



September 29, 2018

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 35th Annual General Meeting (AGM) of PAN Electronics (India) Limited held on Saturday, September 29, 2018 at 3:00 P.M. at Hotel Premier Comforts, 13/2, S.M. Road, Ayyappa Temple Road, Jalahalli Cross (West), Bangalore – 560 015.

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 35th Annual General Meeting ("AGM") of PAN Electronics (India) Limited ("the company") was duly held today i.e. Saturday, September 29, 2018 at 3:00 P.M. at Hotel Premier Comforts, 13/2, S.M. Road, Ayyappa Temple Road, Jalahalli Cross (West), Bangalore – 560 015. Shri Abhishek Talreja, Whole Time 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.

REGISTERED OFFICE

PAN ELECTRONICS (INDIA) LTD. CIN: L00309KA1982PLC004960
16B, Peenya Industrial Area, Phase - 1, Bangalore - 560058, INDIA, Tel : +91-80-28396227/28/29,



The Chairman informed the members that Company had provided remote working facility which commenced from Wednesday, September 23, 2020 (12:00 PM) and ended on Friday September 25, 2020 (12:00 PM) 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 working they can use 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 shareholders approval:

ROUTINE BUSINESS

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of Board of Directors and Auditors thereon.

Appointment of Director in place of Mr. Ashish Jain (CIN: U51909DL2005PLC000000) who resigns by rotation and being eligible, who would be re-appointed.

SPECIAL BUSINESS

To appoint Mrs. Anshu Sharma (CIN: U51909DL2005PLC000000) as an Independent Director for a term of five years.

The Chairman informed the members that Mr. Vivek Dhol, a Practising Company Secretary, was appointed as the scrutineer for the purpose of scrutinizing the poll and remote working process.

The Chairman informed the members that results of voting (both for remote working and poll) shall be declared on basis of Scrutinizer Report and the result shall be displayed at the Company's Registered Office and Company's website.

There being no other business in hand, the meeting concluded with a vote of thanks to the Chair.

Thanking You,
Rishi Chaudhary (Joint Director)

Rishi Chaudhary (Joint Director)
Managing Director
022-077-0044