



GMS & CO.

Practicing Company Secretaries

Office: 302/ A-Wing, RushabhEnclave, Near AmbemataTemple, Bhayander(W), Thane-401101.

Report of Scrutinizer on E-voting and Poll

To,
Chairman
PANCHSHEEL ORGANICS LIMITED

Of 28th Annual General Meeting of shareholders of PANCHSHEEL ORGANICS LIMITED on 29th September, 2017 at its registered office.

Dear Sir,

I, Gaurang Shah, Practicing Company Secretary, being appointed as scrutinizer by the Board of Directors of the Company to conduct e-voting process and poll process under the provisions of Companies Act, 2013 in relation to the items transacted at the 28th Annual General Meeting held on 29th September, 2017.

- A. On the basis of the votes exercised by the 33 (Thirty Three) shareholders of PANCHSHEEL ORGANICS LIMITED through E-voting & poll. As requested by the management, I am now submitting herewith the combined report on results of E-voting together with the results of poll:

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Date: 03/10/2017

Place: Mumbai

(Practicing Company Secretary)

Mem. No: 32581, COP No: 11953



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, RushabhEnclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

CONSOLIDATED RESULT

	Consolidated Result of voting though E voting and Poll as on 29 th September, 2017 of PANCHSHEEL ORGANICS LIMITED (CIN NO:L24232MP1989PLC005390)											
Resol ution No.	Heading of the resolution	Types of resoluti on	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
1.	Adoption of the Audited financial Statements for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolutio n			No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. of Vot e Casted	(%) valid votes	No. of Member s voting	No. of Vote Casted
				E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, RushabhEnclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll									
			Promoter and Promoter's Group		3421336	3421336	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749743	749743	100	Nil	Nil	Nil	Nil	Nil
			Total		4171079	4171079	100%	Nil	Nil	Nil	Nil	Nil
2.	Re-appointment of Mr. Rajesh A. Turakhia (DIN:00006246), Director retiring by rotation.	Ordinary Resolution	E-Voting									
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll									
			Promoter and Promoter's Group		3421336	3421336	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non		749743	749743	100	Nil	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, RushabhEnclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

			Institution									
				Total	4171079	4171079	100%	Nil	Nil	Nil	Nil	Nil
3.	Consider and approve the dividend of Rs.1/- per equity share for the financial year 2016-17.	Ordinary Resolution		E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group		3421336	3421336	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749743	749743	100	Nil	Nil	Nil	Nil	Nil
				Total	4171079	4171079	100%	Nil	Nil	Nil	Nil	Nil
4.	To ratify the appointment of M/s. Jayesh R. Shah, Chartered Accountants (F R No. : 104182W) as Statutory Auditors of the Company.	Ordinary Resolution		E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, RushabhEnclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

			Institution								
			Poll								
			Promoter and Promoter's Group		3421336	3421336	100	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749743	749743	100	Nil	Nil	Nil	Nil
			Total		4171079	4171079	100%	Nil	Nil	Nil	Nil
5.	To consider and adopt IFCR report and Secretarial audit report from auditors.	Ordianry Resolution	E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll								
			Promoter and Promoter's Group		3421336	3421336	100	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749743	749743	100	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, RushabhEnclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

				Total	4171079	4171079	100%	Nil	Nil	Nil	Nil	Nil
6.	Approval of borrowing money up to Rs.250 Crores (including the money already borrowed by the company) or the aggregate of the paid-up capital & free reserves of the company, whichever is higher.	Ordinary Resolution		E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group		3421336	3421336	100	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		749743	749743	100	Nil	Nil	Nil	Nil	Nil
				Total	4171079	4171079	100%	Nil	Nil	Nil	Nil	Nil
7.	As per section 180(1)(a) of the Companies Act, 2013, the consent of Company be and is hereby accorded for creating the mortgage/ pledge/ hypothecation/ charge on	Ordinary Resolution		E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, RushabhEnclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

the whole or part of the Company's land, building, machineries and thereon in favor of financial institutions/ banks and thereon to secure the working capital/ term loans/ corporate loans/debentures/ or any other credit facilities up to a sum not exceeding Rs.250,00,00,000.	Institution									
	Poll									
	Promoter and Promoter's Group	3421336	3421336	100	Nil	Nil	Nil	Nil	Nil	Nil
	Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public Non Institution	749743	749743	100	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4171079	4171079	100%	Nil	Nil	Nil	Nil	Nil	Nil

For GMS & Co.,

Gaurang m Shah

Mr. Gaurang Shah



Practising Company Secretary

Date: 03.10.2017