

29th 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.: Disclosures of voting results of the 26th Annual General Meeting of the Company held on 28th September, 2017 pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby submit voting results and Scrutinizer's Report in respect of the voting at the 26th Annual General Meeting of the Company held on 28th September, 2017. All resolutions have been passed with requisite majority.

Request to take the same on record.

Yours faithfully,
For **Panoramic Universal Limited**



Siddhartha Moravekar
Director
(DIN: 00022863)

Encl: a/a.



PANORAMIC UNIVERSAL LIMITED



Disclosure of voting results of the 26th Annual General Meeting of the Company held on 28th September, 2017 pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the AGM	28 th September, 2017
Total number of shareholders on record date	8468
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	4
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	

Agenda - wise Disclosure

1. Resolution Required : Ordinary Resolution				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				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	57841380	0	0.0000	0	0	0.0000	0.0000
	Poll		553368	0.9567	553368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553368	0.9567	553368	0	100.0000	0.0000
Public Institutions	E-Voting	4656558	2093700	44.9624	2093700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2093700	44.9624	2093700	0	100.0000	0.0000
Public Non Institutions	E-Voting	15247062	5026	0.0330	4796	230	95.4238	4.5762
	Poll		607069	3.9815	607069	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612095	4.0145	611865	230	99.9624	0.0376
Total		77745000	3259163	4.1921	3258933	230	99.9929	0.0071

2. Resolution Required : Ordinary Resolution				To appoint a Director in place of Mrs. Viidya Sudhir Moravekar (DIN: 00177736), who retires by rotation and being eligible, offers herself for reappointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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	E-Voting	57841380	0	0.0000	0	0	0.0000	0.0000
	Poll		553368	0.9567	553368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553368	0.9567	553368	0	100.0000	0.0000
Public Institutions	E-Voting	4656558	2093700	44.9624	2093700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2093700	44.9624	2093700	0	100.0000	0.0000
Public Non Institutions	E-Voting	15247062	5026	0.0330	4796	230	95.4238	4.5762
	Poll		607069	3.9815	607069	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612095	4.0145	611865	230	99.9624	0.0376
Total		77745000	3259163	4.1921	3258933	230	99.9929	0.0071

3. Resolution Required : Ordinary Resolution				To appoint a Director in place of Mr. Dnyanaraj Sudhir Moravekar (DIN: 02829180), who retires by rotation and being eligible, offers himself for reappointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	57841380	0	0.0000	0	0	0.0000	0.0000
	Poll		553368	0.9567	553368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553368	0.9567	553368	0	100.0000	0.0000
Public Institutions	E-Voting	4656558	2093700	44.9624	2093700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2093700	44.9624	2093700	0	100.0000	0.0000
Public Non Institutions	E-Voting	15247062	5026	0.0330	4796	230	95.4238	4.5762
	Poll		607069	3.9815	607069	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612095	4.0145	611865	230	99.9624	0.0376
Total		77745000	3259163	4.1921	3258933	230	99.9929	0.0071

4. Resolution Required : Ordinary Resolution				Appointment of M/s. B.M. Randeria & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	57841380	0	0.0000	0	0	0.0000	0.0000
	Poll		553368	0.9567	553368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553368	0.9567	553368	0	100.0000	0.0000
Public Institutions	E-Voting	4656558	2093700	44.9624	2093700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2093700	44.9624	2093700	0	100.0000	100.0000
Public Non Institutions	E-Voting	15247062	5026	0.0330	3796	1230	75.5273	24.4727
	Poll		607069	3.9815	607069	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612095	4.0145	610865	1230	99.7991	0.2009
Total		77745000	3259163	4.1921	3257933	1230	99.9623	0.0377



5. Resolution Required : Ordinary Resolution				To appoint Ms. Soniya Gupte as an Independent Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	57841380	0	0.0000	0	0	0.0000	0.0000
	Poll		553368	0.9567	553368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553368	0.9567	553368	0	100.0000	0.0000
Public Institutions	E-Voting	4656558	2093700	44.9624	2093700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2093700	44.9624	2093700	0	100.0000	0.0000
Public Non Institutions	E-Voting	15247062	5026	0.0330	3796	1230	75.5273	24.4727
	Poll		607069	3.9815	606802	267	99.9560	0.0440
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612095	4.0145	610598	1497	99.7554	0.2446
Total		77745000	3259163	4.1921	3257666	1497	99.9541	0.0459

6. Resolution Required : Ordinary Resolution				To appoint Mr. Nilesh Pradhan as an Independent Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	57841380	0	0.0000	0	0	0.0000	0.0000
	Poll		553368	0.9567	553368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553368	0.9567	553368	0	100.0000	0.0000
Public Institutions	E-Voting	4656558	2093700	44.9624	2093700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2093700	44.9624	2093700	0	100.0000	0.0000
Public Non Institutions	E-Voting	15247062	5026	0.0330	3796	1230	75.5273	24.4727
	Poll		607069	3.9815	606802	267	99.9560	0.0440
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		612095	4.0145	610598	1497	99.7554	0.2446
Total		77745000	3259163	4.1921	3257666	1497	99.9541	0.0459

For Panoramic Universal Limited


Siddhartha Moravekar
Director
(DIN: 00022863)

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (T) 022- 21678100

Consolidated Report of Scrutinizer on remote e-voting and voting at 26th Annual General Meeting

To,

The Chairman,

Of 26th Annual General Meeting (AGM) of the Shareholders of **Panoramic Universal Limited** (hereinafter referred as the "**Company**"), held on Thursday, 28th September, 2017 at 9.30 A.M. at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddhivinayak Temple, Prabhadevi, Mumbai- 400025 .

