



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.in

CIN : L45202DL1985PLC019746

1st October, 2025

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

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Submission of Scrutinizer's Report and Voting Results - 40th Annual General Meeting of the Company

Dear Sir / Madam,

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the 40th Annual General Meeting ("AGM") of Panafic Industrials Limited was held on Tuesday, the 30th day of September, 2025 at 9:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi wherein the businesses as mentioned in the Notice dated 5th September, 2025 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard, we are enclosing herewith the following –

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of Scrutinizer dated 1st October, 2025 issued by Ms. Jayanti Sharma, Practising Company Secretary - Partner, JVP & Associates Company Secretaries LLP for E-Voting before the date of AGM and voting during the conduct of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

The meeting commenced at 9:00 A.M. and concluded at 10:00 A.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

SARITA
GUPTA



Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar,
Delhi-110034



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Encl.- mentioned as above

General Information about the Company	
BSE Scrip Code	538860
ISIN	INE655P01029
Name of the Company	PANAFIC INDUSTRIALS LIMITED
Type of Meeting	Annual General Meeting
Date of the Meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30th September, 2025
Start Time of the Meeting	9:00 A.M.
End Time of the Meeting	10:00 A.M.

Scrutinizer's Details	
Name of the Scrutinizer	CS Jayanti Sharma
Name of the Organisation	JVP & Associates Company Secretaries LLP
Qualification	Company Secretary, LL.B, B. Com
Membership Number	F10821
Date of Board Meeting in which appointed	5th September, 2025
Date of Issuance of Report to the Company	1st October, 2025

Voting Results	
Record Date	23rd September, 2025
Total Number of shareholders on record date	58097
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	4
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	NA
b) Public	NA
No. of Resolutions passed in the Meeting	02
Disclosure of notes on voting results	Textual Information Enclosed



JVP & ASSOCIATES
COMPANY SECRETARIES LLP
(A Peer Reviewed LLP)

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
Panafic Industrials Limited
23, II Floor, North West Avenue,
Club Road, West Punjabi Bagh, New Delhi - 110026

Subject: Report on the resolution(s) passed through remote E-Voting and by Ballot Process conducted at 40th Annual General Meeting (AGM) of Panafic Industrials Limited held on 30th September, 2025, at 9:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi

Dear Madam,

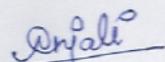
I, Jayanti Sharma, Practising Company Secretary - Partner of JVP & Associates Company Secretaries LLP, have been appointed as the Scrutinizer by the Board of Directors of Panafic Industrials Limited vide resolution dated 5th September, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the E-Voting process held between 27th September, 2025 commenced from 9:00 A.M. to 29th September, 2025 till 5:00 P.M. and the voting conducted at the venue of the meeting by ballot paper.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and Secretarial Standard-2 issued by ICSI.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 5th September, 2025, based on the reports generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide E-Voting facilities and scrutiny of the ballot process held on 30th September, 2025, 9:00 A.M. at the Annual General Meeting of the Company.

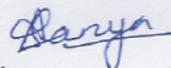
Only those members whose name was recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 23rd September, 2025) shall be entitled to avail the facility of remote E-Voting as well as voting in the General Meeting as mentioned in the Notice and Publication in the newspaper.

The e-votes casted were unblocked on Tuesday, 30th September, 2025 in the presence of 2 witnesses, Ms. Anjali Tunyani and Ms. Sanya Bhatia who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature:

Name: Anjali Tunyani



Signature:

Name: Sanya Bhatia

On the basis of the data downloaded from official website of CDSL for the purpose of E-Voting and the ballot process conducted at the AGM, I submit herewith the combined report on E-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

Approval and Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
148	1612466	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	6562	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
NIL	NIL

Item No. 2: Ordinary Resolution

Appointment of a Director in place of Ms. Renu (DIN: 03572788), who retires by rotation, and being eligible, offers herself for re-appointment:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
146	1611776	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
24	7252	100

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
NIL	NIL

All the Resolutions stand passed under E-Voting and Ballot with the requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure - I** with this report.

I further report that the Chairperson or any other person as authorized may declare and confirm the above results of E-Voting as well as Ballot Process. The results of the E-Voting and Ballot Process Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to E-Voting and Ballot will be handed over to the Chairperson for safe keeping after the Chairperson approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of E-Voting and Ballot Process.

Thanking You.

