

INTIMATION REGARDING VOTING RESULT PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT

Date of the AGM:	September, 30 th , 2015			
Total No. of Shareholders as on record date	83182			
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group		Public:	
	In Person	Through Proxy	In Person	Through Proxy
	1	Nil	33	Nil
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	Not Applicable		Not Applicable	

Agenda-wise

The Mode of Voting for all Resolution was:

- 1) E-voting conducted between 27th September, 2015 to 29th September, 2015.
- 2) Poll conducted (Ballot) at Meeting.

Given below is the resolution wise combined result of e-voting and ballot voting at Annual General Meeting.

Resolution 1: Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2015 with Auditors Report and Directors Report.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	97508369	97508269	99.99	97508269	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	116748131	35971	0.030	35371	600	98.33	1.66
Total	214256500	97544240	45.52	97543640	600	99.99	0.0006

The above resolutions have been passed by the members with requisite majority.

Resolution 2: Ordinary Resolution to appoint a Director in place of Shri Ankit Rathi(Din 01379134), who retires by rotation and being eligible, offers him for re-appointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	97508369	97508269	99.99	97508269	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	116748131	35571	0.030	34571	1000	97.18	2.81
Total	214256500	97543840	45.52	9784840	1000	10.03	0.001

The above resolutions have been passed by the members with requisite majority.

Resolution 3: Ordinary Resolution to appoint M/s J. Kumar & Associates, Chartered Accountants as a Statutory Auditors and to fix their remuneration.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	97508369	97508269	99.99	97508269	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	116748131	35271	0.03	33971	1300	96.31	3.68
Total	214256500	97551640	45.53	97542240	1300	99.99	0.001

The above resolutions have been passed by the members with requisite majority.

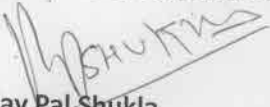
Resolution 4: Special resolution for adoption of newly substituted Articles of Association of the company containing regulation in line with the companies act, 2013.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	97508369	97508269	99.99	97508269	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	116748131	35271	0.03	33971	1300	96.31	3.68
Total	214256500	97551640	45.53	97542240	1300	99.99	0.001

The above resolutions have been passed by the members with requisite majority.

Kindly take the above information on your records.

For Pan India Corporation Limited



Vijay Pal Shukla

(Director)

Din No. 01379220