



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,

Date: 06th September, 2017

The Manager (Listing)
BSE (Bombay Stock Exchange) Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,
Ahemdabad- 380015

Subject: - Dispatch of 33rd Annual General Meeting Notice of Pan India Corporation Limited

Dear Sir/Madam,


Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has completed the dispatch of the 33rd Annual General Meeting Notice on 04th September, 2017 along with Annual Report to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on Friday, 25th August, 2017.

Enclosed herewith the 33rd Annual General Meeting Notice being sent to the shareholders of the Company.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfully,
For Pan India Corporation Limited


Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001

NOTICE

NOTICE is hereby given that the **33rd Annual General Meeting** of the members of **PAN INDIA CORPORATION LIMITED** will be held at **Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi- 110094** on **Thursday, 28th September, 2017 at 10:00 A.M. (IST)** to transact the following business:-

ORDINARY BUSINESSES:

1. To receive, consider and adopt:
 - a) The Audited Financial Statement of the company for the Financial Year ended 31st March, 2017 along with the Report of the Directors and Auditors' thereon.
 - b) The Audited Consolidated Financial Statement of the company for the Financial Year ended 31st March, 2017 and the report of the Auditor's thereon.
2. To appoint a Director in place of Shri Vijay Pal Shukla (DIN: 03179220) Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution thereof;

“RESOLVED THAT pursuant to the provision of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the audit committee of the Board of Directors and pursuant to the resolution passed by members at the 32nd Annual General Meeting (AGM) held on 30th September, 2016, the appointment of M/s Soni Gulati & Co. Chartered Accountants, (Firm registration no. 8770), as Statutory Auditor of the Company to hold office from the conclusion of the 32nd AGM of the Company till the conclusion of the 37th AGM of the company, be and is hereby ratified for the financial year 2017-2018 and the Board of Directors be and is hereby authorized to fix remuneration payable to them for the financial year ended 31st March, 2018 as may be recommended by the audit committee in consultation with the auditors.”

SPECIAL BUSINESSES:

4. APPOINTMENT OF MR. OMPRAKASH RAMASHANKAR PATHAK AS MANAGING DIRECTOR OF THE COMPANY

To consider and if, thought fit to pass with or without modification(s), the following resolution as **Ordinary Resolution**: -

“RESOLVED THAT in accordance with the provisions of Section 196, 203 and the rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) from time to time or any re-enactment thereof for the time being in force) read with Schedule V thereto and pursuant to the approval of board of directors and recommendation of Nomination and Remuneration Committee of the board and subject to the approval of Central Government and such other authorities as may be necessary, approval of the Shareholders of the Company be and is hereby accorded to the appointment of Mr. Omprakash Ramashankar Pathak (DIN : 01428320) as Managing Director of the Company for a period of 3 (Three) years with effect from 07th May, 2017 till 06th May, 2020, at nil remuneration and his term of office shall be liable to retire by rotation.

RESOLVED FURTHER THAT approval of shareholders of the company be and is hereby accorded to the principal terms and conditions as set out in the draft letter of appointment to be issued by the company to Mr. Omprakash Ramashankar Pathak, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter, amend, vary or modify the terms and conditions of the said appointment as it may deem fit and as may be acceptable to Mr. Omprakash Ramashankar Pathak.

RESOLVED FURTHER THAT Board of the Directors of the Company, be and are hereby authorized to sign, seal and execute necessary papers, deeds and other documents to be filed with the Office of Registrar of Companies/ Ministry of Company Affairs or any other authority to give effect to this resolution and to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

**By Order of the Board of Directors
For Pan India Corporation Limited**

**Sd/-
Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320**

**Address: 503, 5TH Floor, Trimurti Appt
Kores Road, J K Gram,
Thane, Maharashtra- 400606**

**Date: 26.08.2017
Place: New Delhi**

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 33RD ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED AND SIGNED AND MUST BE DEPOSITED, AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS (48 HOURS) BEFORE THE SCHEDULED TIME FIXED FOR HOLDING THE AFORESAID MEETING.**

A BLANK PROXY FORM IS ENCLOSED.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The Instrument appointing a proxy shall be in writing and be signed by the appointer or his/her attorney duly authorized in writing or, if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.

