PAN INDIA CORPORATION LTD.

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CIN : L72200DL1984PLC017510

091020140061

DECLARATION OF RESULTS OF E-VOTING AND POLL

The 30th Annual General Meeting of the members of M/s Pan India Corporation Limited was held on Tuesday, 30th September, 2014 at 9:00 a.m. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi – 110094.

As per the provisions of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30th Annual General Meeting (AGM). The e-voting was open from 23rd September, 2014 to 25th September, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 30th AGM, voting was conducted by means of poll & e-voting.

The Board of Directors had appointed Ms. Pritika Nagi & Associates, Practicing Company Secretary, as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 25th September, 2014 and poll received till the conclusion of the meeting and submitted their Report on 30th September, 2014.

INTIMATION REGARDING VOTING RESULT PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT

Date of the AGM:	September, 30th, 2014			
Total No. of Shareholders as on record date	83784			
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	Nil	36	Nil
No. of Shareholders attended the meeting through Video Conferencing	**Promoters and Promoter Group**		**Public**	
	Not Applicable		Not Applicable	

Agenda-wise

The Mode of Voting for all Resolution was:

1) E-voting conducted between 23rd September, 2014 to 25th September, 2014.
2) Poll conducted (Ballot) at Meeting

Given below is the resolution wise combined result of e-voting and ballot voting at annual general meeting.

Resolution 1: Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2014 with Auditors Report and Directors Report.

Promoter/Public	**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	95132469	5132369	5.395	5132369	**0**	100	--

Public Institutional Holders	**23207**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	119100824	2428151	2.039	2426551	1600	99.93	0.07
Total	**214256500**	**7560520**	**3.529**	**7558920**	**1600**	**99.98**	**0.02**

The above resolutions have been passed by the members with requisite majority.

Resolution 2: Ordinary Resolution to appoint a Director in place of **Shri Vijay Pal Shukla (DIN 01379220)**, who retires by rotation and being eligible, offers him for re-appointment.

Promoter/Public	**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	95132469	5132369	5.395	5132369	**0**	100	--
Public Institutional Holders	**23207**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	119100824	2427651	2.038	2415751	11900	99.5	0.5
Total	**214256500**	**7560020**	**3.528**	**7548120**	**11900**	**99.84**	**0.16**

The above resolutions have been passed by the members with requisite majority.

Resolution 3: Ordinary Resolution to appoint M/s J. Kumar & Associates, Chartered Accountants as statutory Auditors and to fix their remuneration.

Promoter/Public	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	95132469	5132369	5.395	5132369	**0**	100	--
Public Institutional Holders	**23207**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	119100824	2427651	2.038	2426051	1600	99.93	0.07
Total	**214256500**	7560020	**3.528**	**7558420**	**1600**	**99.98**	**0.02**

The above resolutions have been passed by the members with requisite majority.

Resolution 4: Ordinary Resolution for appointment & Regularization of Mr. Harish Kumar Chauhan **(DIN 06857506)** as an Independent Director of the company.

Promoter/Public	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	95132469	5132369	5.395	5132369	**0**	100	--
Public Institutional Holders	**23207**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	119100824	2427651	2.038	2426051	1600	99.93	0.07
Total	**214256500**	7560020	**3.528**	**7558420**	**1600**	**99.98**	**0.02**

The above resolutions have been passed by the members with requisite majority.

Resolution 5: Ordinary Resolution for Appointment & Regularization of Ms. Preeti Sharma **(DIN 06942133)** as an Independent Director of the company.

Promoter/Public	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	95132469	5132369	5.395	5132369	**0**	100	--
Public Institutional Holders	**23207**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	119100824	2427651	2.038	2426051	1600	99.93	0.07
Total	**214256500**	7560020	**3.528**	**7558420**	**1600**	**99.98**	**0.02**

The above resolutions have been passed by the members with requisite majority.

Resolution 6: Ordinary Resolution for Appointment & Regularization of Mr. Omprakash Ramashankar Pathak (DIN 01428320) as a Non-Executive Director of the Company

Promoter/Public	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)]*10(
Promoter & Promoter Group	95132469	5132369	5.395	5132369	**0**	100	--
Public Institutional Holders	**23207**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	119100824	2427651	2.038	2425751	1900	99.92	0.08

Total	**214256500**	**7560020**	**3.528**	**7558120**	**1900**	**99.97**	**0.03**

The above resolutions have been passed by the members with requisite majority.

Resolution 7: Special Resolution for Re-Appointment of Mr. Ankit Rathi as Managing Director of the Company, for a period of 3 (three) years with effect from September, 14th 2014 to September, 13th 2017:

Promoter/Public	**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)]*10**
Promoter & Promoter Group	95132469	5132369	5.395	5132369	**0**	100	--
Public Institutional Holders	**23207**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	119100824	2426651	2.037	2414751	11900	99.51	0.49
Total	**214256500**	**7559020**	**3.528**	**7547120**	**11900**	**99.84**	**0.16**

The above resolutions have been passed by the members with requisite majority.

Kindly take the above information on your records.

For PAN India Corporation Limited

Ankit Rathi
(Managing Director)
Din No. 01379134