

PAOS INDUSTRIES LTD.

CIN: L24100PB1990PLC049032

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

13.02.2025

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: Declaration of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

This is with reference to above subject we hereby inform you that the Company had sought approval of the Shareholders by way of Special Resolution through Postal Ballot for the resolution as mentioned in the Notice.

The resolution is deemed to have been passed on the last date of voting on the Postal Ballot, i.e., 12th February, 2025. Mr. Rajeev Bhambri (CP No. 9491), Practicing Company Secretaries, Proprietor of Rajeev Bhambri & Associates, Company Secretaries, Ludhiana the scrutinizer has submitted the Report to the Chairman on 13th February, 2025.

In this regard, please find enclosed herewith the following:

- I. Voting Results of Postal Ballot through remote e-voting facility pursuant to Regulation 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 13th February 2025 pursuant to Section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

You are requested to take the same in your records.

Thanking You
Yours Sincerely,

For PAOS Industries Limited,

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

Agenda:

Sr. No.	Details of Agenda	Resolution Required (Ordinary or Special)	Mode of Voting	Remarks
1.	Regularisation of Appointment/Change in Designation of Mrs. Sharon Arora (DIN: 09450764) as Non-Executive Independent Director of the Company.	Special	e-voting	Resolution Passed

Annexure A**PAOS INDUSTRIES LIMITED**

**Voting Results of the Resolution passed through Postal Ballot E-voting process
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Name of the Company	PAOS INDUSTRIES LIMITED
Scrip Code	530291
NSE SYMBOL	NOTLISTED
MSE	NOT LISTED
ISIN	INE791C01012
CIN	L17115PB1993PLC013930
Record Date	03.01.2025
Date of Postal Ballot Notice.	10.01.2025
Voting Start Date	14.01.2025 (09:00 A.M.)
Voting End Date	12.02.2025 (05:00 P.M.)
Total Number of Members as on record date	2247
No. of members Voted	32
Promoter & Promoter Group	2
Public	30

Details of Scrutinizer

Name of the Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	CS
Membership Number	9491
Date of Board Meeting in which appointed	10-01-2025
Date of issuance of Report to the company	13-02-2025

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment/Change in Designation of Mrs. Sharon Arora (DIN: 09450764) as Non-Executive Independent Director 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	4560000	4471700	98.0636	4471700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4560000	4471700	98.0636	4471700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1543600	1443	0.0935	1336	107	92.5849	7.4151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1543600	1443	0.0935	1336	107	92.5849	7.4151
Total		6103600	4473143	73.287	4473036	107	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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]

Board of Directors
Paos Industries Limited
at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141120 (Pb).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s Paos Industries Limited at its Meeting held on 10th January, 2025, as Scrutinizer for the purpose of conducting the postal ballot voting process of the Equity Shareholders of M/s Paos Industries Limited in a fair and transparent manner, on the below mentioned resolution(s), via Postal Ballot route.

I submit my 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. 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 Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done through postal ballots.
2. The company had completed by 13.01.2025, the dispatch/emailing of Notice of the Postal Ballot dated 10.01.2025 along with instructions and guidance for e-voting by email to those members as on 03.01.2025 whose email IDs are registered for the purpose.
3. The voting through Postal Ballot/e-voting commenced on the 14th day of January, 2025 at 09.00 A.M. and ended on the 12th day of February, 2025 at 05.00 P.M.
4. All postal ballots/E-voting received up to close of working hours i.e. the 12th day of February, 2025 at 05.00 P.M. the last date and time fixed by the Company for receipt of the ballots/E-voting were considered for scrutiny.
5. No physical postal ballots were received.
6. The e-voting results were obtained from CDSL website were scrutinized and found valid. The same have been combined in this Report.
7. The combined result of the Physical postal ballots and E-voting is as under.

7. The combined result of the Physical postal ballots and E-voting is as under:

Item No. 1

Resolution No.1 (Special Resolution)										
1. To Regularisation of Appointment/Change in Designation of Mrs. Sharon Arora (DIN: 09450764) as Non-Executive Independent Director of the Company.										
Total Votes exercised		4473143								
	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	32	4473036	99.998	6	107	0.002	0	0	0.00	
Physical Postal Ballot	0	0		0	0		0	0	0	0.00
Total	32	4473036		6	107		0	0	0.00	
Resolution Passed with requisite majority										

The above said matter as set out in Notice and Explanatory Statement of the Postal Ballot dated 10.01.2025 of the Company has been approved by majority required for passing it as Special Resolution as number of votes caste in favour are not less than three times of the number of votes caste against.

8. A Compact Disc/soft copy of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.

The result of voting of Postal Ballot may be declared accordingly.

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice

CP No.9491

Date: 13.02.2025

Place: Ludhiana

UDIN: F004327F003930128