Proxies submitted on behalf of limited companies, societies, partnership firms etc. must be supported by appropriate resolution/authority, as applicable, issued by the member.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days notice in writing is given to the company.
3. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
4. The Register of Contracts or Arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
5. The Annual Report 2016-17 is being sent through electronic mode only to those members whose email address are registered with the Company/Depository Participant(s), unless any member who has requested for a physical copy of the report. For members who have not registered their email address, physical copies of the annual report 2016-17 are being sent by the permitted mode.
6. The Landmark for reaching venue of Annual General Meeting is Krishna Bharti Public School.
7. Route Map for easy location of Venue of Annual General Meeting is attached with the Notice of Annual General Meeting.
8. No gifts, gifts coupons, or cash in lieu of gifts is distributed in the Meeting.
9. The relevant explanatory statement pursuant to section 102 of the Companies Act, 2013 in respect of the Special Businesses as set out above is annexed hereto and form part of this notice.
10. Additional Information, pursuant to regulation 36 of the SEBI (Listing Obligations and Disclosure

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Requirements) Regulations, 2015, In respect of the directors seeking appointment/re-appointment at the AGM, is furnished as annexure to the Notice.

11. Members are requested to bring their attendance slip along with their copy of annual report to the meeting.
Note that copies of Annual Report will not be distributed at the Annual General Meeting.
12. Members/ Proxies/ Authorized Representatives are requested to deposit the attendance slip duly filed in and signed for attending the Meeting. Members who hold shares in dematerialization form are requested to write their client ID and DP ID numbers for identification.
13. Members, who have not registered their e-mail address so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
14. The Notice for the Annual General Meeting and the Annual Report will be available for inspection at the Registered Office of the Company on all working days in business hour up to the date of Annual General Meeting. The above said shall also be available on the Company's website at www.panindiacorp.com and on the website of the NSDL : <https://nssl.co.in/> for inspection and downloading by the shareholders of the company
15. Members seeking further information on the Accounts or any other matter contained in the Notice are requested to write to the Company at least 7 days before the meeting so that relevant information can be kept ready at the meeting.
16. All documents referred to in the accompanying notice and explanatory statement are open for inspection by the members at the Registered Office of the Company during the office hours on all working days (except Saturdays, Sundays and Public Holidays) between 11: 00 A.M. to 1: 00 P.M up to the date of this Annual General Meeting.
17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their de-mat account. Member holding shares in physical form can submit their PAN details to the Company at the Registered Office of the Company.
18. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
19. The Register of Members and Share Transfer Books of the company shall remain closed from 23.09.2017 to 28.09.2017 (Both days inclusive).
20. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the meeting.
21. Due to security reasons mobile phones, camera, bags and other accessories are not allowed to be carried inside the meeting premises.

22. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) rules, 2014 as substituted by the Companies (Management and Administration) Amendment, Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided a facility to the members to exercise their votes electronically through the electronic voting system facility arranged by National Securities Depository Limited (NSDL). The Facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The instructions for e-voting are annexed to the Notice.

23. Voting through electronic means:

- i) According to Section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting is mandatory for every company which has listed its equity shares on a recognized stock exchange or companies having Shareholders not less than one thousand.
- ii) In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to the members to exercise their right to vote using an electronic voting system from a place other than the venue of AGM (“remote e-voting”) at the 33rd Annual General Meeting (AGM) by electronic means on all resolutions and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL). It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility and a member may avail of the facility at his/her/its discretion. The instructions for remote e-voting are as under:
- iii) The e-voting facility is available at the link <http://www.evoting.nsdl.com>
- iv) The electronic voting particulars are set out below:

EVEN (E-VOTING EVENT NO.)	USER ID	PASSWORD/ PIN

The e-voting facility will be available during the following voting period:

COMMENCEMENT OF E-VOTING	END OF E-VOTING
Form 9:00 a.m. (Indian Standard Time) on Monday, September 25, 2017	Up to 5:00 p.m. (Indian Standard Time) on Wednesday, September 27, 2017

The cut-off date for the purpose of sending this Notice is Monday, 04th September, 2017.

During the e-voting period, all members of the Company holding shares in any form i.e. physical or dematerialized, as on cut - off date (record date) of 22.09.2017 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquired shares and became member after dispatch of Notice of 33rd Annual General

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Meeting and holds shares as of the Cut - off date of 22.09.2017 may obtain the login ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in.

Vote once cast by the member cannot be changed/ altered.

The voting rights of the shareholders shall be in proportion to their shares of the paid up equity share capital of the Company.

