

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>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

BSE Limited,

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

Dear Sirs,

Scrip Code: 531726

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) 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,

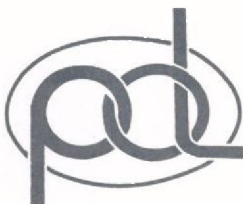
Yours faithfully,
For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

Encl.: as above.

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**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 (November 22, 2021): Book Closure dates being November 23, 2021 to November 29, 2021 (both days inclusive)	2595
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the Meeting through VC/OAVM: Promoters and Promoter Group: Public:	0 18

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

PANCHSHEEL ORGANICS LIMITED
EXTRA ORDINARY GENERAL MEETING ('EGM')

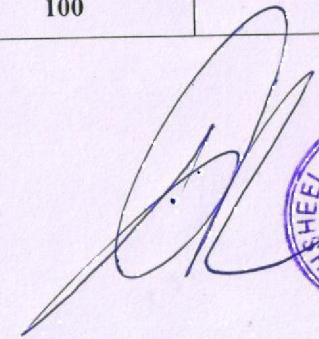

Date of the EGM	November 29, 2021
Total number of shareholders on record date	2595
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made available as the meeting was held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

Resolution required: (Ordinary/ Special)			Ordinary	1. Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association of the Company.				
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 Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3371167	98.54	3371167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3371167	98.54	3371167	0	100	0
Public-Institutions	E-Voting	0	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	1594133	594365	37.28	594365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		594365	37.28	594365	0	100	0
Total		5015400	3965532	79.07	3965532	0	100	





PANCHSHEEL ORGANICS LIMITED

Resolution required: (Ordinary/ Special)		Special	2. Alteration in Capital Clause (Article 8 of the Articles of Association).					
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3371167	98.54	3371167	0	100	0.0000
	Poll		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-Institutions	E-Voting	0	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	1594133	594365	37.24	594365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		594365	37.24	594365	0	100	0
Total		5015400	3965532	79.07	3965532	0	100	0

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 (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3371167	98.54	3371167	0	100	0.0000
	Poll		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-Institutions	E-Voting	0	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	0.0000
Public-Non Institutions	E-Voting	1594133	539184	33.82	539184	0	100	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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



GMS & CO.

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.,

Gaurang M. Shah
Mr. Gaurang Shah



Date: 30.11.2021

Place: Mumbai

(Practicing Company Secretary)

Membership No: 32581, COP No: 11953

UDIN: A032581C001605625



GMS & CO.

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

Contact Number: 09967810333, Email id:16gmsandco@gmail.com



GMS & CO.

Practicing Company Secretaries

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

Resolution required: (Ordinary/ Special)			Ordinary	1. Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association of the Company.				
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3371167	98.54	3371167	0	100	0.0000
	Poll		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-Institutions	E-Voting	0	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	1594133	594365	37.28	594365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		594365	37.28	594365	0	100	0
TOTAL		5015400	3965532	79.07	3965532	0	100	0

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PANCHSHEEL ORGANICS LIMITED								
Resolution required: (Ordinary/ Special)			Special	2. Alteration in Capital Clause (Article 8 of the Articles of Association).				
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3371167	98.54	3371167	0	100	0.0000
	Poll		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-Institutions	E-Voting	0	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	1594133	594365	37.28	594365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		594365	37.28	594365	0	100	0
Total		5015400	3965532	79.07	3965532	0	100	0

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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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3421267	3371167	98.54	3371167	0	100	0.0000
	Poll		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-Institutions	E-Voting	0	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	1594133	539184	33.82	539184	0	100	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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

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Practicing Company Secretaries

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For GMS & Co.,

Gaurang M. Shah

Mr. Gaurang Shah



Practising Company Secretary

Date: 30.11.2021

UDIN: A032581C001605625

Contact Number: 09967810333, Email id:16gmsandco@gmail.com