



# Panafic Industrials Ltd.

Regd. Off.: 23, 11nd 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 30, 2016

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 31<sup>st</sup> 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

*Kavita Bhargava*  
Authorized Signatory





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30<sup>th</sup> September, 2016

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 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016**

**Scrip Code: 538860**

Dear Sir(s),

With reference to the captioned subject, we wish to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was held today i.e. 30<sup>th</sup> September, 2016 at 10 A.M. at Hotel Aura Grand, 445, Jagriti Enclave, New Delhi-110092.

The members of the Company have passed the following resolutions:

1. Approved and adopted the Balance Sheet for the Financial Year ended 31<sup>st</sup> March 2016, 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 Borrowing Limits of the Company.
5. 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

*Ravindra  
Bhavara*  
Company Secretary

