

7th September, 2017

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531816

✓ **National Stock Exchange of India Ltd.**

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Name: PANORAMUNI

Dear Sir,

Sub.: Twenty Sixth Annual General Meeting and Book Closure

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Company is scheduled to be held on Thursday, 28th September, 2017 at 9.30 a.m. at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025.

Further Notice is hereby given the pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remained closed from Thursday, 21st September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of 26th AGM of the Company.

The Annual Report 2016-17 have already been dispatched to all members.

Kindly take the same on record and acknowledge please.

Thanking you,

Yours faithfully,
For **Panoramic Universal Limited**


Siddhartha Moravekar
Director
(DIN: 00022863)

Encl: a/a.

NOTICE is hereby given that the **Twenty-Sixth Annual General Meeting** of **PANORAMIC UNIVERSAL LIMITED** will be held at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025 on Thursday, the 28th day of September, 2017 at 9.30 a.m. to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the audited Financial Statements of the Company including consolidated financial statements for the financial year ended 31st March, 2017, together with the Reports of the Auditors' and Directors' thereon.
2. To appoint a Director in place of Mrs. Viidyaa Sudhir Moravekar (DIN: 00177736), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Mr. Dnyanaraj Sudhir Moravekar (DIN: 02829180), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint auditors of the Company and to fix their remuneration and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, pursuant to the proposals of the audit committee of the Board and recommendation of the Board, M/s. B.M. Randeria & Co., Chartered Accountants (Firm Registration Number: 122281W) be and is hereby appointed as the statutory auditors of the Company, in place of retiring auditors M/s. H.H. Topiwala & Co. Chartered Accountants (Firm Registration Number: 111022W) to hold office for a period of 5 years from the conclusion of this 26th Annual General Meeting (AGM) until the conclusion of the 31st AGM, subject to ratification by members at every Annual General meeting and at a such remuneration and out of pocket expenses, as determined by the Board of Directors, based on the recommendation of the Audit Committee in consultation with the Auditors."

SPECIAL BUSINESS:

5. Appointment of Ms. Soniya Gupte as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to sections 149, 150, 152, 160 and other applicable provisions, if any, of

Companies Act, 2013 ("the said Act") and the Rules made thereunder, read with Schedule IV of the said Act, as may be amended from time to time and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Ms. Soniya Gupte (DIN: 07656329), who was appointed as an Additional Director pursuant to section 161(1) of the said Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, who has submitted a declaration that she meets the criteria of independence in pursuance of section 149(6) of the said Act, be and is hereby appointed as an Independent Director of the Company and shall hold such office for five (5) consecutive years with effect from 14th November, 2016 upto 13th November, 2021, not liable to retire by rotation."

6. Appointment of Mr. Nilesh Pradhan as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an

Ordinary Resolution:

"RESOLVED THAT pursuant to sections 149, 150, 152, 160 and other applicable provisions, if any, of Companies Act, 2013 ("the said Act") and the Rules made thereunder, read with Schedule IV of the said Act, as may be amended from time to time and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Nilesh Pradhan (DIN: 07699875), who was appointed as an Additional Director pursuant to section 161(1) of the said Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, who has submitted a declaration that he meets the criteria of independence in pursuance of section 149(6) of the said Act, be and is hereby appointed as an Independent Director of the Company and shall hold such office for five (5) consecutive years with effect from 14th February, 2017 upto 13th February, 2022, not liable to retire by rotation."

For and on behalf of the Board of Directors
of **Panoramic Universal Limited**

Sd/-
Ramachandran Ramakrishnan
Managing Director
(DIN : 03510460)

Mumbai, 10th August, 2017

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and, on a poll, to vote on his/her behalf. A proxy need not be a member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not later than Forty-Eight hours before the commencement of the AGM.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. Corporate Members are required to send to the Company a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act, 2013, authorizing their representative to attend and vote on their behalf at the AGM.
3. The relative Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of the material facts concerning the Special Business of the Notice is annexed hereto.
4. The relevant details of Directors (who have furnished consents / declarations) seeking appointment / re-appointment as required by Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called SEBI Listing Regulations) and as per Secretarial Standard - 2 (SS-2) on General Meetings is annexed to this notice.
5. Members / Proxies are requested to bring their copy of the Annual Report with them at the AGM and to produce at the entrance, the attendance slip, duly completed and signed, for admission to the meeting hall.
6. Members who hold the shares in electronic form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the AGM.
7. In case of joint holders attending the AGM, only

such joint holder who is higher in the order of names will be entitled to vote.

