

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,

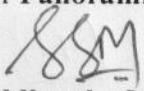
Sub.: Disclosures of voting results of the 25th Annual General Meeting of the Company held on 29th September, 2016 pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[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		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				
Public Non Institutions	E-Voting		9687	0.0635	9575	112	98.8438	1.1562		
	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

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	0.0000	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

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	0.0000	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

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PANORAMIC UNIVERSAL LIMITED



PANORAMIC
GROUP
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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		

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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							

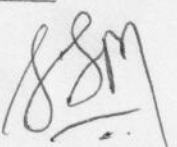
6. Mode of service of documents to shareholders.									
6. Resolution Required : Ordinary Resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against 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)

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V. V. CHAKRADEO & CO

COMPANY SECRETARIES

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

TEL :- 26116821

EMAIL vvchakra@gmail.com

CELL:- 98200 48732

Report of Scrutinizer

**(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014**

29th September, 2016

To

The Chairman

Panoramic Universal Limited

Aman Chambers, 4th Floor,

Opp. New Passport Office,,

Veer Savarkar Road,

Prabhadevi, Mumbai - 400 025.

25th Annual General Meeting of the Equity Shareholders of Panoramic Universal Limited Held on Thursday, 29th of September, 2016 at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddhivinayak Temple, Prabhadevi, Mumbai – 400 025 at 11.30 AM.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 25th Annual General Meeting of the Equity Shareholders of Panoramic Universal Limited held on 29th September, 2016.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Panoramic Universal Limited at its meeting held on 26th May, 2016 for scrutinizing e-voting process of 25th Annual General Meeting of the Equity shareholders of Panoramic Universal Limited held on 29th September, 2016 at 11.30 a.m. at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddhivinayak Temple, Prabhadevi, Mumbai – 400 025 for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 25th Annual General Meeting dated 29th September, 2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on 8th September, 2016 in Free Press Journal in English and Navshakti in Marathi, the E-voting opened at 9.00 a.m. on 25th September, 2016 and remained open upto 5.00 p.m. on 28th September, 2016.
2. The equity shareholders holding shares as on 22nd September, 2016, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.



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EMAIL vvchakra@gmail.com

3. The votes were unblocked at 11.30 a.m. on 29th September, 2016 in the presence of Mr. Chintan Panchamia and Mr. Chetan Darji, who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).

In respect of votes casted through poll at the 25th Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Chintan Panchamia and Mr. Chetan Darji and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	To receive, consider and adopt the audited Financial Statements of the Company including consolidated financial statements for the financial year ended 31 st March, 2016 together with the Reports of the Auditors and Directors thereon.	Remote E-voting	9575	112	98.84	1.16
		Poll	58476560	0	100	0
		Total	58486135	112	99.99	0.01
2.	To appoint a Director in place of Mr. Sudhir Moravekar (DIN: 00399938), who retires by rotation and being eligible, offers himself for reappointment.	Remote E-voting	8575	1112	88.52	11.84
		Poll	19777568	180	99.99	0.01
		Total	19786143	1292	99.99	0.01



V. V. CHAKRADEO & CO

COMPANY SECRETARIES

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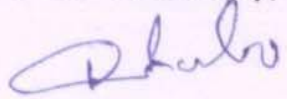
CELL:- 98200 48732

3.	To appoint a Director in place of Mr. Siddhartha Moravekar (DIN: 00022863), who retires by rotation and being eligible, offers himself for reappointment.	Remote E-voting	8575	1112	88.52	11.84
		Poll	58476530	30	100	0.00
		Total	58485105	1142	99.99	0.01
4.	To appoint auditors of the Company and to fix their remuneration	Remote E-voting	8575	1112	88.52	11.84
		Poll	58476530	0	100	0.00
		Total	58485105	1112	99.99	0.01
5.	Appointment of Mr. Ramachandran Ramakrishnan as Managing Director of the Company and fix his remuneration.	Remote E-voting	8575	1112	88.52	11.84
		Poll	58476530	0	100	0.00
		Total	58485105	1112	99.99	0.01
6.	Mode of service of documents to shareholders	Remote E-voting	9425	112	98.83	1.17
		Poll	58475113	267	100	0
		Total	58484538	379	100	0

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 25th Annual General Meeting have been passed with requisite majority.
10. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

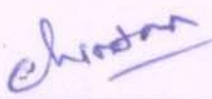
Yours faithfully,



V. V. Chakradeo
COP 1705



Witnesses:

1) Mr. Chintan Panchamia : 

2) Mr. Chetan Darji : 