

28<sup>th</sup> September, 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**

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

**Subject: Voting Result and Scrutinizer's Report for 28<sup>th</sup> Annual General Meeting for FY 2021-22**

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 28<sup>th</sup> Annual General Meeting of the Company held on **Tuesday 27<sup>th</sup> September, 2022** at **“Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, 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](http://www.pavnagroup.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Kindly take the same on your record.

Yours faithfully  
For **Pavna Industries Limited**

Swapnil Jain  
il Jain

Digitally signed  
by Swapnil Jain  
Date: 2022.09.28  
17:15:40 +05'30'

**Swapnil Jain**  
**Managing Director**  
**DIN: 01542555**

### Annexure- A

#### 28<sup>th</sup> Annual General Meeting Voting Result

Date of the Annual General Meeting	27 <sup>th</sup> September, 2022, Tuesday
Total number of shareholders on record date <b>(20th September, 2022)</b>	234
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	2
- Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	0
- Public:	0

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2022 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8580400	7582120	88.3656	7582120	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
	<b>Total</b>		<b>7582120</b>	<b>88.3656</b>	<b>7582120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3600400	3208000	89.1012	3206400	1600	99.9501	0.0499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3208000</b>	<b>89.1012</b>	<b>3206400</b>	<b>1600</b>	<b>99.9501</b>	<b>0.0499</b>
<b>Total</b>		<b>12180800</b>	<b>10790120</b>	<b>88.5830</b>	<b>10788520</b>	<b>1600</b>	<b>99.9852</b>	<b>0.0148</b>

<b>Resolution Required : (Ordinary)</b>			<b>2 - To reappoint Mrs. Asha Jain (DIN: 00035024), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={ [2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={ [4]/[2]}*100</b>	<b>[7]={ [5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	8580400	7582120	88.3656	7582120	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
	<b>Total</b>		<b>7582120</b>	<b>88.3656</b>	<b>7582120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3600400	3208000	89.1012	3206400	1600	99.9501	0.0499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3208000</b>	<b>89.1012</b>	<b>3206400</b>	<b>1600</b>	<b>99.9501</b>	<b>0.0499</b>
<b>Total</b>		<b>12180800</b>	<b>10790120</b>	<b>88.5830</b>	<b>10788520</b>	<b>1600</b>	<b>99.9852</b>	<b>0.0148</b>

Resolution Required : (Special)			3 - To Appoint Statutory Auditor M/s Rajeev Kumar & Co. Chartered Accountants.					
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	7582120	88.3656	7582120	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
	<b>Total</b>		<b>7582120</b>	<b>88.3656</b>	<b>7582120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3600400	3208000	89.1012	3206400	1600	99.9501	0.0499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3208000</b>	<b>89.1012</b>	<b>3206400</b>	<b>1600</b>	<b>99.9501</b>	<b>0.0499</b>
<b>Total</b>		<b>12180800</b>	<b>10790120</b>	<b>88.5830</b>	<b>10788520</b>	<b>1600</b>	<b>99.9852</b>	<b>0.0148</b>

Resolution Required : (Ordinary)			4 - To regularize Mr. Sanjay Kumar Jain (DIN: 03008142) as a Non Executive Director.					
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	7582120	88.3656	7582120	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
	<b>Total</b>		<b>7582120</b>	<b>88.3656</b>	<b>7582120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3600400	3208000	89.1012	3206400	1600	99.9501	0.0499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3208000</b>	<b>89.1012</b>	<b>3206400</b>	<b>1600</b>	<b>99.9501</b>	<b>0.0499</b>
<b>Total</b>		<b>12180800</b>	<b>10790120</b>	<b>88.5830</b>	<b>10788520</b>	<b>1600</b>	<b>99.9852</b>	<b>0.0148</b>

