

CONSOLIDATED SCRUTINIZER REPORT

{Pursuant to section 108 of Companies Act, 2013 and Companies (Management And Administration Rules) 2014 as amended}

To,
The Chairman of the 32nd AGM of Equity shareholder of
Panjon Limited,
01 Panjon Farm House Near Hinkargiri Jain Tirth,
Bijasan-Airport Road, Indore

Dated: 1st October, 2015

Dear Sir,

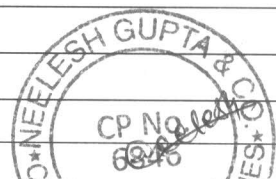
Sub.: Report on the voting pertaining to the 32nd Annual General Meeting of Panjon Limited held on 30th September, 2015.

1. I, Neelesh Gupta, Practising Company Secretary having C P NO. 6846 appointed as Scrutinizer vide Board Resolution Dated 05th September, 2015 of the Company for Scrutinizing the e-voting process of Panjon Limited (hereinafter referred to as Company), in a fair transparent manner.
2. I submit my report as under:-
 - a) The Company completed the dispatch of notice of 32nd AGM containing the e-voting process and related ballot forms to the Members /List of beneficiaries as on 30th August, 2015.
 - b) All the electronic votes casted received up to the close of working hours (ie 5.00 P.M.) on 29th September, 2015 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
 - c) I have received a complete record of vote cast by electronic means from Central Depository Service (India) Limited (CDSL), on 1st September, 2015 the agency for electronic platform, which was closed by CDSL on 29th September, 2015 by 5.00 P.M.
 - d) On proper scrutiny of the electronic voting records downloaded from the agency's web site, I report the result of electronic voting (remote- voting and Insta poll) as under (Valid votes only):

ITEM NO.1: Ordinary Business- ordinary Resolution:

To receive, consider and adopt Balance Sheet as at March 31, 2015, and the Profit and Loss Account for the period ended on that date and reports of Board of Directors and Auditors thereon.

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100



ITEM NO.2: Ordinary Business- ordinary Resolution:

To ratify appointment of **M/S B. M. CHATRATH & CO.**, Chartered Accountants, As Statutory Auditor of the Company:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100

ITEM NO.3: Ordinary Business- ordinary Resolution:

To appoint Director in place of Mrs. Sajjan Kothari (holding DIN 00618999), who retires by rotation and being eligible offers herself for re-appointment:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100

ITEM NO.4: Special Business – Special Resolution:

Appointment of Mr. Jay Kumar Kothari as Managing Director

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100




ITEM NO.5: Special Business- Special Resolution:
Appointment of Mr. Nagin Chand Kothari as Whole Time Director

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	13	8052089	100
Assent	13	8052089	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	8052089	100

Thanking you
Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**


Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846

