

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026
Ph.: 011-25223461, 25221200
E-mail: Panafic.industrials@gmail.com
Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

30.09.2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref.: M/s Panafic Industrials Limited (Scrip Code: 538860)

Subject: Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on Saturday, September 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 38th Annual General Meeting of the Company held on Saturday, 30 September, 2023 at 10.00 a.m., along with the Report of the Scrutinizer.

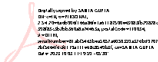
Please note that all the resolutions placed before the meeting as per the Notice of the 38th Annual General Meeting of the Company were passed by the members with requisite majority.

This is for your information & records.

Thanking You,

Yours Faithfully,
For Panafic Industrials Limited

SARITA
GUPTA



Sarita Gupta
Managing Director
DIN: 00113099

Encl: As above

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Voting Results of 38th Annual General Meeting (AGM Pursuant to the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

PANAFIC INDUSTRIALS LIMITED	
Date of AGM	September 30, 2023
Total number of shareholders on record date	46720 Members
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters & Promoter Group:	3 Members
Public :	37 Members
No. of shareholders present in the AGM through Video Conferencing/ Other Audio Visual Means	
Promoters & Promoter Group :	NA
Public :	NA

Yours Faithfully,
For Panafic Industrials Limited

SARITA GUPTA
Digitally signed by SARITA GUPTA
DN: c=IN, o=PERSONAL,
ou=09876543210, email=sarita.gupta@panafic.com, cn=SARITA GUPTA,
serialNumber=12345678901234567890
Date: 2023.10.11 11:21:24 +05'30'

Sarita Gupta
Managing Director
DIN: 00113099

Encl: As above

SHEETAL BANSAL & ASSOCIATES
COMPANY SECRETARIES
3rd Floor, E-39, Pandav Nagar,
Near Patparganj, New Delhi-110091
MOBILE: 8860497831
Email: bansalsheetal965@gmail.com



SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 38th Annual General Meeting ("AGM") of the shareholders of **PANAFIC INDUSTRIALS LIMITED** (the "Company") held on Saturday, 30th September, 2023 at 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026.

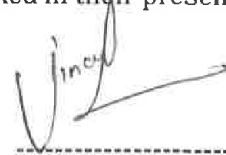
Dear Sir,

1. I, Sheetal Bansal, Proprietor of Sheetal Bansal & Associates a practicing Company Secretary Firm having its Registered office at 531, DDA Flats, Pocket-5, Phase-1, Mayur Vihar, Delhi-110091, have been appointed by the Board of Directors of **PANAFIC INDUSTRIALS LIMITED** as a Scrutinizer for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Saturday, 30th September, 2023.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.
3. Further to the above, I submit my report as under:
 - (i) The e-voting period remained opened from September 26, 2023 (09:00) to September 29, 2023 (17:00);
 - (ii) The members of the Company as on the record date / cut-off date i.e. September 22, 2023, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;

- (iii) The votes cast were unblocked on September 30, 2023 in the presence of two witnesses **Mr. Gaurav Srivastava** and **Mr. Vinay Bhatia** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.



Gaurav Srivastava



Vinay Bhatia

- (iv) After the time fixed for the closing of the poll by the Chairman, the poll papers kept for polling were kept in my presence with due identification marks placed by me;
- (v) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company;
- (vi) I did not find any poll papers invalid;
- (vii) The details of voting are as follows: -

ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	117	1476862	94.21%
By poll	40	2313364	100%
Total	157	3790226	

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic system	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	90785	5.39%
By poll	NIL	NIL	NIL
Total	20	90785	

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

ITEM NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MS. RENU (DIN: 03572788), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	109	1448458	92.4%
By poll	40	2313364	100%
Total	149	3761822	

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	28	119189	7.6%
By poll	NIL	NIL	NIL
Total	28	119189	

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Yours Faithfully,
For Sheetal Bansal & Associates
Company Secretaries



Place: New Delhi
Date: 03.10.2023

CS Sheetal Bansal
Proprietor
M. No. 38208
CP No.: 22284
UDIN: A038208E001155632