

7/Govt/SE/2024-25/0054
28th September, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Sub: Submission of Voting results along with Scrutinizer's report for 44th Annual General Meeting ("AGM") held on Saturday, 28th September, 2024 started at 09:00 a.m. and concluded at 09:38 a.m. (IST) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 44th Annual General Meeting ("AGM") of the Company held on Saturday, 28th September, 2024 started at 09:00 a.m. and concluded at 09:38 a.m. (IST) in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the 44th AGM.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

VOTING RESULTS OF THE 44TH ANNUAL GENERAL MEETING (“AGM”) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
Date of AGM	28 th September, 2024
Total number of shareholders on record date (i.e., as on Saturday, 21st September, 2024)	38,563*
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
Total	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter(s) and Promoter(s) group	5
Public	59
Total	64

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Wednesday, 25th September, 2024 (09:00 a.m.) to Friday, 27th September, 2024 (05:00 P.M.) and ;
2. E-voting at the AGM.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and e-voting at the AGM.

General information about company	
Scrip code	516030
NSE Symbol	PAKKA
MSEI Symbol	NOTLISTED
ISIN	INE551D01018
Name of the company	PAKKA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:38 AM

Scrutinizer Details	
Name of the Scrutinizer	Amit Gupta
Firms Name	Amit Gupta & Associates
Qualification	CS
Membership Number	5478
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	38563
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	59
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon				
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	18720271	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18720271	18677332	99.7706	18677332	0	100
Public- Institutions	E-Voting	293076	82160	28.0337	82160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293076	82160	28.0337	82160	0	100
Public- Non Institutions	E-Voting	20406453	139267	0.6825	138921	346	99.7516	0.2484
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20406453	139267	0.6825	138921	346	99.7516
Total		39419800	18898759	47.9423	18898413	346	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Auditors thereon .				
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	18720271	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18720271	18677332	99.7706	18677332	0	100
Public- Institutions	E-Voting	293076	82160	28.0337	82160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293076	82160	28.0337	82160	0	100
Public- Non Institutions	E-Voting	20406453	139267	0.6825	138921	346	99.7516	0.2484
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20406453	139267	0.6825	138921	346	99.7516
Total		39419800	18898759	47.9423	18898413	346	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jagdeep Hira (DIN: 07639849), who retires by rotation and being eligible, offers his candidature for re-appointment.				
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	18720271	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18720271	18677332	99.7706	18677332	0	100
Public- Institutions	E-Voting	293076	82160	28.0337	82160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293076	82160	28.0337	82160	0	100
Public- Non Institutions	E-Voting	20406453	139267	0.6825	137589	1678	98.7951	1.2049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20406453	139267	0.6825	137589	1678	98.7951
Total		39419800	18898759	47.9423	18897081	1678	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Manjula Jhunjunwala (DIN: 00192901), who retires by rotation and being eligible, offers her candidature for reappointment				
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	18720271	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18720271	18677332	99.7706	18677332	0	100
Public-Institutions	E-Voting	293076	82160	28.0337	82160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293076	82160	28.0337	82160	0	100
Public- Non Institutions	E-Voting	20406453	139267	0.6825	138521	746	99.4643	0.5357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20406453	139267	0.6825	138521	746	99.4643
Total		39419800	18898759	47.9423	18898013	746	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**REPORT OF SCRUTINIZER****To,****The Chairman 44th Annual General Meeting of Equity Shareholders of
M/s Pakka Limited (formerly known as Yash Pakka Limited)
(CIN - L24231UP1981PLC005294)****312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur,
Uttar Pradesh - 208001, India****Corp. Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh**

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the **44th Annual General Meeting** of your Company held on **Saturday, September 28, 2024, at 09:00 A.M.** through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,

AMIT
GUPTA

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by AMIT GUPTA
Date: 2024.09.28
15:30:45 +05'30'

Amit Gupta**Practising Company Secretary****Amit Gupta & Associates****Company Secretaries****FCS – 5478, C.P. - 4682****Date: September 28, 2024****UDIN: F005478F001354562**



SCRUTINIZER'S REPORT

Name of the Company	PAKKA LIMITED
Meeting	44th Annual General Meeting
Date and Time	Saturday, September 28, 2024 at 09:00 A.M.
Venue	Video Conferencing or other audio Visual Means

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at the 44th Annual General Meeting of Pakka Limited (hereinafter referred to as “**the Company**”) held on Saturday, September 28, 2024, at 09:00 A.M. through Video Conferencing or other audio Visual Means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that on the basis of the Register of Members and the list of Beneficiary Owners (Benpos date August 30, 2024) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of 44th Annual General Meeting Notice & 43rd Annual Report in the following manner:

By email	To 36,013 members who have registered their e-mail ids with Depository/the RTA on September 06, 2024
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned on September 21, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the meeting through Video Conferencing.

4. Remote E-Voting

4.1. Agency

The Company had appointed National Securities Depositories Limited (NSDL) as the agency for providing an e-voting platform.

