



PAN INDIA CORPORATION LTD.

Regd. Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

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

Date: 04th August, 2025

SUBJECT: VOTING RESULTS & SCRUTINIER'S REPORT 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) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**
- 2) Report of the Scrutinizer dated 04th August, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-II.**

The Voting Results along with the Scrutinizer's Report dated 04th August, 2025 are made available on the Company's website at www.panindiacorp.com

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

Thanking You

Yours Faithfully,
For Pan India Corporation Limited

Digitally signed
VIJAY PAL
by VIJAY PAL
SHUKLA
SHUKLA
Date: 2025.08.04
18:36:36 +05'30'

Vijay Pal Shukla
(Managing Director)
DIN: -01379220



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 41st Annual General Meeting of Members of Pan India Corporation Limited 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.

Consolidated Report on the 41st AGM, Notice dated 04th July, 2025 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 04th July, 2025 for 41st Annual General Meeting (AGM) of the members of M/s Pan India Corporation Limited held on Sunday, 03rd August, 2025 at 10:30 A.M. through Video Conferencing.

I hereby submit the report as under:

1. The remote-e voting period commenced on Thursday, 31st July, 2025 at 09:00 A.M. and ended on Saturday, 02nd August, 2025 at 05:00 P.M. In compliance with the aforesaid 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, the Annual Report including audited financial statements for the financial year 2025 including notice of 41st 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 27th June, 2025

Further pursuant to Regulation 36(1)(b) and other applicable provisions, Company has dispatched letters the containing web-link, including the exact path, where complete details of the Annual Report is available to identified shareholders holding physical shares & those who have not updated their E-mail addresses.

H.NO. 3041, RANJEET NAGAR, SOUTH PATEL NAGAR, New Delhi-110008

Ph# 9873186498, 9891271137, E-Mail- cspritikanagi@gmail.com



The required paper 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 06th July, 2025.

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 28th July, 2025
4. On completion of e-voting at the AGM, we unblocked on 12:22 P.M. the results of the remote evoting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny
5. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) www.evoting.nsdl.com and e-voting at the 41st 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 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;

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	103	97587738	100
b) E- Voting at AGM	4	562	100
Total	107	97588300	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	28	10273	100
b) E- Voting at AGM	0	0	0
Total	28	10273	100



Resolution 2 – Proposed as Ordinary Resolution

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.

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	102	97586905	100
b) E- Voting at AGM	4	562	100
Total	106	97587467	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	29	11106	100
b) E- Voting at AGM	0	0	0
Total	29	11106	100

Resolution 3 – Proposed as Ordinary Resolution

To appoint Mr. Pawan Sharma (DIN: - 10774235), as a Non-Executive Non - Independent Director and Chairman of the Company.

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	100	97586005	100
b) E- Voting at AGM	4	562	100
Total	104	97586567	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	31	12006	100
b) E- Voting at AGM	0	0	0
Total	31	12006	100



Resolution 4 – Proposed as Ordinary Resolution

To Appoint M/s Pritika Nagi & Associates, Company Secretaries as Secretarial Auditor of the Company:

iii. 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	101	97586605	100
b) E- Voting at AGM	4	562	100
Total	105	97587167	100

iv. 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	30	11406	100
b) E- Voting at AGM	0	0	0
Total	30	11406	100

Resolution 5 – Proposed as Ordinary Resolution

Revision in remuneration of Mr. Vijay Pal Shukla, Managing Director

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	98	97584005	100
b) E- Voting at AGM	4	562	100
Total	102	97584567	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	33	14006	100
b) E- Voting at AGM	0	0	0
Total	33	14006	100



Resolution 6 – Proposed as Special Resolution

Approval for increase in overall borrowing limits of the company as per section 180(1) (c) of the companies act, 2013;

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	101	97586605	100
b) E- Voting at AGM	4	562	100
Total	105	97587167	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	30	11406	100
b) E- Voting at AGM	0	0	0
Total	30	11406	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,

Date: 04/08/2025
Place: New Delhi

Counter Signed By:

Pawan Sharma
Digitally signed
by Pawan Sharma
Date: 2025.08.04
18:23:46 +05'30'

Pawan Sharma
(Chairman & Director)
DIN: 10774235

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

Peer Review No. 3529/2023
UDIN: A029544G000925813

General information about company

Scrip code	511525
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE376A01032
Name of the company	PAN INDIA CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:45 AM

Scrutinizer Details

Name of the Scrutinizer	PRITKA NAGI
Firms Name	M/s. Pritika Nagi & Associates
Qualification	CS
Membership Number	29544
Date of Board Meeting in which appointed	04-07-2025
Date of Issuance of Report to the company	04-08-2025

Voting results

Record date	28-07-2025
Total number of shareholders on record date	133204
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	53
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		97508369	97508269	99.9999	97508269	0	100
Public-Institutions	E-Voting	23607	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23607	0	0	0	0	0
Public- Non Institutions	E-Voting	116724924	90304	0.0774	80031	10273	88.624	11.376
	Poll							
	Postal Ballot (if applicable)							
	Total		116724924	90304	0.0774	80031	10273	88.624
Total		214256900	97598573	45.5521	97588300	10273	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		97508369	97508269	99.9999	97508269	0	100
Public-Institutions	E-Voting	23207	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23207	0	0	0	0	0
Public- Non Institutions	E-Voting	116724924	90304	0.0774	79198	11106	87.7015	12.2985
	Poll							
	Postal Ballot (if applicable)							
	Total		116724924	90304	0.0774	79198	11106	87.7015
Total		214256500	97598573	45.5522	97587467	11106	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pawan Sharma (DIN: - 10774235), as a Non-Executive Non Independent Director and Chairman of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		97508369	97508269	99.9999	97508269	0	100
Public- Institutions	E-Voting	23607	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23607	0	0	0	0	0
Public- Non Institutions	E-Voting	116724924	90304	0.0774	78298	12006	86.7049	13.2951
	Poll							
	Postal Ballot (if applicable)							
	Total		116724924	90304	0.0774	78298	12006	86.7049
Total		214256900	97598573	45.5521	97586567	12006	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms Pritika Nagi and Associates Company Secretaries as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		97508369	97508269	99.9999	97508269	0	100
Public- Institutions	E-Voting	23207	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23207	0	0	0	0	0
Public- Non Institutions	E-Voting	116724924	90304	0.0774	78898	11406	87.3693	12.6307
	Poll							
	Postal Ballot (if applicable)							
	Total		116724924	90304	0.0774	78898	11406	87.3693
Total		214256500	97598573	45.5522	97587167	11406	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Vijay Pal Shukla, Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		97508369	97508269	99.9999	97508269	0	100
Public-Institutions	E-Voting	23207	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23207	0	0	0	0	0
Public- Non Institutions	E-Voting	116724924	90304	0.0774	76298	14006	84.4902	15.5098
	Poll							
	Postal Ballot (if applicable)							
	Total		116724924	90304	0.0774	76298	14006	84.4902
Total		214256500	97598573	45.5522	97584567	14006	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the companies act,2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97508369	97508269	99.9999	97508269	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		97508369	97508269	99.9999	97508269	0	100
Public- Institutions	E-Voting	23207	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23207	0	0	0	0	0
Public- Non Institutions	E-Voting	116724924	90304	0.0774	78898	11406	87.3693	12.6307
	Poll							
	Postal Ballot (if applicable)							
	Total		116724924	90304	0.0774	78898	11406	87.3693
Total		214256500	97598573	45.5522	97587167	11406	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

