



PAN INDIA CORPORATION LTD.

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CIN : 172200DL1024PLCO17510

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

Date of Declaration of result of Postal ballot including e-voting	October, 01 st , 2015
Total No. of Shareholders as on record date	83182
Total No. of ballot forms received	Physical - 0 E-voting - 73
Total no. of Invalid Votes	Physical - 0 E-voting - 0
No. of votes who voted Electronically through remote e-voting	Promoter and Promoter Group - 1 Public - 72
No. of votes who voted physically through postal ballot papers	Promoter and Promoter Group - 0 Public - 0

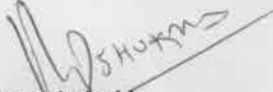
Agenda-wise

The Mode of Voting for Resolution was:

- 1) Physical Ballot Form and
- 2) E-voting which was conducted between 9:00 a.m. on Monday 31st August, 2015 to 5:00 p.m. on Tuesday 29th September, 2015.

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	99.999	97508269	0	100	0
Public Institutional Holders	23207	0	0	0	0	0	0
Public-Others	116724924	98686	0.084	75364	23322	76.37	23.63
Total	214256500	97606955	45.55	97583633	23322	99.98	0.02

For Pan India Corporation Limited


Vijay Pal Shukla
(Director)

Din No. 01379220