

September, 29th 2023

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 NSE Symbol: PAVNAIND
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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 29th Annual General Meeting for FY 2022-23

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 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 A.M.**

The meeting concluded at 11:39 AM.

With reference to the announcement dated 29th September, 2023 wherein we had intimated about proceedings of Annual General Meeting.

Kindly take the same on your record.

Yours faithfully

For **Pavna Industries Limited**

SWAPNIL JAIN

Swapnil Jain
Managing Director
DIN: 01542555



Summary of proceedings of 29th Annual General Meeting (AGM) of the Company

Date and day of AGM	29 th September, 2023 Friday
Venue	Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP
Time	Commencement at 11:13 AM, Concluded at 11:39 AM
Present in AGM	
Director	- Mr. Swapnil Jain, Managing Director - Mrs. Priya Jain, Executive Director -
KMPs	- Mr. Ravindra Madan Mohan Agrawal (CFO) - Mrs. Charu Singh (CS & CO) - Ms. Kanchan Gupta (Additional CS) -
Number of Members Presents	16 (In Person 09 and By Proxy 07)
Scrutinizer	Mr. Nitin Jain, Partner of Serva Associates
Statutory Auditor	Mr. Nikhil Kumar, representative of Rajeev Kumar & company

Summary of proceedings-

- Mrs. Charu Singh, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduce the 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 29th Annual General Meeting, having been circulated to all the Members, was taken as read. He further informed the Members that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers, was taken on record.
- The Company Secretary informed that remote e-voting commenced at 09:00 A.M. on Tuesday, 29th September, 2023 and ended at 5:00 P.M. on Thursday, 28th September, 2023. 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 01st September, 2023 requires approval of the Members:

Item No.	Brief Description of Resolution	Type of Business	Type of Resolution
01	To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2023 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
02	To reappoint Mrs. Priya Jain (DIN: 03355623), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment..	Ordinary Business	Ordinary Resolution
03	Appointment of Mr. Dhruv Jain (DIN: 09835701) as an Independent Director	Special Business	Ordinary Resolution
04	Appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an Independent Director of the Company	Special Business	Ordinary Resolution
05	Appointment of Mrs. Himani Bhootra (DIN: 09811030) as an Independent Director of the Company	Special Business	Ordinary Resolution
06	Re-Appointment of Mr. Achyutanand Ramchandra Mishra (DIN: 08940098) as an Independent Director of the Company	Special Business	Special Resolution
07	Disinvestment in Subsidiary (Pavna Goyam Auto Private Limited)	Special Business	Special Resolution
08	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 and Bombay Stock Exchange.
- 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 11:39 A.M.

Yours faithfully

For Payna Industries Limited

**SWAPN
IL JAIN**

Digitally signed by SWAPN IL JAIN
DN: cn=SWAPN IL JAIN, o=PAVNA INDUSTRIES LTD., ou=PAVNA INDUSTRIES LTD., email=swapnil.jain@pavnagroup.com, c=IN
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Swapnil Jain
Managing Director
DIN: 01542555