



Panafic Industrials Ltd.

Regd. Off.: 23, IInd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026
Ph. : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.com
CIN : L45202DL1985PLC019746

Date: September 29, 2017

To,

Head - Listing Operations,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai - 400001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi - 110002

Subject: Submission of Outcome of 32nd Annual General Meeting for M/s Panafic Industrials Limited.

Dear Sir,

We are submitting herewith the following compliances pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

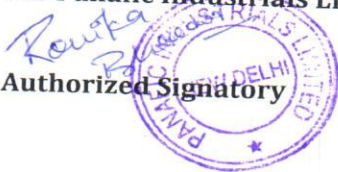
1. Outcome of the Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

For Panafic Industrials Limited

Authorized Signatory





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29th September, 2017

To

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road
New Delhi- 110 002

Subject: Outcome of 32nd Annual General Meeting held on 29th September, 2017

Scrip Code: 538860

Dear Sir(s),

With reference to the captioned subject, we wish to inform you that the 32nd Annual General Meeting of the Company was held today i.e. 29th September, 2017 at 9:30 A.M. at 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026.

The members of the Company have passed the following resolutions:

1. Approved and adopted the Balance Sheet for the Financial Year ended 31st March 2017, the Profit & Loss Account for the financial year ended on that date and the Reports of Directors and Auditors thereon.
2. Ratified the appointment of M/s Rohit Suri and Associates as the Statutory Auditors of the Company and fixed their remuneration in terms of Section 139, and Section 142 of the Companies Act, 2013.
3. Approved the appointment of a Director in place of Ms. Renu (DIN: 03572788), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment
4. Approved the Appointment of Ms. Sarita Gupta as the Managing Director of the company
5. Approved the Borrowing Limits of the Company.
6. Approved the Creation of Charge/Mortgage on the assets of the Company.

Kindly take the aforesaid information on your records.

Thanking you,

Yours Faithfully,

For Panafic Industrials Limited

Company Secretary

