

7/Govt/SE/2024-25/0020
9th July, 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 e-Voting results along with Scrutinizer's report for Extra-Ordinary General Meeting ("EGM") held on Tuesday, 9th July, 2024 started at 09:00 a.m. and concluded at 09:26 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 e-Voting results on the businesses transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Tuesday, 9th July, 2024 started at 09:00 a.m. and concluded at 09:26 a.m. (IST) in the prescribed format along with the consolidated report of the Scrutinizer on remote e-Voting and e-Voting at the EGM.

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 EXTRA-ORDINARY GENERAL MEETING (“EGM”) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
Date of EGM	9 th July, 2024
Total number of shareholders on record date (i.e., as on Wednesday, 3rd July, 2024)	43,671*
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	49
Total	54

***NOTES:**

1. The Nomination & Remuneration Committee (Compensation Committee) in its meeting held on 27th June, 2024 has issued and allotted 2,51,700 equity shares at Rs.82.21/- each of face value of Rs.10/- each under 'Yash Team Stock Option Scheme - 2021 (TSOP 2021)', to the 101 eligible Team Members of the Company, who have exercised the options vested under 'TSOP - 2021'.
2. The Company is in process to file necessary documents for Corporate Action Form to National Securities Depository Limited and Central Depository Services (India) Limited.
3. The Company is also in process to file necessary documents for Trading Approval to BSE Limited, Mumbai and National Securities Exchange of India Limited, Mumbai, where the Securities of the Company are Listed.
4. The aforesaid number of Shareholders and number of Equity Shares has been added in Total Number of Shareholders as well as Total Number of Equity Shares for calculation purpose.

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Saturday, 6th July, 2024 (09:00 a.m.) to Monday, 8th July, 2024 (05:00 P.M.) and ;
2. E-voting at the EGM.

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

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
 +91-52782-58174 | connect@pakka.com
 www.pakka.com

Registered Office: 312, Plaza Kalpana
 Society, 24/147, B-49, Birhana Road, Kanpur,
 Uttar Pradesh -208001
 CIN: L24231UP1981PLC005294

General information about company	
Scrip code	516030
NSE Symbol	PAKKA
MSEI Symbol	NOTLISTED
ISIN	INE551D01018
Name of the company	PAKKA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2024
Start time of the meeting	09:00 am
End time of the meeting	09:26 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	13-06-2024
Date of Issuance of Report to the company	09-07-2024

Voting results	
Record date	03-07-2024
Total number of shareholders on record date	43671
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	49
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. The Nomination & Remuneration Committee (Compensation Committee) in its meeting held on 27th June, 2024 has issued and allotted 2,51,700 equity shares at Rs.82.21/- each of face value of Rs.10/- each under 'Yash Team Stock Option Scheme - 2021 (TSOP 2021)', to the 101 eligible Team Members of the Company, who have exercised the options vested under 'TSOP - 2021'.2. The Company is in process to file necessary documents for Corporate Action Form to National Securities Depository Limited and Central Depository Services (India) Limited.3. The Company is also in process to file necessary documents for Trading Approval to BSE Limited, Mumbai and National Securities Exchange of India Limited, Mumbai, where the Securities of the Company are Listed.4. The aforesaid number of Shareholders and number of Equity Shares has been added in Total Number of Shareholders as well as Total Number of Equity Shares for calculation purpose.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Shri Alok Ranjan (DIN: 08254398) as an Independent Director (Non-Executive) of the Company.				
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	118318	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118318	0	0	0	0	0
Public- Non Institutions	E-Voting	20581211	87372	0.4245	86840	532	99.3911	0.6089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20581211	87372	0.4245	86840	532	99.3911
Total		39419800	18764704	47.6022	18764172	532	99.9972	0.0028
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To raise Capital by way of a Qualified Institutions Placement to Eligible Investors through an issuance of Equity Shares and/or Other Eligible Securities.				
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	118318	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118318	0	0	0	0	0
Public- Non Institutions	E-Voting	20581211	87372	0.4245	26722	60650	30.5842	69.4158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20581211	87372	0.4245	26722	60650	30.5842
Total		39419800	18764704	47.6022	18704054	60650	99.6768	0.3232
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 Extra-ordinary General Meeting of Equity Shareholders of
Pakka Limited (formerly known as Yash Pakka Limited)**

