

**Consolidated Report of Scrutinizer on remote e -voting and voting through ballot paper**

*[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,

The Chairman of the 31<sup>st</sup> Annual General Meeting of the Members of Pan India Corporation Limited Held on Wednesday, 30th September, 2015 at 09.00 A.M. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094

**Consolidated Report on the 31<sup>st</sup> AGM Notice dated 27<sup>th</sup> day of August, 2015 of M/s Pan India Corporation Limited conducted through remote e -voting and ballot paper as per provisions of Sec 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Amendment Rules, 2015.**

Dear Sir,

I, Pritika Nagi, being the proprietor of M/s Pritika Nagi & Associates, Practicing Company Secretary (Membership No: 29544, CP No: 11279), having office at 3041, Street No. 12A, Rajjit Nagar, South Patel Nagar, New Delhi- 110008 has been appointed by the board of directors of M/s Pan India Corporation Limited ("the Company)" as Scrutinizer for the purpose of remote e-voting process and voting through ballot paper as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Amendment Rules, 2015 on the resolutions set out in the Notice dated 27<sup>th</sup> August, 2015 of the 31<sup>st</sup> AGM of the members of M/s Pan India Corporation Limited. Accordingly, I hereby submit the report as under:

1. The remote e-voting period remained open from 09.00 A.M. on Sunday, 27<sup>th</sup> September, 2015 up to 05.00 P.M. on Tuesday, 29<sup>th</sup> September, 2015. The company had sent the AGM Notice to all the Members of the Company electronically on 28<sup>th</sup> August, 2015 whose email IDs were registered with depository participants & for the other Shareholders, the AGM notice has been sent by permitted mode of dispatch which was completed on 28<sup>th</sup> August, 2015, whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL).
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for remote e- voting process.

3. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through ballot paper on the proposed resolutions was 23<sup>rd</sup> September, 2015.
4. Two (2) Ballot Boxes kept for polling at 31<sup>st</sup> AGM were locked in my presence with due Identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence and papers were diligently scrutinized in my presence along with two witnesses.

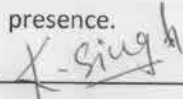
1.) Mr. Kartar Singh

Village Hasanpur,  
Bhowapur, Kaushambi,  
Ghaziabad, Uttar Pradesh- 201010

2.) Mr. Kailash Chander Upadhyay

4/18, Second Floor,  
Asaf Ali Road, New Delhi-110002

The ballot papers were duly verified by the data as provided by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. The witnesses have signed below for confirmation of Ballot Boxes being unlocked in their presence.

  
\_\_\_\_\_

Name: Mr. Kartar Singh

  
\_\_\_\_\_

Name: Mr. Kailash Chander Upadhyay

6. Particulars of the Ballot Forms received including the votes casted through remote e-Voting & ballot papers from/by the members have been entered in the register separately maintained for the purpose.
7. The ballot papers which were incomplete, unsigned or incorrectly ticked and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes casted by the members present at 31<sup>st</sup> Annual general Meeting through ballot paper, the votes casted through remote e-voting were unblocked on Date around Time in my presence along with two witnesses

1.) Mr. Kartar Singh

H.No. 218, Village Hasanpur,  
Bhowapur, Kaushambi,  
Ghaziabad, Uttar Pradesh- 201010

2.) Mr. Kailash Chander Upadhyay

4/18, Second Floor,  
Asaf Ali Road, New Delhi-110002

are not in the employment of the company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

  
\_\_\_\_\_

Name: Mr. Kartar Singh

  
\_\_\_\_\_

Name: Mr. Kailash Chander Upadhyay

9. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) <https://www.evotingindia.com> and voting through ballot paper at the 42<sup>nd</sup> AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**(a) Resolution 1 – Proposed as Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015 together with the Reports of Board of Directors and Auditors.

Resolution No. 1.	Particulars of votes cast							
	Electronic Voting		Ballot paper		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
<b>Ordinary Business</b>	<b>Ordinary Resolution for the Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the Reports of Board of Directors and Auditors.</b>							
Votes cast in favour	7522940	100	90021300	100	97544240	100	45.52	
Votes Cast against	600	100	Nil	Nil	Nil	Nil	0.0002	

(b) Resolution 2 – Proposed as Ordinary Resolution

To appoint a Director in place of Shri Ankit Rathi (DIN: 01379134) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution No. 2	Particulars of votes cast							
		Electronic Voting		Ballot paper		Voting Results		% of Total
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Valid Votes cast to paid-up capital
Ordinary Business	Ordinary Resolution for re-appointment of Shri Ankit Rathi (DIN: 01379134) who retires by rotation and being eligible, offers himself for re-appointment.							
Votes cast in favour	7522540	100	900213 00	100	97543840	100	45.52	
Votes Cast against	1000	100	Nil	Nil	Nil	Nil	0.0004	

(c) Resolution 3 – Proposed as Ordinary Resolution

To appoint Statutory Auditors of M/s J. Kumar & Co., Chartered Accountant and fix their remuneration.

Resolution No. 3	Particulars of votes cast							
		Electronic Voting		Ballot paper		Voting Results		% of Total
		No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote	Valid Votes cast to paid-up capital

Ordinary Business	Ordinary Resolution for re-appointment of Statutory Auditors of M/s J. Kumar & Associates, Chartered Accountant and fix their remuneration.							
	Votes cast in favour	7522540	100	90021300	100	97543840	100	45.52
	Votes Cast against	1300	100	Nil	Nil	Nil	Nil	0.0006

(d) Resolution 4 – Proposed as Special Resolution

Special resolution for adoption of newly substituted Articles of Association of the company containing regulation in line with the Companies Act, 2013.

Resolution No. 4	Particulars of votes cast							
	Electronic Voting		Ballot paper		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Ordinary Business	Special resolution for adoption of newly substituted Articles of Association of the company containing regulation in line with the Companies Act, 2013.							
	Votes cast in favour	7522540	100	90021300	100	97543840	100	45.52
	Votes Cast against	1300	100	Nil	Nil	Nil	Nil	0.0006

10. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You  
Yours faithfully,

Place: New Delhi  
Date: 01/10/2015



Pritika Nagi  
(Scrutinizer)  
M. No.: 29544  
CP.No.: 11279

Add: 3041, Street No. 12A,  
Ranjit Nagar, South Patel Nagar,  
New Delhi-110008

Counter Signed By:  
For Pan India Corporation Limited

A handwritten signature in black ink, appearing to read 'Vijay Pal Shukla'.

Vijay Pal Shukla  
Chairman  
DIN: 01379220