

27th September 2024

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

Sub: Voting Result & Scrutinizer's Report of 35th Annual General Meeting (AGM) held on 25th September 2024

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 35th AGM of the Company was held on 25th September 2024 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 35th 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 35th ANNUAL GENERAL MEETING

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	25 th September 2024
Total number of Shareholders on record date	17479
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:	12
Public:	33

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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 2024, 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4887026	3744973	76.6309	3744973	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		3744973	76.6309	3744973	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	2001054	195413	9.7655	194492	921	99.5287	0.4713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195413	9.7655	194492	921	99.5287	0.4713
Total		6892650	3940386	57.1679	3939465	921	99.9766	0.0234

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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?			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	4887026	3744973	76.6309	3744973	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		3744973	76.6309	3744973	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	2001054	195413	9.7655	194492	921	99.5287	0.4713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195413	9.7655	194492	921	99.5287	0.4713
Total		6892650	3940386	57.1679	3939465	921	99.9766	0.0234

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Resolution Required :Special			3 - To re-appoint Shri Jagdish Prasad Agarwal (Din:00386183) as 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4887026	910649	18.6340	910649	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		910649	18.6340	910649	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	2001054	195413	9.7655	194492	921	99.5287	0.4713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195413	9.7655	194492	921	99.5287	0.4713
Total		6892650	1106062	16.0470	1105141	921	99.9167	0.0833

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Resolution Required :Special			4 - To re-appoint Shri Kapil Agarwal (Din: 00386298) as Executive 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])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4887026	910649	18.6340	910649	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		910649	18.6340	910649	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	2001054	195413	9.7655	194492	921	99.5287	0.4713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195413	9.7655	194492	921	99.5287	0.4713
Total		6892650	1106062	16.0470	1105141	921	99.9167	0.0833

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Resolution Required :Special		5 - Creation of charge on the assets pursuant to section 180(1)(a) of Companies act, 2013.						
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
Promoter and Promoter Group	E-Voting	4887026	3744973	76.6309	3744973	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		3744973	76.6309	3744973	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	2001054	195413	9.7655	194492	921	99.5287	0.4713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195413	9.7655	194492	921	99.5287	0.4713
Total		6892650	3940386	57.1679	3939465	921	99.9766	0.0234

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Resolution Required :Special			6 - Approval for Borrowings Limited under section 180 (1)(c)					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	4887026	3744973	76.6309	3744973	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		3744973	76.6309	3744973	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	2001054	195413	9.7655	194492	921	99.5287	0.4713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195413	9.7655	194492	921	99.5287	0.4713
Total		6892650	3940386	57.1679	3939465	921	99.9766	0.0234

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Resolution Required :Special			7 - Investment(s), loans, guarantees and security in excess of limits specified under section 186 of Companies act, 2013.					
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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3744973	76.6309	3744973	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	2001054	195413	9.7655	159145	36268	81.4403	18.5597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195413	9.7655	159145	36268	81.4403	18.5597
Total		6892650	3940386	57.1679	3904118	36268	99.0796	0.9204

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Resolution Required :Special			8 - 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?			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	4887026	3744973	76.6309	3744973	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		3744973	76.6309	3744973	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	2001054	195413	9.7655	159145	36268	81.4403	18.5597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		195413	9.7655	159145	36268	81.4403	18.5597
Total		6892650	3940386	57.1679	3904118	36268	99.0796	0.9204

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RONAK JHUTHAWAT & CO.

Practicing 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
35th Annual General Meeting of the Members of
PACIFIC INDUSTRIES LIMITED
Survey No.13, N.H. 48, Kempalinganhalli,
Nelamangala Taluka Bangalore 562123

Dear Sir,

Sub: 35th Annual General Meeting of the Members of M/s PACIFIC INDUSTRIES LIMITED held on Wednesday, 25th September, 2024 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 35th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 35th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 25th September, 2024 at 12:30 P.M. through VC/OAVM (AGM).

I submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 being dated October 07, 2023 ('SEBI Circular') issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed

1

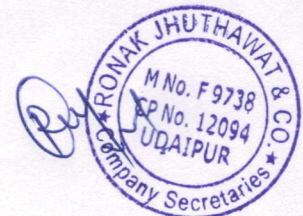
Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com



venue of the 35th AGM shall be the Registered Office of the Company. As confirmed by the Company, notice dated 29th August 2024 sent to the Members 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:

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.

