

29<sup>th</sup> September 2021

BSE Limited,  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai-400001

▲ Corporate office :  
Village Bedla,  
Udaipur - 313 004, INDIA

**Sub: Voting Result & Scrutinizer's Report of 32<sup>nd</sup> Annual General Meeting (AGM) held on 28<sup>th</sup> September 2021**

**Ref: Security Code: 523483**

**Dear Sir,**

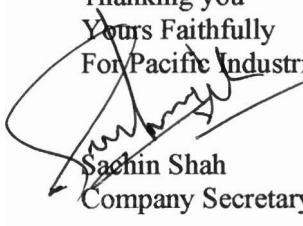
This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 32<sup>nd</sup> AGM of the Company was held on 28<sup>th</sup> September 2021 through Video Conference (VC) I Other Audio Video Means (OAVM).

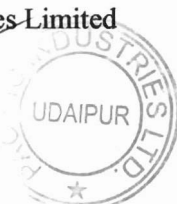
As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided facility of remote e-voting and e-voting at AGM to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions have been duly approved by the Shareholders with requisite majority.

The Scrutinizer's Report is enclosed. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote evoting and e-voting during the 32<sup>nd</sup> AGM of the Company. You are requested to kindly take above information on your records.

Thanking you  
Yours Faithfully  
For Pacific Industries Limited

  
Sachin Shah  
Company Secretary



Encl : as above

CIN:L14101KA1989PLC062041

REGISTERED OFFICE :

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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# VOTING RESULTS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	28 <sup>th</sup> September 2021
Total number of Shareholders on record date	16797
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters and promoter Group:	09
Public:	30

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the Financial Year ended on 31st March 2021, and the Report of Board of Directors and Auditors thereon.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2549825	2212528	86.7718	2212528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2212528	86.7718	2212528	0	100.0000	0.0000
Public Institutions	E-Voting	4570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	891930	62960	7.0588	62560	400	99.3647	0.6353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62960	7.0588	62560	400	99.3647	0.6353
Total		3446325	2275488	66.0265	2275088	400	99.9824	0.0176

<b>Resolution Required : (Ordinary)</b>			<b>2 - To appoint a Director in place of Mrs. Geeta Devi Agarwal (DIN: 00386331) who retires by rotation, and being eligible, offers herself for reappointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>2549825</b>	<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>4570</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>891930</b>	<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
<b>Total</b>		<b>3446325</b>	<b>97518</b>	<b>2.8296</b>	<b>85116</b>	<b>12402</b>	<b>87.2823</b>	<b>12.7177</b>



<b>Resolution Required : (Ordinary)</b>			<b>3 - Approval for Related Party Transactions with Pacific Iron Manufacturing Ltd a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase of iron ore.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>2549825</b>	<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>4570</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>891930</b>	<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
<b>Total</b>		<b>3446325</b>	<b>97518</b>	<b>2.8296</b>	<b>85116</b>	<b>12402</b>	<b>87.2823</b>	<b>12.7177</b>

<b>Resolution Required : (Ordinary)</b>			<b>4 - Approval for Related Party Transactions with Chaitanya International Minerals LLP a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase/Sales of Quartz, Grit and Powder</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>2549825</b>	<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>4570</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>891930</b>	<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
<b>Total</b>		<b>3446325</b>	<b>97518</b>	<b>2.8296</b>	<b>85116</b>	<b>12402</b>	<b>87.2823</b>	<b>12.7177</b>

<b>Resolution Required : (Ordinary)</b>			<b>5 - Approval for Related Party Transactions with Geetanjali Industrial Minerals Private Limited a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase of Quartz, Grit and Powder</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>2549825</b>	<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>4570</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>891930</b>	<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
<b>Total</b>		<b>3446325</b>	<b>97518</b>	<b>2.8296</b>	<b>85116</b>	<b>12402</b>	<b>87.2823</b>	<b>12.7177</b>



