



Neelesh Gupta & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E - VOTING & VOTING BY POLL AT AGM
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 34th AGM of Equity Shareholder of
Panjon Limited,
1, Panjon Farm House,
Near Hinkargiri Tirth,
Airport Bijasan Road, Indore (M.P)

Sub: Scrutinizers' Report on Remote E-Voting and Voting by Poll conducted at the 34th Annual General Meeting of Panjon Limited held on 27th day of September, 2017.

Dear Sir,

I, Neelesh Gupta, Practicing Company Secretary, have appointed by the Board of Directors of the Company as Scrutinizer vide resolution dated May 30, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process held between 24th September 2017 (9.00 a.m.) to 26th September, 2017 (6.00 p.m.) and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions, contained in the Notice of 34th Annual General Meeting of the Members of the Company held on Wednesday, 27th day of September 2017 at Registered office of the company situated at 01 Panjon Farm House Near Hinkargiri Jain Tirth, Bijasan-Airport Road, Indore (M.P.) 452005 at 11.00 A.M.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for remote E-voting to the shareholders from 24th September 2017 (12.00 p.m.) to 26th September, 2017 (6.00 p.m.) on completion of e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 27th day of September, 2017 in the present of two witness.



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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 together with Directors report and auditors report thereon.) (Ordinary Resolution)	E-voting	11690989	99.99	0	0	0.00	0
	Poll	1600	.01	0	0	0	0
	Total	11692589	100	0	0	0	0
Item No. 2 of the Notice (To ratify the appointment of M/S B. M.CHATRATH and CO., Chartered Accountant, (Firm Registration No. 301011E), as Statutory Auditor of the company) (Ordinary Resolution)	E-voting	11690989	99.99	0	0	0	0
	Poll	1600	.01	0	0	0	0
	Total	11692589	100	0	0	0	0
Item No. 3 of the Notice (to appoint director in place of Mrs.Sajjan Bai Kothari (Holding DIN 00618999) who retire by rotation and being eligible offer herself for re-appointment) (Ordinary Resolution)	E-voting	11690989	99.99	0	0	0	0
	Poll	1600	.01	0	0	0	0
	Total	11692589	100	0	0	0	0
Item No. 4 (To adopt new set of Articles of Association) (Special Resolution)	E-voting	11690989	99.99	0	0	0	0
	Poll	1600	.01	0	0	0	0
	Total	11692589	100	0	0	0	0
Item No. 5 (To appoint Mrs. Pooja Vishal Bhandari as Independent director (Holding DIN 07867093) of the company) (Ordinary Resolution)	E-voting	11690989	99.99	0	0	0	0
	Poll	1600	.01	0	0	0	0
	Total	11692589	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



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