



# PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 711, 7th Floor, New Delhi House, 27, Barakhamba Road,  
Connaught Place, New Delhi - 110001 • Tel.: 011-43656567  
• E-mail: srgltd@gmail.com, panindiacorporationlimited@hotmail.com  
• Website : www.panindiaincorp.com

## NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular dated 13<sup>th</sup> January, 2021 in continuation with circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13<sup>th</sup> 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming **AGM of the Company will be held on 26/09/2021 at 04:00 P.M. through VC/OAVM.**

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

<b>Physical Holding</b>	<p>Send a signed request to Registrar and Transfer Agents of the Company, Abhipra Capital Limited at <a href="mailto:rta@abhipra.com">rta@abhipra.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAAR ( Self attested scanned copy of Aadhaar Card) for registering email address.</p> <p>Please send your bank detail with original cancelled cheque to our RTA i.e. Abhipra Capital Limited, A-387, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, Delhi-110033 along with letter mentioning folio no., if not registered already.</p>
<b>Demat Holding</b>	<p>Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.</p> <p>Please also update your bank detail with your DP for dividend payment by NACH if declare by company.</p>

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website [www.panindiaincorp.com](http://www.panindiaincorp.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

**For Pan India Corporation Limited**

**Ankita Mehrotra**  
**Company Secretary & Compliance Officer**

**Place:** New Delhi  
**Date:** 25<sup>th</sup> August, 2021