PAN ELECTRONICS (INDIA) LTD.

Date: 04/10/2021

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Scrutinizer's Report Voting Results of the Thirty-Eight Annual General Meeting (AGM) of PAN ELECTRONICS (INDIA) LIMITED.

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and Voting results of remote e-voting and poll conducted at the AGM, pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the consolidated report of the Scrutinizer, all Ordinary resolutions set out in the notice of the 38th AGM have been duly approved by the Members with requisite majority.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

REGISTERED OFFICE & FACTORY
PAN ELECTRONICS (INDIA) LTD. CIN: L00309KA1982PLC004960
16B, Peenya Industrial Area, Phase - 1, Bangalore - 560058, INDIA, Tel : +91-80-28396227/28/29,
E-mail : info@panelectronicsindia.com, www.panelectronicsindia.com

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 audited Financial Statement as at 31st March 2021 and reports of the Board of Directors, Corporate Governance 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	2826827						
	Poll		2826827	100.0000	2826827	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2826827	2826827	100.0000	2826827	0	100.0000	0.0000
Public- Institutions	E-Voting	3200	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1169973	3099	0.2649	3099	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1169973	3099	0.2649	3099	0	100.0000	0.0000
Total	Total	4000000	2829926	70.7482	2829926	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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 Mr. Abhishek Prakash Talreja (DIN: 05007867), Whole-time Director who retires by rotation and being, 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**	2826827							
	Poll		2826827	100.0000	2826827	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	2826827	2826827	100.0000	2826827	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	3200	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	3200	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	**E-Voting**	1169973	3099	0.2649	3074	25	99.1933	0.8067	
	Poll								
	Postal Ballot (if applicable)								
	Total	1169973	3099	0.2649	3074	25	99.1933	0.8067	
Total	**Total**	4000000	2829926	70.7482	2829901	25	99.9991	0.0009	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

Vivek Bhat B.com, LLB, FCS

CS

Company Secretary

FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman

38thAnnual General Meeting of

PAN ELECTRONICS (INDIA) LIMITED

Thursday 30th September 2021 at 3.30 P.M

Re: Report on e-voting and voting by Poll conducted at 38th Annual General Meeting of the equity shareholders of PAN ELECTRONICS (INDIA) LIMITED, held on 30th September 2021 at 3.30 P.M. through Video Conferencing / other audio visual means.

I, Vivek Bhat, Practicing Company Secretary (CP-8426) having office at #371/5, 9th Main, 50 Feet Road, Hanumantha Nagar, Bangalore 560019, have been appointed as Scrutinizer by the Board of Directors of M/S PAN ELECTRONICS (INDIA) LIMITED for the purpose of scrutinize the E-Voting process and also voting through electronic system at the AGM and for ascertaining the requisite majority on E-_Voting and also voting through electronic system at the AGM for the resolutions proposed to be passed at the AGM of the shareholders of the Company.

1. The E-voting period commenced on 27th September, 2021 at 9.00 A.M. to 29th September, 2021 at 5.00 P.M.

Vivek Bhat Bangalore CP No. 8426 Company Secretary

#371/5, 2nd Floor, 9th Main, 50 Feet Road, Hanumantha Nagar, Bangalore- 560 019

Cell: 9449566039 Email ID: vbhatcs@gmail.com

2. After the conclusion of the Annual General Meeting, the, the votes cast through remote e-voting were unblocked at 7.03 P.M on 30th September 2021 in the presence of two witnesses.

3. As per the information given by the Company /RTA the names of the shareholders who had voted by remote e-voting through the facility provided had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes.

4. Based on the data provided by Integrated Registry Management Services Private Limited, the total votes cast in favour or against for all the resolutions proposed in the notice of the AGM are as under:

ORDINARY RESOLUTION:

Resolution No 1: To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2021 and reports of the Board of Directors, Corporate Governance and Auditors Report thereon:

In Favour -

No of votes	Votes through remote-Evoting	Votes through offline	Voted in favour of resolution	% of shares
7	3099	2826827	2829926	100

In Against –

No of votes	Votes through remote-Evoting	Votes through offline	Voted in against of resolution	% of shares
NIL	NIL	NIL	NIL	00

Resolution No 2: To appoint Mr. Abhishek Prakash Talreja (DIN: 05007867) whole time director who retires by rotation and being eligible offers himself for re-appointment:

In Favour-

No of votes	Votes through remote-Evoting	Votes through offline	Voted in favour of resolution	% of shares
6	3074	2826827	2829901	100

In Against-

No of votes	Votes through remote-Evoting	Votes through offline	Voted in against of resolution	% of shares
1	25	NIL	25	00

Thanking You,

Yours Faithfully,

Vivek Bhat
Company Secretary
FCS: 7708
CP No: 8426
Date: 02/10/2021
Place: Bangalore
UDIN: F007708C001073344

VIVEK BHAT
Company Secretary
371/5, 2nd Floor, 9th Main, 50 Feet Road,
Hanumanthanagar, BANGALORE - 560 019.
M. No. 7708, CP No. 8426