



Date: 20-03-2025

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Script Code:- 524055

Subject: Voting Results of Extra-Ordinary General Meeting of the Company held on 18th March, 2025.

Ref: Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Consolidated Scrutinizer Report.

This is for your information and record.

Thanking You,

Yours faithfully,

For PANTHER INDUSTRIAL PRODUCTS LIMITED

Kaushik C. Shah
Managing Director
DIN:- 00009510
Encl: a/a

Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1	Date of EGM	18 th March, 2025
2	Total number of shareholders on record date i.e. 11.03.2025.	2801
3	No. of Shareholders present in meeting either in person or through Proxy <ul style="list-style-type: none"> Promoters and Promoters Group Public 	Nil
4	No. of Shareholders Attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoters Group Public 	01 14

AGENDA-WISE DISCLOSURE:

ITEM NO.1

SPECIAL BUSINESS: RESOLUTION NO. 1:

SHIFTING OF REGISTERED OFFICE FROM FIRST FLOOR, RADHA BHAVAN, 121, NAGINDAS MASTER ROAD, FORT, MUMBAI-400001, TO 18' FLOOR, MOHAN NAGAR, THATIPUR, GWALIOR-474011, MADHYA PRADESH AND ALTERATION OF MEMORANDUM OF ASSOCIATION.

Resolution required : Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No
Mode of Voting : By Poll/E-Voting
Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	e-voting	686337	0	0	0	0	0	0

and Promoter Group	Poll		686337	100	686337	0	100	0
	Sub-total		686337	49.02	686337	0	100	0
Public Institutional Holders	e-voting	75340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-Institutional Holder	e-voting	638330	100	.007	100	0	0	0
	Poll		6400	0.46	6400	0	100	0
	Sub-total		6500	0.467	6500	0	100	0
Total		1400007	692837	49.487	692837	0	100	0

ITEM NO.2

ORDINARY BUSINESS: RESOLUTION NO. 2:

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

Mode of Voting : By Poll/E-Voting

Result : Passed with majority

The details of the voting on the above resolution are as under:

Category	Mode of Voting	No. of shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes-in favour	No. of Vote-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	686337	0	0	0	0	0	0
	Poll		686337	100	686337	0	100	0
	Sub-total		686337	49.02	686337	0	100	0
Public Institutional Holders	e-voting	75340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-Non-	e-voting	638330	100	.007	100	0	0	0
	Poll		6400	0.46	6400	0	100	0

Institutional Holder	Sub-total		6500	0.467	6500	0	100	0
Total		1400007	692837	49.487	692837	0	100	0

For **PANTHER INDUSTRIAL PRODUCTS LIMITED**



Kaushik C. Shah
Managing Director
DIN:- 00009510



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
Of Extra Ordinary General Meeting of the members of
PANTHER INDUSTRIAL PRODUCTS LIMITED
held on 18th March, 2025 through Video Conferencing ("VC")
AT 11.00 A.M. and rescheduled at 11.30 A.M., due to lack of quorum

Dear Sir,

Sub.: Scrutinizer's report on E-voting ("remote e- voting")

1. I, **Subhash Jhavarilal Purohit**, proprietor of Subhash Purohit & Associates, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Panther industrial products Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the Extra Ordinary General Meeting (EOGM) of the members of the company, held through Video Conferencing ("VC") at 11.00 a.m. which was rescheduled at 11.30 A.M. due to lack of quorum on Tuesday 18th March, 2025.
2. At the EOGM of the Company held on 18th March, 2025, the Company has provided only e-voting facility to the members for voting at the meeting and physical attendances of members were not facilitated at the meeting. The chairman of the EOGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process conducted for the resolutions contained in the Notice to the EOGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process at the EOGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or



ADD: 242/43, 4TH FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY
HOSPITAL, BHAYANDAR (E), THANE-401105
E-mail: pcsubhashpurohit01@gmail.com
REGN. NO.: S2021MH824400 and PR NO.: 3353/2023

Contact: 9167532966

“against” the resolutions stated above, based on the reports generated from the e-voting system provided by InstaVote (<https://instavote.linkintime.co.in>), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.

4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 15th March, 2025 at 9.00 a.m. to 17th March, 2025 at 5.00 p.m.
- (ii) The members of the Company as on the “cut-off” date i.e., 11th March 2025 were entitled to vote on the resolutions (item No. 01 and 02 set out in the notice of the EOGM of the Company).
- (iii) The votes cast were unblocked on in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence. Subsequently the votes cast were reconciled with the records maintained by the company and the authorization lodged with the company,

Name: **Ms. Kanchan Chhangani**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the e-voting website of InstaVote (<https://instavote.linkintime.co.in>) based on such reports generated the result of the e-voting is as under:



SPECIAL BUSINESS: RESOLUTION NO. 1:

SHIFTING OF REGISTERED OFFICE FROM FIRST FLOOR, RADHA BHAVAN, 121, NAGINDAS MASTER ROAD, FORT, MUMBAI-400001, TO 1ST FLOOR, MOHAN NAGAR, THATIPUR, GWALIOR-474011, MADHYA PRADESH AND ALTERATION OF MEMORANDUM OF ASSOCIATION.

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	686337	0	0	0	0	0	0
	Poll		686337	49.02	686337	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686337	49.02	686337	0	100.00	0
Public-Institutions	E-Voting	75340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75340	0	0	0	0	0
Public- Non Institutions	E-Voting	638330	100	0.007	100	0	0	0
	Poll		6400	0.46	6400	0	100.00	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total		638330	0.467	6500	0	100.00	0
	Total	1400007	692837	49.487	692837	0	100.00	0

The resolution is passed with requisite majority as a Special Resolution





ORDINARY BUSINESS: RESOLUTION NO. 2:

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

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	686337	0	0	0	0	0	0
	Poll		686337	49.02	686337	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686337	49.02	686337	0	100.00	0
Public-Institutions	E-Voting	75340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75340	0	0	0	0	0
Public- Non Institutions	E-Voting	638330	100	0.007	100	0	0	0
	Poll		6400	0.46	6400	0	100.00	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total		638330	0.467	6500	0	100.00	0
	Total	1400007	692837	49.487	692837	0	100.00	0

The Resolution is passed with requisite majority as an Ordinary Resolution
For SUBHASH PUROHIT & ASSOCIATES
COMPANY SECRETARIES

CS SUBHASH PUROHIT
PROPRIETOR
M. No.: A36558 CP No.: 24861
Date: 19/03/2025
UDIN: A036558F004121639

