



PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001.
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Website : panindiacorp.com
CIN : L72200DL1984PLC017510

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

September, 30, 2014

SUB.: OUTCOME OF ANNUAL GENERAL MEETING OF PAN INDIA CORPORATION LIMITED HELD ON SEPTEMBER, 30TH 2014.

Dear Sir/ Madam,

This is to inform you that the Annual General Meeting (AGM) of the Company held on September 30th, 2014, i.e. today, inter alia, have passed the following:

As Ordinary Resolution:

- a) Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2014 together with the Directors Report and the Auditors' Report.
- b) Appointment of a Director in place of Shri Vijay Pal Shukla (DIN 01379220), who retires by rotation and being eligible, offers himself for re-appointment.
- c) Appointment of the existing auditor 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 next Annual General Meeting.
- d) Appointment of Mr. Harish Kumar Chauhan (DIN 06857506) as an Independent Director of the Company.
- e) Appointment of Ms. Preeti Sharma (DIN 06942133) as an Independent Director of the Company.
- f) Appointment of Mr. Omprakash Ramashankar Pathak (DIN 01428320) as an Non-Executive Director of the Company.


As Special Resolution:

- g) Re-appointment of Mr. Ankit Rathi (DIN 01379134) as Managing Director of the Company, for a period of 3(three) years with effect from September, 14th, 2014 to September 13th, 2017

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

Thanking you.

For Pan India Corporation Limited



Swati Kapoor
(Company Secretary)

CC: Ahmedabad Stock Exchange Ltd.,
Kamdhenu 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