8. The Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts would be available for inspection by the Members at the AGM. Relevant documents referred to in the accompanying Notice and Explanatory Statement including Memorandum and Articles of Association of the Company are open for inspection by the Members at the registered office of the Company on all working days (Monday to Friday), between 11.00 a.m. to 1.00 p.m. upto the date of the AGM.
9. A member may during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days' notice in writing of the intention so to inspect is given to the Company.
10. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 21st September, 2017 to Thursday, 28th September, 2017** (both days inclusive) for the purpose of AGM.
11. Members are requested to address all correspondence with regard to their shareholdings or dividends to the Registrar and Share Transfer Agent (RTA), Sharex Dynamic (India) Pvt. Ltd. at Unit no. 1, Luthra Industrial Premises, 1st Floor, 44-E, M. Vasanti Marg, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai - 400 072 or on E-mail ID: sharexindia@vsnl.com.
12. Members desirous of getting any information on any items of business of this AGM are requested to address their queries to Mr. Ramachandran Ramakrishnan, Managing Director at the registered office of the Company or e-mail at info@panoramicuniversal.com at least seven days prior to the date of AGM so that the information required can be made available at the meeting.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant transacting in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants. Members holding shares in physical form shall submit their PAN

details to the RTA.

14. The Ministry of Corporate Affairs, vide its circular No. 17/2012 dated July 23, 2012 have directed the companies to upload information regarding unpaid and unclaimed dividend on the company's website. In terms of the circular, the Company has uploaded the details of unpaid and unclaimed dividend and the same can be viewed on www.panoramicuniversal.com.
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the RTA for consolidation into a single folio.
16. With a view to using the natural resources responsibly, we request members to update their email address with their Depository Participants in respect of electronic holdings or with the RTA if shares are held in physical form for receiving all communications from the Company electronically.

Voting through electronic means:

17. In compliance with section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company has provided e-voting facility to the members to exercise their votes electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL).
18. Members have an option to vote either through remote e-voting or casting vote at the AGM. The facility for voting through ballot paper shall be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting, shall be able to exercise their right at the meeting through ballot paper. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. **Kindly note that once you have cast your vote, you cannot modify or vote on poll at the AGM.**
19. The Board of Directors at its meeting held on 10th August, 2017 has appointed M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
20. The Scrutinizer will after the conclusion of voting

at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company and make, within forty-eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results declared along with the Scrutinizer's report, will be posted on the Company's website and on CDSL's website.

A) The procedure and manner for remote E-voting are as follows:

- (i) The remote e-voting period **begins on Monday, 25th September, 2017 at 9.00 a.m. and ends on Wednesday, 27th September, 2017 at 5.00 p.m.** During this period the members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2017, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website : www.evotingindia.com
- (iii) Click on "Shareholders / Members" tab
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (mentioned in the Postal Ballot Form) in the PAN field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details - or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy) as recorded in your demat account or in the company records for the said demat account or folio. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.

(xi) Click on the EVSN for the relevant company name i.e. **PANORAMIC UNIVERSAL LIMITED** on which you choose to vote.

(xii) On the voting page, you will see

"RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an em

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 4

In terms of the provisions of Section 139 of Companies Act, 2013 (the "Act"), no listed company can appoint or re-appoint an audit firm as auditor for more than two terms of five consecutive years. The Act further prescribed that the Company has to comply with these provision within three (3) years from the date of commencement of Act. M/s. H. H. Topiwala & Co. Chartered Accountants (Firm Registration No. 111022W) have served the Company for over 10 years before the Act was notified and will be completing the maximum number of transitional period (three year) at the ensuing 26th AGM.

The audit committee of the Company has proposed in their meeting, the Board has recommended the appointment of M/s B.M. Randeria & Co., Chartered Accountants (FRN 122281W), as statutory auditors of the Company. M/s B.M. Randeria & Co., Chartered Accountants, will hold the office for a period of five consecutive years from the conclusion of the 26th Annual General Meeting of the Company till the conclusion of the 31st Annual General Meeting to be held in 2022. The first year of audit will be of the financial statement for the year ending March 31, 2018, which will include the audit of the quarterly financial statement for the year.

None of the Directors, Key Managerial Personnel and their relative are, in any way, concerned or interested in the said resolution.

