

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;

May, 06th 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

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 05.05.2025.

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 **Monday, 05th May, 2025** 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.

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

KANCHAN

GUPTA

Digitally signed by KANCHAN

GUPTA

Date: 2025.05.06 17:20:13

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Kanchan Gupta

Company Secretary & Compliance Officer

M.No. A64223

Encl: Voting's Result

Annexure- A								
1ST EXTRA-ORDINARY GENERAL MEETING VOTING RESULT(FY 25-26)								
Date of the Extra Ordinary General Meeting						5th May, 2025		
Total Number of Shareholders as on record date (28th April, 2025)						5660		
No. of Shareholders present in the Meeting either in person or through proxy : - Promoters and Promoter Group - Public						4(1 Through Proxy) 28		
No. of Shareholders present in the Meeting through Video Conferencing : - Promoters and Promoter Group - Public						0 0		
Pavna Industries Limited								
Resolution Required :Special			1 - To Consider and Approve Raising of funds up to Rs 320 crores Through Issuance of Equity Shares To Qualified Institutional Buyers.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Whether Special Resolution Passed?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid)	% 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	6225960	72.5603%	6225960	0	100.00%	0.0000
	Poll		2353600	27.4300%	2353600	0	100.00%	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8579560	99.9902%	8579560	0	100%	0.0000
Public Institutions	E-Voting	862011	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	4510589	863954	19.1539%	863952	2	99.9998%	0.0002%
	Poll		103	0.00%	103	0	100.00%	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		864057	19.1562%	864055	2	99.9998%	0.0002%
Total		13953000	9443617	67.6816%	9443615	2	99.99998%	0.00002%

Note- Poll means Voting done through Ballot Paper at EGM.