- A. The Company had also provided e-voting facility to those members who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd August, 2024. As on "Cut-off" date i.e. 23rd August, 2024, there were 17286 (Seventeen Thousand Two Hundred and Eighty Six) shareholders.
- C. The remote e-voting facility started on Saturday, 21st September 2024 (09:00 A.M.) and ended on Tuesday, 24th September, 2024 (05:00 P.M.).
- D. 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 31st August, 2024 and in "Kannada Prabha" (Bangalore Edition) also on 31st August, 2024.
- E. The votes cast through remote e-voting and through e-voting were unblocked at 02.48 P.M. after conclusion of voting at the AGM held on Wednesday, 25th September, 2024 in the presence of two witnesses who were not the employees of the Company.
- F. 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 Wednesday, 25th September, 2024 are given in the Annexure-1 enclosed herewith, forming part of this Report.



CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 29th August 2024 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

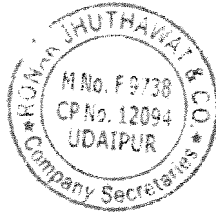
Thanking you,

Yours faithfully,

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

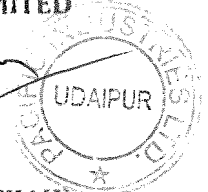
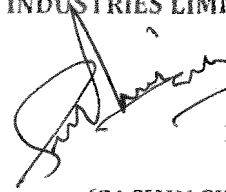


**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN-F009738F001311511**



Place: Udaipur
Date: 25th September, 2024

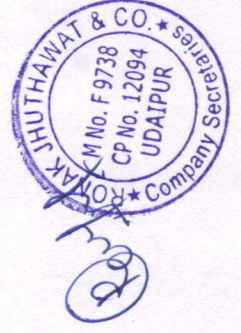
Counter signed by
FOR PACIFIC INDUSTRIES LIMITED



(SACHIN SHAH)
Company Secretary
Authorised Person


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 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 2024, and the Report of Board of Directors and Auditors thereon.	In Favour Against Total	73 2 75	3939465 921 3940386	0 0 0	0 0 0	73 2 75	3939465 921 3940386	99.98 0.02 100.00	NIL NIL NIL	NIL
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 Against Total	73 2 75	3939465 921 3940386	0 0 0	0 0 0	73 2 75	3939465 921 3940386	99.98 0.02 100.00	NIL NIL NIL	NIL
3	Special Resolution for Re-appoint Shri Jagdish Prasad Agarwal (DIN:00386183) as Chairman & Managing Director of the company.	In Favour Against Total	67 2 69	1105141 921 1106062	0 0 0	0 0 0	67 2 69	1105141 921 1106062	99.92 0.08 100.00	6 0 6	2834324 0 2834324
4	Special Resolution for Re-appoint Mr. Kapil Agarwal (DIN: 00386298) as an Executive Director of the company.	In Favour Against Total	67 2 69	1105141 921 1106062	0 0 0	0 0 0	67 2 69	1105141 921 1106062	99.92 0.08 100.00	6 0 6	2834324 0 2834324
5	Special Resolution for Approval under Section 180(1) (a) of the companies act, 2013 to pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company.	In Favour Against Total	73 2 75	3939465 921 3940386	0 0 0	0 0 0	73 2 75	3939465 921 3940386	99.98 0.02 100.00	NIL NIL NIL	NIL
6	Special Resolution for Approval of Borrowings Limit Under Section 180 (1) (c) of Companies Act, 2013.	In Favour Against Total	73 2 75	3939465 921 3940386	0 0 0	0 0 0	73 2 75	3939465 921 3940386	99.98 0.02 100.00	NIL NIL NIL	NIL
7	Special Resolution for Approval for Investment, Loans, Guarantees and Security in Excess of Limits Under Section 186 of Companies Act, 2013.	In Favour Against Total	72 3 75	3904118 36268 3940386	0 0 0	0 0 0	72 3 75	3904118 36268 3940386	99.08 0.92 100.00	NIL NIL NIL	NIL
8	Special Resolution for Approval for providing loans, Making Investment, Extending Guarantees in connection with Loans Under Section 185 of Companies Act, 2013.	In Favour Against Total	72 3 75	3904118 36268 3940386	0 0 0	0 0 0	72 3 75	3904118 36268 3940386	99.08 0.92 100.00	NIL NIL NIL	NIL



Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 25th September, 2024 and forming part of that Report.
2. For 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.

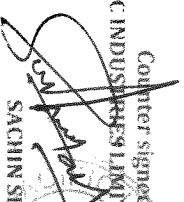
For Ronak Jhuthawat & Co.,
Company Secretaries


Dr. Ronak Jhuthawat
Membership No.: FCS-9738

Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 25th September, 2024
UDIN-F009738F001311511



Collected signed by
For PACIFIC INDUSTRIES LIMITED


SACHIN SHAH
Company Secretary

Authorized Person
Place: Udaipur
Date: 25.09.2024