The Board commends the Ordinary Resolution set out at item no. 4 for approval of the shareholder.

Item No. 5

The Board of Directors on the recommendation of Nomination and Remuneration Committee, appointed Ms. Soniya Kumar Gupte, as an Additional Director designated as Non-Executive Independent Director of the Company in its Board Meeting held on 14th November, 2016, not liable to retire by rotation, for a period of 5 years with effect from 14th November, 2016. Subject to consent by the members of the company at the ensuing Annual General Meeting ('AGM').

As an Additional Director, Ms. Soniya Kumar Gupte holds office till the date of AGM and is eligible for being appointed as an Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 ('the Act') together with the requisite amount of deposit from a Member signifying her intention to propose the appointment of Ms. Soniya Kumar Gupte as a Director of the Company.

Ms. Soniya Kumar Gupte is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has also given her consent to act as a Director of the Company. The Company has also received a declaration from Ms. Soniya Kumar Gupte confirming that she meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, Ms. Soniya Kumar Gupte fulfills the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations and she is independent of the management. Considering her vast experience, her presence on the Board will be of immense value to the Company.

The letter of appointment of Ms. Soniya Kumar Gupte setting out the terms and conditions of appointment is available for inspection by the shareholders on any working day of the Company at its Registered Office between 11.00 a.m. to 1.00 p.m. and is also available on the website of the Company www.panoramiconiversal.com

Ms. Soniya Kumar Gupte is not related to any Director and Key Managerial Personnel of the Company.

None of the Directors / Key Managerial Personnel of the Company or their relatives are in any ways concerned or interested, either financially or otherwise, except the appointee or his relatives who may be deemed to be interested to the extent of their shareholding interest, if any, in the Company.

The Board commends the Ordinary Resolution set out at item no. 5 for approval of the shareholder

Item No. 6

The Board on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Nilesh Pradhan, as an Additional Director designated as Non-Executive Independent Director of the Company in its meeting held on 14th February, 2017, not liable to retire by rotation, for a period of 5 years with effect from 14th February, 2017, Subject to consent by the members of the company at the ensuing Annual General Meeting ('AGM').

As an Additional Director, Mr. Nilesh Pradhan holds office till the date of AGM and is eligible for being appointed as an Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 ('the Act') together with the requisite amount of deposit from a Member signifying his intention to propose the appointment of Mr. Nilesh Pradhan as a Director of the Company.

Mr. Nilesh Pradhan is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has also given his consent to act as a Director of the Company. The Company has also received a declaration from Mr. Nilesh Pradhan confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, Mr. Nilesh Pradhan fulfills the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and she is independent of the management. Considering his vast experience, his presence on the Board will be of immense value to the Company.

The letter of appointment of Mr. Nilesh Pradhan setting out the terms and conditions of appointment is available for inspection by the shareholders on any working day of the Company at its Registered Office between 11.00 a.m. to 1.00 p.m. and is also available on the website of the Company www.panoramicuniversal.com

Mr. Nilesh Pradhan is not related to any Director and Key Managerial Personnel of the Company.

None of the Directors / Key Managerial Personnel of the Company or their relatives are in any ways concerned or interested, either financially or otherwise, except the appointee or his relatives who may be deemed to be interested to the extent of their shareholding interest, if any, in the Company.

The Board commends the Ordinary Resolution set out at item no. 6 for approval of the shareholder.

