



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

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies*

*(Management and Administration) Rules, 2014]*

To,

The Chairman of the 32<sup>nd</sup> Annual General Meeting of the Members of Pan India Corporation Limited Held on Friday, 30<sup>th</sup> September, 2016 at 09.00 A.M. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094

**Consolidated Report on the 32<sup>nd</sup> AGM Notice dated 29<sup>th</sup> day of August, 2016 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, Ranjit 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 29<sup>th</sup> August, 2016 of the 32<sup>nd</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 Tuesday, 27<sup>th</sup> September, 2016 up to 05.00 P.M. on Thursday, 29<sup>th</sup> September, 2016. The company had sent the AGM Notice to all the Members of the Company electronically on 06<sup>th</sup> September, 2016 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 3<sup>rd</sup> September, 2016, whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/Central Depository Services Limited (CDSL).

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, 2016.

4. Two (2) Ballot Boxes kept for polling at 32<sup>nd</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. Pawan Sharma

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

2.) Mr.Kartar Singh

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

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. Pawan Sharma Name: Mr. Kartar Singh

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 32<sup>nd</sup> Annual general Meeting through ballot paper, the votes casted through remote e-voting were unblocked on 30 September 2016 around 1PM Date around Time in my presence along with two witnesses:

1.) Mr. Pawan Sharma

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

2.) Mr.Kartar Singh

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

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. Pawan Sharma Name: Mr. Kartar Singh

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 32<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 and Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2016 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 and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of Board of Directors and Auditors.</b>							
<b>Votes cast in</b>	97545997	100	36549	100	97582546	99.99	45.54	

	<b>favour</b>							
	<b>Votes Cast against</b>	650	100	0	0	650	0.001	0.00

**(b) Resolution 2 – Proposed as Ordinary Resolution**

To appoint a Director in place of Shri Om Prakash Ramashankar Pathak (DIN: 01428320) 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 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 re-appointment of Shri Om Prakash Ramashankar Pathak (DIN: 01428320) who retires by rotation and being eligible, offers himself for re-appointment.</b>							
	<b>Votes cast in favour</b>	97544788	100	36549	100	97581337	99.99	45.54
	<b>Votes Cast against</b>	1359	100	0	0	1359	0.001	0.00

**(c) Resolution 3 – Proposed as Ordinary Resolution**

To appoint M/s Soni Gulati & Co., Chartered Accountants as Statutory Auditors and fix their remuneration.

Resolution No. 3	Particulars of votes cast							
		Electronic Voting		Ballot paper		Voting Results		% of Total Valid Votes
		No.(A)	% of Valid	No.(B)	% of Valid	No. (A+B)	% of total	

			Vote		Vote		Valid Vote	cast to paid-up capital
<b>Ordinary Business</b>	<b>Ordinary Resolution for re-appointment of Statutory Auditors of M/s Soni Gulati &amp; Co., Chartered Accountant and fix their remuneration.</b>							
	<b>Votes cast in favour</b>	97545088	100	36549	100	97581637	99.99 9	45.54
	<b>Votes Cast against</b>	1059	100	0	0	1059	0.001	0.00

**(d) Resolution 4 – Proposed as Special Resolution**

**Special resolution for approval of material related party transactions.**

<b>Resolution No. 4</b>	<b>Particulars of votes cast</b>							
		<b>Electronic Voting</b>		<b>Ballot paper</b>		<b>Voting Results</b>		<b>% of Total Valid Votes cast to paid-up capital</b>
		<b>No.(A)</b>	<b>% of Valid Vote</b>	<b>No.(B)</b>	<b>% of Valid Vote</b>	<b>No. (A+B)</b>	<b>% of total Valid Vote</b>	
<b>Special Business</b>	<b>Special Resolution for approval of material related party transactions.</b>							
	<b>Votes cast in favour</b>	36119	100	36549	100	72668	98.56	.034
	<b>Votes Cast against</b>	1059	100	0	0	1059	1.44	0.00

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: 30.09.2016  
Nagi

Pritika

**(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

**Vijay Pal Shukla**  
Chairman  
DIN: 01379220