



Neelesh Gupta & Co.

COMPANY SECRETARIES

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 33rd AGM of Equity shareholder of
Panjon Limited

**1, Panjon Farm House, Near Hinkargiri Tirth,
Airport Bijasan Road, Indore (M.P.)**

Dated: 30th September, 2016,
Time: 6 PM

Dear Sir,

Sub.: Report on the voting pertaining to the 33rd Annual General Meeting of Panjon Limited held on 30th September, 2016

1. I, Neelesh Gupta, Practising Company Secretary having C P NO. 6846 appointed as Scrutinizer vide Board Resolution Dated 30th May, 2016 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 33rd AGM containing the e-voting process and related ballot forms to the Members /List of beneficiaries as on 05th September, 2016.
 - b) All the electronic votes casted received up to the close of working hours (ie 6.00 P.M.) on 29th September, 2016 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 30th September 2016 the agency for electronic platform, which was closed by CDSL on 29th September, 2016 by 6.00 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 together with the with the voting conducted at the venue (remote- evoting and Insta poll) as under (Valid votes only):

ITEM NO.1: Ordinary Business- ordinary Resolution:

To receive, consider and adopt Financial Statement for the financial year ended March 31, 2016, and and reports of Board of Directors and Auditors thereon.

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	30	11630194	100
Assent	30	11630194	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	30	11630194	100

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