

30th July, 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	30th July, 2015
Total number of shareholders on record date	8,035
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

Resolution No.1 : Special Resolution under Section 188 of the Companies Act, 2013 for Business Management Agreement with Related Party.

Mode of Voting: Postal Ballot & E-voting

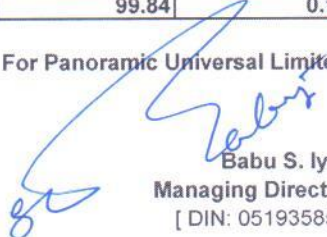
Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter 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	2200617	14.433	2193885	6732	99.69	0.31
Total	77745000	4294317	5.524	4287585	6732	99.84	0.16

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

Mode of Voting: Postal Ballot & E-voting

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	2198917	14.422	2192185	6732	99.69	0.31
Total	77745000	4292617	5.521	4285885	6732	99.84	0.16

For Panoramic Universal Limited


Babu S. Iyer
Managing Director
[DIN: 05193585]

Regd. Off.: Aman Chambers, 4th Floor, Opp. New Passport Office, Veer Savarkar Road, Prabhadevi

Mumbai - 400 025 | Tel.: +91-22-6616 4000 | Fax: +91-22-2421 1260

Email: info@panoramicuniversal.com | Website: www.panoramicuniversal.com | CIN: L67190MH1992PLC066856

V V CHAKRADEO & CO.

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821
CELL 98200 48732

EMAIL vvchakra@gmail.com

30th July, 2015

To
The Chairman / Managing Director
Panoramic Universal Limited
Aman Chambers, 4th Floor
Opp. New Passport Office
Veer Savarkar Road, Prabhadevi
Mumbai – 400 025

Dear Sir,

Sub: Scrutinizers Report - Postal Ballot Notice dated 19th June, 2015.

This has reference to the captioned Notice and my appointment as the Scrutinizer for conducting the Postal Ballot voting process. I hereby submit my report as under:

1. The Company had on 24th July, 2015 completed the following formalities for seeking the assent / dissent of the Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as on 19th June 2015 for the proposed resolutions as contained in the Notice dated 19th June, 2015.
2. The Company had dispatched the Notice along with the Postal Ballot Form and self addressed postage prepaid business reply envelope to all the Members of the company.
3. The Company had also sent the Notice along with the Postal Ballot Form through e-mail along with the details of login id and Password to the Members whose e- mail ids were registered with the Depository Participants / Registrar and Transfer Agent (RTA) / Company for voting through electronic means.
4. The particulars of the physical Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.
5. The Postal Ballot Forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
6. The duplicate Postal Ballot Forms were sent to the Members by the Company / RTA upon requests from the Members.
7. The Postal Ballot Forms were opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members / List of Beneficial Owners as on 19th June, 2015.
8. All Postal Ballot Forms received up to the close of working hours on 24th July, 2015 upto 6.30 p.m. were considered for my scrutiny and for submission of my report. Postal Ballot Forms in physical mode, if any, received after the above date and time have not been considered.



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9. I have taken the assistance of the company's Registrar and Share Transfer Agent for the verification of Postal Ballot Forms and signatures thereon.
10. The particulars of the e-votes received upto 24th July, 2015 upto 6.30 p.m. from the Members has been extracted from the CDSL e- voting portal who were the custodians for the votes casted electronically by the Members.
- E - Voting platform was optional for the Members to cast their votes.
 - In case the Members have casted their votes by physical ballot as well as e - voting then voting done through physical ballot has been considered and voting done by e-voting are not considered as stated in the notice dated 19th June, 2015.

I am furnishing below the results of the Postal Ballot after considering the votes cast under the physical postal ballot forms as well as the votes received under the CDSL e- voting platform:-

Summary and results of the Postal Ballot including e-voting:

Special Resolution No. 1: under section 188 of the Companies Act, 2013 for Business Management Contracts with a Related Party.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-votes) Received	101	42,95,161	
2	Less: Invalid Postal Ballots	2	744	
3	Less: Rejected (Signature Differ)	1	100	
4	Net Valid Postal Ballots	98	42,94,317	100.00
5	Postal Ballots with assent for the Resolution	92	42,87,585	99.84
6	Postal Ballots with dissent or the Resolution	6	6732	0.16

Special Resolution No. 2: under section 188 of the Companies Act, 2013 for revision in existing Business Management Contracts with a Related Party.

Sr. No.	Particulars	No. of Postal Ballot + e-votes	No. of Shares	% to the Net valid votes
1	Total Postal Ballots (Forms + E-voting) Received	99	42,93,461	
2	Less: Invalid Postal Ballots	2	744	
3	Less: Rejected (Signature Differ)	1	100	
3	Net Valid Postal Ballots	96	42,92,617	100.00
4	Postal Ballots with assent for the Resolution	90	42,85,885	99.84
5	Postal Ballots with dissent or the Resolution	6	6,732	0.16



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As the number of votes cast in favour of the above special resolutions are more than three times the number of votes cast against the special resolutions, I am pleased to inform that these special resolutions as set out in the notice of Postal Ballot dated 19th June, 2015 have been passed by the shareholders with requisite majority.

You may accordingly arrange to declare the results of Postal Ballot as above.

Thanking you.

Yours faithfully,
For V. V. Chakradeo & Co.


V. V. Chakradeo
COP 1705



Date: 30th July, 2015