

30th September, 2023

To,

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dalal Street, MUMBAI-400001	MUMBAI-400 051
Scrip Code: 543915	NSE Symbol: PAVNAIND

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

Subject: Voting Result for 29th Annual General Meeting for FY 2022-23

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 document in relation to 29th Annual General Meeting of the Company held on Friday 29th September, 2023 at "Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP IN" at 11:13 AM.

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

Voting Results is available on the Company's website at www.pavna.in

Kindly take the same on your record.

Yours faithfully For Pavna Industries Limited

Swapnil Jain **Managing Director** DIN: 01542555

Encl: Voting Results



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'VIMLANCHAL' - Hari Nagar, Gopalpuri, Aligarh - 202001 (U.P. - INDIA)

CIN - 1 34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

Annexure- A

Date of the Annual General Meeting	29 th September, 2023, Friday
Total number of shareholders on record date (22 nd September, 2023)	1215
No. of shareholders present in the meeting either in person or through	
proxy: - Promoters and Promoter Group: - Public:	3 13
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	0 0

			Pavna l	ndustries	Limited			
Resolution Re	quired : (Ordir	nary)	Balance She ended on th	e, consider and et as at March 3 at date togethe cors and Audito	31, 2023 and t r with the Sch	he Profit an	d Loss Accoun	t for the year
Whether pron are interested agenda/resolu	noter/ promot in the							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstandin	No. of Votes –	No. of Votes –	% of Votes in favour on votes	% of Votes against on
		held [1]	polled [2]	g shares [3]={[2]/[1]	in favour [4]	Against [5]	polled [6]={[4]/[votes polled [7]={[5]/[2]}
		[-]	[-]	{"""""""""""""""""""""""""""""""""""""	[-1]	[9]	2]}*100	*100
Deserved	E-Voting		8579560	99.9902	8579560	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	8580400	0	0.0000	0	0	0.0000	0.0000
Group	Total		8579560	99.9902	8579560	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2811541	78.0897	2811540	1	100.0000	0.0000
Dublic Nor	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	3600400	0	0.0000	0	0	0.0000	0.0000
T I	Total	4.24.000000	2811541	78.0897	2811540	1	100.0000	0.0000
Total		12180800	11391101	93.5169	11391100	1	100.0000	0.0000



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Resolution Requ	ired : (Ordina	ry)		oint Mrs. Priya J eral Meeting an	•	• •	•	
Whether promo interested in the		• •						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – 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
	E-Voting		8579560	99.9902	8579560	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	8580400	0	0.0000	0	0	0.0000	0.0000
	Total		8579560	99.9902	8579560	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2809966	78.0459	2809965	1	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	3600400	0	0.0000	0	0	0.0000	0.0000
	Total		2809966	78.0459	2809965	1	100.0000	0.0000
Total		12180800	11389526	93.5039	11389525	1	100.0000	0.0000



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Develution D		··· · · · · · · · · · · · · · · · · ·	2			00025704)		
Resolution Re Whether prop are interested agenda/resol	moter/ promo d in the		3 - Appointn	nent of Mr. Dh	ruv Jain (Din:	09835701) a:	s an Independ	ent Director
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstandin g shares [3]={[2]/[1	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[% of Votes against on votes polled [7]={[5]/[2]}*
		[-]	[]]}*100	[.]	[0]	2]}*100	100
. .	E-Voting		8579560	99.9902	8579560	0	100.0000	0.0000
Promoter and	Poll	8580400	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Cloup	Total		8579560	99.9902	8579560	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2809966	78.0459	2809965	1	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	3600400	0	0.0000	0	0	0.0000	0.0000
	Total		2809966	78.0459	2809965	1	100.0000	0.0000
Total		12180800	11389526	93.5039	11389525	1	100.0000	0.0000



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Resolution R	equired : (Orc	linary)		4 - Appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an Independent Director of the Company							
	omoter/ prom ed in the										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[% of Votes against on votes polled [7]={[5			
		[+]	[2]	[3]-{[2]/[1]} 100	[+]	[3]	2]}*100]/[2]}* 100			
Dromotor	E-Voting	8580400	8579560	99.9902	8579560	0	100.0000	0.0000			
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
Group	Total		8579560	99.9902	8579560	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Public	Poll		0	0.0000	0	0	0.0000	0.0000			
Institution s	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		2809966	78.0459	2809965	1	100.0000	0.0000			
Public Non Institution s	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	3600400	0	0.0000	0	0	0.0000	0.0000			
	Total		2809966	78.0459	2809965	1	100.0000	0.0000			
Total		12180800	11389526	93.5039	11389525	1	100.0000	0.0000			



