

01st October 2022

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

Sub: Voting Result & Scrutinizer's Report of 33rd Annual General Meeting (AGM) held on 30th September 2022

Ref: Security Code: 523483

Dear Sir,

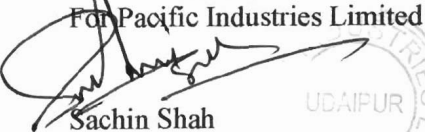
This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 33rd AGM of the Company was held on 30th September 2022 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 33rd 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 33rd ANNUAL GENERAL MEETING

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	30 th September 2022
Total number of Shareholders on record date	16993
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	 0 0
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public:	 12 30



Pacific Industries Limited

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 2022, and the Report of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1336085	52.3991	1336085	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		1336085	52.3991	1336085	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	48613	5.4503	47660	953	98.0396	1.9604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	47660	953	98.0396	1.9604
Total		3446325	1384698	40.1790	1383745	953	99.9312	0.0688



Pacific Industries Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Kapil Agarwal (DIN: 00386298) who retires by rotation, and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	83171	2.4133	67379	15792	81.0126	18.9874



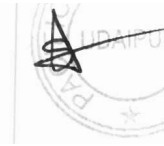
Pacific Industries Limited

Resolution Required : (Ordinary)

3 - Re-appointment of M/s RAVI SHARMA & CO. (FRN No. 15143C), Statutory Auditors of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

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	1336085	52.3991	1336085	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		1336085	52.3991	1336085	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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	1384698	40.1790	1368906	15792	98.8595	1.1405



Pacific Industries Limited								
Resolution Required : (Ordinary)			4 - Approval of Related Party Transaction with Pacific Iron Manufacturing Ltd. within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase of iron ore and related items.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	83171	2.4133	67379	15792	81.0126	18.9874

Pacific Industries Limited								
Resolution Required : (Ordinary)			5 - Approval of Related Party Transaction with Chaitanya International Minerals LLP 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 and related items.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	83171	2.4133	67379	15792	81.0126	18.9874

Pacific Industries Limited

Resolution Required : (Ordinary)			6 - Approval of Related Party Transaction with Geetanjali Industrial Minerals Private Limited 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 and related items.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	83171	2.4133	67379	15792	81.0126	18.9874

Pacific Industries Limited

Resolution Required : (Ordinary)			7 - Approval of Related Party Transaction with TAANJ QUARTZ INC 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	83171	2.4133	67379	15792	81.0126	18.9874



Pacific Industries Limited

Resolution Required : (Ordinary)			8 - Approval of Related Party Transaction with Gaze Fashiontrade Limited within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for Purchase/sale of Quartz Slab and related items.					
Whether promoter/ promoter group are Interested in the agenda/resolution?								
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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	83171	2.4133	67379	15792	81.0126	18.9874



Pacific Industries Limited

Resolution Required : (Ordinary)			9 - Approval of Related Party Transaction Availing / Intercorporate Lending/Borrowing					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	83171	2.4133	67379	15792	81.0126	18.9874



Pacific Industries Limited

Resolution Required : (Special)			10 - To Grant Approval for Providing Loans, Making Investments, Extending Guarantees in Connection with Loans Under Section 185 of The Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1336085	52.3991	1336085	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		1336085	52.3991	1336085	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	48613	5.4503	32821	15792	67.5149	32.4851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48613	5.4503	32821	15792	67.5149	32.4851
Total		3446325	1384698	40.1790	1368906	15792	98.8595	1.1405



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
33rd Annual General Meeting of the Members of
PACIFIC INDUSTRIES LIMITED
Survey No.13, N.H. 48, Kempalinganhalli,
Nelamangala Taluka Bangalore 562123

Dear Sir,

Sub: 33rd Annual General Meeting of the Shareholders of M/s PACIFIC INDUSTRIES LIMITED held on Friday, 30th September, 2022 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 **M/s PACIFIC INDUSTRIES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 33rd Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 33rd Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under-

As per the General Circular No. 02/2022 dated 5th May 2022 read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 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 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "SEBI Circular") 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, notice dated 31st August 2022 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 had 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 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 22nd September, 2022. As on "Cut-off" date i.e. 22nd September, 2022, there were 16993 (Sixteen Thousand Nine Hundred And Ninety Three) shareholders.
- D. The remote e-voting facility started on Monday, 26th September 2022 (09:00 A.M.) and ended on Thursday, 29th September, 2022 (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 5th May, 2020 were published in "The Financial Express" (in English) (New Delhi Edition) on 02nd September, 2022 and in "Udayavani" (Bangalore Edition) on 05th September, 2022.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 01.11 P.M. after conclusion of voting at the AGM held on Friday, 30th September, 2022 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 Friday, 30th September, 2022 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 31st August, 2022 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**


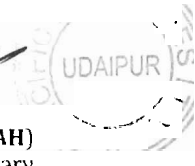


Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738D001097341



Place: Udaipur
Date: 30th September, 2022

Counter signed by
FOR PACIFIC INDUSTRIES LIMITED


(SACHIN SHAH)
Company Secretary
Authorised Person


**Annexure-1
PACIFIC INDUSTRIES LIMITED**

33rd Annual General Meeting held on Friday, 30th September, 2022 at 12:30 P.M.

