



PAN INDIA CORPORATION LTD.

(Formerly SRG Infotec Ltd.)

Regd. Office : 4/18, 11nd Floor,
Asaf Ali Road, New Delhi - 110002
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September, 30, 2013

To
The Manager (Listing)
Delhi Stock Exchange Limited
3/1, "DSE House", Asaf Ali Road,
New Delhi-110002

SUB.: OUTCOME OF ANNUAL GENERAL MEETING OF PAN INDIA CORPORATION LIMITED HELD ON SEPTEMBER, 30TH 2013.

Dear Sir/ Madam,

This is to inform you that the Annual General Meeting (AGM) of the Company held on September 30th, 2013, i.e. today, inter alia, have passed the following:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013, and Profit & Loss Account of the Company for the year ended 31st March, 2013 and the Reports of the Directors' and Auditors' thereon.
2. Appointment of a Director in place of **Shri Vijay Pal Shukla**, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of 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.

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

Thanking you.

For Pan India Corporation Limited

Ankit Rathi
(Managing Director)
DIN No. 01379134

CC: Ahmedabad Stock Exchange Ltd.,
Kamdheni Complex,
Opp. Sahajanand College,
Panjarapole, Ahemdabad-380001

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700 001

Madras Stock Exchange Limited
Exchange Building, P O Box No 183,
No: 30 Second Line Beach,
Chennai-600 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400023