



**CONSOLIDATED SCRUTINIZER REPORT**

**{Pursuant to section 108 of Companies Act, 2013 and Companies (Management And Administration Rules) 2014 as amended}**

To,  
The Chairman of the 32<sup>nd</sup> AGM of Equity shareholder of  
Panjon Limited,  
01 Panjon Farm House Near Hinkargiri Jain Tirth,  
Bijasan-Airport Road, Indore

Dated: 1<sup>st</sup> October, 2015

Dear Sir,

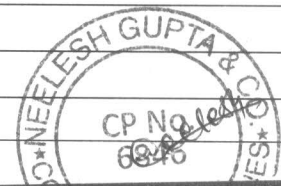
Sub.: Report on the voting pertaining to the 32<sup>nd</sup> Annual General Meeting of Panjon Limited held on 30<sup>th</sup> September, 2015.

1. I, Neelesh Gupta, Practising Company Secretary having C P NO. 6846 appointed as Scrutinizer vide Board Resolution Dated 05<sup>th</sup> September, 2015 of the Company for Scrutinizing the e-voting process of Panjon Limited (hereinafter referred to as Company), in a fair transparent manner.
2. I submit my report as under:-
  - a) The Company completed the dispatch of notice of 32<sup>nd</sup> AGM containing the e-voting process and related ballot forms to the Members /List of beneficiaries as on 30<sup>th</sup> August, 2015.
  - b) All the electronic votes casted received up to the close of working hours (ie 5.00 P.M.) on 29<sup>th</sup> September, 2015 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
  - c) I have received a complete record of vote cast by electronic means from Central Depository Service (India) Limited (CDSL), on 1<sup>st</sup> September, 2015 the agency for electronic platform, which was closed by CDSL on 29<sup>th</sup> September, 2015 by 5.00 P.M.
  - d) On proper scrutiny of the electronic voting records downloaded from the agency's web site, I report the result of electronic voting (remote- evoting and Insta poll) as under (Valid votes only):

**ITEM NO.1: Ordinary Business- ordinary Resolution:**

To receive, consider and adopt Balance Sheet as at March 31, 2015, and the Profit and Loss Account for the period ended on that date and reports of Board of Directors and Auditors thereon.

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100



**ITEM NO.2: Ordinary Business- ordinary Resolution:**

To ratify appointment of **M/S B. M. CHATRATH & CO.**, Chartered Accountants, As Statutory Auditor of the Company:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100

**ITEM NO.3: Ordinary Business- ordinary Resolution:**

To appoint Director in place of Mrs. Sajjan Kothari (holding DIN 00618999), who retires by rotation and being eligible offers herself for re-appointment:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100

**ITEM NO.4: Special Business – Special Resolution:**

Appointment of Mr. Jay Kumar Kothari as Managing Director

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100



