

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001
Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir,
Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216

Email: cs@pavnagroup.com; Website: www.pavna.in

Tel No.: +91 8006409332

August 05th, 2025

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 Scrip Code: PAVNAIND
---	---

ISIN- INE07S101020

Subject: Scrutinizer's Report on E-Voting done through Postal Ballot.

Dear Sir,

Pursuant to Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith following document in relation to E-voting done through the Postal Ballot for passing the ordinary resolutions as stated in the notice of the postal ballot dated July 02nd, 2025.

1. Scrutinizer Report pursuant to provision of Section 108 and 110 of the Companies Act, 2013 and read with Rule Companies (Management and Administration) Rules, 2014 as amended from time to time.

Scrutinizer's Report is available on the Company's website at www.pavna.in.

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance Officer
M.No. A64223

Encl: Scrutinizer's Report

SCRUTINIZER'S REPORT

To,

Date: 05.08.2025

The Chairperson
PAVNA INDUSTRIES LIMITED
Vimlanchal Hari Nagar,
Aligarh, Uttar Pradesh- 202001, India

In reference to the Notice of Postal Ballot dated **2nd July, 2025** ('Notice') issued by Pavna Industries Limited, (hereinafter referred to as "Company") setting forth resolution to be passed by voting through electronic means ("remote e-voting") of the shareholders of the company, I, **Shantanu Jain**, have been appointed as the Scrutinizer vide Board Resolution dated **2nd July, 2025** to conduct and scrutinize the voting process in a fair and transparent manner in respect of all the Resolutions as circulated in the above said Notice of Postal Ballot.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all relevant circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time. The Company has engaged the services of its Registrars and Transfer Agents viz. National Securities Depository Limited ("NSDL") as the Electronic Voting Service Provider hereinafter referred to as "NSDL" or "EVSP" or "RTA" who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://www.evoting.nsdl.com/>.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on **June 27th, 2025**, in accordance provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India's General Circular No. 20/2020, General Circular No. 02/2022, General Circular No. 10/2022 and General Circular No. 9/2023.

In order to facilitate those members who had not yet registered their e-mail addresses, a proper procedure was laid down for the shareholders to get their email addresses registered with the RTA so that they could also participate in the E-voting facility extended by the Company. The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.pavna.in and www.evoting.nsdl.com and Electronic Voting Event Number "**134417**" ('EVEN') was generated for casting the votes through E-voting mode.

The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules, and the Circulars issued in this regard. The aforesaid Postal Ballot Notice was sent to all the Members of the Company through e-mail who had registered their e-mail addresses.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under, and SEBI Listing Regulations relating to the items being placed for approval of the members through Postal Ballot by remote e-voting.

My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinizing the voting process, in a fair and transparent manner and preparing a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

The E-voting period commenced on **Saturday, July 05, 2025 (from 9.00 a.m. IST)** and ended on **Sunday, August 03, 2025 (at 5.00 p.m. IST)**. The members who were the members of the company on the "cut-off" date i.e., Friday, June 27th, 2025, were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

S. NO.	TYPE OF RESOLUTION	DESCRIPTION OF RESOLUTION
1.	ORDINARY RESOLUTION	APPROVAL FOR SUB-DIVIDING OR SPLITTING THE EQUITY SHARES OF THE COMPANY, SUCH THAT EACH FULLY PAID-UP EQUITY SHARE HAVING FACE VALUE OF RS. 10 (RUPEES TEN ONLY) EACH BE SUB-DIVIDED INTO 10 (TEN) FULLY PAID-UP EQUITY SHARES HAVING FACE VALUE OF RE. 01 (RUPEE ONE ONLY).
2.	ORDINARY RESOLUTION	APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

SUMMARY OF VOTES CAST:

The E-voting process concluded at 5:00 P.M. on **August 03, 2025**. After the closure of the E-voting process, the votes cast through the E-voting facility were duly unblocked by me as a Scrutinizer. Since the E-voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly compiled by NSDL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP Id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour and votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com/>, were duly scrutinized.

The Results below contain both E-Votes Casted:

The details of results for the items placed for consideration and approval of the Members is given below:

RESOLUTION NO. 1 – TO CONSIDER AND APPROVE THE SUB-DIVIDING OR SPLITTING THE EQUITY SHARES OF THE COMPANY, SUCH THAT EACH FULLY PAID-UP EQUITY SHARE HAVING FACE VALUE OF RS. 10 (RUPEES TEN ONLY) EACH BE SUB-DIVIDED INTO 10 (TEN) FULLY PAID-UP EQUITY SHARES HAVING FACE VALUE OF RE. 01 (RUPEE ONE ONLY).

(i) Voted in favor of the resolution:		
Number of members who voted in favor of the resolution through remote e-voting	Numbers of valid votes cast by them	% of total number of valid votes cast
32	9117842	99.98

(ii) Voted against the resolution:		
Number of members who voted against the resolution through remote e-voting	Numbers of votes cast by them	% of total number of valid votes cast
3	1661	0.02

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

RESOLUTION NO. 2 – TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(iv) Voted in favor of the resolution:		
Number of members who voted in favor of the resolution through remote e-voting	Numbers of valid votes cast by them	% of total number of valid votes cast
32	9117882	99.98

(v) Voted against the resolution:		
Number of members who voted against the resolution through remote e-voting	Numbers of votes cast by them	% of total number of valid votes cast
3	1621	0.02

(vi) Invalid Votes:	
Total Number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date.
2. A Vote Cast in favour or against is calculated based on the Valid Votes cast through Remote E-voting.

RESULT: -

As the number of valid votes cast in favour of the Resolution 1 is more than the number of votes cast against. Hence, I report that the Ordinary Resolution as per Item No. 1 as set forth in the Postal Ballot Notice has been passed by the Members with simple majority.

As the number of valid votes cast in favour of the Resolution 2 is more than the number of votes cast against. Hence, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Postal Ballot Notice has been passed by the Members with simple majority.

I further report that Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them, and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,

Shantanu Jain
Digitally signed by
Shantanu Jain
Date: 2025.08.05
11:17:59 +05'30'

Shantanu Jain
Advocate
Enrol. No. D/2803/2022

Date: 05.08.2025

Place: Delhi