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Resolution Red	quired : (Ordir	nary)		nent of Mrs. Himani B he Company	hootra (DIN: ()9811030) as	an Independe	ent
Whether prom interested in t	••	0 1						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}* 100
	E-Voting		8579560	99.9902	8579560	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot	8580400	0	0.0000	0	0	0.0000	0.0000
	Total		8579560	99.9902	8579560	0	100.0000	0.0000
	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	-	2809966	78.0459	2809965	1	100.0000	0.0000
Public Non Institutions	Poll	_	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot Total	3600400	0 2809966	0.0000 78.0459	0 2809965	0	0.0000	0.0000 0.0000
Total		12180800	11389526	93.5039	11389525	1	100.0000	0.0000



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Resolution Res	quired : (Speci	al)		ntment of Mr. Achyu t Director of the Com		andra Mishra	ı (DIN: 089400	98) as an
Whether pron interested in t								
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 – 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
	E-Voting		8579560	99.9902	8579560	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	8580400	0	0.0000	0	0	0.0000	0.0000
Cloup	Total		8579560	99.9902	8579560	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	-	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2809966	78.0459	2809965	1	100.0000	0.0000
D. I.I. M.	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	3600400	0	0.0000	0	0	0.0000	0.0000
	Total	-	2809966	78.0459	2809965	1	100.0000	0.0000
Total		12180800	11389526	93.5039	11389525	1	100.0000	0.0000



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Resolution Requi	red : (Special)		7 - Disinvest Limited)	ment in Wholly Owne	ed Subsidiary (Pavna Go	oyam Auto Pr	ivate
Whether promot interested in the	•••	· ·						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Again st [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5] /[2]}*10
			0570560	00.0000	0570560	0		0
	E-Voting		8579560	99.9902	8579560	0	100.0000	0.0000
Promoter and Promoter	Poll	8580400	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	8380400	0	0.0000	0	0	0.0000	0.0000
	Total		8579560	99.9902	8579560	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
5 L II	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	0						
mstitutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2811541	78.0897	2811540	1	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	3600400	0	0.0000	0	0	0.0000	0.0000
	Total		2811541	78.0897	2811540	1	100.0000	0.0000
Total		12180800	11391101	93.5169	11391100	1	100.0000	0.0000



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Promoter and Promoter Group Poll Postal Ballot 8580400 0.0000 0.0000 0.0000 0.0000 Total 8580400 8580400 0.00000 0.0000 0.0000 0.0000 Total 8579560 99.9902 8579560 0.0000 0.0000 0.0000 Public Institution S Poll 901 900 9000 9000 9000 90000 90000 90000 90000 90000 90000 90000 90000 900000 900000 9000000 90000000 900000000 90000000000 900000000000000 $9000000000000000000000000000000000000$				8 - Approval	of Related Party Trar	nsactions			
Promoter and Promoter Group Poll Postal Ballot 8580400 0.0000 0.0000 0.0000 0.0000 Total 8580400 8580400 0.00000 0.0000 0.0000 0.0000 Total 8579560 99.9902 8579560 0.0000 0.0000 0.0000 Public Institution S Poll 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Public Institution S Poll 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Public Non Institution S Postal Ballot 3600400 3600400 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Public Non Institution S Postal Ballot 3600400 3600400 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Public Non Postal Ballot 3600400 3600400 0.0000 0.0000 0.0000 0.0000 0.0000 Public Non Postal Ballot	Category		shares held	votes polled	Polled on outstanding shares	Votes – in favour	Votes – Against	favour on votes polled	Votes against on votes polled [7]={[5] /[2]}*1
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Duanatan	E-Voting		8579560	99.9902	8579560	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Promoter	Ballot	8580400	-					0.0000
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $							-		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$				-					
Public Non Institution s E-Voting 2811541 78.0897 2811540 1 100.000 0.0000 Poll Poll 3600400 3600400 0 0.0000 0 0 0.0000 <td>Institution</td> <td>Postal Ballot</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0.0000</td>	Institution	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institution s Poll 0 0.0000 0 0 0.0000 0.0000 Institution s Postal Ballot 3600400 0 0.0000 0 0 0.0000 0.0000 Total 2811541 78.0897 2811540 1 100.0000 0.0000				-		-	-		
Non Institution s Postal Ballot 3600400 Image: Constraint of the second sec	Public								
	Non Institution	Postal Ballot	3600400	0	0.0000	0	0	0.0000	0.0000
	Total	TOLAI	12180800	11391101	93.5169	11391100	1	100.0000	0.0000