

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
Tel.: 022-22084282, 43454200 / 14
Fax : (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : http://www.panchsheelorganics.com



OIC
**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Date: 01st October, 2012

To
Dept. of Corporate Services (CRD)/ Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs/Madam,

Sub :- Details of Voting at Annual General Meeting of Equity Shareholders held on
29th September, 2012, pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, Please find below details of voting at
Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2012:


Sr. No.	Particulars	
1	Date of the Annual General Meeting (AGM)	29 th September, 2012
2	Total number of shareholders on record date	Not Applicable
3	No. of shareholders present in the meeting either in person or through proxy	19
	Promoters and Promoter Group	06
	Public	13
4	No. of Shareholders attended the meeting through Video Conferencing	None

....2

Agenda Wise:

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Result of Voting	
				For	Against
1	Adoption of Audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
2.	Re-appointment of Mr. Kishore A Turakhia as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
3.	Re-appointment of Mr. Kirit M Doshi as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
4.	Re-appointed M/s. P. B. Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the next Annual General Meeting.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
5.	Pursuant to the provisions of Section 198, 269, 309 read with Schedule XIII Re- appointment of Mr. Mahendra A Turakhia as a Chairman and Managing Director of the Company.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil

....3




6.	Pursuant to the provisions of Section 198, 269, 309 read with Schedule XIII Revision of Remuneration of Mr. Kishore A Turakhia, Executive Director of the Company.	Special Resolution	By Show of Hands	Passed Unanimously	Nil
7.	Pursuant to the provisions of Section 198, 269, 309 read with Schedule XIII Revision of Remuneration of Mr. Rajesh A Turakhia, Executive Director of the Company.	Special Resolution	By Show of Hands	Passed Unanimously	Nil

In case of Poll/Postal ballot / E-voting: - Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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

Thanking you,
Yours faithfully,
For Panchsheel Organics Limited

Mahendra Turakhia
Chairman & Managing Director

