



PAN INDIA CORPORATION LTD.

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Connaught Place, New Delhi - 110001.
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E-mail : srgltd@gmail.com
Website : panindiacorp.com
CIN : L72200DL1984PLC017510

To,

Date: 30/9/2016

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:-OUTCOME OF 32nd ANNUAL GENERAL MEETING (AGM)

Dear Sir/ Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company has been duly convened and held on **Friday, 30th September, 2016 i.e. today**, at 9:00 a.m. at "Plot No.122, MahalaxmiVihar,Karwal Nagar,Delhi-110094".

Please note that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 32ndAGM through remote e-voting and also facilitate voting at the AGM through Ballot Paper.

The remote e-voting commenced on Tuesday, 27th September, 2016 (9:00 A.M. IST) and ended on Thursday, 29th September, 2016 (5:00 P.M. IST). M/s PritikaNagi& Associates, Practicing Company Secretary (Membership No. ACS 29544 & CP No.11279), were appointed as Scrutinizer by the Board for scrutinizing voting process in a fair and transparent manner.

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

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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 Shri 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.8770.) as Statutory Auditors of the Company and fixation of their remuneration.
4. Approval of material related party transaction.

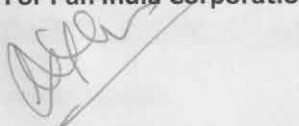
All the resolutions as mentioned above were considered by the Members of the Company.

A copy of the proceedings of the AGM and the voting results along with the Consolidated Scrutinizer's Report under Regulation 30 read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be submitted to the Exchanges within the stipulated time.

The same 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**