PAN INDIA CORPORATION LTD.

(Formerly SRG Infotec Ltd.)

Regd. Office : 4/18. IInd Floor,
Asaf Ali Road, New Delhi - 110002
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Date: 30.09.2011

To
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1
G Block Bandra –Kurla Complex, Bandra (E),
Mumbai- 400051

Sub.: OUTCOME OF AGM

Sir,

This is to inform you that the Annual General Meeting (AGM) of the Company held on today, i.e. September 30th, 2011, inter alia, have passed the following:

1. Adoption of the Audited Balance Sheet as at 31st March, 2011, and Profit & Loss Account of the Company for the year ended 31st March, 2011 and the Reports of the Directors' and Auditors' thereon.

2. To appoint a Director in place of Shri Kapil Kumar, who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint a Director in place of Shri Ram Kumar Yadav, who retires by rotation and being eligible, offers himself for re-appointment.

4. To appoint M/s J. Kumar & Associates, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

5. Pass Resolution under Section-372A and other applicable provisions, of the Companies Act, 1956 as a, for making investment in M/s ALPS Energy Private Limited, M/s Snowflakes Meditech Private Limited, M/s Prolab Marketing Private Limited, M/s Topclass Enterprises Private Limited, M/s Image Brickwork Private Limited subject to a maximum amount not exceeding Rs 5,00,00,000/- .

6. Pass Resolution under Section 293(1) (e) and other applicable provisions if any of the Companies Act, 1956 , for making donation of Rs.1 crore in one or more trenches to Devraha Foundation Trust, a Charitable Trust, formed under the Indian Trust Act, 1882."

Minutes of the Annual general Meeting will be send in near future.

Thanking you.

For Pan India Corporation Limited

Ankit Rathi
(Managing Director and Compliance Officer)