

3rd October, 2024

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 NSE Symbol: PAVNAIND |
|---|---|

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

Subject: Voting Result for 30th Annual General Meeting for FY 2023-24

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 30th Annual General Meeting of the Company held on **Monday 30th September, 2024** 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 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
A64223

Encl: Voting Results

Annexure- A

30th Annual General Meeting Voting Result

| Date of the Annual General Meeting | | 30 th September, 2024, Monday | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Total number of shareholders on record date (23 rd September, 2024) | | 4947 | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| - Promoters and Promoter Group: | | 4 | | | | | | |
| - Public: | | 28 | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | |
| - Promoters and Promoter Group: | | 0 | | | | | | |
| - Public: | | 0 | | | | | | |
| 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, 2024 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? | | | | | | | | |
| 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 |
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 8580400 | 857956 | 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 | 27 | 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 | 3600373 | 226937 | 63.0317 | 2269375 | 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 | | 2269375 | 63.0317 | 2269375 | 0 | 100.0000 | 0.0000 |
| Total | | 12180800 | 10848935 | 89.0659 | 10848935 | 0 | 100.0000 | 0.0000 |

| Resolution Required :Ordinary | | | 2 - To reappoint Mrs. Priya Jain (DIN: 03355623), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Pavna Industries Limited | | | | | | | | |
|--|-----------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| Resolution Required :Ordinary | | | 3 - Increase Authorised Share Capital of the Company | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2269375 | 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 | | 2269375 | 63.0317 | 2269375 | 0 | 100.0000 | 0.0000 |
| Total | | 12180800 | 10848935 | 89.0659 | 10848935 | 0 | 100.0000 | 0.0000 |

Pavna Industries Limited

| Pavna Industries Limited | | | | | | | | |
|--|-----------------------|---------------------------|--|--|---------------------------------|-------------------------------|---|---|
| Resolution Required :Ordinary | | | 4 - Alteration of the Capital Clause of the Memorandum of Association | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2267780 | 62.9874 | 2267780 | 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 | | 2267780 | 62.9874 | 2267780 | 0 | 100.0000 | 0.0000 |
| Total | | 12180800 | 10847340 | 89.0528 | 10847340 | 0 | 100.0000 | 0.0000 |

Pavna Industries Limited

| Resolution Required : Ordinary | | | 5 - Appointment of M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as Statutory Auditors of the Company and to fix their remuneration | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Resolution Required :Special | | 6 - Appointment of Mr. Paras Shrikant Parekh (DIN:10277614) as an Independent Director of the Company | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 1084734 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Pavna Industries Limited | | | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | 7 - Re-confirm the Appointment of Mr. Naozer Firoze Aibara (DIN: 08759817) as an Independent Director of the Company | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Resolution Required :Special | | 8 - Re-confirm the Appointment of Mr. Dhruv Jain (DIN: 09835701) as an Independent Director of the Company | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Resolution Required :Special | | 9 - Re-confirm the appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an Independent Director of the Company | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Pavna Industries Limited | | | | | | | | |
|--|-----------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|
| Resolution Required :Special | | | 10 - Re-confirm the appointment of Mrs. Himani Bhootra (DIN: 09811030) as an Independent Director of the Company | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Resolution Required :Special | | 11 - Approve the Related Party Transactions | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Resolution Required :Special | | 12 - Approval for Increase in Overall Borrowing Limits of the Company as Per Section 180 (1) (c) of The Companies Act, 2013 | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Pavna Industries Limited | | | | | | | | |
|--|-----------------------|---------------------------|--|--|---------------------------------|-------------------------------|---|---|
| Resolution Required :Special | | | 13 - Approval To Sell, Lease Or Otherwise Dispose Undertaking Of Company Pursuant To Section 180(1)(a): | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267780 | 1595 | 99.9297 | 0.0703 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847340 | 1595 | 99.9853 | 0.0147 |

Pavna Industries Limited

| Resolution Required :Special | | 14 - Approval to make loan(s) and give guarantee(s), provide security(ies) or make investments in excess of the prescribed limit as mentioned under section 186 of Companies Act, 2013 | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 27 | 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 | 3600373 | 2269375 | 63.0317 | 2267763 | 1612 | 99.9290 | 0.0710 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2269375 | 63.0317 | 2267763 | 1612 | 99.9290 | 0.0710 |
| Total | | 12180800 | 10848935 | 89.0659 | 10847323 | 1612 | 99.9851 | 0.0149 |

