PAN ELECTRONICS (INDIA) LTD

September 26, 2022

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

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

Subject: Proceedings of the 39th Annual General Meeting (AGM) of PAN Electronics (India) Limited held on Monday, September 26, 2022 at 3:30 P.M IST through video conferencing/ other audio-visual means.

Dear Sir/Madam,

This intimation is being given as per requirement of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 which is as follows:-

The 39th Annual General Meeting ("AGM") of PAN Electronics (India) Limited ("the company") was duly held today i.e., Monday, September 26, 2022 at 3:30 P.M IST through video conferencing/ other audio-visual means. Shri GULLU GELLARAM TALREJA, Managing Director of the Company was requested to preside over the Annual General Meeting. He welcomed the members & all other persons present in the Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman informed the members present that the Register of Contracts or Arrangements in which Directors are interested and Register of Directors and Key Managerial Personnel and their Shareholdings are open for inspection by the members of the Company till the conclusion of this Annual General Meeting.

Thereafter Chairman delivered his speech with the permission of the members present and Notice of AGM which has already been circulated to all the members and persons entitled to receive the same was taken as read.

The Chairman clarified the queries raised by the members.

The Chairman informed that members that Company had provided remote e-voting facility which commenced from September 23, 2022 (9.00 A.M) and ended on September 25, 2022

(5.00 P.M) for the resolutions proposed to be transacted at the AGM. He further requested the members who have not exercised their right of vote through remote e-
Voting they can cast their vote through Poll to be conducted at AGM.

The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2022 and the Reports of Board of Directors and Auditors thereon.

2. To Appoint a Director in place of Mr. ABHISHEK PRAKASH TALREJA (05007867) Whole-time Director of the company who retires by rotation and being eligible offers himself for re-appointment.

3. Re-Appointment of M/s. Subramanya & Co. Chartered Accountants, as Statutory Auditors of the Company.

SPECIAL BUSINESS

4. Continuation of Mr. GULLU GELLARAM TALREJA as Chairman and Managing Director upon attaining the age of seventy years.
5. Re-appointment of Mr. GULLU GELLARAM TALREJA as Chairman and Managing Director.

The meeting commenced at 3.30 pm IST and concluded at 4.30 pm IST
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Thanking You,
PAN Electronics (India) Limited

GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145