

NOTICE OF BOARD MEETING No.02/2022-23

To,
The Directors,
PAN ELECTRONICS (INDIA) LIMITED,

Dear Sirs/Madam,

In pursuance to Regulation 29 read with Regulation 33 and 34 of SEBI Listing Obligation and Disclosure Requirements (LODR), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of **PAN ELECTRONICS (INDIA) LIMITED** will be held at the registered office of the company situated at 16B Peenya Industrial Area Phase - 1, Bangalore - 560058, on Friday 12th August 2022 at 3:00 pm IST to transact the following businesses:

**SR.
NO.**

AGENDA ITEMS

1. To elect Chairman to chair the Meeting.
2. To grant leave of absence to the director, if any.
3. To confirm the minutes of the Previous Board Meeting held on May 27, 2022.
4. To approve the reappointment of M/s. BN Subramanya & Co., Chartered Accountants as Statutory Auditors for a period of 5 years from 39th AGM to 43rd AGM subject to approval of members at the ensuing AGM of the Company and authorise Director to file form ADT-1 after AGM.
5. To consider convening AGM and fix day, date and time.
6. To approve unaudited Balance Sheet, Statement of Profit & Loss along with schedules and notes to accounts and Cash Flow statement for the quarter ended on 30.06.2022.
7. To take note on the secretarial auditors report for the financial year ended March 31, 2022.
8. To approve draft Boards' report for the financial year ended March 31, 2022.
9. To take note of statement/report for the quarter ended on 30.06.2022 as per

Regd. Office:

PAN ELECTRONICS (INDIA) LIMITED
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CIN: L00309KA1982PLC004960

Factory:

#1E, Peenya industrial Estate 1st Main Road,
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+9180 41170074
info@panelectronicsindia.com
www.panelectronicsindia.com



SEBI Regulations.

10. To consider continuation of Mr. Gullu G Talreja, as Chairman and Managing Director upon attaining of seventy years subject to approval of members.
11. To consider re-appointment of Mr. Gullu G Talreja, as Chairman and Managing Director.
12. To review operations of the Company.
13. Any other business with the permission of the Chair.

Note: The trading window in respect of dealing in Equity Shares of the Company is already closed for all the Directors, Connected Persons, Designated Employees of the Company and shall open 48 hours after conclusion of the Board Meeting.

Kindly make it convenient to attend the meeting.

for Pan Electronics (India) Limited



Bharath K L
Company Secretary

Date: 02.08.2022

Place: Bengaluru

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**NOTES TO AGENDA FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON 12TH AUGUST 2022.**

Agenda Item No. 1:

TO ELECT CHAIRMAN OF THE MEETING.

In accordance with the provisions of section 104 of the Companies Act, 2013 the directors present shall elect one among them to be the Chairman of the meeting to conduct the proceedings of the meeting.

Agenda item No. 2:

TO GRANT LEAVE OF ABSENCE TO THE DIRECTOR, IF ANY.

The Board would be required to consider the request if any, received from Director praying for the leave of absence and to grant the same. The Directors who are not able to attend the meeting may seek Leave of Absence from the Board in writing or electronic mail addressed to cs@panelectronicsindia.com

Agenda Item No. 3:

**TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING HELD ON
MAY 27, 2022.**

As required under the Secretarial Standard No.1, the Board of Directors are requested to confirm the Minutes of the Board of Directors meeting held on May 27, 2022, which were circulated amongst the Directors of the Company and shall be placed in the meeting for the confirmation and signatures by the Chairman of the meeting.

Agenda Item No. 4:

RE-APPOINTMENT OF STATUOTRY AUDITORS.

M/s. BN Subramanya & Co., Chartered Accountants holds office as Statutory Auditors till FY 2022 and the Board is required to recommend them for a period of 5 years from

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39th AGM to 43rd AGM subject to approval of members at the ensuing AGM of the Company and authorise Director to file form ADT-1 after AGM.

Agenda Item No. 5:

TO CONSIDER CONVENING AGM AND FIX DAY, DATE AND TIME.

The Board needs to convene the AGM pursuant to Section 96 of the Companies act 2013 for the FY 2022. Hence, it is proposed to convene the AGM at the ensuing Board meeting.

Agenda Item No. 6:

TO APPROVE UNAUDITED BALANCE SHEET, STATEMENT OF PROFIT & LOSS ALONG WITH SCHEDULES AND NOTES TO ACCOUNTS AND CASH FLOW STATEMENT FOR THE QUARTER ENDED ON 30.06.2022.

As per the provisions of Section 134 of Companies Act, 2013, Financial Statements shall be approved by the Board of Directors before they are signed on behalf of the Board. The draft Financial Statements viz., Balance Sheet, Statement of Profit & Loss along with schedules and notes to accounts and Cash Flow statement for the year ended on 30.06.2022 have been annexed to this Notice.

Agenda Item No. 7:

TO TAKE NOTE ON THE SECRETARIAL AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022:

The Board needs to take note on record the secretarial auditors for the financial year ended March 31, 2022. A draft of which shall be placed before the Board in the meeting.

Agenda Item No. 8:

TO APPROVE DRAFT BOARDS' REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022:

The Board needs to take note on approve the draft Board report for the financial year ended March 31, 2022. A draft of which shall be placed before the Board in the meeting.

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Agenda Item No. 9:

TO TAKE NOTE OF STATEMENT/REPORT FOR THE QUARTER ENDED ON 30.06.2022 AS PER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The Board shall take note of the Statement and Reports filed with BSE Limited for the quarter ended on 30.06.2022:

The statements and report are as follows:

Sr. No.	Regulation No. under LODR	Particulars
1	13	Statement of investors Complaints.
2	31(1)(b)	Shareholding Pattern.

Sr. No.	Regulation No. under SEBI (Depositories and Participants) Regulations, 2018)	Particulars
1	76	Reconciliation of Share Capital and Audit Report.
2	74(5)	Compliance Certificate from R&TA

Agenda Item No. 10 & 11:

TO CONSIDER CONTINUATION OF MR. GULLU G TALREJA, AS CHAIRMAN AND MANAGING DIRECTOR UPON ATTAINING OF SEVENTY YEARS SUBJECT TO APPROVAL OF MEMBERS AND TO CONSIDER RE-APPOINTMENT OF MR. GULLU G TALREJA, AS CHAIRMAN AND MANAGING DIRECTOR:

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The Board needs to consider the reappointment of Mr. Gullu G Talreja as Chairman and Managing Director of the Company which shall be subject to approval of the members in the ensuing Annual General Meeting of the Company.

Agenda Item No. 12:

REVIEW OF OPERATIONS

The Board needs to be briefed about the business operations and financial position of the Company.

Agenda Item No. 13:

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.

Any business not included in agenda may be taken up for deliberation with the permission of the Chairman and with the consent of majority of the Directors.

for Pan Electronics (India) Limited

Bharath K L
Company Secretary

Date: 02.08.2022

Place: Bengaluru

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