4.2. Remote E-voting

Remote e-voting was open from Wednesday, 25th September, 2024, at 9:00 a.m. (IST)



and ends on Friday, 27th September, 2024, at 5:00 p.m. (IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on the e-voting platform provided by NSDL.

5. Voting at AGM

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.
- 5.2. Accordingly NSDL, the e-voting agency provided us with the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3. The Company has authorized NSDL to provide the necessary support for remote e-voting as well as for voting at the meeting and NSDL provided the same.

6. Counting Process

- 6.1. On completion of e-voting, the e-voting agency provided me with a list of members who casted votes through e-voting.
- 6.2. I unblocked the remote e-voting results on the NSDL E-voting platform and downloaded the e-voting details with the list of members who had cast their votes, with their holding details and details of the vote on each of the resolutions.
- 6.3. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

7. Result

- 7.1. I observed that
 - 7.1.1. 64 members attended the meeting through video conferencing and Nil Member has casted his votes through e-voting at the meeting.
 - 7.1.2. 127 Members had casted their votes through remote e-voting.
- 7.2. The result of remote e-voting and poll as well as a consolidated result with respect to each item on the Agenda as set out in the notice of the 44th AGM dated August 10, 2024, is enclosed as Annexures – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in items no. 1 to 4 of the notice dated August 10, 2024, have been passed with the **requisite majority**.
- 7.4. A soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose votes were declared “**INVALID**”, for each resolution will be emailed to the Company,



after the announcement of the result by the Company.

- 7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

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by AMIT GUPTA
Date: 2024.09.28
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Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September 28, 2024
UDIN: F005478F001354562

**Results of remote E-Voting conducted at the 44th Annual General Meeting of
PAKKA LIMITED**

1. The result of remote e-voting is as under:

- a) **Resolution 1- To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
125	18898413	99.9982

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	346	0.0018

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

- b) Resolution 2 – To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Auditors thereon; Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
125	18898413	99.9982

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	346	0.0018

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

- c) Resolution 3 –To appoint a Director in place of Mr. Jagdeep Hira (DIN: 07639849), who retires by rotation and being eligible, offers his candidature for re-appointment; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
122	18897081	99.9911



ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
5	1678	0.0089

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

d) Resolution 4 –To appoint a Director in place of Mrs. Manjula Jhunjhunwala (DIN: 00192901), who retires by rotation and being eligible, offers her candidature for re-appointment; (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
124	18898013	99.9961

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	746	0.0039

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL

**Results of E-Voting at the 44th Annual General Meeting through Video Conferencing
PAKKA LIMITED**

1. The result of the e-voting conducted during the 44th Annual General Meeting is as under:

- a) **Resolution 1- To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

- b) **Resolution 2 – To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Auditors thereon; Ordinary Resolution**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

ii. Voted against the resolution:



Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

- c) Resolution 3 - To appoint a Director in place of Mr. Jagdeep Hira (DIN: 07639849), who retires by rotation and being eligible, offers his candidature for re-appointment; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

- d) Resolution 4 –To appoint a Director in place of Mrs. Manjula Jhunjunwala (DIN: 00192901), who retires by rotation and being eligible, offers her candidature for re-appointment; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution



NIL	NIL	NIL
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ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

**Results of remote E-Voting & Voting conducted at the 44th Annual General Meeting of
PAKKA LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1:				
Resolution 1- To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary Resolution)				
Assent	18898413	Nil	18898413	99.9982
Dissent	346	Nil	346	0.0018
Invalid	Nil	Nil	Nil	Nil
Total	18898759	Nil	18898759	100.0000
Outcome	Passed as an Ordinary Resolution			
Item No. 2:				
Resolution 2 – To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Auditors thereon; Ordinary Resolution)				
Assent	18898413	Nil	18898413	99.9982
Dissent	346	Nil	346	0.0018
Invalid	Nil	Nil	Nil	Nil
Total	18898759	Nil	18898759	100.0000
Outcome	Passed as an Ordinary Resolution			
Item No. 3:				



To appoint a Director in place of Mr. Jagdeep Hira (DIN: 07639849), who retires by rotation and being eligible, offers his candidature for re-appointment; (Ordinary Resolution)

Assent	18897081	Nil	18897081	99.9911
Dissent	1678	Nil	1678	0.0089
Invalid	Nil	Nil	Nil	Nil
Total	18898759	Nil	18898759	100.0000
Outcome	Passed as an Ordinary Resolution			

Item No. 4:

To appoint a Director in place of Mrs. Manjula Jhunjunwala (DIN: 00192901), who retires by rotation and being eligible, offers her candidature for re-appointment; (Ordinary Resolution)

Assent	18898013	Nil	18898013	99.9961
Dissent	746	Nil	746	0.0039
Invalid	Nil	Nil	Nil	Nil
Total	18898759	Nil	18898759	100.0000
Outcome	Passed as an Ordinary Resolution			

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by AMIT GUPTA
Date: 2024.09.28
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Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. – 4682
Date: September 28, 2024
UDIN: F005478F001354562

PRADEEP VASANT DHOBALE
Chairman
Pakka Limited
DIN - 00274636