

26th September 2023

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

Sub: Voting Result & Scrutinizer's Report of 34th Annual General Meeting (AGM) held on 25th September 2023

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 34th AGM of the Company was held on 25th September 2023 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 34th 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

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 34th ANNUAL GENERAL MEETING

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	25 th September 2023
Total number of Shareholders on record date	17588
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:	 11 33

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 2023, 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	4628895	2974485	64.2591	2974485	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		2974485	64.2591	2974485	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	2259185	141234	6.2515	139458	1776	98.7425	1.2575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		141234	6.2515	139458	1776	98.7425	1.2575
Total		6892650	3115719	45.2035	3113943	1776	99.9430	0.0570

Pacific Industries Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs. Geetadevi Jagdish Agarwal (DIN: 00386331) who retires by rotation, and being eligible, offers herself 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	4628895	98631	2.1308	98631	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		98631	2.1308	98631	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	2259185	141234	6.2515	139458	1776	98.7425	1.2575
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		141234	6.2515	139458	1776	98.7425	1.2575
Total		6892650	239865	3.4800	238089	1776	99.2596	0.7404

Pacific Industries Limited

Resolution Required : (Special)

3 - To shifting of registered office of the company from state of Karnataka to state of Rajasthan.

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	4628895	2974485	64.2591	2974485	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		2974485	64.2591	2974485	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	2259185	141234	6.2515	135608	5626	96.0165	3.9835
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		141234	6.2515	135608	5626	96.0165	3.9835
Total		6892650	3115719	45.2035	3110093	5626	99.8194	0.1806

Pacific Industries Limited

Resolution Required : (Ordinary)			4- 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	4628895	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 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	2259185	130274	5.7664	127998	2276	98.2529	1.7471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130274	5.7664	127998	2276	98.2529	1.7471
Total		6892650	130274	1.8900	127998	2276	98.2529	1.7471

Pacific Industries Limited

Resolution Required : (Ordinary)			5 - 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	4628895	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 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	2259185	130274	5.7664	127998	2276	98.2529	1.7471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130274	5.7664	127998	2276	98.2529	1.7471
Total		6892650	130274	1.8900	127998	2276	98.2529	1.7471

Pacific Industries Limited

Resolution Required : (Ordinary)			6- 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 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	4628895	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 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	2259185	130274	5.7664	123948	6326	95.1441	4.8559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130274	5.7664	123948	6326	95.1441	4.8559
Total		6892650	130274	1.8900	123948	6326	95.1441	4.8559

Pacific Industries Limited

Resolution Required : (Ordinary)			7- 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	4628895	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 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	2259185	130274	5.7664	123948	6326	95.1441	4.8559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130274	5.7664	123948	6326	95.1441	4.8559
Total		6892650	130274	1.8900	123948	6326	95.1441	4.8559

Pacific Industries Limited

Resolution Required : (Ordinary)			8 - Approval of Related Party Transaction with Gist Minerals Technologies 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	4628895	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 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	2259185	130274	5.7664	123948	6326	95.1441	4.8559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130274	5.7664	123948	6326	95.1441	4.8559
Total		6892650	130274	1.8900	123948	6326	95.1441	4.8559

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	4628895	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 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	2259185	130274	5.7664	123948	6326	95.1441	4.8559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130274	5.7664	123948	6326	95.1441	4.8559
Total		6892650	130274	1.8900	123948	6326	95.1441	4.8559



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
34th Annual General Meeting of the Members of
PACIFIC INDUSTRIES LIMITED
Survey No.13, N.H. 48, Kempalinganhalli,
Nelamangala Taluka Bangalore 562123

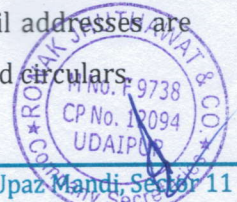
Dear Sir,

Sub: 34th Annual General Meeting of the Shareholders of M/s PACIFIC INDUSTRIES LIMITED held on Monday, 25th September, 2023 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 34th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 34th Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under-

As per the General Circular No. 11/2022 dated 28th December, 2022 and 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 28th August 2023 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 25th August, 2023. As on "Cut-off" date i.e. 25th August, 2023, there were 17588 (Seventeen Thousand Five Hundred and Eighty Eight) shareholders.
- D. The remote e-voting facility started on Thursday, 21st September 2023 (09:00 A.M.) and ended on Sunday, 24th September, 2023 (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, 2023 and in "Udayavani" (Bangalore Edition) on 03rd September, 2023.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 01.12 P.M. after conclusion of voting at the AGM held on Monday, 25th September, 2023 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 Monday, 25th September, 2023 are given in the Annexure-1 enclosed herewith, forming part of this Report.



CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 28th August 2023 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**



**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738E001076540**

Place: Udaipur
Date: 25th September, 2023

Counter signed by
FOR PACIFIC INDUSTRIES LIMITED



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

Annexure-1
PACIFIC INDUSTRIES LIMITED

34th Annual General Meeting held on Monday, 25th September, 2023 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)	(3)	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 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 2023, and the Report of Board of Directors and Auditors thereon.	In Favour Against Total	77 3 80	3113943 1776 3115719	0 0 0	0 0 0	77 3 80	3113943 1776 3115719	99.94 0.06 100.00	NIL NIL NIL	NIL
2	Ordinary Resolution to appoint a Director in place of Mrs. Geetadevi Jagdish Agarwal (DIN: 00386331) who retires by rotation, and being eligible, offers herself for reappointment.	In Favour Against Total	70 3 73	238089 1776 239865	0 0 0	0 0 0	70 3 73	238089 1776 239865	99.26 0.74 100.00	NIL NIL NIL	NIL
3	Special Resolution for shifting of registered office of the company from State of Karnataka to State of Rajasthan	In Favour Against Total	77 3 80	3110093 5626 3115719	0 0 0	0 0 0	77 3 80	3110093 5626 3115719	99.82 0.18 100.00	NIL NIL NIL	NIL
4	Ordinary Resolution for Approval of Related Party Transaction between the Company and Chaitanya International Minerals LLP during the financial year 2023-24 and 2024-25.	In Favour Against Total	64 4 68	127998 2276 130274	0 0 0	0 0 0	64 4 68	127998 2276 130274	98.25 1.75 100.00	NIL NIL NIL	NIL
5	Ordinary Resolution for Approval of Related Party Transaction between the Company and Geetanjali Industrial Minerals Private during the financial year 2023-24 and 2024-25.	In Favour Against Total	64 4 68	127998 2276 130274	0 0 0	0 0 0	64 4 68	127998 2276 130274	98.25 1.75 100.00	NIL NIL NIL	NIL
6	Ordinary Resolution for Approval of Related Party Transaction between the Company and TAANJ QUARTZ INC during the financial year 2023-24 and 2024-25.	In Favour Against Total	63 5 68	123948 6326 130274	0 0 0	0 0 0	63 5 68	123948 6326 130274	95.14 4.86 100.00	NIL NIL NIL	NIL
7	Ordinary Resolution for Approval of Related Party Transaction between the Company and Gaze Fashiontrade Limited during the financial year 2023-24 and 2024-25.	In Favour Against Total	63 5 68	123948 6326 130274	0 0 0	0 0 0	63 5 68	123948 6326 130274	95.14 4.86 100.00	NIL NIL NIL	NIL
8	Ordinary Resolution for Approval of Related Party Transaction between the Company and Gist Minerals Technologies Limited during the financial year 2023-24 and 2024-25.	In Favour Against Total	63 5 68	123948 6326 130274	0 0 0	0 0 0	63 5 68	123948 6326 130274	95.14 4.86 100.00	NIL NIL NIL	NIL
9	Ordinary Resolution for Approval for Related Party Transactions for Availing / Intercorporate Lending/Borrowing with Gist Minerals Technologies Limited and Gaze Fashiontrade Limited	In Favour Against Total	63 5 68	123948 6326 130274	0 0 0	0 0 0	63 5 68	123948 6326 130274	95.14 4.86 100.00	NIL NIL NIL	NIL



Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 25th September, 2023 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


Dr. Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No.: 12094

Peer Review No.: 1270/2021

Udaipur, 25th September, 2023

UDIN-F009738E001076540



Counter signed by
For PACIFIC INDUSTRIES LIMITED


SACHIN SHAH

Company Secretary

Authorized Person

Place : Udaipur

Date : 25.09.2023

