>100418</b>	<b>5739</b>	<b>94.59</b>	<b>05.41</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97614426</b>	<b>45.56</b>	<b>97608687</b>	<b>5739</b>	<b>99.99</b>	<b>00.01</b>

Resolution No.			3					
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes-In favour (4)	No. of Vote s- Agai nst (5)	% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100	% of Votes Against on votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	97508369	97508269	99.99	97508269	0	100	0
	E-voting at AGM		0	0	0	0	100	0
	<b>Total</b>	<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	23207	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>23207</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E-Voting	116724924	106081	00.09	98442	7639	92.80	07.20
	E-voting at AGM		76	0	76	0	100	0
	<b>Total</b>	<b>116724924</b>	<b>106157</b>	<b>00.09</b>	<b>98518</b>	<b>7639</b>	<b>92.80</b>	<b>07.20</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97614426</b>	<b>45.56</b>	<b>97606787</b>	<b>7639</b>	<b>99.99</b>	<b>00.01</b>

Resolution No.			4					
Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes-In favour (4)	No. of Vote s- Agai nst (5)	% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100	% of Votes Against on votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	97508369	97508269	99.99	97508269	0	100	0
	E-voting at AGM		0	0	0	0	100	0
	<b>Total</b>	<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	23207	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>23207</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E-Voting	116724924	106081	00.09	99342	6739	93.65	06.35
	E-voting at AGM		76	0	76	0	100	0
	<b>Total</b>	<b>116724924</b>	<b>106157</b>	<b>00.09</b>	<b>99418</b>	<b>6739</b>	<b>93.65</b>	<b>06.35</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97614426</b>	<b>45.56</b>	<b>97607687</b>	<b>6739</b>	<b>99.99</b>	<b>00.01</b>

Resolution No.			5					
Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)] *100	No. of Votes-In favour (4)	No. of Vote s- Agai nst (5)	% of Votes in Favour on Votes Polled (6) = [(4)/(2)] *100	% of Votes Against on votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	97508369	97508269	99.99	97508269	0	100	0
	E-voting at AGM		0	0	0	0	100	0
	<b>Total</b>	<b>97508369</b>	<b>97508269</b>	<b>99.99</b>	<b>97508269</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	23207	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>23207</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	Remote E-Voting	116724924	106081	00.09	99342	6739	93.65	06.35
	E-voting at AGM		76	0	76	0	100	0
	<b>Total</b>	<b>116724924</b>	<b>106157</b>	<b>00.09</b>	<b>99418</b>	<b>6739</b>	<b>93.65</b>	<b>06.35</b>
<b>TOTAL</b>		<b>214256500</b>	<b>97614426</b>	<b>45.56</b>	<b>97607687</b>	<b>6739</b>	<b>99.99</b>	<b>00.01</b>



**Annexure - II**

**Consolidated Report of Scrutinizer on remote e -voting and voting at the Annual General Meeting**

*[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 40<sup>th</sup> Annual General Meeting of Members of Pan India Corporation Limited held on Sunday, 22<sup>nd</sup> September, 2024 at 11:30 A.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with **MCA General Circular No. 09/2023** dated 25<sup>th</sup> September, 2023 and SEBI Circular dated 07/10/2023.

**Consolidated Report on the 40<sup>th</sup> AGM, Notice dated 23<sup>rd</sup> August, 2024 of M/s Pan India Corporation Limited conducted through remote e-voting and e-voting at AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.**

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 M/s Pan India Corporation Limited ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at AGM as per the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 on the resolutions set out in the Notice dated 23<sup>rd</sup> August, 2024 for 40<sup>th</sup> Annual General Meeting (AGM) of the members of M/s Pan India Corporation Limited held on Sunday, 22<sup>nd</sup> September, 2024 at 11:30 A.M. through Video Conferencing.

