

**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: 30/09/2024

To,  
The Manager  
Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001

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 gist of the Proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024.

Kindly take the same on record.

Thanking you,

**For Panchsheel Organics Limited**

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**Mahendra Abhaychand Turakhia**  
**Managing Director**  
**DIN:00006222**

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**Gist of the Proceedings of the 35<sup>th</sup> Annual General Meeting of Panchsheel Organics Limited held on Monday, September 30, 2024.**

The 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company has been held today i.e., Monday, September 30, 2024 at 03.30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars").

The Meeting was chaired by Mr. Mahendra Abhaychand Turakhia Managing Director of the Company.

All the members of the Board of Directors, were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present.

The Chairman welcomed all the members attending the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave a brief overview of the performance of the Company during the financial year ended March 31, 2024. The Members were informed that the Company had provided remote e-voting facility to them to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

The following Resolutions were moved and approved with the requisite majority.

**ORDINARY BUSINESS:-**

1. To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon;
2. To declare final dividend on Equity Shares for the financial year ended March 31, 2024.
3. To appoint a director in place of Mr. Kishor Abhaychand Turakhia (DIN: 00006236), who retires by rotation and, being eligible, offered himself for reappointment

It was informed that the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's Report and the same will be intimated to the stock exchange, NSDL - the service provider and also be uploaded on the website of the Company.

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The meeting concluded at 04:18 P.M. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

**For Panchsheel Organics Limited**

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**Mahendra Abhaychand Turakhia**  
**Managing Director**  
**DIN:00006222**