



**PACIFIC
INDUSTRIES LTD.**

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

07th February 2023

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

Sub: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Security Code: 523483

Dear Sir,

In continuation to our letter dated 05th January 2023, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of special resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 05th January 2023 for appointment of Mrs. Neelam Tater (Din: 07653773) as an Independent Director of the Company for the term of 5 years w.e.f. 12th November, 2022

Shri Ronak Jhuthawat (Certificate of Practice No.-12094) of M/s Ronak Jhuthawat & Co., Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on 07th February 2023.

In accordance with the said Report, the members of the Company have approved the Special Resolution as set out in the Postal ballot Notice dated 05th January 2023 with requisite majority.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer.

We request you to take the above on record and do the needful

Thanking you

Yours Faithfully

For Pacific Industries Limited


Sachin Shah

Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Sub: As above H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com

Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196, Fax No. : +91-294-2440780

Bangalore Phone : +91-80-27723004, +91-80-27725976, Fax : +91-80-27723005

VOTING RESULTS OF POSTALL BALLOT

Company Name	PACIFIC INDUSTRIES LIMITED
DATE OF POSTALL BALLOT NOTICE	05.01.2023
Total number of Shareholders on record date	16900
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA.
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public:	NA

Resolution Required : (Special)			1 - APPOINTMENT OF MRS. NEELAM TATER (DIN: 07653773) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
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	2549825	1328875	52.1163	1328875	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		1328875	52.1163	1328875	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	53456	5.9933	52799	657	98.7710	1.2290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53456	5.9933	52799	657	98.7710	1.2290
Total		3446325	1382331	40.1103	1381674	657	99.9525	0.0475



RONAK JHUTHAWAT & CO.
Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
PACIFIC INDUSTRIES LIMITED
Survey No.13, N.H. 48, Kempalinganhalli,
Nelamangala Taluka Bangalore 562123

Sub: Scrutinizer's Report on postal ballot (including voting through electronic means) conducted in terms of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution through Postal Ballot Notice dated 05th January 2023.

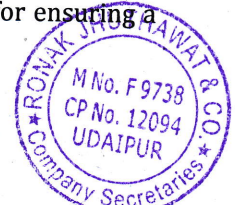
Dear Sir,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), had been appointed as Scrutinizer by the Board of Directors of PACIFIC INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of resolution contained in the postal ballot notice dated 05th January, 2023 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. **Monday, February 06, 2023 till 5:00 p.m. (IST)**. The shareholders holding shares as on the cut-off date i.e., Friday, December 23, 2022 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

Special Resolution for the appointment of Mrs. Neelam Tater (DIN: 07653773) as an Independent Director of the company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company.

I submit my report as under:

- i) The Company completed the dispatch of postal ballot notice (for the process of remote evoting) on 05th January 2023 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e Friday, December 23, 2022. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
- ii) The requisite advertisements regarding notice of Postal Ballot/E-Voting was published in "The Financial Express" (in English) (New Delhi Edition) and in "Udayavani" (Bangalore Edition) on 8th January, 2023.
- iii) The shareholders have cast their votes through e-voting facility on the designated website URL: [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)
- iv) The cut-off date for determining the eligibility of the members to vote by remote e-voting is Friday, December 23, 2022. As on "Cut-off" date i.e. Friday, December 23, 2022 there were 16900 (Sixteen Thousand Nine Hundred) shareholders.
- v) The remote e-voting for postal ballot process commenced from 09:00 a.m. (IST) on Saturday, January 07, 2023 and ended on 5:00 p.m. (IST) on Monday, February 06, 2023.
- vi) All the votes received up to 5:00 PM on Monday, February 06, 2023, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
- vii) A total number of 34 shareholders have cast their vote on the e-voting platform.
- viii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 11:01 A.M. on



07th February, 2022, in the presence of two witnesses who are not in the employment of the Company.

- ix) The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.
- x) The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.
- xi) The report on results of the remote e-voting for postal ballot process is as under:

Special Resolution for the appointment of Mrs. Neelam Tater (DIN: 07653773) as an Independent Director of the company.

➤ **Voted in 'favour' of the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
30	13,81,674	99.95%

➤ **Voted 'against' the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
4	657	0.05%

xi) Based on the aforesaid result, I report that the Special Resolution as contained in the Postal Ballot Notice dated 05th January 2023 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Yours faithfully,

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

JHUTHAWAT
T RONAK

Digitally signed by
JHUTHAWAT RONAK
Date: 2023.02.07
15:15:38 +05'30'

**Ronak Jhuthawat
Proprietor**

**Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738D003118393**



Place: Udaipur

Date: 07th February, 2023

Counter signed by
FOR PACIFIC INDUSTRIES LIMITED

SACHIN
SHAH

Digitally signed
by SACHIN SHAH
Date: 2023.02.07
15:22:19 +05'30'

(SACHIN SHAH)
Company Secretary
Authorised Person