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

14th September, 2026

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 – 41st 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 41st Annual General Meeting ("AGM") of Panafic Industrials Limited was held on Friday, the 11th day of September, 2026 at 10:00 A.M.at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi wherein the businesses as mentioned in the Notice dated 17th August, 2026 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 14th September, 2026 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 10:00 A.M. and concluded at 11:00 A.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

PANAFIC INDUSTRIALS LIMITED NEW DELHI

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

Encl.- mentioned as above

Panafic Industrials Ltd.
Regd.Off : 23,IInd Floor, North West Avenue, Club Road
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Website : www.panaficindustrialsltd.in
CIN : L45202DL1985PLC019746

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)~~	**11th September, 2026**
Start Time of the Meeting	**10:00 A.M.**
End Time of the Meeting	**11:00 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	**17th August, 2026**
Date of Issuance of Report to the Company	**14th September, 2026**

Voting Results	
Record Date (cut-off date)	**4th September, 2026**
Total Number of shareholders on record date	**54371**
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	**2**
b) Public	**62**
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	**06**
Disclosure of notes on voting results	**Textual Information Enclosed**

PANAFIC INDUSTRIALS LIMITED
NEW DELHI

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 41st Annual General Meeting (AGM) of Panafic Industrials Limited held on 11th September, 2026, at 10:00 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 17th August, 2026 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 8th September, 2026 commenced from 9:00 A.M. to 10th September, 2026 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 17th August, 2026, 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 11th September, 2026, 10:00 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. 4th September, 2026) 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 Friday, 11th September, 2026 in the presence of 2 witnesses, Ms. Anjali Tunyani and Ms. Vandana Sharma 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: Anjali

Name: Anjali Tunyani

Signature: Vandana Sharma

Name: Vandana Sharma

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, 2026 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
161	278405152	99.99%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
14	5773	0.00%

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
161	278405152	99.99%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
14	5773	0.00%

iii. **Invalid** votes:

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

Item No. 3: Special Resolution

Change of name of the Company:

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
159	278402967	99.99%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	7958	0.00%

iii. **Invalid** votes:

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

Item No. 4: Special Resolution

Alteration of name clause contained in the Memorandum of Association of the Company consequent to change of name of the Company:

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
159	278402967	99.99%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	7958	0.00%

iii. **Invalid** votes:

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

Item No. 5: Special Resolution

Alteration of Articles of Association of the Company consequent to change of name:

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
160	278402972	99.99%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
15	7953	0.00%

iii. **Invalid** votes:

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

Item No. 6: Ordinary Resolution

Appointment of Secretarial Auditors:

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
160	278405102	99.99%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
15	5823	0.00%

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
Digitally signed by JAYANTI SHARMA
Date: 2026.09.14 14:15:45 +05'30'

Jayanti Sharma
Partner
COP No. - 12794
Membership No. – F10821
Peer Review No.: 6895/2025
UDIN: F010821H001475889

Date: 14th September, 2026
Place: Kanpur

Annexure – I

41st 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	11th September, 2026, 10:00 A.M.
Total number of shareholders on record date (Cut-off date – 4th September, 2026)	54371
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 62
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	AGM was held in physical mode. Video Conferencing option was not opted.

1.Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 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 held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 Group	E-Voting	80816294	80816294	100	80816294	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Sub- Total		**80816294**	**100**	**80816294**	**0**	**100**	**0.00**
Public – Institutions	E-Voting	2500000	2500000	100	2500000	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Sub- Total		**2500000**	**0**	**2500000**	**0**	**100**	**0.00**
Public - Non-Institutions	E-Voting	409433706	195094510	47.64	195088737	5773	99.99	0.00
	Poll		121	0.00	121	0	100	0.00
	Sub- Total		**195094631**	**47.64**	**195088858**	**5773**	**99.99**	**0.00**
TOTAL		**492750000**	**278410925**	**56.50**	**278405152**	**5773**	**99.99**	**0.00**

*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 outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 Group	E-Voting	80816294	80816294	100	80816294	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- Total		**80816294**	**100**	**80816294**	**0**	**100**	**0.00**
Public – Institutions	E-Voting	2500000	2500000	100	2500000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- Total		**2500000**	**100**	**2500000**	**0**	**100**	**0.00**
Public - Non-Institutions	E-Voting	409433706	195094510	47.64	195088737	5773	99.99	0.00
	Poll		121	0.00	121	0	100	0.00
	Sub- Total		**195094631**	**47.64**	**195088858**	**5773**	**99.99**	**0.00**
TOTAL		**492750000**	**278410925**	**56.50**	**278405152**	**5773**	**99.99**	**0.00**

*There are NIL invalid and abstained votes.