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

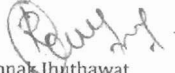
Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of 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, 2022 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, 2022 and the Reports of the Auditors thereon.	In Favour	41	1383745	0	0	41	1383745	99.93	NIL	NIL
		Against	4	953	0	0	4	953	0.07		
		Total	45	1384698	0	0	45	1384698	100.00		
2	Ordinary Resolution to appoint a Director in place of Mr. Kapil Agarwal (DIN: 00386298) who retires by rotation, and being eligible, offers himself for reappointment.	In Favour	33	67379	0	0	33	67379	81.01	NIL	NIL
		Against	5	15792	0	0	5	15792	18.99		
		Total	38	83171	0	0	38	83171	100.00		
3	Ordinary Resolution for Re-appointment of Statutory Auditors M/s RAVI SHARMA & CO. (FRN No. 15143C)	In Favour	40	1368906	0	0	40	1368906	98.86	NIL	NIL
		Against	5	15792	0	0	5	15792	1.14		
		Total	45	1384698	0	0	45	1384698	100.00		
4	Ordinary Resolution for Approval of Related Party Transaction with Pacific Iron Manufacturing Ltd. within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for purchase of iron ore and related items.	In Favour	33	67379	0	0	33	67379	81.01	NIL	NIL
		Against	5	15792	0	0	5	15792	18.99		
		Total	38	83171	0	0	38	83171	100.00		
5	Ordinary Resolution for Approval of Related Party Transaction with Chaitanya International Minerals LLP 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 and related items.	In Favour	33	67379	0	0	33	67379	81.01	NIL	NIL
		Against	5	15792	0	0	5	15792	18.99		
		Total	38	83171	0	0	38	83171	100.00		
6	Ordinary Resolution for Approval of Related Party Transaction with Geetanjali Industrial Minerals Private Limited 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 and related items.	In Favour	33	67379	0	0	33	67379	81.01	NIL	NIL
		Against	5	15792	0	0	5	15792	18.99		
		Total	38	83171	0	0	38	83171	100.00		
7	Ordinary Resolution for Approval of Related Party Transaction with TAANJ QUARTZ INC 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.	In Favour	33	67379	0	0	33	67379	81.01	NIL	NIL
		Against	5	15792	0	0	5	15792	18.99		
		Total	38	83171	0	0	38	83171	100.00		
8	Ordinary Resolution for Approval of Related Party Transaction with Gaze Fashiontrade Limited within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for Purchase/sale of Quartz Slab and related items.	In Favour	33	67379	0	0	33	67379	81.01	NIL	NIL
		Against	5	15792	0	0	5	15792	18.99		
		Total	38	83171	0	0	38	83171	100.00		
9	Ordinary Resolution for Approval for Related Party Transactions for Availing / Intercompany Lending/Borrowing	In Favour	33	67379	0	0	33	67379	81.01	NIL	NIL
		Against	5	15792	0	0	5	15792	18.99		
		Total	38	83171	0	0	38	83171	100.00		
10	Special Resolution to Grant Approval for Providing Loans, Making Investments, Extending Guarantees in Connection with Loans Under Section 185 of The Companies Act, 2013.	In Favour	40	1368906	0	0	40	1368906	98.86	NIL	NIL
		Against	5	15792	0	0	5	15792	1.14		
		Total	45	1384698	0	0	45	1384698	100.00		



Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th September, 2022 and forming part of that Report.

2. *E-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

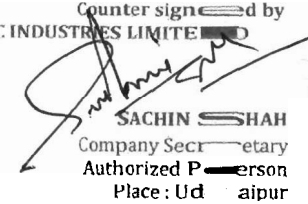
Peer Review No.: 1270/2021

Udaipur, 30th September, 2022

UDIN-F009738D001097341



Counter signed by
For PACIFIC INDUSTRIES LIMITED



SACHIN SHAH
Company Secretary
Authorized Person
Place : Udaipur