

PAOS INDUSTRIES LTD.

CIN: L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

12.02.2025

To

Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34

Scripts Code: 530291

ISIN: INE791C01012

Sub: Outcome of postal ballot of PAOS Industries Limited (the Company).

This intimation is in furtherance to our intimation letters dated 11th January 2025. We wish to inform you that, pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through a remote e-voting process, seeking the approval of the members for the resolution as set out in the Postal Ballot Notice ("Notice") dated 11th January 2025.

The brief of the resolution is provided herein below:

Item	Resolution	Type of Resolution
1.	Regularization of Appointment/Change in Designation of Mrs. Sharon Arora (DIN: 09450764) as Non-Executive Independent Director of the Company.	Special Resolution

The remote e-voting process, which commenced on Tuesday, 14th January 2025, at 9:00 a.m. (IST) and concluded on Wednesday, 12th February 2025, at 5:00 p.m. (IST), has been completed. The results of the remote e-voting process, along with the Scrutinizer's Report, shall be declared and uploaded on the website of the Company and submitted to the Stock Exchange in accordance with the applicable laws and regulations.

Thanking You
Yours Sincerely,

For PAOS Industries Limited

Daljeet Singh,
Company Secretary & Compliance Officer
M. No. A42211