

**CORPORATE OFFICE :**

1st floor, 137 Hubtown Solaris,  
N.S. Phadke Road, Opp. Teli Gali,  
Near Andheri East West Flyover Bridge.  
Andheri East. Mumbai - 400069 (INDIA).  
CIN No. L24232MP1989PLC005390  
Tel. : 91-22-6863 4200 / 6863 4206  
Fax : (91) 022-2206 3929  
E-mail : poltd@panchsheelorganics.in  
Website : <http://www.panchsheelorganics.com>



**Panchsheel  
Organics  
Limited**

**MFGRS. OF: BULK DRUGS  
& FORMULATIONS**

30-09-2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Ref: - Scrip Code: 531726**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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## MFGRS. OF: BULK DRUGS & FORMULATIONS

The 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members of the Company has been held today i.e. Friday, September 30, 2022 at 4.00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard from time to time ("the Circulars").

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For the purpose of this research, the researchers identified the following research objectives:

that the Government's 2003 expenditure on foreign travel was 10% of the previous year's. However, even in 2003, the Government's expenditure on foreign travel was 10% of the previous year's. The Government's expenditure on foreign travel was 10% of the previous year's. The Government's expenditure on foreign travel was 10% of the previous year's.

11. *How do you think the current situation in the world will affect the future of the Internet?*

www.dhammadownload.com/Dhammadownload.com/Dhammadownload.com

1. The following are listed the number of the serial numbers of the shipping papers for the material purchased through the Navy Department and the Department of the Army and the findings thereon:

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11. **Planning an action plan.** The planning process includes determining the goals of the plan, identifying the resources available, and developing a timeline for implementation.

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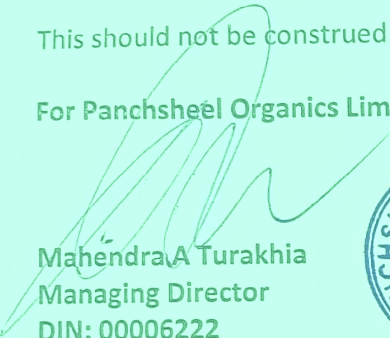
Email : [info@panchsheelorganics.in](mailto:info@panchsheelorganics.in)  
Website : <http://www.panchsheelorganics.com>

It was informed that the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's Report and the same will be intimated to the stock exchange, NSDL - the service provider and also be uploaded on the website of the Company.

The meeting concluded at 4.30 p.m. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

**For Panchsheel Organics Limited**

  
Mahendra A Turakhia  
Managing Director  
DIN: 00006222