Resolution Required : (Special)			5 - Approval of Remuneration of Managing Director, Mr. Swapnil Jain (DIN: 01542555).					
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	6225960	72.5603	6225960	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
	<b>Total</b>		<b>6225960</b>	<b>72.5603</b>	<b>6225960</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3600400	3208000	89.1012	3206400	1600	99.9501	0.0499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3208000</b>	<b>89.1012</b>	<b>3206400</b>	<b>1600</b>	<b>99.9501</b>	<b>0.0499</b>
<b>Total</b>		<b>12180800</b>	<b>9433960</b>	<b>77.4494</b>	<b>9432360</b>	<b>1600</b>	<b>99.9830</b>	<b>0.0170</b>



Resolution Required : (Special)			6 - Approval of 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	7582120	88.3656	7582120	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
	<b>Total</b>		<b>7582120</b>	<b>88.3656</b>	<b>7582120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3600400	3208000	89.1012	3206400	1600	99.9501	0.0499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3208000</b>	<b>89.1012</b>	<b>3206400</b>	<b>1600</b>	<b>99.9501</b>	<b>0.0499</b>
<b>Total</b>		<b>12180800</b>	<b>10790120</b>	<b>88.5830</b>	<b>10788520</b>	<b>1600</b>	<b>99.9852</b>	<b>0.0148</b>





Date: 27.09.2022

**SCRUTINIZER'S REPORT**

To,  
**The Chairman**  
**PAVNA INDUSTRIES LIMITED**  
Vimlanchal Hari Nagar,  
Aligarh, Uttar Pradesh- 202001, India

In reference to the 28<sup>th</sup> Annual General Meeting of equity shareholders of Pavana Industries Limited, (hereinafter referred to as "Company") held on **27<sup>th</sup> September 2022** at Pavana International School, Aligarh-Agra Highway, Near Mangalayatan Mandir, Aligarh - 202001, I, **Nitin Jain**, have been appointed as the Scrutinizer to conduct and scrutinize the E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/stated in the AGM Notice dated **01<sup>st</sup> September 2022** ('Notice').

In compliance with the provisions of Sections 108 and other applicable provisions, if any, of the Companies Act, 2013 and other applicable laws, rules and regulations, to transact the business as per the AGM Notice, the Company had provided a facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice. The company is not required to provide mandatorily to its members the electronic facility to exercise their right to vote at the AGM. In terms of the provisions of section 108 of the Companies Act, 2013, at any general meeting, a resolution put to the vote of the meeting shall, unless a poll is demanded under section 109 or the voting is carried out electronically, be decided on a show of hands. The Company has engaged the services of its Registrars and Transfer Agents viz. National Securities Depository Limited ("NSDL") as the Electronic Voting Service Provider hereinafter referred to as "NSDL" or "EVSP" or "RTA" who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://www.evoting.nsdl.com/>.

Accordingly, the Company had sent the AGM Notice including all the requisite information required to cast the vote, in electronic form only to all its members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on September 20, 2022, in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India's General Circular No. 17/2020, General Circular No. 19/2021 and General Circular No. 20/2021.

In order to facilitate those members who had not yet registered their e-mail addresses, a proper procedure was laid down for the shareholders to get their email addresses registered with the RTA so that they could also participate in the E-voting facility extended by the Company. The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.pavnagroup.com](http://www.pavnagroup.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Electronic Voting Event Number "121921" ('EVEN') was generated for casting the votes through E-voting mode.

The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules, and the Circulars issued in this regard. The aforesaid AGM Notice was sent to all the Members of the Company through e-mail who had registered their e-mail addresses.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under, and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting.







**SERVA ASSOCIATES**  
CHARTERED ACCOUNTANTS

My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinizing the E-voting process, in a fair and transparent manner and preparing a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

The E-voting period commenced on **Saturday, September 24, 2022 (from 9.00 a.m. IST)** and ended on

**Monday, September 26, 2022 (at 5.00 p.m. IST)**. The members who were the members of the company on the "cut-off" date i.e., September 20, 2022, were entitled to vote on the resolutions as set out in the notice of the 28<sup>th</sup> AGM of the Company.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

