

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 05, 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
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ISIN- INE07S101020

Reference: Regulation 44 of SEBI (LODR) Regulations, 2015-Disclosure on e-Voting Results on resolutions passed through Postal Ballot by Pavna Industries Limited (“the Company”)

Subject: Submission of Postal Ballot Results on E-Voting.

Dear Sir,

In furtherance to our communication dated July 02, 2025 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders on the following resolutions:

1.	Approval for sub-dividing / 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.1/- (Rupee One Only)
2.	Approval for alteration of Capital Clause of the Memorandum of Association of the company

We hereby submit the following:

- a) Voting Result as required pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 marked as -**Annexure A.**

The said resolutions as set out in Postal Ballot Notice have been approved by the members with the requisite majority and shall be deemed to have been passed on August 03, 2025, being the last date of the remote e-voting.

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

Annexure- A								
POSTAL BALLOT VOTING RESULT								
Date of the Notice of Postal Ballot						July 02, 2025		
Date of Commencement of E-voting						July 05 , 2025 at 9:00am		
Date of Closing of E-Voting						August 03, 2025 till 5:00 pm		
Total No. of Shareholders as on cut off date (June 27, 2025)						5382		
No. of Shareholders cast their vote through E-Voting : and Promoter Group 2)Public						1)Promoters 4 31		
Pavna Industries Limited								
Resolution Required :Ordinary			1 - 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)..					
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8580400	8579560	99.9902	8579560	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		8579560	99.9902	8579560	0	100.0000	0.0000
Public Institutions	E-Voting	889887	28	0.0031	28	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		28	0.0031	28	0	100.0000	0.0000
Public Non Institutions	E-Voting	4482713	539915	12.0444	538254	1661	99.6924	0.3076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		539915	12.0444	538254	1661	99.6924	0.3076
Total		13953000	9119503	65.3587	9117842	1661	99.9818	0.0182

Resolution Required :Ordinary			2.APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.					
Whether promoter/ promoter group are interested in the			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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8580400	8579560	99.9902	8579560	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		8579560	99.9902	8579560	0	100.0000	0.0000
Public Institutions	E-Voting	889887	28	0.0031	28	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		28	0.0031	28	0	100.0000	0.0000
Public Non Institutions	E-Voting	4482713	539915	12.0444	538294	1621	99.6998	0.3002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		539915	12.0444	538294	1621	99.6998	0.3002
Total		13953000	9119503	65.3587	9117882	1621	99.9822	0.0178