PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001
Phone : 011-43656567
Tel.Fax : 011-43656567
E-mail : srgltd@gmail.com
Website : panindiacorp.com
CIN : L72200DL1984PLC017510

To,

Date: 30.09.2016

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Bombay Stock Exchange Limited,
"PhirozeJeejeebhoy Towers",
Dalal Street, Mumbai-400001

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp-Sahajanand College,
Panjarapole, Ambawadi, Ahmedabad-380001

The Calcutta Stock Exchange limited
7, Lyons Range, Kolkata-700-001

Madras Stock Exchange Limited
Exchange Building, P O Box No. 183, No. 30,
Second Line Beach Chennai-600001

Sub: Voting Results of the 32nd Annual General Meeting ("AGM") of Pan India Corporation Limited ("the Company")

Dear Sir/ Madam,

The 32nd AGM of the Company was held on **Friday, 30th September, 2016** at 9:00 A.M. at Plot No.122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094, to transact the business as stated in the Notice dated 29th August, 2016, convening the AGM.

In this regard, Please find enclosed the following:

1) Voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**

This is for your information and records.

THANKING YOU
YOURS FAITHFULLY

For Pan India Corporation Limited

Ankit Rathi
(Managing Director)
DIN: 01379134

Address: 4/18, 2nd Floor,
Shashi Building,
Asaf Ali Road,
New Delhi 110002

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INTIMATION REGARDING VOTING RESULT PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015

Date of the AGM:	September 30th, 2016			
Total No. of Shareholders as on record date	83308			
No. of shareholders present in the meeting either in person or through proxy	**Promoters and Promoter Group**		**Public:**	
	In Person	Through Proxy	In Person	Through Proxy
	1		31	
No. of Shareholders attended the meeting through Video Conferencing	**Promoters and Promoter Group**		**Public**	
	Not Applicable		Not Applicable	

Agenda-wise Disclosure

Resolution 1: Adoption of Audited Financial Statement & Audited Consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016.

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)	% 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 & Promoter Group	E-Voting	97508369	97508269	99.99	97508269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**97508269**	**99.99**	**97508269**	**0**	**100**	**0**
Public-Institutions	E-Voting	23207	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non - Institutions	E-Voting	116724924	38378	0.033	37728	650	98.31	1.69
	Poll		36549	0.031	36549	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**74927**	**0.064**	**74277**	**650**	**99.13**	**0.87**
Total		**214256500**	**97583196**	**45.55**	**97582546**	**650**	**99.999**	**0.001**

Resolution 2: To appoint a director in place of Shri Omprakash Ramashankar Pathak (DIN: 01428320), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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 & Promoter Group	E-Voting	97508369	97508269	99.99	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**97508269**	**99.99**	**0**	**0**	**0**	**0**
Public-Institutions	E-Voting	23207	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non - Institutions	E-Voting	116724924	37878	0.033	36519	1359	96.41	3.59
	Poll		36549	0.031	36549	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**74427**	**0.064**	**73068**	**1359**	**98.17**	**1.83**
Total		**214256500**	**97582696**	**45.54**	**73068**	**1359**	**0.075**	**0.0014**

Note: One E-Voting by promoter has been treated as invalid, as they are interested in this resolution.

Resolution 3: Appointment of M/s Soni Gulati & Co., Chartered Accountants (Firm Registration No. 8770.) as Statutory Auditors of the Company and fixation of their remuneration.

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)**	**% 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 & Promoter Group	E-Voting	97508369	97508269	99.99	97508269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**97508269**	**99.99**	**97508269**	**0**	**100**	**0**
Public-Institutions	E-Voting	23207	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non - Institutions	E-Voting	116724924	37878	0.033	36819	1059	97.20	2.80
	Poll		36549	0.031	36549	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**74427**	**0.064**	**73368**	**1059**	**98.58**	**1.42**
Total		**214256500**	**97582696**	**45.54**	**97581637**	**1059**	**99.999**	**0.001**

Resolution 4: Approval of material related party transaction

Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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 & Promoter Group	E-Voting	97508369	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Institutions	E-Voting	23207	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non - Institutions	E-Voting	116724924	37178	0.032	36119	1059	97.15	2.85
	Poll		36549	0.031	36549	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		**73727**	**0.06**	**72668**	**1059**	**98.56**	**1.44**
Total		**214256500**	**73727**	**0.03**	**72668**	**1059**	**98.56**	**1.44**

Kindly take the above information on your records.

For Pan India Corporation Limited

Ankit Rathi
(Managing Director)
DIN: 01379134

Address: 4/18, 2nd Floor,
Shashi Building,
Asaf Ali Road,
New Delhi 110002