



PAN INDIA CORPORATION LTD.

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To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 03rd August, 2025

SUBJECT: PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (“AGM”) OF PAN INDIA CORPORATION LIMITED (“THE COMPANY”)

Dear Sir/Ma’am,

The **41st Annual General Meeting (AGM)** of the members of Pan India Corporation Limited (‘the Company’) has been duly convened and held on **Sunday, 03rd August, 2025 at 10:30 A.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (‘MCA’) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024** to transact the business as stated in the Notice dated 04th July, 2025, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I**.

You are requested to kindly take the same on your record and oblige.

Thanking You

Yours Faithfully,
For **Pan India Corporation Limited**

Vijay Pal Shukla
(Managing Director)
DIN: -01379220

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF PAN INDIA CORPORATION LIMITED HELD ON SUNDAY, 03RD AUGUST, 2025

The 41st Annual General Meeting (AGM) of the members of Pan India Corporation Limited ('the Company') was held on Sunday, 03rd August, 2025 at 11:30 A.M. through Video Conferencing/ Other Audio Video Means and Concluded at 10:45 A.M.

Directors present through video conference:

1. Pawan Sharma, Chairman
2. Vijay Pal Shukla, Managing Director of the Company
3. Rajni, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee of the Company
4. Rolita Gupta, Independent Director of the Company

In Attendance:

Geetika Sehgal, Company Secretary & Compliance Officer
Deepak Kumar Chauhan, Chief Financial Officer
Pritika Nagi of Pritika Nagi & Associates, Company Secretaries, Scrutinizer

Members Present (in person through Video Conference & other audio visual means): 54

Pawan Sharma ('Chairman') welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the financial performance of the Company for the financial year ended 31st March, 2025.

Chairman further informed that Audited Standalone Financial Statements for the year ended 31st March, 2025 together with Statutory Auditors Report and Board Report were sent to shareholders of the Company by email. Further, Chairman stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31st, 2025, were taken as read.

The Company Secretary then opened the 'Questions & Answers' (Q&A's) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/ clarifications were duly answered and the members expressed the satisfaction on the performance of the Company. Ten (10) shareholders had registered themselves as speaker and their queries were answered by the Chairman.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 09:00 A.M. on Thursday, 31st July, 2025 and concluded at IST 05:00 P.M. on Saturday, 02nd August, 2025 to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting which shall remain open for 15 minutes from the conclusion of the Meeting.

The following items of business as stated in the notice of AGM were transacted:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the company for the Financial Year ended 31st March, 2025 along with the Reports of the Directors and Auditors' thereon; - **Ordinary Resolution**
2. To appoint a Director in place of Mr. Vijay Pal Shukla (DIN: - 01379220) Director, who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution.**

SPECIAL BUSINESSES –

3. To appoint Mr. Pawan Sharma (DIN: - 10774235), as a Non-Executive Non Independent Director and Chairman of the Company - **Ordinary Resolution**
4. To Appoint Ms Pritika Nagi and Associates Company Secretaries as Secretarial Auditor of the Company – **Ordinary Resolution**
5. Revision in remuneration of Mr. Vijay Pal Shukla, Managing Director - **Ordinary Resolution**
6. Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the companies act, 2013 - **Special Resolution**

The shareholders were informed that in compliance with the requirements of law, the board of directors of the company had appointed Mrs. Pritika Nagi, Practicing Company Secretary as Scrutinizer to supervise the remote e-voting and e-voting at AGM and to report voting results of remote e-voting and e-voting at AGM for each of items as per the Notice of the AGM.

The Chairman mentioned that the results of the voting shall be announced within the stipulated time and the same will be displayed at the website of the Company. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote who had not cast their votes through remote e-voting

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking you

Yours Faithfully,
For **Pan India Corporation Limited**

Vijay Pal Shukla
(Managing Director)
DIN: -01379220