

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

Date-September 25, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (Maharashtra)	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051(Maharashtra)
Scrip Code : 543915	Symbol :PAVNAIND

ISIN-INE07S101038

Subject: Scrutinizer's Report of 31ST Annual General Meeting of the Company held on 24th September, 2025

Dear Sir,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith following document in relation to 31st Annual General Meeting of the Company held on Wednesday, September 24, 2025 at "Pavna International School, Aligarh-Agra-highway, near Mangalayatan Mandir, Aligarh-204216 Uttar Pradesh, India".

1. **Scrutinizer's 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
Company Secretary & Compliance officer
M.NO. A64223

Encl: Scrutinizer's Report

SCRUTINIZER'S REPORT

To,

Date: 25.09.2025

The Chairperson

PAVNA INDUSTRIES LIMITED

Vimlanchal Hari Nagar,

Aligarh, Uttar Pradesh- 202001, India

In reference to the 31st Annual General Meeting of shareholders of Pavna Industries Limited, (hereinafter referred to as "Company") held on **24th September 2025** at Pavna International School, Aligarh-Agra Highway, Near Mangalayatan Mandir, Aligarh, Uttar Pradesh – 204216, I, **Shantanu Jain**, have been appointed as the Scrutinizer to conduct and scrutinize the E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/stated in the AGM Notice dated **30th August 2025** ('Notice').

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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 AGM 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 September 17, 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 "**136276**" ('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 AGM 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 e- voting.

My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinizing the E-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 **Sunday, September 21, 2025 (from 9.00 a.m. IST)** and ended on **Tuesday, September 23, 2025 (at 5.00 p.m. IST)**. The members who were the members of the company on the "cut-off" date i.e., September 17, 2025, were entitled to vote on the resolutions as set out in the notice of the 31st AGM 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	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31,2025 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.
2.	Ordinary Resolution	To reappoint Mr. Sanjay Kumar Jain (DIN: 03008142), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	To reappoint M/s D Sagar & Associates, Practising Company Secretary (COP No. 11547) as Secretarial Auditor of the Company.
4.	Special Resolution	To consider and approve the Related Party Transactions

SUMMARY OF VOTES CAST:

The E-voting process concluded at 5:00 P.M. on September 23, 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 members were also extended the facility of Ballot Paper Voting in the AGM and the present shareholders have also casted votes through Ballot Papers which were kept under safe custody. The locked ballot boxes were subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The Result below contain both E-Votes Casted & Votes casted through Ballot Paper, wherever applicable.

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

Resolution No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31,2025 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
105	98211129	100.00 (Rounded Off)

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
8	80	0.00

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	10

NOTE:

1. Votes casted in favour or against have been considered on the basis of number of shares held as on the cut-off date
2. A vote casted in favour or against is calculated based on the valid votes casted through remote e-voting & ballot paper voting
3. Invalid Votes are votes casted by members who have submitted defective/incomplete ballot papers or are interested persons in the said resolution.

RESULT: -

As the number of votes casted in favour of the Resolution are more than the number of votes casted against, I report that the Ordinary Resolution as per Item No.1 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

Resolution No. 2 - To reappoint Mr. Sanjay Kumar Jain (DIN: 03008142), who retires by rotation at this Annual General Meeting and being eligible, offers himself re-appointment. **(Ordinary Resolution)**

(i) Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
104	98171129	99.95

(ii)Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
9	40080	0.05

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	10

NOTE:

1. Votes casted in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A vote casted in favour or against is calculated based on the valid votes casted through remote e-voting & ballot paper voting
3. Invalid Votes are votes casted by members who have submitted defective/incomplete ballot papers or are interested persons in the said resolution

RESULT: -

As the number of valid votes casted in favour of the resolution are more than the number of votes casted against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

Resolution No. 3 – To reappoint M/s D Sagar & Associates, Practising Company Secretary (COP No. 11547) as Secretarial Auditor of the Company. **(Ordinary Resolution)**

(i) Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
105	98211129	100.00 (Rounded Off)

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
8	80	0.00

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
3	10

NOTE:

1. Votes casted in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A vote casted in favour or against is calculated based on the valid votes casted through remote e-voting & ballot paper voting
3. Invalid Votes are votes casted by members who have submitted defective/incomplete ballot papers or are interested persons in the said resolution

RESULT: -

As the number of valid votes casted in favour of the resolution are more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

Resolution No. 4 – To consider and approve the Related Party Transactions **(Special Resolution)**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
97	12375509	99.68

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
10	40100	0.32

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	85795610

NOTE:

1. Votes casted in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A vote casted in favour or against is calculated based on the valid votes casted through remote e-voting & ballot paper voting
3. Invalid Votes are votes casted by members who have submitted defective/incomplete ballot papers or are interested persons in the above resolution.

RESULT: -

As the number of votes casted in favour of the resolution are more than three times the number of votes casted against, I report that the special resolution as per Item No. 4 as set forth in the AGM Notice has been passed by special majority of Members.

I further report that 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: 2025.09.25
12:36:01 +05'30'

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

Date: 25-09-2025
Place: Delhi