



# PAN DRUGS LIMITED

Address: 167-168 GIDC NANDESARI INDUSTRIAL ESTATE, Vadodara, Gujarat 391340, India  
Phone: (0265)2841084, 7284840000  
Website: [www.pandrugsLtd.com](http://www.pandrugsLtd.com)  
E-mail: [info@pandrugsLtd.com](mailto:info@pandrugsLtd.com)  
CIN No: U24230GJ1993PLC020671

Date :08/12/2021

Annexure – A

To  
Central Depository Services (India) Ltd  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, N.M, Joshi Marg, Lower Parel,  
Mumbai 400013

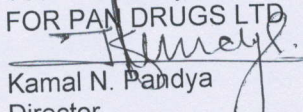
Dear Sir

Sub : Evoting Details

We provide below mentioned details for preparing E-voting data and uploading Register of Members on CDSL Server for Evoting.

Sr. No.	Particulars	Details	
01	EVSN	_____	
02	PI Confirm Evoting with NSDL / CDSL	CDSL	
03	ISIN & Face Value	INE _____ & Rs 10.00	
03	Evoting Cut off date	06/12/2021	
04	EOGM Notice in PDF alongwith Proxy form in Word Format	Attached with Email	
05	Logo of Company in .JPG / .BMP file	Attached with Email	
06	Evoting Schedule	Start Date : 07/01/2022	Start Time : _09 AM
		End Date : 09/01/2022	End Time : 05:00 PM
07	EOGM Date	10/01/2022	
09	Ratio of Voting	1 : 1	
10	Annual Report thru Email to be Sent by	LI IPL / CDSL	
11	If PAN No not given in benpo / physical Shareholders	Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field. / Address Stickers	
12	Default Date of Birth	N. A.	
13	Default Bank A/c No.	Folio Number	

Thanking you,

Yours Faithfully  
FOR PAN DRUGS LTD  
  
Kamal N. Pandya  
Director

Note : EOGM Notice in PDF, Proxy Form in Word Format & Logo of the Company is attached