

August, 27th 2022

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND

ISIN- INE07S101020

Subject: Proceedings of Postal Ballot

This is with reference to our Postal Ballot Notice dated July 26, 2022 seeking approval of the shareholders of the Company by way of Postal Ballot (including e voting) on the following resolution:

Sr. No.	Description of Resolutions	Type of Resolution
1.	Increase in Authorised Share Capital of the Company	Ordinary
2.	Alteration in Capital Clause of Memorandum of Association of the Company	Ordinary
3.	Issue of Bonus Shares	Ordinary
4.	Migration from SME to Main Board of NSE Limited and BSE Limited	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Friday, August 26, 2022.

The Results of the voting shall be declared within forty-eight hours from the conclusion of this e-voting along with Scrutinizer's report and shall also be placed on the website of the Company (<https://www.pavnagroup.com>). It will also be intimated to National Stock Exchange of India Limited.

Further results of e-voting along with Scrutinizer's report are also available on company's website.

We request you to kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Pavna Industries Limited



Charu Singh
Company Secretary & Compliance Officer
M.No. A48257

