



Neelesh Gupta & Co.

COMPANY SECRETARIES

Date:01/10/2018

To,
The Chairman of the 35thAGM of Equity Shareholder of
Panjon Limited,
1, Panjon Farm House, Near Hinkargiri Tirth,
Airport Bijasan Road, Indore MP 452005

Dear Sir,

Sub: Scrutinizers' Report on Remote E-Voting and Voting by Poll conducted at the 35th Annual General Meeting of Panjon Limited held on 29th September, 2018.

I would like to thank you for appointing as the Scrutinizer for the remote e-voting and voting by your members, at the **35th Annual General Meeting** of Your Company held on 29th September, 2018 at 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore MP

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**

Neelesh
Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846



Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E - VOTING & VOTING BY POLL AT AGM

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

NAME OF THE COMPANY	Panjon Limited
MEETING	35 th Annual General Meeting
DAY, DATE & TIME	Saturday, 29th September, 2018
VENUE	1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore MP 452005

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the Annual General Meeting (AGM) of **Panjon Limited** (hereinafter referred to as the Company) held on Saturday, 29th September, 2018 at 11.30 a.m. at the venue.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Depository Services Limited (NSDL), the Company has duly completed dispatch of the Notice of the AGM.

3. Cut-off date

The Voting rights were reckoned as on 22nd September, 2018, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.



4.2 Remote e-Voting

Remote e-Voting platform was open from Wednesday, 26th September, 2018 at 9:00 a.m. till Friday, 28th September, 2018 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/folios, number of shares held but not the manner in which they have voted .

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 The Company provided e-voting facility to the members who attended the meeting.

6. Counting Process

6.1 On completion of voting at the meeting, CDSL provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations/proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Garima Shivhare and Ms. Aanchal Sethia and downloaded the remote e-Voting results.

7. Results

7.1 We observed that,

- a) 20 Members had cast their votes at the meeting.
- b) 18 Members had cast their votes through remote e-Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 35th AGM dated 29th September, 2018 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Three Ordinary Resolutions as contained in Item No. 1 to Item No.2 of the Notice of the AGM dated 03rd September, 2018 have been passed with the requisite majority.



The Result of e-voting together with that of the Poll is as under:-

Item No. of Notice	Particulars of Business	Votes in Favor of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (To Receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2018 together with Directors report and auditors report thereon.) Ordinary Resolution	E-voting	11566089	99.99	0	0	0	0
	Poll	2000	0.01	0	0	0	0
	Total	11568089	100	0	0	0	0
Item No. 2 of the Notice (To appoint a Director retires by rotation) Ordinary Resolution	E-voting	11566089	99.99	0	0	0	0
	Poll	2000	0.01	0	0	0	0
	Total	11568089	100	0	0	0	0

All the resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**

Wooles
Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846

