

October 1, 2024

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
--	--

**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 30<sup>th</sup> Annual General Meeting for FY 2023-24**

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 30<sup>th</sup> Annual General Meeting of the Company held on **Monday 30<sup>th</sup> September, 2024** at **“Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP IN”** at **11:14 A.M.**

The meeting concluded at **11:35 AM.**

Kindly take the same on your record.

Yours faithfully

**For Pavna Industries Limited**

**KANCHAN  
GUPTA**  Digitally signed by  
KANCHAN GUPTA  
Date: 2024.10.01  
10:16:16 +05'30'

**Kanchan Gupta**  
**Company Secretary & Compliance Officer**  
**M. no. A64223**

**Summary of proceedings of 30<sup>th</sup> Annual General Meeting (AGM) of the Company**

Date and day of AGM	30 <sup>th</sup> September, 2024 Monday
Venue	Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP
Time	Commencement at 11:14 AM, Concluded at 11:35 AM
<b>Present in AGM</b>	
Director	<ul style="list-style-type: none"> <li>- Mrs. Asha Jain, Chairman &amp; Executive Director</li> <li>- Mr. Swapnil Jain, Managing Director</li> <li>- Mrs. Priya Jain, Executive Director</li> <li>- Mr. Sanjay Kumar Jain, Non-Executive Director</li> </ul>
KMPs	<ul style="list-style-type: none"> <li>- Mrs. Palak Jain (Chief Financial Officer)</li> <li>- Ms. Kanchan Gupta (Company Secretary &amp; Compliance Officer)</li> <li>-</li> </ul>
Number of Members Presents	32 (In Person 14 and By Proxy 18)
Scrutinizer	Mr. Shantanu Jain, partner at M/s S.B Jain & Associates)
Statutory Auditor	Mr. Arun Kumar ( Arun Varshney & Associates, Chartered Accountants)

**Summary of proceedings-**

- Ms. Kanchan Gupta, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduce the Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer.
- Mrs. Asha Jain, Chairman of the Company, welcomed all the members present at the AGM and requested the Managing Director to deliver the speech about the Company and its future. Mr. Swapnil Jain delivered his speech.
- 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 30<sup>th</sup> Annual General Meeting, having been circulated to all the Members, was taken as read. She 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 Thursday, 26<sup>th</sup> September, 2024 and ended at 5:00 P.M. on Sunday, 29<sup>th</sup> September, 2024. 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 4<sup>th</sup> September, 2024 required approval of the Members:

Sr.No	Description.	Business	Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 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	Ordinary
2	To reappoint Mrs. Priya Jain (DIN: 03355623), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment	Ordinary	Ordinary
3	Increase Authorised Share Capital of the Company	Ordinary	Ordinary
4	Alteration of the Capital Clause of the Memorandum of Association	Ordinary	Ordinary
5	Appointment of M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as Statutory Auditors of the Company and to fix their remuneration	Special	Ordinary
6	Appointment of Mr. Paras Shrikant Parekh (DIN:10277614) as an Independent Director of the Company	Special	Special
7	Re-confirm the Appointment of Mr. Naozer Firoze Aibara (DIN: 08759817) as an Independent Director of the Company	Special	Special
8	Re-confirm the Appointment of Mr. Dhruv Jain (DIN: 09835701) as an Independent Director of the Company	Special	Special
9	Re-confirm the appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an Independent Director of the Company	Special	Special
10	Re-confirm the appointment of Mrs. Himani Bhootra (DIN: 09811030) as an Independent Director of the Company	Special	Special
11	Approve the Related Party Transactions	Special	Special
12	Approval for Increase in Overall Borrowing Limits of the Company as Per Section 180 (1) (c) of The Companies Act, 2013	Special	Special
13	Approval To Sell, Lease Or Otherwise Dispose Undertaking Of Company Pursuant To Section 180(1)(a):	Special	Special
14	Approval to make loan(s) and give guarantee(s), provide security(ies) or make investments in excess of the prescribed limit as mentioned under section 186 of Companies Act, 2013	Special	Special

- 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 11:35 A.M.

Yours faithfully

**For Pavna Industries Limited**

**KANCHAN**  
**GUPTA**

Digitally signed by  
KANCHAN GUPTA  
Date: 2024.10.01  
10:16:47 +05'30'

**Kanchan Gupta**  
**Company Secretary & Compliance Officer**  
**Mb no. A64223**