



Annexure - III

Consolidated Report of Scrutinizer on remote e-voting and voting at the Annual General Meeting

*[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 37<sup>th</sup> Annual General Meeting of Members of Pan India Corporation Limited held on Sunday, 26<sup>th</sup> September, 2021 at 04:00 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 dated 05<sup>th</sup> May, 2020, 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 respectively and SEBI Circular dated 12/05/2020 and 15/01/2021.

Consolidated Report on the 37<sup>th</sup> AGM, Notice dated 25<sup>th</sup> day of August, 2021 of M/s Pan India Corporation Limited conducted through remote e-voting and e-voting at AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I Pritika Nagi, Practicing Company Secretary (Membership No ACS 29544, CP No: 11279), being the proprietor of M/s Pritika Nagi & Associates, Company Secretaries, 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 scrutinizing remote e-voting process and e-voting at AGM as per the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 on the resolutions set out in the Notice dated 25<sup>th</sup> day of August, 2021 for 37<sup>th</sup> Annual General Meeting (AGM) of the members of M/s Pan India Corporation Limited held on Sunday, 26<sup>th</sup> September, 2021 at 04:00 P.M. through Video Conferencing.

I hereby submit the report as under:

1. The remote-e voting period commenced on Thursday, 23<sup>rd</sup> September, 2021 at 10:00 A.M. and ended on Saturday, 25<sup>th</sup> September, 2021 at 05:00 P.M. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report including audited financial statements for the financial year 2021 including notice of 37<sup>th</sup> AGM is being sent only through electronic mode to the shareholders 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) on 27<sup>th</sup> August, 2021.

The required newspaper advertisement with respect to the shareholders (whose Email-Id was not registered), inter alia by way of seeking updation of mail ids to a dedicated email id/on-line process was published in newspapers in English in Financial Express and in Hindi in Jansatta on 26<sup>th</sup> August, 2021.

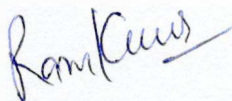
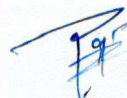
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for remote e- voting process.
3. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was 19<sup>th</sup> September, 2021.

4. The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on 26<sup>th</sup> September, 2021 around 04:23 P.M. in my presence along with two witnesses.

Mr. Ram Kumar Sharma  
C-39, Gali No. 3, Bhajanpura,  
Delhi - 110053

Ms. Rajni Nagi  
711, 7<sup>th</sup> Floor, New Delhi House,  
Barakhamba Road, New Delhi-  
110001

who 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. Ram Kumar Sharma

Name: Ms. Rajni Nagi

5. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and e-voting at the 37<sup>th</sup> AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**Resolution 1 – Proposed as Ordinary Resolution**

To receive, consider and adopt: -

- a) The Standalone Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2021 along with the Reports of the Directors and Auditors' thereon;
- b) The Consolidated Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2021 along with the Reports of the Directors and Auditors' thereon

i. Voted In Favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	184	7913305	8.08
b) E- Voting at AGM	3	90000500	91.92
<b>Total</b>	<b>187</b>	<b>97913805</b>	<b>100</b>

ii. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	20	4979	83.27
b) E- Voting at AGM	1	1000	16.73
<b>Total</b>	<b>21</b>	<b>5979</b>	<b>100</b>

**Resolution 2 – Proposed as Ordinary Resolution**

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

H.NO. 3041, RANJEET NAGAR, SOUTH PATEL NAGAR, New Delhi-110008  
Ph# 9873186408, 9891271137. E-Mail- cspritikanagi@gmail.com

i. Voted In Favour of Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	172	7891377	8.06
b) E- Voting at AGM	3	90000500	91.94
Total	175	97891877	100

ii. Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast against of resolution	% of total number of valid votes cast
a) Remote E-voting	32	26917	96.42
b) E- Voting at AGM	1	100	3.58
Total	33	27917	100

6. The data sheet relating to remote e-voting and e-voting during the AGM and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the Chairman/ Director authorized by the Board for safe keeping.

Thanking You  
Yours faithfully,

For M/s Pritika Nagi & Associates  
Company Secretaries



Pritika Nagi  
(Scrutinizer)

M. No.: ACS 29544  
CP. No.: 11279

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

UDIN: A 029544C001015375

Date: 27/09/2021  
Place: New Delhi

Counter Signed By:  
For Pan India Corporation Limited

Omprakash Ramashankar Pathak  
(Chairman & Director)  
DIN: 01428320