

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

30<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Company held on Friday 29<sup>th</sup> 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

Swapnil Jain Managing Director DIN: 01542555

**Encl: Voting Results** 



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

Annexure- A

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## 29th Annual General Meeting Voting Result

Date of the Annual General Meeting	29 <sup>th</sup> September, 2023, Friday
Total number of shareholders on record date (22 <sup>nd</sup> 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 I	ndustries	Limited				
Resolution Rec	•		1 - 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.						
are interested	Whether promoter/ promoter group are interested in the agenda/resolution?								
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	
Dramatar	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	
	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	
Public Non	Poll	2500455	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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Resolution Requ	,			oint Mrs. Priya J eral Meeting an	•	••	•	
interested in the Category			No. of votes polled	% 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]/[
	F Vating		9570560	}*100	0570560	0	2]}*100	2]}*100
	E-Voting	8580400	8579560	99.9902	8579560	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	6360400	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
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	0						
Institutions	Ballot		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	3600400						
	Ballot		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 Re Whether pron are interested agenda/resolu	noter/ promo	• • • • • • • • • • • • • • • • • • • •	3 - Appointn	nent of Mr. Dh	ruv Jain (DIN:	09835701) as	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 ]}*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
Promoter and	E-Voting	8580400	8579560	99.9902	8579560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		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
Dublic No:	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot <b>Total</b>	3600400	0 <b>2809966</b>	0.0000 <b>78.0459</b>	0 <b>2809965</b>	0	0.0000 <b>100.0000</b>	0.0000 <b>0.0000</b>
Total	TOTAL	12180800	11389526	93.5039	11389525	1	100.0000	0.0000



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				nent of Mrs. Priyanka t Director of the Com		hi (DIN: 094	185101) as an	
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]}*
	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
Стопр	Total		8579560	99.9902	8579560	0	0 100.0000 0 0.0000 0 0.0000 0 100.0000 0 0.0000	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	Poll		0	0.0000	0	0	0.0000	0.0000
Non Institution s	Postal Ballot	3600400	0 <b>2809966</b>	0.0000	0	0	0.0000	0.0000
Total	Total	12180800	2809966 11389526	78.0459 93.5039	2809965 11389525	1	100.0000	0.0000





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Whether prom	Resolution Required : (Ordinary)  Whether promoter/ promoter group are interested in the agenda/resolution?			nent of Mrs. Himani B he Company	hootra (DIN: (	09811030) as	an Independe	ent
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]}*
	E-Voting		8579560	99.9902	8579560	0	100 0000	<b>100</b> 0.0000
Promoter	Poll		0	0.0000	0379300	0		0.0000
and	Postal	8580400	0	0.0000	0	<u> </u>	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8579560	99.9902	8579560	0		0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	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	% of Votes in favour on votes polled [6]={[4]/[2]}*100  100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0000
	E-Voting		2809966	78.0459	2809965	1	100.0000	0.0000
D blank	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot <b>Total</b>	3600400	0 <b>2809966</b>	0.0000 <b>78.0459</b>	0 <b>2809965</b>	0		0.0000
Total	. 5601	12180800	11389526	93.5039	11389525	1	100.0000	0.0000



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Resolution Rec			6 - Re-Appointment of Mr. Achyutanand Ramchandra Mishra (DIN: 08940098) as an Independent Director of the Company								
Whether prominterested in the Category		0 .	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			
Dunantan	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			
Стоир	Total		8579560	99.9902	8579560	0	0 0.0000	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 <b>Total</b>	0	0	0.0000	0	0	0     100.0000       0     0.0000       0     0.0000	0.0000			
	E-Voting		2809966	78.0459	2809965	1	100.0000	0.0000			
	Poll		2809900	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot Total	3600400	0 2809966	0.0000 <b>78.0459</b>	0 2809965	0	0.0000	0.0000			
Total	iUlai	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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Again st	% 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]}*10 0
Promoter and	E-Voting		8579560	99.9902	8579560	0	100.0000	0.0000
	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		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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Resolution R	equired : (Sp	ecial)	8 - Approva	l of Related Party Trai	nsactions		
Whether pro are interested agenda/reso	ed in the	noter group					
Category	Mode of Voting						% of Votes

are intereste agenda/reso								
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]}*1 00
Promoter and Promoter Group	E-Voting	8580400	8579560	99.9902	8579560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
o. op	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		2811541	78.0897	2811540	1	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institution S	Postal Ballot <b>Total</b>	3600400	0 <b>2811541</b>	0.0000 <b>78.0897</b>	0 <b>2811540</b>	0	0.0000 <b>100.0000</b>	0.0000
Total		12180800	11391101	93.5169	11391100	1	100.0000	0.0000