



# PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,  
New Delhi House, 27, Barakhamba Road,  
Connaught Place, New Delhi - 110001  
Phone : 011-43656567  
Tel.Fax : 011-43656567  
E-mail : srgltd@gmail.com  
Website : panindiacorp.com  
CIN : L72200DL1984PLC017510

To,

Date: 30.09.2016

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block -G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051

**Bombay Stock Exchange Limited,**  
"PhirozeJeejeebhoy Towers",  
Dalal Street, Mumbai-400001

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

**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

**Sub: Proceedings of the 32nd Annual General Meeting ("AGM") of Pan India Corporation Limited ("the Company")**

Dear Sir/ Madam,

The 32<sup>nd</sup> AGM of the Company was held on **Friday, 30<sup>th</sup> September, 2016** at 9:00 A.M. at Plot No.122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094, to transact the business as stated in the Notice dated 29<sup>th</sup> August, 2016, convening the AGM.


In this regard, Please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I**.

This is for your information and records.

**THANKING YOU**  
**YOURS FAITHFULLY**

For Pan India Corporation Limited

  
Ankit Rathi  
(Managing Director)  
DIN: 01379134

Address: 4/18, 2nd Floor,  
Shashi Building,  
Asaf Ali Road,  
New Delhi 110002

## Annexure-I

### Summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting

The 32<sup>nd</sup> Annual General Meeting (AGM) of Pan India Corporation Limited ("the Company") was held on **Friday, 30<sup>th</sup> September, 2016** at 9:00 A.M. at Plot No.122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094

Mr. Ankit Rathi chaired the Meeting. All the Directors of the Company were presented at the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais. The Chairman delivered his speech. Further, with the consent of the Shareholders, the Notice convening the Meeting and the Auditor's Report were taken as read.

The Chairman then informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Members the facility to cast their vote electronically, on all the resolutions set forth in the Notice. The Company has engaged the services of National Securities Depository (India) Limited (NSDL), the e-voting agency for providing remote e-voting facilities. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Paper.

He also informed that the Board had appointed M/s Pritika Nagi, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 29<sup>th</sup> August, 2016 were transacted at the meeting:

1. Adoption of Audited Financial Statement & Audited Consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016.
2. To appoint a director in place of Mr. Omprakash Ramashankar Pathak (DIN: 01428320), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. Appointment of M/s Soni Gulati & Co., Chartered Accountants (Firm Registration No.08770) as Statutory Auditors of the Company and fixation of their remuneration.
4. Approval of material related party transactions.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the members present at the meeting and then concluded the meeting by authorizing the Company secretary to declare the results of voting.

The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

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Ankit Rathi  
(Managing Director)  
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