

info@pavna.in

9th K.M. Aligarh - Delhi Road, Village Bhankari, Aligarh - 202002 (U.P. - INDIA)

CIN - L34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

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".

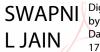
1. Voting Result of remote e-voting conducted prior to and during the EGM by Ballot Paper of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations in specified format -Annexure A

Voting Results is available on the Company's website at <u>www.pavna.in</u>.

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited



Digitally signed by SWAPNIL JAIN Date: 2024.11.11 17:01:06 +05'30'

Swapnil Jain Managing Director DIN-01542555

Encl: Voting Results

Registered Office:

				Annexure- A					
		EXT	RA ORDIN	ARY GENERAL MEET	ING VOTIN	G RESULT			
Date of the Extra Ord	inary General I	09th November, 2024							
Total Number of Shar	eholders as on	5301							
No. of Shareholders p - Promoters and Pron - Public		5 27							
No. of Shareholders p - Promoters and Pron - Public		leeting throu	gh Video (0 0			
			Pav	na Industries	Limited				
Resolution Required :Spec	ial	-		OUSAND ONLY) FULLY RSONS BELONGING TO "NON-					
Whether promoter/ promo agenda/resolution?	ΝΟ								
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	100.0000		0	100.0000		
	Poll	8580400	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	358/920	0	0.0000	0	0	0.0000	0.0000	
	Total	1	1237960	34.50%	1234492	3468	99.72%	0.28%	
Total		12180800	9818360	80.61%	9814892	3468	99.96%	0.04%	

			Pavna l	ndustries Lim	ited						
Resolution Required :Speci	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?			Νο								
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	<u> </u>	1237960	34.50%	1234492	3468	99.72%	0.28%			
Total		12180800	9818360	80.61%	9814892	3468	99.96%	0.04%			