<b>Resolution Required : (Ordinary)</b>			<b>6 - Approval for Related Party Transactions with TAANJ QUARTZ INC a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for sale of Quartz Slab and related items</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>2549825</b>	34558	1.3553	34558	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>4570</b>	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>891930</b>	62960	7.0588	50558	12402	80.3018	19.6982
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
<b>Total</b>		<b>3446325</b>	<b>97518</b>	<b>2.8296</b>	<b>85116</b>	<b>12402</b>	<b>87.2823</b>	<b>12.7177</b>

Resolution Required : (Ordinary)			7 - Approval for Related Party Transactions for Availing / Intercompany Lending/Borrowing					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2549825	34558	1.3553	34558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34558	1.3553	34558	0	100.0000	0.0000
Public Institutions	E-Voting	4570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	891930	62960	7.0588	50558	12402	80.3018	19.6982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62960	7.0588	50558	12402	80.3018	19.6982
Total		3446325	97518	2.8296	85116	12402	87.2823	12.7177





Resolution Required : (Special)			8 - To approve increase in remuneration of Mr. Jagdish Prasad Agarwal, Chairman & Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2549825	34558	1.3553	34558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34558	1.3553	34558	0	100.0000	0.0000
Public Institutions	E-Voting	4570	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	891930	62960	7.0588	50558	12402	80.3018	19.6982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62960	7.0588	50558	12402	80.3018	19.6982
Total		3446325	97518	2.8296	85116	12402	87.2823	12.7177



<b>Resolution Required : (Special)</b>			<b>9 - To approve increase in remuneration of Mr. Kapil Agarwal, Executive Director of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>2549825</b>	<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>34558</b>	<b>1.3553</b>	<b>34558</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>4570</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>891930</b>	<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>62960</b>	<b>7.0588</b>	<b>50558</b>	<b>12402</b>	<b>80.3018</b>	<b>19.6982</b>
<b>Total</b>		<b>3446325</b>	<b>97518</b>	<b>2.8296</b>	<b>85116</b>	<b>12402</b>	<b>87.2823</b>	<b>12.7177</b>





**RONAK JHUTHAWAT & CO.**  
Company Secretaries & Trademark Agent

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
32<sup>nd</sup> Annual General Meeting of the Members of  
PACIFIC INDUSTRIES LIMITED  
Survey No.13, N.H.48, Kempalinganhalli,  
Nelamangala Taluka Bangalore 562123

Dear Sir,

**Sub: 32<sup>nd</sup> Annual General Meeting of the Shareholders of PACIFIC INDUSTRIES LIMITED held on Tuesday, 28<sup>th</sup> September, 2021 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **PACIFIC INDUSTRIES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 32<sup>nd</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under-

As per the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and 2021/11 dated 15<sup>th</sup> January, 2021, in view of COVID-19 pandemic, the said notification permits to hold AGM via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). As confirmed by the Company's notice dated 31<sup>st</sup> August, 2021 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.



- A. The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 21<sup>st</sup> September, 2021. As on "Cut-off" date i.e. 21<sup>st</sup> September, 2021, there were 16797 (Sixteen Thousand Seven Hundred And Ninety Seven) shareholders.
- D. The remote e-voting facility started on 24<sup>th</sup> September, 2021 (09:00 A.M.) and ended on 27<sup>th</sup> September, 2021 (05:00 P.M.).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 were published in "The Financial Express"(in English) (New Delhi Edition) and in "Udayavani" (Bangalore Edition) on 05<sup>th</sup> September, 2021.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 03.41 P.M. after conclusion of voting at the AGM held on Tuesday, 28<sup>th</sup> September, 2021 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, 28<sup>th</sup> September, 2021 are given in the Annexure-1 enclosed herewith, forming part of this Report.

**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 31<sup>st</sup> August, 2021 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.



Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.  
Company Secretaries**


**Ronak Jhuthawat**

**Proprietor**

**Membership No. FCS 9738 (COP No. 12094)**

**Peer Review No.: S2013RJ222900**

**UDIN- F009738C001026481**

Place: Udaipur

Date: 28<sup>th</sup> September, 2021

Counter signed by  
**FOR PACIFIC INDUSTRIES LIMITED**

  
  
**(SACHIN SHAH)**  
Company Secretary  
Authorised Person

**Annexure-1  
PACIFIC INDUSTRIES LIMITED**

32nd Annual General Meeting held on Tuesday, 28th September, 2021 at 12:30 P.M.

