



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

Kamdheni 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 30 th , 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

PAN INDIA CORPORATION LTD.

Reg. Office: 115, 115/116,
New Delhi Road, 2nd, Shashi Building,
Asaf Ali Road, New Delhi-110002.
Phone: 2347890
Fax: 2347890

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

Sl. No.	Name of the Director	Category
1	Ankit Rathi	Public
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