



PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001.

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Tel.Fax : 011-43656567

E-mail : srgltd@gmail.com

Website : panindiacorp.com

CIN : L72200DL1984PLC017510

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

September, 30, 2015

SUB: OUTCOME OF 31ST ANNUAL GENERAL MEETING OF PAN INDIA CORPORATION LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2015 AT 9:00 A.M

Dear Sir/Madam,

This is to inform you that the Annual General Meeting (AGM) of Pan India Corporation Limited held on September, 30th, 2015 i.e., today, inter alia, passed the following:

AS ORDINARY RESOLUTION:

- a) Adoption of Audited Financial Statement of the Company for the Financial Year ended March 31, 2015 together with the Director's Report and Auditor's Report.
- b) Appointment of a Director in place of Shri Ankit Rathi (DIN 01379134), 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 the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

AS SPECIAL BUSINESS:

- a) Adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013.

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

Thanking you.

For Pan India Corporation Limited


Ankit Rathi
Managing Director
Din: 01379134

CC: The Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400-023

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp-Sahajanand College,
Panjarapole, Ambawadi, Ahmedabad-380001

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

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

Madras Stock Exchange Limited
Exchange Building, P O Box No. 183, No. 30,
Second Line Beach Chennai-600001