Yours faithfully,

For **JVP & Associates Company Secretaries LLP**

Jayanti Sharma

Partner

COP No. - 12794

Membership No. - F10821

Peer Review No.: 689/2023

UDIN: F010821G001418942

**JAYANTI
SHARMA**

Digitally signed by JAYANTI SHARMA
DN: c=IN, o=Personal, postalCode=334003,
l=Bikaner, st=Rajasthan, street=GALI NO 6 PURANI
SHIV BARI ROAD NEAR LAKSHYA PUBLIC SCHOOL
334003,
2.5.4.20=53ac616a3f8f8902e858de6e2780ba520e80
21a1b9469878bffe7ed33a1b493,
serialNumber=11f0b88a77bec8b27dc9f237b7728fb
faae8f158a60fb590ea405018ccea55e8,
email=jayantics.perfect@gmail.com, cn=JAYANTI
SHARMA
Date: 2025.10.01 20:37:12 +05'30'

Date: 1st October, 2025

Place: Bikaner



Annexure – I

40th Annual General Meeting- Combined Voting Results of the Votes casted through remote E-Voting and Ballot papers

Name of the Company	Panafic Industrials Limited
Date and Time of the AGM	30 th September, 2025, 9:00 A.M.
Total number of shareholders on record date (Cut-off date – 23rd September, 2025)	58097
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	35
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	AGM was held in physical mode. Video Conferencing option was not opted.
Public:	

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares	No. of votes	% of votes polled on	No. of Votes –	No. of Votes	% of Votes in favour on	% of Votes against on

		held	polled*	outstanding shares	in favour	- against	votes polled	votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1498294	0	0	0	0	0	0
	Poll		1498294	100	1498294	0	100	0
	Sub- Total		1498294	100	1498294	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public - Non-Institutions	E-Voting	80626706	120733	0.15	114171	6562	94.56	5.44
	Poll		1	0.00	1	0	100	0
	Sub- Total		120734	0.15	114172	6562	94.56	5.44
TOTAL		82125000	1619028	1.97	1612466	6562	99.59	0.41

*There are NIL invalid and abstained votes.

2. Appointment of a Director in place of Ms. Renu (DIN: 03572788), who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on	% of Votes against on

		(1)	(2)	outstanding shares (3) = [(2)/(1)]*100	(4)	(5)	votes polled (6) = [(4)/(2)]*100	votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1498294	0	0	0	0	0	0
	Poll		1498294	100	1498294	0	100	0
	Sub- Total		1498294	100	1498294	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public - Non-Institutions	E-Voting	80626706	120733	0.15	113481	7252	93.99	6.01
	Poll		1	0	1	0	100	0
	Sub- Total		120734	0.15	113482	7252	93.99	6.01
TOTAL		82125000	1619028	1.97	1611776	7252	99.55	0.45

*There are NIL invalid and abstained votes.

CONCLUSION:

1. All the **ORDINARY RESOLUTIONS** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY**.

For **JVP & Associates Company Secretaries LLP**

Jayanti Sharma
Partner
COP No. – 12794
Membership No. – F10821
Peer Review No.: 6895/2025
UDIN: F010821G001418942

Date: 1st October, 2025
Place: Bikaner

**JAYAN
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SHARMA
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Digitally signed by JAYANTI SHARMA
DN: c=IN, o=Personal, postalCode=334003, l=Bikaner, st=Rajasthan, street=GALI NO 6 PURANI SHIV BARI ROAD NEAR LAKSHYA PUBLIC SCHOOL 334003, 2.5.4.20=53ac616a3f8f8902e858de6e2780ba520e8021a1b9469878bffee7ed33a1b493, serialNumber=11f0b88a77bec8b27dc9f237b7728fbfae8f158a60fb590ea405018ccea55e8, email=jayantics.perfect@gmail.com, cn=JAYANTI SHARMA
Date: 2025.10.01 20:37:51 +05'30'

COUNTER SIGNED BY & BEHALF OF PANAFIC INDUSTRIALS LIMITED

**SARITA
GUPTA**
Sarita Gupta
Chairperson

Digitally signed by SARITA GUPTA
DN: c=IN, o=PERSONAL,
postalCode=110034, l=DELHI,
st=DELHI, serialNumber=5d8a6468190a1146a055463f, cn=SARITA GUPTA
Date: 2025.10.01 21:13:40 +05'30'