

30<sup>th</sup> September, 2021

To,  
The Manager- Listing  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**NSE Symbol: PAVNAIND**

**ISIN- INE07S101020**

**Reference: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Voting Result and Scrutinizer's Report for 27<sup>th</sup> Annual General Meeting for FY 2020-21**

Dear Sir,

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith following documents in relation to 27<sup>th</sup> Annual General Meeting of the Company held on **Wednesday 29<sup>th</sup> September, 2021** at **"DPS, Junior Wing, Mandir Ka Nagla, Sasni Road, Aligarh 202001 UP IN"** at **01:00 PM.-**

1. Voting Result of remote e-voting conducted prior to and during the AGM of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations in specified format - **Annexure A**
2. Scrutinizer Report pursuant to provision of Section 108 of the Companies Act, 2013 and read with Rule Companies (Management and Administration) Rules, 2014 as amended from time to time - **Annexure B**

Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.pavnagroup.com](http://www.pavnagroup.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Kindly take the same on your record.

Yours faithfully  
For **Pavna Industries Limited**  
(Formerly known as Pavna Zadi Security Systems Limited)

**Divyani Koshta**  
**Company Secretary & Compliance Officer**  
**M.No. A41635**

**Annexure- A**

**27<sup>th</sup> Annual General Meeting Voting Result**

Date of the Annual General Meeting	29 <sup>th</sup> September, 2021, Wednesday
Total number of shareholders on record date (22 <sup>nd</sup> September, 2021)	303
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	3
- Public:	7
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	0
- Public:	0

Resolution required: <b>(Ordinary)</b>			To receive, consider and adopt the Standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the 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 - in 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	4290200	0	0 %	0	0	0%	0%
	Poll		3791060	88.36%	3791060	0	100%	0%
	Postal Ballot (if applicable)		0	0 %	0	0	0%	0%
	<b>Total</b>		<b>3791060</b>	<b>88.36%</b>	<b>3791060</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institutions	E-Voting	317600	242400	76.32%	242400	0	100%	0%
	Poll		0	0%	0%	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0%	0	0%	0%
	<b>Total</b>		<b>242400</b>	<b>76.32%</b>	<b>242400</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Non Institutions	E-Voting	1482600	2400	0.16%	2400	0	100%	0%
	Poll		443200	29.89%	443200	0	100%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>445600</b>	<b>30.05%</b>	<b>445600</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>6090400</b>	<b>4479060</b>	<b>73.54%</b>	<b>4479060</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Whether Resolution is Pass or Not</b>								<b>YES</b>

Resolution required: <b>(Ordinary)</b>			To reappointment of Mrs. Asha Jain (DIN: 00035024), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.					
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 - in 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	4290200	0	0 %	0	0	0%	0%
	Poll		3791060	88.36%	3791060	0	100%	0%
	Postal Ballot (if applicable)		0	0 %	0	0	0%	0%
	<b>Total</b>		<b>3791060</b>	<b>88.36%</b>	<b>3791060</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institution s	E-Voting	317600	242400	76.32%	242400	0	100%	0%
	Poll		0	0%	0%	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0%	0	0%	0%
	<b>Total</b>		<b>242400</b>	<b>76.32%</b>	<b>242400</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Non Institution s	E-Voting	1482600	2400	0.16%	2400	0	100%	0%
	Poll		443200	29.89%	443200	0	100%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>445600</b>	<b>30.05%</b>	<b>445600</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>6090400</b>	<b>4479060</b>	<b>73.54%</b>	<b>4479060</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Whether Resolution is Pass or Not</b>								<b>YES</b>

Resolution required: <b>(Special)</b>			To consider and approve addition in existing Object Clause of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - in against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	4290200	0	0 %	0	0	0%	0%
	Poll		3791060	88.36%	3791060	0	100%	0%
	Postal Ballot (if applicable)		0	0 %	0	0	0%	0%
	<b>Total</b>		<b>3791060</b>	<b>88.36%</b>	<b>3791060</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institution s	E-Voting	317600	242400	76.32%	242400	0	100%	0%
	Poll		0	0%	0%	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0%	0	0%	0%
	<b>Total</b>		<b>242400</b>	<b>76.32%</b>	<b>242400</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Non Institution s	E-Voting	1482600	2400	0.16%	2400	0	100%	0%
	Poll		443200	29.89%	443200	0	100%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	<b>Total</b>		<b>445600</b>	<b>30.05%</b>	<b>445600</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>6090400</b>	<b>4479060</b>	<b>73.54%</b>	<b>4479060</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Whether Resolution is Pass or Not</b>								<b>YES</b>

## **FORM NO. MGT – 13**

### **Scrutinizer's Report**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
**THE CHAIRMAN**  
**PAVNA INDUSTRIES LIMITED**  
**ALIGARH**

For 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of **PAVNA INDUSTRIES LIMITED** held on 29<sup>th</sup> September, 2021 at 1.00p.m. at **DPS, JUNIOR WING, MANDIR KA NAGLA, SASNI ROAD, ALIGARH 202001, UP**

Dear Sir,

I, Nitin Jain, Partner of Serva Associates, Practicing Chartered Accountant, firm having its office at 1011-1014, 10th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, Delhi 110034 was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolution, at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of **PAVNA INDUSTRIES LIMITED**, ("The Company") held on 29<sup>th</sup> September, 2021 at 1.00p.m. at **DPS, JUNIOR WING, MANDIR KA NAGLA, SASNI ROAD, ALIGARH 202001, UP** submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the shareholder were provided with designated poll papers to cast their vote for the Resolution and the same were received by me in due time and course.
2. The poll papers were received thereafter and diligently scrutinized and were reconciled with the records maintained by the Company and the results available on e-voting portal pursuant to provisions under Companies' Act, 2013 and the authorizations lodged with the Company.
3. I did not find any poll papers/votes as invalid.
4. The Result of the Poll is as under:



**Resolution No. 1 -** To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.**(Ordinary Resolution)**

(i) Voted <b>in favour</b> of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
<b>13</b>	<b>4479060</b>	<b>100.00</b>

(ii) Voted <b>against</b> the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) <b>Invalid</b> Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
<b>0</b>	<b>0</b>

**Resolution No. 2-** To reappointment of Mrs. Asha Jain (DIN: 00035024), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

(i) Voted <b>in favour</b> of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
<b>13</b>	<b>4479060</b>	<b>100.00</b>

(ii)Voted <b>against</b> the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) <b>Invalid</b> Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
<b>0</b>	<b>0</b>

**Resolution No. 3-** To Addition In Object Clause Of The Memorandum Of Association Of The Company.(Special Resolution)

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
13	4479060	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

5. The poll papers and all other relevant records were conducted and maintained in electronic mode/physical mode and conducted through the e-voting were provided to them and forwarded over to the Company Secretary authorized by the Board for safe keeping.
6. The above resolution has been passed with requisite majority.

Thanking you,  
Yours faithfully,

  
\_\_\_\_\_  
NITIN JAIN  
M NO. 506898  
PARTNER  
SERVA ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN 000272N

Date:29-09-2021

Place:DELHI

UDIN: 21506898AAAAHL2013

We the undersigned witnessed that the poll papers were diligently scrutinized in our presence after the conclusion of the AGM at 2.20p.m. on 29<sup>th</sup> September, 2021 at the venue of AGM.

Signed by



**SWAPNIL JAIN**  
Chairman  
**PAVNA INDUSTRIES LIMITED**