

28th 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: Outcome / Proceedings of the 26th Annual General Meeting held on 28th September, 2017 pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir's,

This is to inform you that the 26th Annual General Meeting ('the AGM') of the Company was held on 28th September, 2017 at 9.30 a.m. at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddivinayak Temple, Prabhadevi, Mumbai-400025.

Mr. Siddhartha Moravekar, Director of the Company chaired the meeting. The quorum was present throughout the meeting in accordance with the provisions of the Companies Act, 2013.

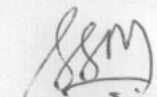
The Company had provided the remote e-voting facility to all the eligible shareholders on all the resolutions enlisted in the Notice of the AGM. The remote e-voting window was open for 3 days commenced on 25th September, 2017 at 9.00 a.m. and ended on 27th September, 2017 at 5.00 p.m. The Chairman ordered a poll to be taken through ballot papers on all the resolutions enlisted in the Notice of the AGM to those shareholders who had not availed remote e-voting facility.

M/s. Makarand M. Joshi & Co., Company Secretary in Practice is appointed as Scrutinizer to scrutinize the e-voting and polling process at the AGM. The consolidated result of e-voting and poll on all the resolutions enlisted in the Notice will be submitted to the exchange within the prescribed time frame.

Kindly take the information on record which is in accordance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledgment the receipt.

Thanking you,

Yours faithfully,
For Panoramic Universal Limited



Siddhartha Moravekar
Director
(DIN: 00022863)