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 10th August, 2017 to conduct the following:
- (i) **Remote e-voting** process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 28th September, 2017.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 25th September, 2017 at 9:00 a.m. and ended on Wednesday, 27th September 2017 at 5:00 p.m. and the Central Depository Services (India) Limited (CDSL) remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 29th September, 2017.
- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.



- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. The report on voting done at the AGM was generated in my presence along with by Mr. Shivang Goyal & Ms.Nikita Shrimal.
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Thursday, 28th September, 2017, I have issued Scrutinizer's Report dated 29th September, 2017.



Resolution Item No. 1 - Ordinary Resolution:

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 Auditors and Directors thereon:

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	57841380	0	0	0	0	0	0
	Voting at AGM		553368	0.96	553368	0	100	0
	Total	57841380	553368	0.96	553368	0	100	0
Public – Institutional holders	Remote E-Voting	4656558	2093700	44.96	2093700	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	4656558	2093700	44.96	2093700	0	100	0
Public- Non Institution	Remote E-Voting	15247062	5026	0.03	4796	230	95.42	4.58
	Voting at AGM		607069	3.98	607069	0	100	0
	Total	15247062	612095	4.01	611865	230	99.96	0.04
Total		77745000	3259163	4.19	3258933	230	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 2 - Ordinary Resolution:

Appoint a Director in place of Mr. Viidyaa Sudhir Moravekar (DIN 00177736), who retires by rotation and being eligible offers herself for re-appointment:

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	57841380	0	0	0	0	0	0
	Voting at AGM		553368	0.96	553368	0	100	0
	Total	57841380	553368	0.96	553368	0	100	0
Public - Institutional holders	Remote E-Voting	4656558	2093700	44.96239497	2093700	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	4656558	2093700	44.96	2093700	0	100	0
Public- Non Institution	Remote E-Voting	15247062	5026	0.03	4796	230	95.42	4.58
	Voting at AGM		607069	3.98	607069	0	100	0
	Total	15247062	612095	4.01	611865	230	99.96	0.04
Total		77745000	3259163	4.19	3258933	230	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 3 - Ordinary Resolution:

Appoint a Director in place of Mr. Dnyanaraj Sudhir Moravekar (DIN 02829180), who retires by rotation and being eligible offers himself for re-appointment:

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	57841380	0	0	0	0	0	0
	Voting at AGM		553368	0.96	553368	0	100	0
	Total	57841380	553368	0.96	553368	0	100	0
Public – Institutional holders	Remote E-Voting	4656558	2093700	44.96239497	2093700	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	4656558	2093700	44.96	2093700	0	100	0
Public- Non Institution	Remote E-Voting	15247062	5026	0.03	4796	230	95.42	4.58
	Voting at AGM		607069	3.98	607069	0	100	0
	Total	15247062	612095	4.01	611865	230	99.96	0.04
Total		77745000	3259163	4.19	3258933	230	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 4 - Ordinary Resolution:

Appointment of M/s B.M. Randeria & Co. Chartered Accountants (FRN 122281W) as Statutory Auditors and fix their remuneration.

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	57841380	0	0	0	0	0	0
	Voting at AGM		553368	0.96	553368	0	100	0
	Total	57841380	553368	0.96	553368	0	100	0
Public – Institutional holders	Remote E-Voting	4656558	2093700	44.96239497	2093700	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	4656558	2093700	44.96239497	2093700	0	100	0
Public- Non Institution	Remote E-Voting	15247062	5026	0.03	3796	1230	75.53	24.47
	Voting at AGM		607069	3.98	607069	0	100	0
	Total	15247062	612095	4.01	610865	1230	99.80	0.20
Total		77745000	3259163	4.19	3257933	1230	99.96	0.04

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 5 - Ordinary Resolution:

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

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	57841380	0	0	0	0	0	0
	Voting at AGM		553368	0.96	553368	0	100	0
	Total	57841380	553368	0.96	553368	0	100	0
Public – Institutional holders	Remote E-Voting	4656558	2093700	44.96	2093700	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	4656558	2093700	44.96239497	2093700	0	100	0
Public- Non Institution	Remote E-Voting	15247062	5026	0.03	3796	1230	75.53	24.47
	Voting at AGM		607069	3.98	606802	267	99.96	0.04
	Total	15247062	612095	4.01	610598	1497	99.76	0.24
Total		77745000	3259163	4.19	3257666	1497	99.95	0.05

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 6 - Ordinary Resolution:

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

Category	Mode of Voting	No. of shares held	*No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	Remote E-Voting	57841380	0	0	0	0	0	0
	Voting at AGM		553368	0.96	553368	0	100	0
	Total	57841380	553368	0.96	553368	0	100	0
Public - Institutional holders	Remote E-Voting	4656558	2093700	44.96239497	2093700	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	4656558	2093700	44.96	2093700	0	0	0
Public- Non Institution	Remote E-Voting	15247062	5026	0.03	3796	1230	75.53	24.47
	Voting at AGM		607069	3.98	606802	267	99.96	0.04
	Total	15247062	612095	4.01	610598	1497	99.76	0.24
Total		77745000	3259163	4.19	3257666	1497	99.95	0.05

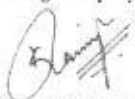
*No. of votes polled does not include 'no. of votes invalid'



H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the AGM.

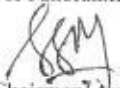
Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries


Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 29.09.2017



For Panoramic Universal Limited


Chairman/Authorized Representative
Place: Mumbai
Date: 29.09.2017

