



October 11, 2024

The Manager,  
**Corporate Services Department,**  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal street, Mumbai-400 001.

**Sub: Disclosure of the voting results of Annual General Meeting together with Scrutinizer's report**

**Ref: Regulation 44(3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations**

**Ref: Panther Industrial Products Ltd, BSE Scrip code: 524055**

Dear Sir/ Madam,

In terms of the subject referred regulations, the details regarding voting results of the business transacted at the 36<sup>th</sup> Annual General Meeting (AGM) of the company held on Monday 30<sup>th</sup> September, 2024 at 11.00 AM is annexed herewith for your reference and records.

Further, consolidated Report of Scrutinizer received from Mr. Subhash Purohit, Practicing Company Secretary on remote voting and voting at the AGM is also annexed – **Annexure -II**

Kindly note that all the resolutions proposed at the 36<sup>th</sup> AGM of the Company have been approved by the members with requisite majority. In terms of section 108 of the Companies Act, 2013 and rules made thereunder, the resolutions contained in the Notice of the 35<sup>th</sup> AGM are deemed to be passed on the date of the AGM i.e. on 30<sup>th</sup> September, 2024

We wish to inform you that the above voting results & report are also being posted on the Company's website at [www.pantherindustrialproductsltd.com](http://www.pantherindustrialproductsltd.com)

You are requested to kindly take the above on your records.

Thanking you,  
Yours faithfully,

For **Panther Industrial Products Limited**

  
**Kaushik C. Shah**  
Managing Director

**Encl: a/a**  
First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai 400 001  
Tel.: 91-22-66368107 / 2267 7712 • CIN : L17110MH1987PLC045042  
E-mail: [piplin@rediffmail.com](mailto:piplin@rediffmail.com) • Website : [www.pantherindustrialproductsltd.com](http://www.pantherindustrialproductsltd.com)



Annexure -I

Outcome of voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure, Regulations), Regulations, 2015

**Voting results**

Record date	24.09.2024
Total number of shareholders on record date	2801
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter ( Corporate)	01
b) Public	17
No. of resolution passed in the meeting	4

*Shan*



**RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

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	686637	0	0	0	0	0	0
	Poll		686637	49.05	686637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686637	49.05	686637	0	100	0
Public-Institutions	E-Voting	189660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		189660	0	0	0	0	0
Public- Non Institutions	E-Voting	523710	0	0	0	0	0	0
	Poll		2850	0.54	2850	0	100	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total		1400007	49.59	2850	0	100	0
	Total	1400007	689487	49.59	689487	0	100	0

The Resolution is passed with requisite majority as an Ordinary Resolution





**RESOLUTION NO. 2:**

To appoint Director in place of Mr. Abhijit Kadam (DIN: 06756295) , who retires by rotation and being eligible , offer himself for reappointment.

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
<b>Promoter and Promoter Group</b>	E-Voting	686637	0	0	0	0	0	0
	Poll		686637	49.05	686637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		686637	49.05	686637	0	100	0
<b>Public-Institutions</b>	E-Voting	189660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		189660	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	523710	0	0	0	0	0	0
	Poll		2850	0.54	2850	0	100	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	<b>Total</b>		1400007	49.59	2850	0	100	0
	<b>Total</b>	1400007	689487	49.59	689487	0	100	0

The resolution is passed with requisite majority as an Ordinary Resolution





**SPECIAL BUSINESS : RESOLUTION NO. 1:**

Regularization of Appointment of Women Director Mrs. Priyanka Garg

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	686637	0	0	0	0	0	0
	Poll		686637	49.05	686637	0	49.05	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	686637	686637	49.05	686637	0	49.05	0
Public-Institutions	E-Voting	189660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	189660	0	0	0	0	0	0
Public- Non Institutions	E-Voting	523710			0	0	0	0
	Poll		2850	0.54	2850	0	0.51	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total	1400007	2850	49.59	2850	0	49.56	0
	Total	1400007	689487	49.59	689487	0	49.56	0

The Resolution is passed with requisite Majority as a Special Resolution





**SPECIAL BUSINESS : RESOLUTION NO. 2:**

Regularization of Appointment of Independent Director Mr. Raju Kumar Mishra

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
<b>Promoter and Promoter Group</b>	E-Voting	686637	0	0	0	0	0	0
	Poll		686637	49.05	686637	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		686637	49.05	686637	0	100	0
<b>Public-Institutions</b>	E-Voting	189660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		189660	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	523710			0	0	0	0
	Poll		2850	0.54	2850	0	100	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	<b>Total</b>		1400007	49.59	2850	0	100	0
	<b>Total</b>	1400007	689487	49.59	689487	0	100	0

**The Resolution is passed with requisite Majority as a Special Resolution**





ADD: 242/43, 4<sup>TH</sup> FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY  
HOSPITAL, BHAYANDAR (E), THANE-401105  
E-mail: [pcssubhashpurohit01@gmail.com](mailto:pcssubhashpurohit01@gmail.com)  
REGN. NO.: S2021MH824400 and PR NO.: 3353/2023

Contact: 9167532966

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

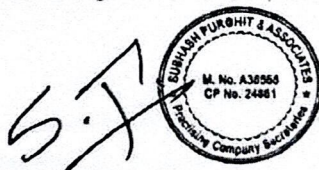
[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
of 36<sup>th</sup> Annual General Meeting of the members of  
**PANTHER INDUSTRIAL PRODUCTS LIMITED**  
held on 30<sup>th</sup> September, 2024 at First Floor, Radha Bhavan,  
121, Nagindas Master Road, Fort, Mumbai – 400 001  
at 11.00 A.M.