3. Change of name of the Company.

Resolution Required: (Ordinary/Special)				Special 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 outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour 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 Group	E-Voting	80816294	80816294	100	80816294	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Sub- Total		**80816294**	**100**	**80816294**	**0**	**100**	**0.00**
Public – Institutions	E-Voting	2500000	2500000	100	2500000	0	100	0.00
	Poll		0	0	0	0	0.00	0.00
	Sub- Total		**2500000**	**100**	**2500000**	**0**	**100**	**0.00**
Public - Non-Institutions	E-Voting	409433706	195094510	47.64	195086552	7958	99.99	0.00
	Poll		121	0	121	0	100	0.00
	Sub- Total		**195094631**	**47.64**	**195086673**	**7958**	**99.99**	**0.00**
TOTAL		**492750000**	**278410925**	**56.50**	**278402967**	**7958**	**99.99**	**0.00**

*There are NIL invalid and abstained votes.

4. Alteration of name clause contained in the Memorandum of Association of the Company consequent to change of name of the Company.

Resolution Required: (Ordinary/Special)				**Special 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 outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour 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 Group	E-Voting		80816294	100	80816924	0	100	0.00
	Poll	80816294	0	0.00	0	0	0.00	0.00
	Sub- Total		**80816924**	**100**	**0**	**0**	**100**	**0.00**
Public – Institutions	E-Voting		2500000	100	2500000	0	100	0.00
	Poll	2500000	0	0.00	0	0	0.00	0.00
	Sub- Total		**2500000**	**100**	**2500000**	**0**	**100**	**0.000**
Public - Non-Institutions	E-Voting		195094510	47.64	195086552	7958	99.99	0.00
	Poll	409433706	121	0.00	121	0	100	0.00
	Sub- Total		**195094631**	**47.64**	**195086673**	**7958**	**99.99**	**0.00**
TOTAL		**492750000**	**278410925**	**56.50**	**278402967**	**7958**	**99.99**	**0.00**

*There are NIL invalid and abstained votes.

5. Alteration of Articles of Association of the Company consequent to change of name.

Resolution Required: (Ordinary/Special)				Special 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 outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour 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 Group	E-Voting	80816294	80816294	100	80816294	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- Total		**80816294**	**100**	**80816294**	**0**	**100**	**0.00**
Public – Institutions	E-Voting	2500000	2500000	100	2500000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- Total		**2500000**	**100**	**2500000**	**0**	**100**	**0.00**
Public - Non-Institutions	E-Voting	409433706	195094510	47.64	195086557	7953	99.99	0.00
	Poll		121	0.00	121	0	100	0.00
	Sub- Total		**195094631**	**47.64**	**195086678**	**7953**	**99.99**	**0.00**
TOTAL		**492750000**	**278410925**	**56.50**	**278402972**	**7953**	**99.99**	**0.00**

*There are NIL invalid and abstained votes.

6. Appointment of Secretarial Auditors

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 outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour 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 Group	E-Voting	80816294	80816294	100	80816294	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Sub- Total		**80816294**	**100**	**80816294**	**0**	**100**	**0.00**
Public – Institutions	E-Voting	2500000	2500000	100	2500000	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Sub- Total		**2500000**	**100**	**2500000**	**0**	**100**	**0.00**
Public - Non-Institutions	E-Voting	409433706	195094510	47.64	195088687	5823	99.99	0.00
	Poll		121	0.00	121	0	100	0.00
	Sub- Total		**195094631**	**47.64**	**195088808**	**5828**	**99.99**	**0.00**
TOTAL		**492750000**	**278410925**	**56.50**	**278405102**	**5823**	**99.99**	**0.00**

*There are NIL invalid and abstained votes.

CONCLUSION:

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

For **JVP & Associates Company Secretaries LLP**

JAYANTI SHARMA Digitally signed by JAYANTI SHARMA Date: 2026.09.14 14:17:38 +05'30'

Jayanti Sharma
Partner
COP No. - 12794
Membership No. – F10821
Peer Review No.: 6895/2025
UDIN: F010821H001475889

Date: 14th September, 2026
Place: Kanpur

COUNTER SIGNED BY & ON BEHALF OF PANAFIC INDUSTRIALS LIMITED

SARITA GUPTA Digitally signed by SARITA GUPTA Date: 2026.09.14 16:41:29 +05'30'

Sarita Gupta
Chairperson & Managing Director