

11th November, 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

ISIN-INE07S101020

Reference: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Voting Result for Extra Ordinary General Meeting of the Company held on 09.11.2024.

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 Extra Ordinary General Meeting of the Company held on **Saturday 09th November, 2024** at **"Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP IN"**.

1. Voting Result of remote e-voting conducted prior to and during the EGM by Ballot Paper of the business transacted at the EGM, 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
Digitally signed
by SWAPNIL JAIN
Date: 2024.11.11
17:01:06 +05'30'

Swapnil Jain
Managing Director
DIN-01542555

Encl: Voting Results

Annexure- A

EXTRA ORDINARY GENERAL MEETING VOTING RESULT

Date of the Extra Ordinary General Meeting	09th November, 2024
Total Number of Shareholders as on record date (November 2nd, 2024)	5301
No. of Shareholders present in the Meeting either in person or through proxy : - Promoters and Promoter Group - Public	5 27
No. of Shareholders present in the Meeting through Video Conferencing : - Promoters and Promoter Group - Public	0 0

Pavna Industries Limited

Resolution Required :Special			1 - PREFERENTIAL ISSUANCE OF UP TO 80,55,000 (EIGHTY LAKHS FIFTY-FIVE THOUSAND ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "NON-PROMOTER, PUBLIC CATEGORY"					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]}*100
Promoter and Promoter Group	E-Voting	8580400	8580400	100.0000	8580400	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
	Total		8580400	100.0000	8580400	0	100.0000	0.0000
Public Institutions	E-Voting	12480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3587920	1206784	33.63%	1203316	3468	99.71%	0.29%
	Poll		31176	0.87%	31176	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1237960	34.50%	1234492	3468	99.72%	0.28%
Total		12180800	9818360	80.61%	9814892	3468	99.96%	0.04%

Pavna Industries Limited								
Resolution Required :Special			2 - INCREASE IN THE TOTAL SHAREHOLDING LIMITS FOR ALL FOREIGN INSTITUTIONAL INVESTORS ('FIIS') INCLUDING THEIR SUB-ACCOUNTS UPTO 49% OF THE PAID-UP VOTING EQUITY CAPITAL OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]*100
Promoter and Promoter Group	E-Voting	8580400	8580400	100.0000	8580400	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
	Total		8580400	100.0000	8580400	0	100.0000	0.0000
Public Institutions	E-Voting	12480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3587920	1206784	33.63%	1203316	3468	99.71%	0.29%
	Poll		31176	0.87%	31176	0	100.0000	0.0000
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