I hereby submit the report as under:

1. The remote-e voting period commenced on Thursday, 19<sup>th</sup> September, 2024 at 09:00 A.M. and ended on Saturday, 21<sup>st</sup> September, 2024 at 05:00 P.M. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report including audited financial statements for the financial year 2024 including notice of 40<sup>th</sup> AGM is being sent only through electronic mode to the shareholders 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 23<sup>rd</sup> August, 2024.

The required newspaper advertisement with respect to the shareholders (whose Email-Id was not registered), inter alia by way of seeking updation of mail ids to a dedicated email id/on-line process was published in newspapers in English in Financial Express and in Hindi in Jansatta on 28<sup>th</sup> August, 2024.

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 e- voting at the AGM on the proposed resolutions was 15<sup>th</sup> September, 2024.

4. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 22<sup>nd</sup> September, 2024 around 12:18 P.M. in my presence along with two witnesses.

**Mr. Pawan Sharma**

H.No - 218, Near Kaushambi, Pandit Mohalla, Hasanpur Bhovapur, Ghaziabad, Uttar Pradesh - 201010

**Ms. Muskan Kaushal**

22/5, West Patel Nagar  
New Delhi -110008

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: Mr. Pawan Sharma

Name: Ms. Muskan Kaushal

5. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and e-voting at the 40<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 the Standalone Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2024 along with the Reports of the Directors and Auditors' thereon;

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

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	127	97609711	100
b) E- Voting at AGM	1	76	100
<b>Total</b>	<b>128</b>	<b>97609787</b>	<b>100</b>

- ii. Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	31	5639	100
b) E- Voting at AGM	0	0	0
<b>Total</b>	<b>31</b>	<b>5639</b>	<b>100</b>

**Resolution 2 – Proposed as Ordinary Resolution**

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

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

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	125	97608611	100
b) E- Voting at AGM	1	76	100
<b>Total</b>	<b>126</b>	<b>97608687</b>	<b>100</b>



ii.Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	32	5739	100
b) E- Voting at AGM	0	0	0
<b>Total</b>	<b>32</b>	<b>5739</b>	<b>100</b>

### Resolution 3 – Proposed as Ordinary Resolution

To re-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 40<sup>th</sup> AGM till the conclusion of 45<sup>th</sup> AGM of the company and to fix their remuneration

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

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	121	97606711	100
b) E- Voting at AGM	1	76	100
<b>Total</b>	<b>122</b>	<b>97606787</b>	<b>100</b>

ii.Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	36	7639	100
b) E- Voting at AGM	0	0	0
<b>Total</b>	<b>36</b>	<b>7639</b>	<b>100</b>

### Resolution 4 – Proposed as Special Resolution

To approve the appointment of Ms. Rajni as an Independent Director of the Company

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

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	122	97607611	100
b) E- Voting at AGM	1	76	100
<b>Total</b>	<b>123</b>	<b>97607687</b>	<b>100</b>

iv. Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	35	6739	100
b) E- Voting at AGM	0	0	0
<b>Total</b>	<b>35</b>	<b>6739</b>	<b>100</b>

## Resolution 5 – Proposed as Special Resolution

To approve the appointment of Ms. Rolita Gupta as an Independent Director of the Company

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

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	122	97607611	100
b) E- Voting at AGM	1	76	100
<b>Total</b>	<b>123</b>	<b>97607687</b>	<b>100</b>

ii. Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	35	6739	100
b) E- Voting at AGM	0	0	0
<b>Total</b>	<b>35</b>	<b>6739</b>	<b>100</b>

6. The data sheet relating to remote e-voting and e-voting during the AGM 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

Peer Review No. 3529/2023

UDIN: A029544F001281564

**Date:** 22/09/2024

**Place:** New Delhi

Counter Signed By:

OMPRAKASH Digitally signed by  
OMPRAKASH  
RAMASHANKAR PATHAK  
Date: 2024.09.22 15:35:18  
AR PATHAK +05'30'

**Omprakash Ramashankar Pathak**  
(Chairman & Director)  
DIN: 01428320