



BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Script Code: - 524055

Dated: 18/03/2025

Dear Sir,

**Sub.: Outcomes of EGM as per Regulation 30, read with Schedule III of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the EGM of the Company was held on Tuesday, March 18, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Kaushik C. Shah, Chairman of the meeting welcomed all the Members present at the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The EGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the EGM was taken as read as the same has already been circulated to the Members.

Subsequently, the Chairman informed that the Company had provided facility to cast their votes through remote e-voting and e-voting at the Meeting to the Members, on all the resolutions set forth in the Notice.

Also, e-voting system was made available during the EGM for the Members who had not exercised their votes earlier through remote e-voting. Following items were transacted at the EGM:

| S.N | Item No.   | Type of resolution  |
|-----|--|---------------------|
| 1.  | Change in Registered Office                              | Special Resolution  |
| 2.  | Appointment of Statutory Auditors to Fill Casual Vacancy | Ordinary Resolution |

The Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the EGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the EGM. Further, the Chairman informed that Subhash Purohit, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the EGM

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report with in the stipulated time

First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001

Tel.: 91-22-66368107 / 2267 7712 • CIN: L17110MH1987PLC045042

E-mail: piplin@rediffmail.com • Website : www.pantherindustrialproductsltd.com



**SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF PANTHER INDUSTRIAL PRODUCTS LIMITED**

The Extra-Ordinary General Meeting of "**PANTHER INDUSTRIAL PRODUCTS LIMITED**" was held on on Tuesday, March 18, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Kaushik C. Shah, Director, Chaired the meeting. The requisite quorum as per Section 103 of the Companies Act, 2013 was present and Mr. Kaushik C. Shah Director, Chairman of the meeting declared the meeting to order.

The Chairman addressed the members and delivered his speech. With the consent of the Shareholders, the notice convening the EGM were taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice..

The following items of business, as per the Notice of EGM, were transacted at the meeting:

| S.N | Item No.   | Type of resolution  |
|-----|--|---------------------|
| 1.  | Change in Registered Office                              | Special Resolution  |
| 2.  | Appointment of Statutory Auditors to Fill Casual Vacancy | Ordinary Resolution |

The Board of Directors had appointed that Subhash Purohit, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman is authorized to declare the results of voting.

The Meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended at 11:46 A.M. with Vote of thanks to the chair.

Thanking You,

For and on behalf on  
**PANTHER INDUSTRIAL PRODUCTS LIMITED**

  
**Kaushik C. Shah**  
Managing Director  
DIN: 00009510



First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001

Tel.: 91-22-66368107 / 2267 7712 • CIN: L17110MH1987PLC045042

E-mail: [piplin@rediffmail.com](mailto:piplin@rediffmail.com) • Website : [www.pantherindustrialproductsltd.com](http://www.pantherindustrialproductsltd.com)



The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded.

Meeting concluded at 11:46 AM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf on  
PANTHER INDUSTRIAL PRODUCTS LIMITED

Kaushik C. Shah  
Managing Director  
DIN: 00009510

