

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

Annexure A

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	11-10-2023
Date of commencement of e-voting	17-10-2023
Date of closing of e-voting	15-11-2023
Total no of Shareholders as on the Cut-off date (11-October-2023)	1510
No. of Shareholders cast their Vote through electronic mode	
Promoters and Promoter Group	5
Public	20

Pavna Industries Limited								
Resolution Required : (Special)			1 - Increase in Authorized Share Capital					
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	8580400	100.0000	8580400	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		8580400	100.0000	8580400	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3600400	2526780	70.1805	2523579	3201	99.8733	0.1267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2526780	70.1805	2523579	3201	99.8733	0.1267
Total		12180800	11107180	91.1860	11103979	3201	99.9712	0.0288

Pavna Industries Limited								
Resolution Required : (Special)			2 - Alteration in MOA					
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	8580400	100.0000	8580400	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		8580400	100.0000	8580400	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3600400	2526780	70.1805	2523569	3211	99.8729	0.1271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2526780	70.1805	2523569	3211	99.8729	0.1271
Total		12180800	11107180	91.1860	11103969	3211	99.9711	0.0289

Pavna Industries Limited								
Resolution Required : (Special)			3 - Raising of Capital through a Further Public Offering					
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	8580400	100.0000	8580400	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		8580400	100.0000	8580400	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3600400	2526780	70.1805	2523579	3201	99.8733	0.1267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2526780	70.1805	2523579	3201	99.8733	0.1267
Total		12180800	11107180	91.1860	11103979	3201	99.9712	0.0288

SCRUTINIZER'S REPORT

To,

Date: 17.11.2023

The Chairman

PAVNA INDUSTRIES LIMITED

Vimlanchal Hari Nagar,

Aligarh, Uttar Pradesh- 202001, India

The Board of Directors of Pavna Industries Limited, (hereinafter referred to as "Company") at their meeting held on **11th October 2023**, have appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/stated in the Postal Ballot Notice dated **11th October 2023** ('Notice').

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, and 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations, to transact the special business as per the postal ballot 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 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 Postal Ballot 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 October 11, 2023, 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. The communication of the assent or dissent of the members was sought through the E-voting system only.

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.pavna.in and www.evoting.nsdl.com and Electronic Voting Event Number "**126949**" ('EVEN') was generated for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with NSDL.

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 Postal Ballot 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.

My responsibility as a 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 **Tuesday, October 17, 2023 (from 9.00 a.m. IST)** and ended on **Wednesday, November 15, 2023 (at 5.00 p.m. IST)**. In respect of members whose email ids were not available, a Public Notice with regard to the Postal Ballot Notice was published on the website of the company viz. <https://www.pavna.in> providing requisite information and contact details of the EVSP for registering email id and queries on E-voting. The members who were the members of the company on the “cut-off” date i.e., October 11, 2023, were entitled to vote on the resolutions as set out in the notice of the Postal Ballot 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.	Special Resolution	To Increase the Authorised Share Capital
2.	Special Resolution	To Alter the MOA of the Company
3.	Special Resolution	To Raise Capital through Further Public Offering

SUMMARY OF VOTES CAST:

The E-voting process concluded at 5 p.m. on November 15, 2023. 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 Postal Ballot results for the items placed for consideration and approval of the Members is given below:

Resolution No. 1 - Increase Authorised Share Capital of the Company (Special Resolution)

(i) Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of votes in favor on total votes polled
22	11103979	99.97

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of votes against on total votes polled
3	3201	0.03

(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 reckoned for the purpose of postal ballot
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 two times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice has been passed by the Members with a requisite majority.

Resolution No. 2 - Alteration of the Capital Clause of the Memorandum of Association (Special Resolution)

(i) Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of votes in favor on total votes polled
21	11103969	99.97

(ii)Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of votes against on total votes polled
4	3211	0.03

(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 reckoned for the purpose of postal ballot
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 two times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the Postal Ballot Notice has been passed by the Members with a requisite majority.

Resolution No. 3 - Raising of Capital through a Further Public Offering (Special Resolution)

(i) Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of votes in favor on total votes polled
22	11103979	99.97

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of votes against on total votes polled
3	3201	0.03

(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 reckoned for the purpose of postal ballot
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 two times the number of votes cast against, I report that the Special Resolution as per Item No. 3 as set forth in the Postal Ballot Notice has been passed by the Members with a requisite majority.

I further report that, as per the Postal Ballot Notice dated October 11, 2023, the Managing Director or any other director as authorized by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on or before November 17, 2023. The results will also be displayed on the Company's website <https://www.pavna.in/> and will be intimated to the Stock Exchanges where the shares of the Company are listed i.e., National Stock Exchange of India Limited & Bombay Stock Exchange of India Limited in accordance with the provisions of SEBI Listing Regulations.

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

SHANTANU JAIN
Digitally signed
by SHANTANU
JAIN
Date: 2023.11.17
12:35:31 +05'30'

Shantanu Jain

Managing Partner

S.B. Jain and Associates, Advocates & Legal Consultants

Date: 17.11.2023

Place: DELHI

Received by and on behalf of

PAVNA INDUSTRIES LIMITED

**SWAPN
IL JAIN**

Digitally signed by SWAPNIL JAIN
DN: c=IN, postalCode=202001, st=UTTAR PRADESH,
street=VIMLANCHAL, ALIGARH HARI NAGAR,
GOPALPUR, 202001, o=ALIGARH, ou=Personal,
serialNumber=ed7fcb89022188b78a129599effa0140
47b41ace029c542c98fbc0b28aa3935,
pseudoym=43632ace0c8448ba2086a458b6f7ca3,
2.5.4.20=32467692b24b125868bdc518a8ae15ce39
d9d9f5c3ba8615869996825314,
email=SWAPNILJAIN@PAVNAGROUP.COM,
cn=SWAPNIL JAIN
Date: 2023.11.17 13:15:10 +05'30'

Mr. Swapnil Jain

Chairman

Date: 17.11.2023

Place: ALIGARH, UTTAR PRADESH