Dear Sir,

**Sub.: Scrutinizer's report on voting through Ballot**

1. I, **Subhash Jhavarilal Purohit**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Panther industrial products Limited for the purpose of scrutinizing the voting process with Ballot Forms and ascertaining the requisite majority on Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai - 400001 at 11.00 a.m. on Monday 30<sup>th</sup> September, 2024.
2. At the 36<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2024, the Company has provided facility for voting only by Ballot paper to the members attending the meeting and there was no voting by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot







**SUBHASH PUROHIT & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

ADD: 242/43, 4<sup>TH</sup> FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY  
HOSPITAL, BHAYANDAR (E), THANE-401105  
E-mail: [pcssubhashpurohit01@gmail.com](mailto:pcssubhashpurohit01@gmail.com)  
REGN. NO.: S2021MH824400 and PR NO.: 3353/2023

Contact: 9167532966

process conducted for the resolutions contained in the Notice to the 36<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the agency authorized under the rules and engaged by the company to provide benpos.

5. Further to the above, I submit my reports as under:

- (ii) The members of the Company as on the "cut-off" date i.e., 24<sup>th</sup> September 2024 were entitled to vote on the resolutions (item No. 01 to 02 of Ordinary Business and item No. 01 to 02 of Special Business set out in the notice of the AGM of the Company).
- (iii) The votes cast were unblocked on 30<sup>th</sup> September 2024 around 01:30 p.m. in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence.

Name: **Ms. Kanchan Chhangani**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated and based on such reports the result of the voting through ballot is as under:





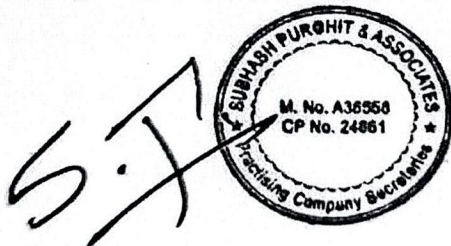
**SUBHASH PUROHIT & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

**ORDINARY BUSINESS: RESOLUTION NO. 1:**

To receive, consider and adopt Audited Balance Sheet as at 31<sup>st</sup> March 2024 and Profit and Loss Account for the year ended 31<sup>st</sup> March 2024 and the Report of Directors and Auditors thereon.

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	686637	0	0	0	0	0	0
	Poll		686637	49.05	686637	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686637	49.05	686637	0	100.00	0
Public- Institutions	E-Voting	189660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		189660	0	0	0	0	0
Public- Non Institutions	E-Voting	523710	0	0	0	0	0	0
	Poll		2850	0.54	2850	0	100.00	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total		1400007	49.59	2850	0	100.00	0
	Total	1400007	689487	49.59	689487	0	100.00	0

The Resolution is passed with requisite majority as an Ordinary Resolution







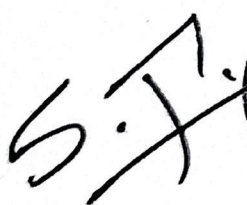

**SUBHASH PUROHIT & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

**ORDINARY BUSINESS: RESOLUTION NO. 2:**

To appoint Director in place of Mr. ABHIJIT KADAM (DIN: 06756295), who retires by rotation and being eligible, offers himself for reappointment.

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	686637	0	0	0	0	0	0
	Poll		686637	49.05	686637	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686637	49.05	686637	0	100.00	0
Public-Institutions	E-Voting	189660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		189660	0	0	0	0	0
Public- Non Institutions	E-Voting	523710	0	0	0	0	0	0
	Poll		2850	0.54	2850	0	100.00	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total		1400007	49.59	2850	0	100.00	0
	Total	1400007	689487	49.59	689487	0	100.00	0

The resolution is passed with requisite majority as an Ordinary Resolution





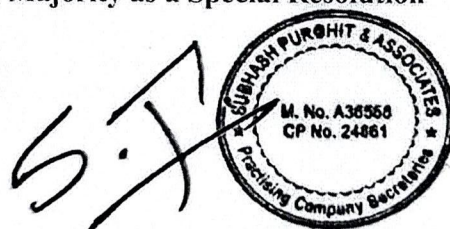
**SUBHASH PUROHIT & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

**SPECIAL BUSINESS: RESOLUTION NO. 1:**

**Regularization of Appointment of Women Director Mrs. Priyanka Garg**

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	686637	0	0	0	0	0	0
	Poll		686637	49.05	686637	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686637	49.05	686637	0	100.00	0
Public-Institutions	E-Voting	189660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		189660	0	0	0	0	0
Public- Non Institutions	E-Voting	523710			0	0	0	0
	Poll		2850	0.54	2850	0	100.00	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total		1400007	49.59	2850	0	100.00	0
	Total	1400007	689487	49.59	689487	0	100.00	0

The Resolution is passed with requisite Majority as a Special Resolution







**SUBHASH PUROHIT & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

**SPECIAL BUSINESS: RESOLUTION NO. 2:**

**Regularization of Appointment of Independent Director Mr. Raju Kumar Mishra**

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	686637	0	0	0	0	0	0
	Poll		686637	49.05	686637	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		686637	49.05	686637	0	100.00	0
Public- Institutions	E-Voting	189660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		189660	0	0	0	0	0
Public- Non Institutions	E-Voting	523710	0	0	0	0	0	0
	Poll		2850	0.54	2850	0	100.00	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total		1400007	49.59	2850	0	100.00	0
	Total	1400007	689487	49.59	689487	0	100.00	0

The Resolution is passed with requisite majority as a Special Resolution

For SUBHASH PUROHIT & ASSOCIATES

COMPANY SECRETARIES

CS SUBHASH PUROHIT  
PROPRIETOR

M. No.: A36558 CP No.: 24861

Date: 07/10/2024

UDIN: A036558F001474742

