

CORPORATE OFFICE :  
1, KAPADIA CHAMBER,  
1ST CINEMA ROAD, MUMBAI - 400020.  
CIN No. L24232MP1989PLC005390  
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Website : http://www.panchsheelorganics.com



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

To,  
**BOMBAY STOCK EXCHANGE LIMITED,**  
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001  
Tel No – 022-721234/33 Fax -22722082

**PANCHSHEEL ORGANICS LTD**  
Ref: Scrip Code: 531726

**Outcome of Annual General Meeting held on 30th September, 2014 on Tuesday at  
11.30 p.m. at the registered office of the Company.**

1. Shareholder has approved the Annual Report of the company for the year ended March 31, 2014 and Director's and Auditor's Report thereon.
2. Shareholde has considered and approved dividend of 5% per share.
3. Resignation of Mr. Chandrakant Shah as compliance officer accepted.
4. Appointment of Mr. Gaurang shah compliance officer.
5. Appointment of Mr. Chandrakant Shah as Chief Financial officer.
6. Resignation of Mr. Radheshyam Pamprasad Tawani as an independent Director accepted.
7. Resignation of Mr. Kirit Mansuklal Doshi independent Director accepted.
8. Resignation of Mr. Bharat Rameshkumar Desai independent Director accepted.
9. Dr.Sambhunath Chakravati is appointed as independent Director of company.
10. Mr. D.M. Tripathi is appointed as independent Director of company.
11. Mr. Varsha K. Doshi is appointed as independent Director of company.
12. To Appoint Mr. Gaurang Patel is a appointed as Internal Auditor of company.
13. Re appointing V R shah charter accountant as auditor of our company.
14. Re appointment of Jitendra kumar yadav & associated as cost auditor of the company.
15. Approving borrowing of fund limit under section 180 (1) c .

**Dated: 30/09/2014**

**By Order of the Board**

**For PANCHSHEEL ORGANICS LIMITED**

**DIRECTOR**