

NOTICE OF BOARD MEETING No. 05/2022-23

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 Wednesday 08th February 2023 at 12:00pm 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 November 12, 2022.
4.	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 31.12.2022.
5.	To take note of statement/report for the quarter ended on 31.12.2022 as per SEBI Regulation.
6.	To confirm circular resolution dated and passed on 02.12.2022.
7.	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.

Regd. Office:

PAN ELECTRONICS (INDIA) LIMITED
#16B, Peenya Industrial Area Phase - 1 Pipeline Road,
Bengaluru, Karnataka 560058
+91 80 28396227 | accounts@panelectronicsindia.com
CIN: L00309KA1982PLC004960

Factory:

#1E, Peenya Industrial Estate 1st Main Road,
Peenya 2nd Phase, Bengaluru, Karnataka 560058
+9180 41170074
info@panelectronicsindia.com
www.panelectronicsindia.com





Kindly make it convenient to attend the meeting.

for Pan Electronics (India) Limited

A handwritten signature in blue ink, appearing to be 'Bharath K L', written over a horizontal line.

Bharath K L
Company Secretary

Date: 31.01.2023

Place: Bengaluru

Regd. Office:

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NOTES TO AGENDA FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON 08TH FEBRUARY 2023.

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 NOVEMBER 12, 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 November 12, 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:

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 31.12.2022.

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.

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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 31.12.2022 have been annexed to this Notice.

Agenda Item No. 5:

TO TAKE NOTE OF STATEMENT/REPORT FOR THE QUARTER ENDED ON 31.12.2022 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 31.12.2022 under SEBI (LODR) Regulations, 2015.

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. 6:

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.

Regd. Office:

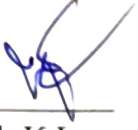
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for Pan Electronics (India) Limited



Bharath K L
Company Secretary

Date: 31.01.2023

Place: Bengaluru

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