CORPORATE OFFICE:

1st floor, 137 Hubtown Solaris, N.S. Phadke Road, Opp. Teli Gali, Near Andheri East West Flyover Bridge. Andheri East. Mumbai - 400069 (INDIA). CIN No. L24232MP1989PLC005390

Tel.: 91-22-6863 4200 / 6863 4206

Fax: (91) 022-2206 3929

E-mail: poltd@panchsheelorganics.in

Website: http://www.panchsheelorganics.com December 1, 2021





MFGRS. OF: BULK DRUGS & FORMULATIONS

BSE Limited,

P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: <u>Compliance with the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosures pertaining to the voting results of remote e-voting and e-voting during the Extraordinary General Meeting of the Company held on November 29, 2021 along with the Consolidated Scrutinizer's Report on E-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Mahendra A. Turakhia Managing Director

DIN: 00006222

Encl.: as above.

Factory: B6-B7, Sector C, Sanwer Road, Industrial Estate, INDORE. (M.P.). Tel/Fax: (0731) 2721 709 / 2720 389 Regd. Off.: 166, Ranipura Main Road, INDORE - 452 001. (M.P.)

CORPORATE OFFICE:

1st floor, 137 Hubtown Solaris, N.S. Phadke Road, Opp. Teli Gali, Near Andheri East West Flyover Bridge. Andheri East. Mumbai - 400069 (INDIA). CIN No. L24232MP1989PLC005390

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Panchsheel Organics Limited

MFGRS. OF: BULK DRUGS & FORMULATIONS

Details of Results of Remote E-voting and E-voting during the Extraordinary General Meeting (EGM) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of EGM	November 29, 2021
Total No. of Shareholders on cut-off date	2595
(November 22, 2021):	
Book Closure dates being November 23,	
2021 to November 29, 2021 (both days	(4)
inclusive)	
No. of shareholders present in the Meeting	
either in person or through proxy:	*
	Not Applicable
Promoters and Promoter Group:	
Public:	
T dolle.	
No. of Shareholders attended the Meeting	
through VC/OAVM:	~
Dramatars and Bramatar Croun	
Promoters and Promoter Group:	0
Public:	18

For Panchsheel Organics Limited

Mahendra A. Turakhia Managing Director

DIN: 00006222

Factory: B6-B7, Sector C, Sanwer Road, Industrial Estate, INDORE. (M.P.). Tel/Fax: (0731) 2721 709 / 2720 389 Regd. Off.: 166, Ranipura Main Road, INDORE - 452 001. (M.P.)

EXTRA ORDINARY GEN	EKAL MEETING (EGM)					
Date of the EGM	November 29, 2021					
Total number of shareholders on record date	2595					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made available as the meeting was held through Video Conferencing					
No. of Shareholders attended the meeting through Video Conferencing	18					
Promoters and Promoter Group:	0					
Public	18					

Resolution rec	quired: (Ordinary/ Special)		Ordinary 1	. Increase in Authorize Iemorandum of Assoc	iation of the C	ompany.	ompany and Alteration in	1 Cupital Citation 1		
Whether pror agenda/resolu	noter/ promoter group are interection?	ested in the	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	100	0		
Promoter	E-Voting	3421267	3371167	98.54	3371167	0				
and	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group			3371167	98.54	3371167	0	100	0		
	Total		0	0	0	0	0	0		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	. 0		
	Postal Ballot (if applicable)		0	0	0	0	0	. 0		
	Total		594365	37.28	594365	0	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Non Institutions	Poll	1594133	0	0	0	0	0	0		
	Postal Ballot (if applicable)		594365	37.28	594365	0	100	0		
Total	Total	5015400		79.07	3965532	0	100	GANICA CA		

6 7 6 7 2 7 4		17		EEL ORGANIC				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special 2	. Alteration in Capital	Clause (Articl	e 8 of the A	Articles of Association).	
				NO £				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			3371167	98.54	3371167	0	100	0.0000
Promoter	E-Voting		0	0	0	0	0	0
and	Poll Postal Pallet (if applicable)	3421267	0	0	0	0	0	0 .
Promoter	Postal Ballot (if applicable)		3371167	98.54	3371167	0	100	0.0000
Group	Total		0	0	0	0	0	0 ,
Public-	E-Voting Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
D. LU.	E-Voting		594365	37.24	594365	0	100	0
Public- Non	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	1594133	0	0	0	0	, 0	0
Institutions	Total		594365	37.24	594365	0	100	0
Total	Tour	5015400	3965532	79.07	3965532	0	100	0

