

30th September, 2021

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

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

Subject: Voting Result and Scrutinizer's Report for 27th Annual General Meeting for FY 2020-21

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 documents in relation to 27th Annual General Meeting of the Company held on **Wednesday 29th September, 2021** at **"DPS, Junior Wing, Mandir Ka Nagla, Sasni Road, Aligarh 202001 UP IN"** at **01:00 PM.-**

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**
2. Scrutinizer Report pursuant to provision of Section 108 of the Companies Act, 2013 and read with Rule Companies (Management and Administration) Rules, 2014 as amended from time to time - **Annexure B**

Voting Results along with the Scrutinizer's Report is available on the Company's website at www.pavnagroup.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the same on your record.

Yours faithfully
For **Pavna Industries Limited**
(Formerly known as Pavna Zadi Security Systems Limited)

Digitally signed
by Divyani
Koshta
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Date:
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Divyani Koshta
Company Secretary & Compliance Officer
M.No. A41635

Annexure- A

27th Annual General Meeting Voting Result

Date of the Annual General Meeting	29 th September, 2021, Wednesday
Total number of shareholders on record date (22nd September, 2021)	303
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	3
- Public:	7
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	0
- Public:	0

Resolution required: (Ordinary)			To receive, consider and adopt the Standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the 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)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4290200	0	0 %	0	0	0%	0%
	Poll		3791060	88.36%	3791060	0	100%	0%
	Postal Ballot (if applicable)		0	0 %	0	0	0%	0%
	Total		3791060	88.36%	3791060	0	100%	0%
Public-Institution s	E-Voting	317600	242400	76.32%	242400	0	100%	0%
	Poll		0	0%	0%	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0%	0	0%	0%
	Total		242400	76.32%	242400	0	100%	0%
Public- Non Institution s	E-Voting	1482600	2400	0.16%	2400	0	100%	0%
	Poll		443200	29.89%	443200	0	100%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		445600	30.05%	445600	0	100%	0%
Total		6090400	4479060	73.54%	4479060	0	100%	0%
Whether Resolution is Pass or Not								YES

Resolution required: (Ordinary)			To reappointment of Mrs. Asha Jain (DIN: 00035024), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.					
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)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4290200	0	0 %	0	0	0%	0%
	Poll		3791060	88.36%	3791060	0	100%	0%
	Postal Ballot (if applicable)		0	0 %	0	0	0%	0%
	Total		3791060	88.36%	3791060	0	100%	0%
Public-Institution s	E-Voting	317600	242400	76.32%	242400	0	100%	0%
	Poll		0	0%	0%	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0%	0	0%	0%
	Total		242400	76.32%	242400	0	100%	0%
Public- Non Institution s	E-Voting	1482600	2400	0.16%	2400	0	100%	0%
	Poll		443200	29.89%	443200	0	100%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		445600	30.05%	445600	0	100%	0%
Total		6090400	4479060	73.54%	4479060	0	100%	0%
Whether Resolution is Pass or Not								YES

Resolution required: (Special)			To consider and approve addition in existing Object Clause of Memorandum of Association 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)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4290200	0	0 %	0	0	0%	0%
	Poll		3791060	88.36%	3791060	0	100%	0%
	Postal Ballot (if applicable)		0	0 %	0	0	0%	0%
	Total		3791060	88.36%	3791060	0	100%	0%
Public-Institution s	E-Voting	317600	242400	76.32%	242400	0	100%	0%
	Poll		0	0%	0%	0	0%	0%
	Postal Ballot (if applicable)		0	0%	0%	0	0%	0%
	Total		242400	76.32%	242400	0	100%	0%
Public- Non Institution s	E-Voting	1482600	2400	0.16%	2400	0	100%	0%
	Poll		443200	29.89%	443200	0	100%	0%
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%
	Total		445600	30.05%	445600	0	100%	0%
Total		6090400	4479060	73.54%	4479060	0	100%	0%
Whether Resolution is Pass or Not								YES

FORM NO. MGT – 13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
PAVNA INDUSTRIES LIMITED
ALIGARH

For 27th Annual General Meeting of the Equity Shareholders of **PAVNA INDUSTRIES LIMITED** held on 29th September, 2021 at 1.00p.m. at **DPS, JUNIOR WING, MANDIR KA NAGLA, SASNI ROAD, ALIGARH 202001, UP**

Dear Sir,

I, Nitin Jain, Partner of Serva Associates, Practicing Chartered Accountant, firm having its office at 1011-1014, 10th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, Delhi 110034 was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolution, at the 27th Annual General Meeting of the Equity Shareholders of **PAVNA INDUSTRIES LIMITED**, ("The Company") held on 29th September, 2021 at 1.00p.m. at **DPS, JUNIOR WING, MANDIR KA NAGLA, SASNI ROAD, ALIGARH 202001, UP** submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the shareholder were provided with designated poll papers to cast their vote for the Resolution and the same were received by me in due time and course.
2. The poll papers were received thereafter and diligently scrutinized and were reconciled with the records maintained by the Company and the results available on e-voting portal pursuant to provisions under Companies' Act, 2013 and the authorizations lodged with the Company.
3. I did not find any poll papers/votes as invalid.
4. The Result of the Poll is as under:



Resolution No. 1 - To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2021 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.**(Ordinary Resolution)**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
13	4479060	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Resolution No. 2- To reappointment of Mrs. Asha Jain (DIN: 00035024), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
13	4479060	100.00

(ii)Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

Resolution No. 3- To Addition In Object Clause Of The Memorandum Of Association Of The Company.(Special Resolution)

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
13	4479060	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

5. The poll papers and all other relevant records were conducted and maintained in electronic mode/physical mode and conducted through the e-voting were provided to them and forwarded over to the Company Secretary authorized by the Board for safe keeping.
6. The above resolution has been passed with requisite majority.

Thanking you,
Yours faithfully,



NITIN JAIN
M NO. 506898
PARTNER
SERVA ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 000272N

Date:29-09-2021

Place:DELHI

UDIN: 21506898AAAAHL2013

We the undersigned witnessed that the poll papers were diligently scrutinized in our presence after the conclusion of the AGM at 2.20p.m. on 29th September, 2021 at the venue of AGM.

Signed by



SWAPNIL JAIN
Chairman
PAVNA INDUSTRIES LIMITED