

1. To consider and approve the Directors' report of the Company for the financial Year ended 31st March, 2021 along with annexures;
2. To discuss and consider about the date, time, venue, notice and any other requirements for the upcoming Annual General Meeting for the year ended 31st March, 2021 and approve the notice thereof;
3. To recommend the appointment of M/s SRDP & Co., Chartered Accountant (FRN No. 509930C) as Statutory Auditors of the Company in casual Vacancy.
4. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 36th Annual General Meeting of the Company;
5. To fix the cut-off date for remote e-voting and voting at the 36th Annual General Meeting of the Company;
6. To appoint Scrutinizer for scrutinizing the e-voting process for the 36th Annual General Meeting of the Company;
7. Any other matter with the permission of the Chair

Kindly take the same on your records.

Thanking you

Yours Faithfully

For Panafic Industrials Limited



(Priti Gupta)
Company Secretary & Compliance Officer