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING  
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.	In	58	2275088	0	0	58	2275088	99.98	NIL	NIL
		Against	1	400	0	0	1	400	0.02		
		<b>Total</b>	<b>59</b>	<b>2275488</b>	<b>0</b>	<b>0</b>	<b>59</b>	<b>2275488</b>	<b>100.00</b>		
2	Ordinary Resolution to appoint a Director in place of Mrs. Geeta Devi Agarwal (DIN: 00386331) who retires by rotation, and being eligible, offers herself for reappointment.	In Favour	48	85116	0	0	48	85116	87.28	NIL	NIL
		Against	2	12402	0	0	2	12402	12.72		
		<b>Total</b>	<b>50</b>	<b>97518</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>97518</b>	<b>100.00</b>		
3	Ordinary Resolution for Approval for Related Party Transactions with Pacific Iron Manufacturing Ltd a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zh) of the Listing Regulations, for purchase of iron ore.	In Favour	48	85116	0	0	48	85116	87.28	NIL	NIL
		Against	2	12402	0	0	2	12402	12.72		
		<b>Total</b>	<b>50</b>	<b>97518</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>97518</b>	<b>100.00</b>		
4	Ordinary Resolution for Approval for Related Party Transactions with Chaitanya International Minerals LLP a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zh) of the Listing Regulations, for purchase/Sales of Quartz, Grit and	In Favour	48	85116	0	0	48	85116	87.28	NIL	NIL
		Against	2	12402	0	0	2	12402	12.72		
		<b>Total</b>	<b>50</b>	<b>97518</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>97518</b>	<b>100.00</b>		
5	Ordinary Resolution for Approval for Related Party Transactions with Geetanjali Industrial Minerals Private Limited a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zh) of the Listing Regulations, for purchase of	In Favour	48	85116	0	0	48	85116	87.28	NIL	NIL
		Against	2	12402	0	0	2	12402	12.72		
		<b>Total</b>	<b>50</b>	<b>97518</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>97518</b>	<b>100.00</b>		
6	Ordinary Resolution for Approval for Related Party Transactions with TAANJ QUARTZ INC a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zh) of the Listing Regulations, for sale of Quartz Slab and related items	In Favour	48	85116	0	0	48	85116	87.28	NIL	NIL
		Against	2	12402	0	0	2	12402	12.72		
		<b>Total</b>	<b>50</b>	<b>97518</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>97518</b>	<b>100.00</b>		
7	Ordinary Resolution for Approval for Related Party Transactions for Availing / Inter-corporate Lending/Borrowing.	In Favour	48	85116	0	0	48	85116	87.28	NIL	NIL
		Against	2	12402	0	0	2	12402	12.72		
		<b>Total</b>	<b>50</b>	<b>97518</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>97518</b>	<b>100.00</b>		
8	Special Resolution to approve the increase in remuneration of Mr Jagdish Prasad Agarwal, Chairman & Managing Director of the Company.	In Favour	48	85116	0	0	48	85116	87.282	NIL	NIL
		Against	2	12402	0	0	2	12402	12.72		
		<b>Total</b>	<b>50</b>	<b>97518</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>97518</b>	<b>100.00</b>		
9	Special Resolution to approve the increase in remuneration of Mr. Kapil Agarwal, Executive Director of the Company.	In Favour	48	85116	0	0	48	85116	87.28	NIL	NIL
		Against	2	12402	0	0	2	12402	12.72		
		<b>Total</b>	<b>50</b>	<b>97518</b>	<b>0</b>	<b>0</b>	<b>50</b>	<b>97518</b>	<b>100.00</b>		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 28th September, 2021 and forming part of that Report.

2. The voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.



For Ronak Jhuthawat & Co.,  
Company Secretaries

Ronak Jhuthawat  
Membership No.: FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: SZ013RJ222900  
Udaipur, 28th September, 2021  
UDIN-F009738C001026481



Counter signed by  
For PACIFIC INDUSTRIES LIMITED

SACHIN SHAH  
Company Secretary  
Authorized Person  
Place : Udaipur

