



PANORAMIC
UNIVERSAL LIMITED

September 28, 2011

✓ **Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

5th floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Name: PANORAMUNI, Scrip Code: 531816 (PANORAM)

Sub: Outcome of the Annual General Meeting held on 28.09.2011

Dear Sir,

We hereby inform you that the members at the Twentieth Annual General Meeting of the Company held on 28.09.2011 inter-alia discussed and approved the following items:

1. Adoption of Audited Balance Sheet as at 31.03.2011 and the Profit and Loss Account for the year ended on 31st March, 2011.
2. Declaration of dividend of 35 paise per share (i.e. 7%) on 100,000,000 preference shares of Rs.5/- each for the year ended 31st March, 2011.
3. Confirmation of declaration and payment of dividend of 50 paise per share (i.e. 10%) on 777,45,000 Equity Shares of Rs.5/- each for the year ended 31st March, 2011.
4. Re-appointment of Mr. Abeezer E. Faizullahoy, Ms. Hemalata D. Sawant and Mr. Vilas Mitbawkar as Directors of the Company.
5. Re-appointment of M/s. H. H. Topiwala & Co. as Statutory Auditors of the Company.
6. Appointment of Mr. Arun Tari and re-designating him as Managing Director of the Company not liable to retire by rotation for the period of five years.
7. Pay remuneration by way of annual commission to any one or more or all of the existing non-executive directors or non-executive directors to be appointed in future for the period of five years.
8. Enabling resolution for issue of ADR / GDR / FCCB / Other Securities upto Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crores only).
9. Enabling resolution for issue of Securities through Qualified Institutional Placement Route upto Rs.250,00,00,000/- (Rupees Two Hundred and Fifty Crores only).

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PANORAMIC
UNIVERSAL LIMITED

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10. Enabling resolution for issue of Preference Shares to Promoter Group Company on private placement basis upto Rs. 100.00.00.000/- (Rupees One Hundred Crores only).
11. To commence all or any of the businesses as set out below in sub-clause no. 111 of Clause III (C) of the Memorandum of Association of the Company i.e.:

Sub-clause No.111

"To carry on the business of generating and distributing of electricity, steam power, solar energy, wind energy, biomass energy, geothermal energy, hyper energy, tidal and wave energy, and other energy sources and equipments thereof in India and outside India."

You are requested to take the above on record, please.

Thanking you.

Yours faithfully,

For **Panoramic Universal Limited**

Sanjive Arora

Company Secretary