Mumbai, 10th August, 2017

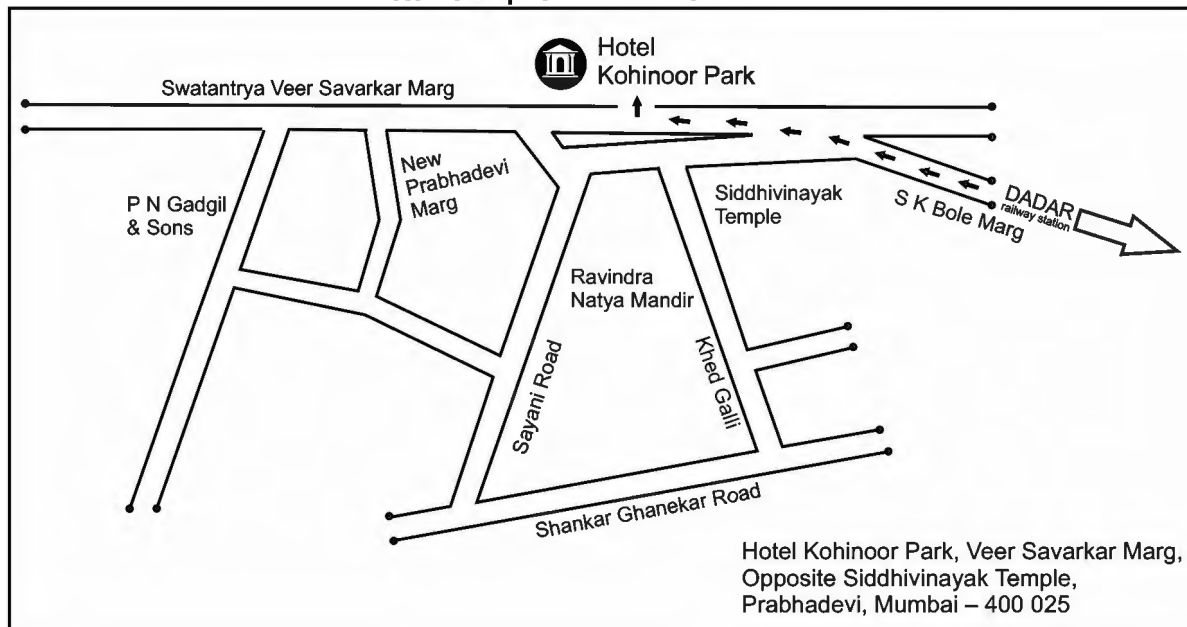
For and on behalf of the Board of Directors
of **Panoramic Universal Limited**

Registered Office:

Aman Chambers, 4th Floor, Opp.
New Passport Office, Veer Savarkar Road,
Prabhadevi, Mumbai - 400 025

Ramachandran Ramakrishnan
Managing Director
(DIN : 03510460)

Route Map to the venue of the AGM



**Details of Directors seeking appointment / re-appointment at the 26th Annual General Meeting of the Company
(Pursuant to the Regulations 26(4) and 36(3) of Listing Regulations and Secretarial Standard-2 on General Meetings)**

Name of Director	Re-Appointment		Appointment	
	Vidya S. Moravekar	Dnyanaraj S. Moravekar	Soniya Kumar Gupte	Nilesh Pradhan
DIN	00177736	02829180	07656329	07699875
Age	59	26	43	48
Date of Birth	20/08/1957	07/06/1991	07/01/1974	02/04/1969
Expertise in specific functional areas / brief resume	Mrs. Vidya S. Moravekar was inducted on the Board of the Company on 29 th December, 2004. She had also served as Managing Director of the Company for a period of 7 years. She has wide experience in managing hospitality business and extensive knowledge of general business administration.	Mr. Dnyanaraj S. Moravekar was inducted on the Board of the Company on 30 th October, 2009. At a young age he has acquired good experience in the field of Business Management and has extensively travelled abroad and has a good knowledge of hospitality business.	Ms. Soniya Gupte was inducted on the Board of the Company on 14 th November, 2016. She had varied experience in the field of Customer Service, handling business operations and specialization in process implementation of business operation and software implementation. She has earlier worked in various capacities with Companies viz. Sai Service Station Ltd., TNT India Ltd. and AFL Pvt. Ltd.	Mr. Nilesh Pradhan was inducted on the Board of the Company on 14 th February, 2017. He had varied experience in the field of Insurance, Investment and Client Relationship Management. He had worked in various capacities with Companies viz. DSP Merrill Lynch Ltd., M/s. Anagram Finance Ltd. and M/s. E'L Dorado Guarantee Pvt. Ltd.
Qualification	Bachelor's Degree in Arts	Bachelor's Degree in Business Administration from USA	HSC	Post Graduate in Environmental Science (PGDEPCT)
Details of shares held in the Company	NIL	NIL	NIL	NIL
List of other Public Limited Company in which directorship held as on 31.03.2017	♦ Panoramic Holidays Ltd. ♦ Panoramic Tour and Travels Ltd. ♦ Sri Vatsa Hotels Ltd. ♦ Herbo Effect India Ltd. ♦ Panoramic Resorts (India) Ltd. ♦ Seaview Retreats Ltd. ♦ Panoramic Hotels Ltd.	♦ Panoramic Holidays Ltd. ♦ Vidyan Siddhi Films Ltd. ♦ Sri Vatsa Hotels Ltd.	NIL	NIL
No. of Board meetings attended during the year	3	3	1	NIL
Terms & conditions of appointment / re-appointment	Director liable to retire by rotation	Director liable to retire by rotation	Independent Director and not liable to retire by rotation	Independent Director and not liable to retire by rotation
Relationship with other Directors / KMPs	Mr. Sudhir Moravekar - Husband Mr. Siddhartha Moravekar - Son Mr. Dnyanaraj Moravekar - Son	Mr. Sudhir Moravekar - Father Mrs. Vidya S. Moravekar - Mother Mr. Siddhartha Moravekar - Brother	None	None

