

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

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

Tel No.: +91 8006409332;

April, 01st 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 special resolution related to Re-appointment of Managing Director of the Company.

1. Scrutinizer Report pursuant to provision of Section 108 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**

Digitally signed by
KANCHAN GUPTA
Date: 2025.04.01
14:28:36 +05'30'

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

Encl: Scrutinizer Report

SCRUTINIZER'S REPORT

To,

Date: 31.03.2025

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

In reference to the Notice of Postal Ballot dated **22nd February 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 February 22, 2025 to conduct and scrutinize the voting process in a fair and transparent manner in respect of the Resolution(s) 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 Rule 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 **February 21, 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 "**133182**" ('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, March 01, 2025 (from 9.00 a.m. IST)** and ended on **Sunday, March 30, 2025 (at 5.00 p.m. IST)**. The members who were the members of the company on the "cut-off" date i.e., Friday, February 21, 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.	SPECIAL RESOLUTION	RE-APPOINTMENT OF MR. SWAPNIL JAIN (DIN-01542555) AS MANAGING DIRECTOR OF THE COMPANY.

SUMMARY OF VOTES CAST:

The E-voting process concluded at 5:00 P.M. on March 30, 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 - RE-APPOINTMENT OF MR. SWAPNIL JAIN (DIN-01542555) AS MANAGING DIRECTOR OF THE COMPANY

(i) Voted in favour 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
50	1046360	99.75%

(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
2	2590	0.25%

(iii) Invalid Votes:	
Total Number of members whose votes were declared invalid	Total numbers of votes cast by them
3	7223000

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 is more than two times the number of votes cast against and only 0.25% of the valid votes have been casted against the resolution, I report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice has been passed by the Members with a special 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,

SHANTA
NU JAIN

Digitally signed by
SHANTANU JAIN
Date: 2025.03.31
16:53:29 +05'30'

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

Date: 31-03-2025

Place: Delhi