

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

Ref: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Voting Results 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. **Voting Result** of remote e-voting conducted prior to and during the AGM of the business transacted at the AGM, 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 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: Annexure A

Pavna Industries Limited								
Resolution Required :Ordinary			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	85804000	85795600	99.9902	85795600	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		85795600	99.9902	85795600	0	100.0000	0.0000
Public Institutions	E-Voting	8546793	83133	0.9727	83133	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		83133	0.9727	83133	0	100.0000	0.0000
Public Non Institutions	E-Voting	45179207	12332036	27.2958	12331956	80	99.9994	0.0006
	Poll		440	0.0010	440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12332476	27.2968	12332396	80	99.9994	0.0006
Total		139530000	98211209	70.3872	98211129	80	99.9999	0.0001
Whether the Resolution is passed or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10

Pavna Industries Limited								
Resolution Required :Ordinary			2 - To Re-appoint Mr. Sanjay Kumar Jain (DIN: 03008142), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	85804000	85795600	99.9902	85795600	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		85795600	99.9902	85795600	0	100.0000	0.0000
Public Institutions	E-Voting	8546793	83133	0.9727	83133	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		83133	0.9727	83133	0	100.0000	0.0000
Public Non Institutions	E-Voting	45179207	12332036	27.2958	12291956	40080	99.6750	0.3250
	Poll		440	0.0010	440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12332476	27.2968	12292396	40080	99.6750	0.3250
Total		139530000	98211209	70.3872	98171129	40080	99.9592	0.0408
Whether the Resolution is passed or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10

Pavna Industries Limited								
Resolution Required :Ordinary			3 - To re-appoint M/s D Sagar & Associates, Practicing Company Secretary (COP No.: 11547) as Secretarial Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	85804000	85795600	99.9902	85795600	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		85795600	99.9902	85795600	0	100.0000	0.0000
Public Institutions	E-Voting	8546793	83133	0.9727	83133	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		83133	0.9727	83133	0	100.0000	0.0000
Public Non Institutions	E-Voting	45179207	12332036	27.2958	12331956	80	99.9994	0.0006
	Poll		440	0.0010	440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12332476	27.2968	12332396	80	99.9994	0.0006
Total		139530000	98211209	70.3872	98211129	80	99.9999	0.0001
Whether the Resolution is passed or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10

Pavna Industries Limited								
Resolution Required :Special			4 - Approve the Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	85804000	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 Institutions	E-Voting	8546793	83133	0.9727	83133	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		83133	0.9727	83133	0	100.0000	0.0000
Public Non Institutions	E-Voting	45179207	12332036	27.2958	12291936	40100	99.6748	0.3252
	Poll		440	0.0010	440	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12332476	27.2968	12292376	40100	99.6748	0.3252
Total		139530000	12415609	8.8982	12375509	40100	99.6770	0.3230
Whether the Resolution is passed or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	85795600
Public Insitutions	0
Public - Non Insitutions	10