



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

30.09.2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 538860

Sub: Proceedings of the 34th Annual General Meeting (AGM) of Panafic Industrials Limited

Dear Sir/Madam,

The 34th Annual General Meeting (AGM) of **Panafic Industrials Limited** ("Company") held today i.e. Monday, September 30, 2019 at 09.00 A.M. at its Registered Office at 23, 11nd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026. The meeting was well attended with requisite quorum.

The Members of the Company were provided remote e-voting facility which commenced on Friday, the September 27, 2019 (9:00 A.M.) and ended on Sunday, September 29, 2019 (5:00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, the facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their rights of remote e-voting.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of AGM dated September 3, 2019 were placed for voting:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Renu (DIN: 03572788), who retires by rotation, and being eligible, offers herself for re-appointment.
3. To re-appoint Auditors and fix their remuneration.



Special Business

4. Regularization of appointment of Mr. Shri Kishan Gupta as an Independent Non-Executive Director.
5. Re-appointment of Mr. Sanjeev Kumar as an Independent Director.

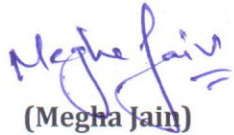
The results of voting (both for remote e-voting and Poll) shall be intimated as per the statutory timelines.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Panafic Industrials Limited



(Megha Jain)

Company Secretary & Compliance Officer