24. The procedure and instructions for e-voting as given in the Notice of the 33rd Annual General Meeting are reproduced hereunder for easy reference:

- I. In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company/Depositories):
 - a. Open e-mail and open PDF file viz. "PAN India Corporation Limited e-voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.
 - b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
 - c. Click on Shareholder-Login.
 - d. Put user ID and password as initial password noted in step (a) above. Click Login.
 - e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - g. Select "EVEN" of "Pan India Corporation Limited".
 - h. Now you are ready for remote e-voting as Cast Vote page opens.
 - i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - j. Upon confirmation, the message "Vote cast successfully" will be displayed.
 - k. Once you have voted on the resolution, you will not be allowed to modify your vote.
 - l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to cspritikanagi@gmail.com with a copy marked to evoting@nsdl.co.in.
- II. In case of Members receiving Physical copy of Notice of 33rd Annual General Meeting (for members whose email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy).
 - a. Initial password is provided in the box overleaf.
 - b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- A. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

- B. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- C. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- D. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- E. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- F. Ms. Pritika Nagi, Practicing Company Secretary (Membership No. ACS 29544 & CP No.11279), Proprietor, M/s Pritika Nagi & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- G. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- H. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman/ Managing Director who shall countersign the same and declare the result of the voting forthwith.
- I. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.panindiacorp.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to all the Stock Exchanges, where the securities of the Company are listed.

Members holding shares in physical form are requested to intimate their e-mail address to M/s. Abhipra Capital Limited either by rta@abhipra.com or by sending a communication at the M/s. Abhipra Capital Limited, A-387, Abhipra Complex, Dilkush Industrial Area, G.T. Karnal Road, Azadpur, Delhi - 110033.

ANNEXURE TO THE NOTICE

(Explanatory Statement pursuant to section 102 of the Companies Act, 2013)

The following Explanatory Statement set out all material facts relating to the Special Business mentioned under item No. 4 of the accompanying notice dated 26.08.2017.

Item No. 4

The Board at its meeting held on 07.05.2017 and subject to approval of the members of the Company, appointed Mr. Omprakash Ramashankar Pathak as a Managing Director of the company for a period of 3 (Three) years with effect from 07th May, 2017 till 06th May, 2020, at nil remuneration as recommended by Nomination and Remuneration Committee of the Board.

In pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Omprakash Ramashankar Pathak, as Managing Director of the Company subject to the approval of the shareholders at this Annual General Meeting.

It is proposed to seek approval of the member's for appointment of Mr. Omprakash Ramashankar Pathak, Managing Director in terms of the applicable provisions of the Act.

Copy of the draft letter of appointment to be issued to Mr. Omprakash Ramashankar Pathak is open for inspection in physical by any member of the Company at the Registered Office of the Company during the business hours on any working day. The same may be treated as written memorandum setting out the terms and conditions of his appointment under Section 190 of the Companies Act, 2013.

A brief profile of Mr. Omprakash Ramashankar Pathak:

Particulars	
Name and Age of Director	Mr. Omprakash Ramashankar Pathak, 42 years
Director Identification Number	01428320
Qualification	Graduate
Experience	He has a wide experience in Finance, & Marketing.
Terms and Conditions of appointment And details of remuneration sought to be paid	Terms – 3 years w.e.f. 07 th May, 2017 to 06 th May, 2020 Conditions – As specified in draft letter of appointment. Remuneration as specified above.
Last Drawn Remuneration	Nil
Date of first appointment on the Board	03/10/2013
Shareholding in the company	Nil
Relationship with other Directors, Manager and KMP	He is not related /associated with any director of the Company.
No. of Board Meeting attended during the year	8

Directorship held in other Listed companies and Unlisted Companies	1) BITS LIMITED 2) TACTFULL INVESTMENTS LIMITED 3) UJJWAL LIMITED 1) VIZWISE COMMERCE PRIVATE LIMITED 2) MILI INVESTMENT AND TRADES PRIVATE LIMITED 3) MITIKA TRADERS PRIVATE LIMITED 4) SPG FINVEST PRIVATE LIMITED
Membership/Chairmanship of the Committees across the Companies (as on 31.03.2017)*	Member – 2 Chairman - 1
Brief Resume	Mr. Omprakash Ramashankar Pathak aged 42 years is associated with the company from last 4 years. He has wide experience in Finance & Marketing.

*Committee position only of the Audit Committee and Stakeholder’s Relationship Committee in Public Companies (whether listed or not) have been considered.

The draft letter of appointment to be issued by the Company contains the following principal terms and conditions:-

- (a) The Managing Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company.
- (b) The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (c) The Managing Director shall adhere to the Company’s Code of Business Conduct & Ethics for Directors and Management Personnel.
- (d) Mr. Omprakash Ramashankar Pathak satisfies all the conditions set out in Part-I of Schedule V to the Act and also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment. He is not disqualified from being appointed as Directors in terms of Section 164 of the Act.

Remuneration: NIL.

Termination: The office of the Managing Director may be terminated by the Company or the concerned Director by giving the other 1 (One) months prior notice in writing.

