

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

Date: September 30, 2025

To

BSE Limited

Department of Corporate Services/
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

BSE Scrip Code: 531726

**Subject: Disclosure of Events or Information or Information – Proceeding of the 36TH
Annual General Meeting of the Company held on Tuesday, September 30, 2025**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 36th Annual General Meeting of the Company held on **Tuesday, September 30, 2025 at 03:00 P.M.**

Kindly take the same on record.

Thanking you
Yours Faithfully,

For Panchsheel Organics Limited

**Mahendra Turakhia
Managing Director
DIN: 00006222**



Proceeding of 36th Annual General Meeting of Panchsheel Organics Limited

The 36th Annual General Meeting ('AGM') of the Members of the Company was held on **Tuesday, September 30, 2025** at 03:00 P.M at through video conferencing and OAVM .

Mr. Mahendra Turakhia, Managing Director, chaired the proceedings of the Meeting. He confirmed that the requisite quorum being present for the meeting, Chairman called the meeting was in order and commenced the proceedings of meeting. Along with the Chairman, Mr. Mahendra Turakhia - Managing Director and Mr. Diwakar Mani Tripathi- Independent Director, Mr. Shambunath Charavarti- Independent Director and Mrs. Darshana Vishal Shah- Independent Director were present for the meeting. He welcomed them all to the meeting.

He further informed that Mr. Gaurang Shah, Secretarial Auditor and Mr. Jayesh R. Shah, Statutory Auditor of the Company have attended the meeting. He welcomed them all to the meeting. Also Mr. Nilesh Shah, Mr. Basant Shrivastava and Mrs. Sejal Maheshwari, being additional director appointed in the category of non-executive, Independent director were also invited.

It was informed that Registers required under Companies Act 2013 were available for inspection during the meeting along with the Attendance Register of Members.

Since, the Notice of the 36th AGM, copies of Annual Report for the year ended on March 31, 2025 had been made available on Company's website and on the website of NSDL (agency for providing the Remote e-Voting facility) as well as on the website of the RTA at www.purvasharegistry.com and on the Company's website viz. <https://www.panchsheelorganics.com/> the notice of AGM and auditors report were taken as read.

The following items of business, as per the notice of AGM, were transacted:

Resolution No.	Type of Resolution	Particulars
Ordinary Business		
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.
2.	Ordinary	To approve the declaration of final dividend recommended by Board for the financial year ending 31 st March 2025.
3.	Ordinary	To appoint a director, in place of Mr. Mahendra Turakhia (DIN: 000006222), who retires by rotation, and being eligible offers himself for re-appointment.

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Special Business		
4.	Special	Appointment of M/s Vijay Tiwari & Associates, Practicing Company Secretaries Mumbai as Secretarial Auditor of the Company
5.	Ordinary	To consider the Matter of Regularization of an Additional Director Mr. Basant Shrivastava (DIN: 02581255) as Executive-Non Independent Director
6.	Ordinary	To consider the Matter of Regularization of an Additional Director Mrs. Sejal Riddhesh Shah(DIN: 11269204) as Executive- Non Independent Director, woman director
7.	Ordinary	To consider the Matter of Regularization of an Additional Director Mr. Nilesh Rameshchandra Shah (DIN: 00368422) as Executive- Non Independent Director

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The Company, as per SEBI Regulations, had provided the facility of remote e-voting, also shareholders who were not able to vote before were also provided the facility during AGM and informed that the said voting facility will be kept open for 15 minutes after the AGM.

He further informed that Mr. Vijay Tiwari, was appointed as scrutinizer to report on combined voting results of remote e-voting and votes cast during the meeting. It was further informed that the Company did not receive any queries from members.

The Chairman announced that the Scrutinizer's Report will be submitted by the Scrutinizer and on receipt of the Report, the results of voting shall be uploaded on the website of Company as well as website of RTA. The results of the votes casted by the Members, on all resolutions, based on the report of the Scrutinizer, will be simultaneously informed to the BSE Limited.

The meeting concluded at 3:40 P.M. This is for your information and record.

For Panchsheel Organics Limited

**Mahendra Turakhia
Managing Director
DIN: 00006222**

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