PANJON®
LIMITED

Date: 30th September, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 526345

Dear Sir/Madam,

Sub: PANJON LIMITED: AGM Outcome and Proceedings of 42nd Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 12:00 P.M. at Registered office of the company

The 42nd Annual General Meeting ("AGM") of **PANJON LIMITED** was held on **Tuesday, 30th September, 2025 at 12:00 P.M. (IST)** at Registered Office of the Company, to transact the business as stated in the Notice dated 12th August 2025 for convening the 42nd Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Annual General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 3rd October 2025.

3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 3rd October 2025.

The AGM concluded at 12:45 P.M (IST).
This is for your information and records.

Thanking You,

For PANJON LIMITED,
For Panjon Limited,

Director.
Jay Kothari
Managing Director
DIN: 00572543

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SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF PANJON LIMITED

The 42nd Annual General Meeting ("AGM") of the Members of **PANJON LIMITED** (the "Company") was held on Tuesday, 30th September, 2025 at 12:00 P.M. at Registered Office of the Company.

The said AGM commenced at 12:00 P.M (IST) and concluded at 12:45 P.M. (IST).

Mr. Jay Kothari Managing Director and Chairman of the AGM chaired the Meeting and welcomed the Members of the Company. The Chairman informed that the Company had provided its members the facility to cast their vote electronically (remote e-voting) through the NSDL system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2024-25 had been sent electronically to those members whose Email IDs were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 23d September 2025, were 10,760. Total 31 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was physical attendance of Members, there was no appointment of proxies.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Saturday, 27th September 2025 and concluded at 5:00 P.M. on Monday, 29th September, 2025. He also informed that voting by electronic means / Ballot Papers (physical voting) was also available during the AGM to those shareholders who had not voted by means of remote e-voting. Further, He informed the Shareholders that CS Parul Dwivedi, Practising Company Secretary (Membership No. ACS 47597 CP No. 20933) from M/s Parul Dwivedi & Co, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and through Postal Ballot (Physical Meeting) in a fair and transparent manner.

Thereafter, the Notice convening the 42ND AGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the 42ND AGM of the Company on Wednesday on 12th August 2025 were considered and passed at the AGM:

Sr. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary

For Panjon Limited,

Director.

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2	To appoint a Director in place of Mrs. Anju Kothari (DIN: 00567422) who retires by rotation and being eligible, has offered herself for re appointment	Ordinary
3	To appoint Statutory Auditors, M/s. Goyal Parul & Co., Chartered Accountant of the company and to fix their remuneration	Ordinary
Special Business		
4	Re- Appointment of Mr. Jay Kothari (DIN: 00572543) as a Managing Director of the company for term of three year	Special
5	Re-appointment of Mrs. Anju Kothari (DIN: 00567422) as an Executive Director of the company for term of three year	Special
6	Appointment of Secretarial Auditor M/s. Parul Dwivedi & Associates, Practicing Company Secretaries, for term of five financial years	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 42nd AGM of the Company.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.panjon.in and NSDL Website.

The Chairman appreciates the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting / Postal ballot process by the Chairman and declared the Meeting as concluded.

Thanking You,

For PANJON LIMITED

For Panjon Limited,

Director.

Jay Kothari
Managing Director
DIN: 00572543