The Board recommends the Ordinary resolution set out in item no. 4 of the notice for the approval by the members of the Company.

Save and except above, none of other Directors/Key managerial personnel of the Company/their relatives are in any way concerned or interested, financially or otherwise in the proposed Ordinary resolution set out in item no. 4.

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DETAILS OF DIRECTORS SEEKING APPOINTMENT OR RE-APPOINTMENT AT FORTHCOMING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India.)

Particulars	
Name and Age of Director	Mr. Vijay Pal Shukla, 49 years
Date of Birth	15.07.1968
DIN	01379220
Qualification	Graduate
Expertise in specific functional areas	Has a vast experience in share trading, administration and field work.
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid	N.A.
Last Drawn Remuneration	Nil
Date of first appointment on the Board	13/05/2008
Directorship held in other Listed companies and Unlisted companies	1) TACTFULL INVESTMENTS LIMITED 2) UJJWAL LIMITED 1) UJJWAL INFRASTRUCTURE PRIVATE LIMITED 2) MILI INVESTMENT AND TRADES PRIVATE LIMITED 3) MITIKA TRADERS PRIVATE LIMITED
No. of Board Meeting attended during the year 2016-2017	8
Membership/Chairmanship of the Committees across the Companies*	Member – 3; Chairman - 1
No. of equity shares held	Nil
Relationship with other Directors	He is not related /associated with any director of the Company
Brief Resume	Mr. Vijay Pal Shukla aged 49 years is associated with the company from more than 9 years. He has wide experience in share trading, administration and field work.

*Committee position only of the Audit Committee and Stakeholder's Relationship Committee in Public Companies (whether listed or not) have been considered.

**By Order of the Board of Directors
For Pan India Corporation Limited**

**Date: 26.08.2017
Place: New Delhi**

**Sd/-
Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320
Address: 503, 5TH Floor, Trimurti Appt
Kores Road, J K Gram,
Thane, Maharashtra- 400606**

FORM No. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L72200DL1984PLC017510

Name of the Company: PAN India Corporation Limited

Registered Address: 711, 7th Floor, New Delhi House,
27, Barakhamba Road,
New Delhi - 110001

Name of the Members:

Registered Address:

E-mail id:

Folio No. / Client Id:

DP ID:

I/We, being the member(s) holding shares of Pan India Corporation Limited, hereby appoint

1. Name:

Address:

E-mail id:

Signature:....., or failing him

2. Name:

Address:

E-mail id:

Signature:....., or failing him

3. Name:

Address:

E-mail id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd **Annual General Meeting** of the Company to be held on Thursday, 28th September, 2017 at 10:00 a.m. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi- 110094 and at any adjournment thereof in respect of such resolutions as are indicated below;

Resolution No.	Resolution	Optional*	
		For	Against
Ordinary Business:			
1.	To receive, consider and adopt the:- a) Audited Financial Statement of the Company for the financial year ended on 31 st March, 2017 along with Report of Director's and Auditors' thereon b) Audited Consolidated Financial Statement of the Company for the financial year ended on 31 st March, 2017 along with report of Auditor's thereon		
2.	Re-appointment of Mr. Vijay Pal Shukla (DIN: 01379220), as a Director of the company, who retires by rotation.		
3.	Ratification of the appointment of M/s Soni Gulati & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company and authorize board to fix their remuneration.		
Special Business:			
4	Appointment of Mr. Omprakash Ramashankar Pathak as Managing Director of the Company w.e.f. 07 th May, 2017 to 06 th May, 2020.		

Signed this..... day of.....2017.

Affix Revenue Stamp

Signature of shareholder.....

Signature of Proxy holder(s).....

Note:

- 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- 2. Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.**
- 3. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of Annual General Meeting.**
- 4. The Company reserves its right to ask for identification of the proxy.**
- 5. The proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company /depository participant.**
- 6. It is optional to indicate your preference. If you leave the for, Against or abstain column blank any or all resolution, your proxy will be entitled to vote in the manner as he/she may deem appropriate.**
- 7. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.**

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE MEETING VENUE

CIN: L72200DL1984PLC017510

Name of the Company: PAN India Corporation Limited

Registered Address: 711, 7th Floor, New Delhi House,
27, Barakhamba Road,
New Delhi - 110001

Regd. Folio No. / DP ID/ Client ID :

Name & Address of First/Sole Shareholder :

No. of Shares held :

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 33rdAnnual General Meeting of the Company to be held on Thursday, the 28thSeptember, 2017 at 10:00 a.m. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094.

Signature of Member/Proxy

Notes:

- a) Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- b) Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.

ROUTE MAP