[illegible]

Sr. No.	:
Name of the Shareholder	:
Address of the Shareholder	:



PANORAMIC UNIVERSAL LIMITED

Regd.Office: Aman Chambers, 4th Floor, Opp. New Passport Office,
Veer Savarkar Road, Prabhadevi, Mumbai - 400 025
Tel.: +91-22-66164000 | Fax: +91-22-2421 1260 | CIN: L67190MH1992PLC066856
Email: info@panoramicuniversal.com | Website: www.panoramicuniversal.com

ATTENDANCE SLIP

*Shareholder's/ Proxy's name (in BLOCK letters)
Shareholder's Folio No./**DP ID - Client ID No.:
Number of shares held

I hereby record my presence at the 26th Annual General Meeting of the Company at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddhivinayak Temple, Prabhadevi, Mumbai - 400025 on Thursday, 28th September, 2017 at 9:30 a.m. and any adjournment thereof.

.....
*Shareholder's/ Proxy's signature

NOTE: 1. Please handover this slip (duly filled and signed) at the entrance of the meeting hall.
2. Shareholder/ Proxy should bring his/her copy of the Annual Report for reference at the meeting.

* Strike out whichever is not applicable

** Applicable only in case of investors holding shares in electronic form.

FOR IMMEDIATE ATTENTION OF THE SHAREHOLDERS

Detailed instructions for e-voting are given in the 26th AGM Notice

EVS (Electronic Voting Sequence No.)	USER ID	PASSWORD / PIN



PANORAMIC UNIVERSAL LIMITED

Regd. Office: Aman Chambers, 4th Floor, Opp. New Passport Office, Veer Savarkar Road, Prabhadevi, Mumbai - 400 025
Tel.: +91-22-66164000 | Fax: +91-22-2421 1260 | CIN: L67190MH1992PLC066856
Email: info@panoramicuniversal.com | Website: www.panoramicuniversal.com

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):
Registered address:
E-mail ID:
Folio No./ *DP ID - Client ID No.:

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint the following person(s)**

- (1) Name _____ Address _____
E-mail ID _____ Signature _____ or failing him;
- (2) Name _____ Address _____
E-mail ID _____ Signature _____ or failing him;
- (3) Name _____ Address _____
E-mail ID _____ Signature _____ or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held on Thursday, 28th September, 2017 at 9:30 a.m. at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025 and at any adjournment thereof, in respect of such resolutions as are indicated below:

No.	Particulars of Resolution
1	Adoption of the audited Financial Statements of the Company including consolidated financial statements for the financial year ended 31st March, 2017 together with the Reports of the Auditors and Directors thereon.
2	Appoint a Director in place of Ms. Viidyaa Sudhir Moravekar (DIN: 00177736), who retires by rotation and being eligible, offers herself for reappointment.
3	Appoint a Director in place of Mr. Dnyanaraj Sudhir Moravekar (DIN: 02829180), who retires by rotation and being eligible, offers himself for reappointment.
4	Appointment of M/s B.M. Randeria & Co., Chartered Accountants (FRN 122281W) as Statutory Auditors and fix their remuneration.
5	Appointment of Ms. Soniya Gupte as an Independence Director of the Company.
6	Appointment of Mr. Nilesh Pradhan as an Independence Director of the Company.

Signed this day of....., 2017

Signature of Shareholder(s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A Proxy need not be a member of the Company.

2. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

3. In case the member appointing proxy is body corporate, the proxy form should be signed under its seal or to be signed by an officer or attorney duly authorised by it and an authenticated copy of such authorization should be attached to the proxy form.

*Applicable only in case of investors holding shares in electronic form.

**Attach additional sheets for more persons.