

October 23rd, 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
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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 Extra Ordinary General Meeting.

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 Extra Ordinary General Meeting of the Company held on **Wednesday 23rd October, 2024** at **“Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP IN”** at **11:05 A.M.**

The meeting concluded at **11:30 AM.**

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited

Digitally signed
by SWAPNIL
JAIN
Date:
2024.10.23
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Swapnil Jain
Managing Director
DIN-01542555

Summary of proceedings of Extra Ordinary General Meeting (EGM) of the Company

Date and day of AGM	23 rd October, 2024 Wednesday
Venue	Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP
Time	Commencement at 11:05 AM, Concluded at 11:30 AM
Present in AGM	
Director	<ul style="list-style-type: none">- Mrs. Asha Jain, Chairperson & Executive Director- Mr. Swapnil Jain, Managing Director- Mrs. Priya Jain, Executive Director- Mr. Dhurv Jain (Independent Director & Chairman of Audit & Nomination Committee)- Mr. Sanjay Kumar Jain (Non-Executive Director)
KMPs	<ul style="list-style-type: none">- Mrs. Palak Jain (Chief Financial Officer)
Number of Members Presents	31 (In Person)
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-

- Mrs. Asha Jain, Chairperson of the Company of the Company, welcomed the members present and introduce the Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer and also informed that the Company Secretary is absent from the meeting as she has met with an accident yesterday.
- Mrs. Asha Jain, Chairperson of the Company give brief introduction for the items mentioned in the Notice of EGM.
- Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.
- The Chairperson after ascertaining the requisite quorum being present, called the Meeting in order to transact.
- With the consent of the Members present, the Notice convening Extra Ordinary General Meeting and Corrigendum to the Notice of Extra Ordinary General Meeting, having been circulated to all the Members, were taken as read.
- The Chairperson informed that remote e-voting commenced at 09:00 A.M. on Sunday, 20th October, 2024 and ended at 5:00 P.M. on Tuesday, 22th October, 2024.

- She further requested the Members who were present at the EGM but had not cast their votes prior through remote e-voting, to cast their vote during the EGM and also explained the process thereof.
- Some Shareholders of the Company who attended the Meeting raised some queries related to the items mentioned in the Notice of Extra Ordinary General Meeting in front of the Board of Directors and other Shareholders of the Company.
- Our Managing Director, Mr. Swapnil Jain answered all the queries raised by the shareholders.

The following items of business, as per the Notice of EGM dated 23rd October, 2024 requires approval of the Members:

Sr.No	Description.	Business	Resolution
1	For Amendment in object clause of the Memorandum of Association of the Company	Special	Special
2	For Alteration of Articles of Association of the Company	Special	Special
3	For Preferential Issuance of up to 23,77,000 (Twenty-three lakhs seventy-Seven Thousand only) Equity shares to the persons belonging to 'NON PROMOTER, PUBLIC CATEGORY'.	Special	Special
4	For Preferential Issuance Upto 40,00,000 (Forty Lakhs Only) Fully Convertible Warrants ("Warrants") on Preferential Basis to the Persons Belonging to "PROMOTER/PROMOTER GROUP".	Special	Special
5	For Raising of Funds And Issuance of Securities	Special	Special

- The Chairperson further informed that the Results of the voting shall be declared within two working days from the conclusion of this Meeting and shall also be placed on the website of the Company as well as NSDL. It will also be intimated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited where the Equity shares of the Company are listed.

- The Chairman thanked the Members for continuing support and for attending and participating the Meeting.
- The Meeting concluded at 11:30 A.M.

Yours faithfully

For Pavna Industries Limited

SWAPN
IL JAIN

Digitally signed
by SWAPNIL JAIN
Date: 2024.10.23
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Swapnil Jain
Managing Director
DIN-01542555