



PAN INDIA CORPORATION LTD.

(Formerly SRG Infotec Ltd.)

Regd. Office : 4/18, IInd Floor,
Asaf Ali Road, New Delhi - 110002
Phone : 011-23243614, 23243599
Fax : 011-42831900
Email : panlimited@gmail.com

Date: 29.09.2012

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

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING.

Dear Sir/Madam,

This is to inform you that the Annual General Meeting (AGM) of the Company held on 29th September, 2012 (i.e. today) inter alia, have passed the following:

1. Adoption of the Audited Balance Sheet as at 31st March, 2012, and Profit & Loss Account of the Company for the year ended 31st March, 2012 and the Reports of the Directors' and Auditors' thereon.
2. To appoint a director in the place of Mr. Ashok Agarwal, Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s J. Kumar & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
4. To pass resolution under Section 293(1) (e) and other applicable provisions if any of the Companies Act, 1956, for making donation of Rs.25,00,000/- (Rupees Twenty Five Lakhs only) in one or more trenches to Devraha Foundation Trust, a Charitable Trust, formed under the Indian Trust Act, 1882."
5. To pass resolution under Section 372A and other applicable provisions, of the Companies Act, 1956 for making investment in M/s Ujjwal Green Energy Private Limited subject to a maximum amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores only).
6. To pass resolution under section 198, 310, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modifications or reenactment thereof) and as recommended by the Remuneration Committee in its meeting held on 29.12.011, to increase in remuneration of Mr. Ankit Rathi, Managing Director.
7. To pass resolution under section 269, 198, 309, 311 & 316 read with Schedule XIII and all other applicable provisions of the Companies Act, 1956, if any, to approve the re-appointment of Mr. Ankit Rathi, Managing Director of the Company.

Minutes of the Annual general Meeting will be send in near future.

Thanking you.

For Pan India Corporation Limited

Ankit Rathi
(Managing Director)

CC: The Stock Exchange Ahmedabad
Kamdhenu complex, opp. Sahjanand college,
Panjarapole, Ahmedabad- 15

Madras Stock Exchange Limited
Exchange building, P. B. No. 183, IInd Line Beach,
Chennai- 600 001

✓ The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001

National Stock Exchange
Exchange Plaza, 5th Floor, Plot No. C/1
G Block Bandra, Kharja Complex, Bandra(E),
Mumbai-400 051

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