



10th January 2015

BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

✓ **National Stock Exchange of India Ltd.**
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Disclosure of voting result of the Postal Ballot pursuant to clause 35A of the Listing Agreement

Scrip Name: PANORAMUNI, Scrip Code: 531816 (PANORAM)

Date of the declaration of Postal Ballot Result	10th January 2015
Total number of shareholders on record date	7,837
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Mode of Voting: Postal Ballot & E-voting

Resolution No.1 : Special Resolution under Section 186 of the Companies Act, 2013 for giving of loans / guarantees, providing of securities and making of investment in securities.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	57841380	57134580	98.778	57134580	0	100.00	0.00
Public – Institutional holders	4656558	2093700	44.962	2093700	0	100.00	0.00
Public-Others	15247062	2729420	17.901	2725790	3630	99.87	0.13
Total	77745000	61957700	79.693	61954070	3630	99.99	0.01

Resolution No.2 : Special Resolution under Section 188 of the Companies Act, 2013 for entering into Business Management Agreement with Related Party.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	57841380	0	0.000	0	0	0.00	0.00
Public – Institutional holders	4656558	2093700	44.962	2093700	0	100.00	0.00
Public-Others	15247062	2723295	17.861	2720986	2309	99.92	0.08
Total	77745000	4816995	6.196	4814686	2309	99.95	0.05

Resolution No.3 : Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage and /or charge over the movable and immovable properties of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	57841380	57134580	98.778	57134580	0	100.00	0.00
Public – Institutional holders	4656558	2093700	44.962	2093700	0	100.00	0.00
Public-Others	15247062	2729038	17.899	2723512	5526	99.80	0.00
Total	77745000	61957318	79.693	61951792	5526	99.99	0.01

For Panoramic Universal Limited


Babu S. Iyer
Managing Director
[DIN: 05193585]

Aman Chambers, 4th Floor, Veer Savarkar Marg, Opp. New Passport office, Prabhadevi, Mumbai - 400 025. (INDIA)

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