HEE

		PA	ANCHSHE	EEL ORGANIC	22 LIMIT	ED		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special 3	. Issue of Bonus Share	S.	il.		
			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E Visting		3371167	98.54	3371167	0	100	0.0000
Promoter	E-Voting		0	0	0	0	0	0
and	Poll Postal Ballot (if applicable)	3421267	0	0	0	0	0	0
Promoter			3371167	98.54	3371167	0	100	0.0000
Group	Total		0	0	0	0	0	0 .
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll Postal Ballot (if applicable)	0	0	0	0	0	0	0
			0	0	0	0	0	0
~	Total E-Voting		539184	33.82	539184	0	100	0.0000
Public-	Poll		0	0	0	0	0	0
Non	Postal Ballot (if applicable)	1594133	0	0	0	0	, 0	0
Institutions	Total		539184	33.82	539184	0	100	0.0000
Total	Total	5015400	3910351	77.97	3910351	0	100	0.0000





Practicing Company Secretaries

Office: 302/ A-Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Scrutinizer's Report on e-voting and remote e-voting

To,
The Managing Director,
PANCHSHEEL ORGANICS LIMITED.

Combined Scrutinizer's Report on remote e-voting and e-voting conducted for the Extra ordinary General Meeting of Panchsheel Organics Limited ("the Company") held on Monday, 29th November 2021 during Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, Gaurang Shah, Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of the Company at its meeting held on October 25, 2021 to scrutinize the e-voting process conducted as per the provisions of Companies Act, 2013 in relation to the items transacted at the Extraordinary General Meeting held on November 29, 2021.

On the basis of the votes exercised by the 73 (Seventy Three) shareholders of PANCHSHEEL ORGANICS LIMITED through e-voting, as requested by the management, I am now submitting herewith the combined report on results of E-voting together with the results of remote e-voting.

For GMS & Co., M. No. 32581 on C. P. 11953 on C. P. 11953 on Mr. Gaurang Shah

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN: A032581C001605625

Place: Mumbai

Date: 30.11.2021



Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

PANCHSHEEL ORGANICS LIMITED EXTRA ORDINARY GENERAL MEETING ('EGM')								
Date of the EGM	November 29, 2021							
Total number of shareholders on record date	2595							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made available as the meeting was held through Video Conferencing							
No. of Shareholders attended the meeting through Video Conferencing	18							
Promoters and Promoter Group:	0							
Public	18							



Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Resolution required: (Ordinary/ Special)			Ordinary	Increase in Au Memorandum				ation in Capital Clause of	
Whether pro agenda/resol	moter/ promoter group are intere ution?	sted in the	NO						
Category	Mode of Voting No. sha		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting		3371167	98.54	3371167	0	100	0.0000	
Group	Poll	3421267	0	0	0	0	0	0	
•	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		3371167	98.54	3371167	0	100	0.0000	
Public-	E-Voting		0	0	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-	E-Voting		594365	37.28	594365	0	100	0	
Non	Poll	1504122	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	1594133	0	0	0	0	0	0	
	Total	7	594365	37.28	594365	0	100	0	
	TOTAL	5015400	3965532	79.07	3965532	0	100	0	



Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

	PANCHSHEEL ORGANICS LIMITED									
Resolution required: (Ordinary/ Special) Special			Special	Special 2. Alteration in Capital Clause (Article 8 of the Articles of Association). NO						
	Whether promoter/ promoter group are interested in the agenda/resolution?									
Category Mode of Voting N			No. of votes polled	% of Votes Polled on outstanding shares	Votes - Vo	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting		3371167	98.54	3371167	0	100	0.0000		
Group	Poll	3421267	0	0	0	0	0	0		
· · •	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		3371167	98.54	3371167	0	100	0.0000		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	U	0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
Public-	E-Voting		594365	37.28	594365	0	100	0		
Non	Poll	1594133	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	1374133	0	0	0	0	0	0		
	Total		594365	37.28	594365	0	100	0		
	Total	5015400	3965532	79.07	3965532	0	100	0		



Practicing Company Secretaries

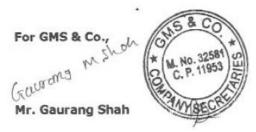
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	PANCHSHEEL ORGANICS LIMITED									
Resolution required: (Ordinary/ Special)			Special	3. Issue of Bonus Shares						
	Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Votes – outstanding in favor shares	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting		3371167	98.54	3371167	0	100	0.0000		
Promoter	Poll	3421267	0	0	0	0	0	0		
Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		3371167	98.54	3371167	0	100	0.0000		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
Public-	E-Voting	_	539184	33.82	539184	0	100	0.0000		
Non	Poll	1594133	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	1394133	0	0	0	0	0	0		
	Total		539184	33.82	539184	0	100	0.0000		
Total		5015400	3910351	77.97	3910351	0	100	0.0000		



Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.



Practising Company Secretary

Date: 30.11.2021

UDIN: A032581C001605625