

September, 27<sup>th</sup> 2022

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 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Proceedings of 28<sup>th</sup> Annual General Meeting for FY 2021-22**

Dear Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on **Tuesday 27<sup>th</sup> September, 2022** at **"Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP IN"** at **01:00 PM.**

The meeting concluded at 02:00 PM.

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited

  
**Charu Singh**  
Company Secretary & Compliance Officer  
M.No. A48257



**Summary of proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of the Company**

Date and day of AGM	27 <sup>th</sup> September, 2022 Tuesday
Venue	Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP
Time	Commencement at 01:00 PM, Concluded at 02:00 PM
<b>Present in AGM</b>	
Director	- Mr. Swapnil Jain, Managing Director - Mrs. Asha Jain, Whole Time Director
KMPs	- Mr. Makarand Mahajan (CFO) - Mr. Vijay Sharma (VP) - Mrs. Charu Singh (CS & CO)
Number of Members Presents	10 (In Person 04 and By Proxy 06)
Scrutinizer	Mr. Nitin Serva partner of Serva Associates

Summary of proceedings-

- Mrs. Charu Singh, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduce Directors, KMPs and Scrutinizer.
- Mr. Swapnil Jain, Managing Director of the Company, chaired the meeting.
- The Chairman welcomed all the members present at the AGM and delivered speech about the Company and its future.
- Proxy Forms of Shareholders were received and informed to the Members. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.
- The Chairman after ascertaining the requisite quorum being present, called the Meeting in order to transact.
- With the consent of the Members present, the Notice convening 28<sup>th</sup> Annual General Meeting, having been circulated to all the Members, was taken as read. He further informed the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers, was taken on record.
- The Chairman then handed over the proceedings to Mrs. Charu Singh– Company Secretary of the Company to proceed on his behalf.
- The Company Secretary informed that remote e-voting commenced at 09:00 A.M. on Saturday, 24<sup>th</sup> September, 2022 and ended at 5:00 P.M. on Monday, 26<sup>th</sup> September, 2022. The Company Secretary further requested the Members who were present at the AGM but had not cast their votes prior through remote e-voting, to cast their vote during the AGM and also explained the process thereof.

The following items of business, as per the Notice of AGM dated 01<sup>st</sup> September, 2022 requires approval of the Members:

Sr. No	Description	Type Of Business	Type Of Resolution
1	To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2022 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 Business	Ordinary Resolution
2	To reappoint Mrs. Asha Jain (DIN: 00035024), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
3	To Appoint Statutory Auditor M/s Rajeev Kumar & Co. Chartered Accountants.	Special Business	Special Resolution
4	To regularize Mr. Sanjay Kumar Jain (DIN: 03008142) as a Non Executive Director	Special Business	Ordinary Resolution
5	Approval of Remuneration of Managing Director, Mr: Swapnil Jain (DIN: 01542555).	Special Business	Special Resolution
6	Approval of Related Party Transactions.	Special Business	Special Resolution

- She further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited.
- The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.
- The Chairman thanked the Members for continuing support and for attending and participating the Meeting.
- The Meeting concluded at 02:00 PM.

Yours faithfully

For Payna Industries Limited

  
**Charu Singh**  
 Company Secretary & Compliance Officer  
 M.No. A48257

