

30th September, 2016

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

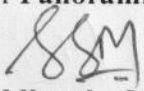
Dear Sir,

Sub.: Disclosures of voting results of the 25th Annual General Meeting of the Company held on 29th September, 2016 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 25th Annual General Meeting of the Company held on 29th September, 2016. 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.

Disclosure of voting results of the 25th Annual General Meeting of the Company held on 29th September, 2016 pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September, 2016
Total number of shareholders on record date	8,591
No. of shareholders present in the meeting either in person or through proxy:	52
Promoters and Promoter Group:	6
Public:	46
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	

Agenda - wise Disclosure

1. Resolution Required : Ordinary Resolution			1. To receive, consider and adopt the audited Financial Statements of the Company including consolidated financial statements for the financial year ended 31st March, 2016 together with the Reports of the Auditors and Directors thereon							
Category	Mode of Voting	No. of shares held	Whether promoter/ promoter group are interested in the agenda/resolution?		No					
			No. of votes polled	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		
Promoter and Promoter Group		[1]	[2]	[3]={([2]/[1]}) * 100	[4]	[5]	[6]={([4]/[2]) * 100	[7]={([5]/[2]) * 100		
	E-Voting			0	0.0000	0	0	0.0000	0.0000	
	Poll	57841380	57838980	99.9959	57838980	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		57838980	99.9959	57838980	0				
Public Institutions	E-Voting			0	0.0000	0	0	0.0000	0.0000	
	Poll			0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	4656558	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0				
	E-Voting		9687	0.0635	9575	112	98.8438	1.1562		
Public Non Institutions	Poll	15247062	637580	4.1817	637580	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		647267	4.2452	647155	112				
	Total	77745000	58486247	104.2410	58486135	112				

2. Resolution Required : Ordinary Resolution		2. To appoint a Director in place of Mr. Sudhir Moravekar (DIN: 00399938), who retires by rotation and being eligible, offers himself for reappointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes		

**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



**PANORAMIC
UNIVERSAL LIMITED**



**PANORAMIC
GROUP**
Always with you.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	Polled on outstanding shares [3] = {[2]/[1]}*1 00	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	57841380	19140168	33.0908	19140168	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19140168	33.0908	19140168	0		
Public Institutions	E-Voting	..	0	0.0000	0	0	0.0000	0.0000
	Poll	4656558	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0		
Public Non Institutions	E-Voting		9687	0.0635	8575	1112	88.5207	11.4793
	Poll	15247062	637580	4.1817	637400	180	99.9718	0.0282
	Postal Ballot		0	0.0000	0	0	188.4925	0.0000
	Total		647267	4.2452	645975	1292		
Total		77745000	19787435	37.3360	19786143	1292		

3. Resolution Required : Ordinary Resolution

3. To appoint a Director in place of Mr. Siddhartha Moravekar (DIN: 00022863), who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	Polled on outstanding shares [3] = {[2]/[1]}*1 00	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	57841380	57838980	99.9959	57838980	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57838980	99.9959	57838980	0		
Public Institutions	E-Voting	4656558	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0		
Public Non Institutions	E-Voting		9687	0.0635	8575	1112	88.5207	11.4793
	Poll	15247062	637580	4.1817	637550	30	99.9953	0.0047
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0		

8



PANORAMIC UNIVERSAL LIMITED



PANORAMIC
GROUP
Always with you.

3

Total	647267	4.2452	646125	1142
Total	77745000	104.2410	58485105	1142

4. Resolution Required : Ordinary Resolution			4. Appointment of M/s. H. H. Topiwala & 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting			0			0	0.0000
	Poll	57841380	57838980	99.9959	57838980	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57838980	99.9959	57838980	0		
Public Institutions	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll	4656558	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		9687	0.0635	8575	1112	88.5207	11.4793
	Poll	15247062	637550	4.1815	637550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		647237	4.2450	646125	1112		
Total		77745000	58486217	104.2408	58485105	1112		

5. Resolution Required : Ordinary Resolution			5. Appointment of Mr. Ramachandran Ramakrishnan as Managing Director of the Company and fix his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held {1}	No. of votes polled {2}	Polled on outstanding shares {3}={[2]/[1]}*100	No. of Votes – in favour {4}	No. of Votes Against {5}	% of Votes in favour on votes polled {6}={[4]/[2]}*100	% of Votes against on votes polled {7}={[5]/[2]}*100
Promoter and Promoter Group	E-Voting			0			0	0.0000
	Poll			57838980	99.9959	57838980	0	100.0000
	Postal Ballot	57841380		0		0	0	0.0000
	Total		57838980	99.9959	57838980	0		

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

Category	Mode of Voting	No. of shares held	No. of votes polled	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	
Public Institutions	E-Voting								0.0000
	Poll								0.0000
	Postal Ballot	4656558							0.0000
	Total								0.0000
Public Non Institutions	E-Voting								11.4793
	Poll								0.0000
	Postal Ballot	15247062							0.0000
	Total								0.0000
Total		77745000							

6. Mode of service of documents to shareholders.									
6. Resolution Required : Ordinary Resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	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	
Promoter and Promoter Group	E-Voting								0.0000
	Poll								0.0000
	Postal Ballot	57841380							0.0000
	Total								0.0000
Public Institutions	E-Voting								0.0000
	Poll								0.0000
	Postal Ballot	4656558							0.0000
	Total								0.0000
Public Non Institutions	E-Voting								1.1744
	Poll								0.0420
	Postal Ballot	15247062							0.0000
	Total								0.0000
Total		77745000							

For Panoramic Universal Limited

Siddhartha Moravekar
Director
(DIN: 00022863)

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

