

25th October, 2024

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 NSE Symbol: PAVNAIND
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Reference: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Voting Result for Extra Ordinary General Meeting of the Company held on 23.10.2024.

Dear Sir,

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith following document in relation to Extra Ordinary General Meeting of the Company held on **Wednesday 23rd October, 2024** at **“Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP IN”**.

1. Voting Result of remote e-voting conducted prior to and during the EGM by Ballot Paper of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations in specified format -**Annexure A**

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**

Swapnil Jain
Managing Director
DIN-01542555

Encl: Voting Results

Annexure- A

EXTRA ORDINARY GENERAL MEETING VOTING RESULT

Date of the Extra Ordinary General Meeting	23rd October, 2024
Total Number of Shareholders as on record date (16th October, 2024)	5370
No. of Shareholders present in the Meeting either in person or through proxy : - Promoters and Promoter Group - Public	5 26
No. of Shareholders present in the Meeting through Video Conferencing : - Promoters and Promoter Group - Public	0 0

Pavna Industries Limited

Resolution Required :Special	1 - AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
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Whether promoter/ promoter group are interested in the agenda/resolution?	NO
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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
Promoter and Promoter Group	E-Voting	8580400	8580400	100.0000	8580400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8580400	100.0000	8580400	0	100.0000	0.0000
Public Institutions	E-Voting	4435	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	3595965	1232170	34.27%	1232170	0	100.0000	0.0000
	Poll		3202	0.09%	3202	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1235372	34.35%	1235372	0	100.0000	0.0000
Total		12180800	9815772	80.58%	9815772	0	100.0000	0.0000

Pavna Industries Limited

Resolution Required :Special			2 - ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	8580400	100.0000	8580400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8580400	100.0000	8580400	0	100.0000	0.0000
Public Institutions	E-Voting	4435	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	3595965	1232170	34.27%	1232170	0	100.0000	0.0000
	Poll		3202	0.09%	3202	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1235372	34.35%	1235372	0	100.0000	0.0000
Total		12180800	9815772	80.58%	9815772	0	100.0000	0.0000

Pavna Industries Limited

Resolution Required :Special

3 - PREFERENTIAL ISSUANCE OF UPTO 23,77,000 (TWENTY THREE LAKHS SEVENTY SEVEN THOUSAND ONLY) EQUITY SHARES TO THE PERSONS BELONGING TO "NON-PROMOTER, PUBLIC CATEGORY".

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	8580400	8580400	100.0000	8580400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8580400	100.0000	8580400	0	100.0000	0.0000
Public Institutions	E-Voting	4435	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	3595965	*622370	17.30%	622370	0	100.0000	0.0000
	Poll		3202	0.09%	3202	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		625572	17.39%	625572	0	100.0000	0.0000
Total		12180800	9205972	75.58%	9205972	0	100.0000	0.0000

NOTE- *Total Number of Members (In person or by Proxy) whose Votes were declared invalid in Public Non Insitutions Category- 2 Members

In terms of SEBI (ICDR)Regulations, 2018 the votes casted by interested persons are categorized as "Invalid Votes"- 609800 Votes

Pavna Industries Limited

Resolution Required :Special		4 - PREFERENTIAL ISSUANCE OF UP TO 40,00,000 (FORTY LAKHS ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO "PROMOTER/PROMOTER GROUP"						
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	*840	100.0000	840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		840	100.0000	840	0	100.0000	0.0000
Public Institutions	E-Voting	4435	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	3595965	1232170	34.27%	1232170	0	100.0000	0.0000
	Poll		3202	0.09%	3202	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1235372	34.35%	1235372	0	100.0000	0.0000
Total		12180800	1236212	10.15%	1236212	0	100.0000	0.0000

NOTE- *Total Number of Members (In person or by Proxy) whose Votes were declared invalid in Promoter and Promoter Group- 4 Members
In terms of SEBI (ICDR)Regulations, 2018 the votes casted by interested persons are categorized as "Invalid Votes"-
8579560

Pavna Industries Limited

Resolution Required :Special		5 - FOR RAISING OF FUNDS AND ISSUANCE OF SECURITIES						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	8580400	8580400	100.0000	8580400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8580400	100.0000	8580400	0	100.0000	0.0000
Public Institutions	E-Voting	4435	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	3595965	1232170	34.27%	1232170	0	100.0000	0.0000
	Poll		3202	0.09%	3202	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1235372	34.35%	1235372	0	100.0000	0.0000
Total		12180800	9815772	80.58%	9815772	0	100.0000	0.0000