(CIN - L24231UP1981PLC005294)

**312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208 001, Uttar Pradesh
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 Extraordinary General Meeting of your Company held on Tuesday, July 09, 2024, at 09:00 A.M. (IST) 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 Digitally signed
by **AMIT GUPTA**
GUPTA Date: 2024.07.09
15:08:58 +05'30'

Amit Gupta

Practising Company Secretary

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Date: July 09, 2024

UDIN: F005478F000699072



SCRUTINIZER'S REPORT

Name of the Company	PAKKA LIMITED
Meeting	Extra-ordinary General Meeting
Date and Time	Tuesday, July 09, 2024 at 09:00 A.M. (IST)
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 Extraordinary General Meeting of Pakka Limited (hereinafter referred to as “**the Company**”) held on Tuesday, July 09, 2024, at 09:00 A.M. (IST) 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 (Cut off date June 07, 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 notice & Extraordinary Report in the following manner:

By email	To 38,856 members who have registered their e-mail ids with Depository/the RTA on June 14, 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 as of Wednesday, July 03, 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 Saturday, July 06, 2024, at 9 a.m. (IST) and ends on



Monday, July 08, 2024, 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 EGM

- 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 list of members who cast 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. 54 members attended the meeting through video conferencing and 3 Members casted their votes through e-voting at the meeting.
 - 7.1.2. 93 Members had cast their votes through remote e-voting.
- 7.2. The result of remote e-voting and poll as well as the consolidated result with respect to each item on the Agenda as set out in the notice of the Extraordinary General Meeting dated June 14, 2024, is enclosed as Annexures – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the **Special resolutions** as contained in items no. 1 to 2 of the notice dated June 14, 2024, have been passed with the **requisite majority**.
- 7.4. A soft copy of the List of Members, for both voting at EGM 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.

AMIT Digitally signed
by AMIT GUPTA
GUPTA Date: 2024.07.09
15:09:26 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: July 09, 2024
UDIN: F005478F000699072

**Results of remote E-Voting conducted at the Extraordinary General Meeting of
PAKKA LIMITED**

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

a) RESOLUTION 1- TO REGULARIZE THE APPOINTMENT OF SHRI ALOK RANJAN (DIN: 08254398) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY; (SPECIAL 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
90	18762813	99.9972

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	532	0.0028

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



RESOLUTION 2 – TO RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTION PLACEMENT TO ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES (SPECIAL 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
85	18702695	99.6768

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
8	60650	0.3232

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 Extraordinary General Meeting through Video Conferencing
PAKKA LIMITED**

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

a) RESOLUTION 1- TO REGULARIZE THE APPOINTMENT OF SHRI ALOK RANJAN (DIN: 08254398) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY; (SPECIAL 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
3	1359	100%

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 RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTION PLACEMENT TO ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES (SPECIAL 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
3	1359	100%



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 Extraordinary General Meeting of
PAKKA LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	EGM through VC	TOTAL	
ITEM NO. 1: TO REGULARIZE THE APPOINTMENT OF SHRI ALOK RANJAN (DIN: 08254398) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY; (SPECIAL RESOLUTION)				
Assent	18762813	1359	18764172	99.9972%
Dissent	532	Nil	532	00.0028%
Invalid	Nil	Nil	Nil	Nil
Total	18763345	1359	18764704	100%
Outcome	Passed as a Special Resolution			
ITEM NO. 2: TO RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTION PLACEMENT TO ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES (SPECIAL RESOLUTION)				
Assent	18702695	1359	18704054	99.6768%
Dissent	60650	Nil	60650	00.3232%
Invalid	Nil	Nil	Nil	Nil
Total	18763345	1359	18764704	100%
Outcome	Passed as a Special Resolution			

AMIT GUPTA & ASSOCIATES
Practising Company Secretaries



AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2024.07.09
15:09:49 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. – 4682
Date: July 09, 2024
UDIN: F005478F000699072

PRADEEP VASANT DHOBALÉ
Chairman
Pakka Limited
DIN - 00274636