



# PACT INDUSTRIES LTD.

www.pactindustries.in

**Date: 18.11.2024**

<p>To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <b><u>Scrip Code No. 538963</u></b></p>	<p>To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098</p>
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**SUB: Voting Results of Extra-Ordinary General Meeting (16.11.2024) along with Scrutinizers Report.**

Dear Sir / Madam,

We hereby enclose voting results of Extra-Ordinary General Meeting of the company held on Saturday, the 16<sup>th</sup> Day of November, 2024 at 11:00 A.M. at the Registered Office of the company situated at 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-141008 duly declared along with scrutinizers report.

This is for your information and record.

Thanking You,

Sincerely Yours

**For PACT INDUSTRIES LIMITED**

**HARPREET SINGH**  
(MANAGING DIRECTOR)  
(DIN: 00570541)



# PACT INDUSTRIES LTD.

## **EXTRA-ORDINARY GENERAL MEETING HELD ON 16<sup>TH</sup> NOVEMBER, 2024**

### **Declaration of Results E-Voting and Ballot**

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolution(s) proposed in the Notice of the Extra-Ordinary General Meeting (EGM). The E-voting was open from 13<sup>th</sup> November, 2024 to 15<sup>th</sup> November, 2024.

Physical voting was carried out at the EGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C. P. No. 22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the EGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 15<sup>th</sup> November, 2024.

The report of scrutinizer is annexed at the end of the result by the Company

<b>Date of the EGM</b>	<b>16.11.2024</b>
<b>Record Date</b>	<b>08.11.2024</b>
Total number of shareholders on record date	4573
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Re-Appointment of Mr. Harpreet Singh (DIN: 00570541) as Managing Director of the Company. (Special 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	36771600	4100000	11.1499	4100000	0	100.0000	0.0000
	Poll		29744600	80.8901	29744600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>36771600</b>	<b>33844600</b>	<b>92.0401</b>	<b>33844600</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18636400	1440	0.0077	1440	0	100.0000	0.0000
	Poll		5859842	31.4430	5859842	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>18636400</b>	<b>5861282</b>	<b>31.4507</b>	<b>5861282</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>55408000</b>	<b>39705882</b>	<b>71.6609</b>	<b>39705882</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Based on the report of Scrutinizer, One out of One Resolution(s), as set out in the Notice of the Extra-Ordinary General Meeting have been duly approved by the Shareholders with requisite majority. Hence, One out of One Resolution(s) set out in the Notice of Extra-Ordinary General Meeting of **PACT INDUSTRIES LIMITED** is declared as approved.

Sincerely Yours  
For PACT INDUSTRIES LIMITED

**HARPREET SINGH**  
(MANAGING DIRECTOR)  
(DIN: 00570541)

Dated: 18.11.2024





# BHAMBRI & ASSOCIATES

## Company Secretaries

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of  
**PACT INDUSTRIES LIMITED**  
L18101PB1993PLC013193

Held on Saturday, the 16th Day of November, 2024 at 11.00 AM at  
303, Hotel The Taksonz Opp. Railway Station, G.T. Road,  
Ludhiana, Punjab, 141008.

Dear Sir,

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of **PACT Industries Limited (CIN: L18101PB1993PLC013193)** held on 303, G. T. Road, Hotel The Taksonz Opp. Railway Station, Ludhiana, Punjab, 141008, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules and the provisions under SEBI LODR Regulations 2015 to the extent applicable. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report (EVSN-241022002).
6. The combined result of the Physical Poll and E-voting is as under:

[1]



<https://bhambri.co.in>

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Resolution No.1 (Special Resolution)										
To consider and approve the Re-Appointment of Mr. Harpreet Singh (DIN: 00570541) as Managing Director of the Company. (Special Resolution)										
Total Votes exercised		39705882								
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes				
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	4	4101440	100.00	0	0	0.00	0	0	0.00	
Physical Voting	22	35604442		0	0		0	0	0.00	
Total	26	39705882		0	0		0	0	0.00	
Resolution Passed with requisite majority										

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,



(ANSH BHAMBRI)  
Company Secretary in Whole Time Practice  
CP No. 22626  
Date: 18.11.2024  
Place: Ludhiana

UDIN: A060218F002279688  
Peer Review Number: 2971/2023