

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

Email: cs@pavnagroup.com; Website: www.pavna.in

Tel No.: +91 8006409332;

April, 01st 2025

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
Scrip Code: PAVNAIND

ISIN- INE07S101020

Reference: Disclosure on e-Voting Results on resolution passed through Postal Ballot by Pavna Industries Limited (“the Company”)

Subject: Submission of Postal Ballot Result on Voting.

Dear Sir,

In furtherance to our communication dated 22th February, 2025 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders formatters set out in the Notice of Postal Ballot dated 22th February, 2025 and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

Voting Result as required pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 marked as - **Annexure A.**

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting i.e. 30th March, 2025.

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

M.No. A64223

Annexure- A	
POSTAL BALLOT VOTING RESULT	
Date of the Notice of Postal Ballot	February 22, 2025
Date of Commencement of E-voting	March 01 , 2025 at 9:00am
Date of Closing of E-Voting	March 30, 2025 till 5:00 pm
Total No. of Shareholders as on cut off date (February 21, 2025)	5418
No. of Shareholders cast their vote through E-Voting : 1)Promoters and Promoter Group 2)Public	3 52

Pavna Industries Limited								
Resolution Required :Special			1 - Re-appointment of Mr. Swapnil Jain (DIN-01542555) as Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled (Valid)	% 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	*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 Institutions	E-Voting	30471	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	3569929	1048950	29.3829	1046360	2590	99.7531	0.2469
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1048950	29.3829	1046360	2590	99.7531	0.2469
Total		12180800	1048950	8.6115	1046360	2590	99.7531	0.2469

NOTE- *Total Number of Members whose Votes were declared invalid in Promoter and Promoter Group- 3 Members
In terms of SEBI (ICDR)Regulations, 2018 the votes casted by interested persons are categorized as "Invalid Votes"- 7223000 Votes