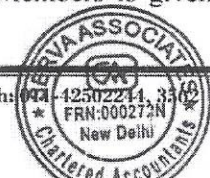
S.no	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2022 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.
2.	Ordinary Resolution	To reappoint Mrs. Asha Jain (DIN: 00035024), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.
3.	Special Resolution	To Appoint Statutory Auditor M/s Rajeev Kumar & Co. Chartered Accountants.
4.	Ordinary Resolution	To regularize Mr. Sanjay Kumar Jain (DIN: 03008142) as a Non-Executive Director
5.	Special Resolution	Approval of Remuneration of Managing Director, Mr. Swapnil Jain (DIN: 01542555).
6.	Special Resolution	Approval of Related Party Transactions.

**SUMMARY OF VOTES CAST:**

The E-voting process concluded at 5 p.m. on September 26, 2022. After the closure of the E-voting process, the votes cast through the E-voting facility were duly unblocked by me as a Scrutinizer. Since the E-voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly compiled by NSDL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP Id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, and votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com/>, were duly scrutinized.

The details of results for the items placed for consideration and approval of the Members is given below:

Head Office: 1011-1014, 10<sup>th</sup> Floor, RC Trade Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, Ph: 011-42502244, 3306  
Email: [info@servamail.in](mailto:info@servamail.in) Website: [www.serva.in](http://www.serva.in)







**SERVA ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Resolution No. 1-** To receive, consider and adopt the Standalone and consolidated Audited Balance Sheet as at March 31, 2022 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
19	10788520	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
1	1600	100.00

(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

**NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date.
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**RESULT: -**

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

**Resolution No. 2 -** To reappoint Mrs. Asha Jain (DIN: 00035024), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment(**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
19	10788520	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
1	1600	100.00

(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







**SERVA ASSOCIATES**  
CHARTERED ACCOUNTANTS

**NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**RESULT: -**

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

**Resolution No. 3 - To Appoint Statutory Auditor M/s Rajeev Kumar & Co. Chartered Accountants(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
19	10788520	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
1	1600	100.00

(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

**NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**RESULT: -**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.3 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

**Resolution No. 4- To regularize Mr. Sanjay Kumar Jain (DIN: 03008142) as a Non Executive Director(Ordinary Resolution)**

(iv) 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
19	10788520	100.00

(v) 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
1	1600	100.00







**SERVA ASSOCIATES**  
CHARTERED ACCOUNTANTS

(vi) 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

**NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**RESULT: -**

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 4 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

**Resolution No. 5- Approval of Remuneration of Managing Director, Mr. Swapnil Jain (DIN: 01542555)(Special Resolution)**

(vii) 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
18	9432360	100.00

(viii) 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
1	1600	100.00

(ix) 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

**NOTE:**

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**RESULT: -**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.5 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

**Resolution No. 6 - Approval of Related Party Transactions(Special Resolution)**

(x) 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
19	10788520	100.00







**SERVA ASSOCIATES**  
CHARTERED ACCOUNTANTS

(xi) 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
1	1600	100.00

(xii) 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

**NOTE:**

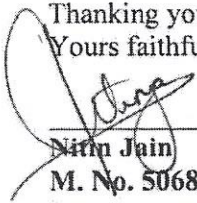
1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**RESULT: -**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.6 as set forth in the AGM Notice has been passed by the Members with a requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them, and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company authorized by the Board for safekeeping.

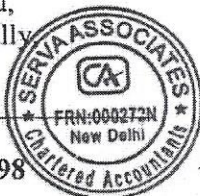
Thanking you,  
Yours faithfully

  
Nisha Jain

M. No. 506898

Partner

Serva Associates, Chartered Accountants (FRN 000272N)



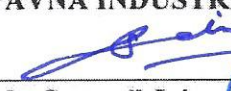
Date: 27-09-2022

Place: DELHI

UDIN: - 22506898AVTISP6717

Received by and on behalf of

**PAVNA INDUSTRIES LIMITED**

  
Mr. Swapnil Jain  
Chairman

Date: 28-09-2022

Place: ALIGARH

