



7/Govt/SE/2023-24/0046
22nd February, 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: Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on 22nd February, 2024 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held on Thursday, 22nd February, 2024 through Video Conference. The EGM started at 10:00 a.m. (IST) and concluded at 10:29 a.m. (IST). Kindly find herein below the link of Video/Audio records of the EGM conducted through VC/OAVM are given herein below:-

https://pakka.com/investors_data/video-recording-of-extra-ordinary-general-meeting-22-02-2024/

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), We enclose gist of proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, 22nd February, 2024.

The same is also made available on the Company's website at www.pakka.com.

This is for your information and records.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As above

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 |
connect@pakka.com www.pakka.com

Registered Office: 2nd Floor, 24/57, Birhana Road,
Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM)
22ND FEBRUARY, 2024 FROM 10:00 A.M. (IST) TO 10:29 A.M. (IST) THROUGH VIDEO
CONFERENCE****Present:**

Name	Designation	Attended through VC from
Mr. Pradeep Vasant Dhobale	Chairman	Hyderabad
Mr. Ved Krishna	Vice-Chairman (Promoter)	Portland, U.S.A.
Mr. Gautam Ghosh	Executive Director	Ayodhya
Mrs. Kimberly Ann McArthur	Non-Executive Director (Promoters' Group) and Chairperson of CSR Committee	Gresham, Oregon, U.S.A.
Mr. Atul Kumar Gupta	Independent Director and Chairman of Audit Committee	New Delhi
Mr. Basant Kumar Khaitan	Independent Director	Jaipur
Dr. Indroneel Banerjee	Independent Director, Chairman of Nomination & Remuneration Committee and Chairman of Stakeholder Relationship Committee	Lucknow
Mr. Rahul Krantikumar Dhamadhikary	Independent Director	New Delhi
Ms. Neetika Suryawanshi	Chief Financial Officer	New Delhi
Mr. Sachin Kumar Srivastava	Company Secretary & Legal Head	Ayodhya

In Attendance:

Name	Designation	Attended through VC from
Mr. Amit Gupta	Scrutinizer and Partner of Amit Gupta & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company	Lucknow

The meeting commenced at 10.00 a.m. and concluded at 10.29 a.m.

Mr. Pradeep Vasant Dhobale, Chairman of the Company welcomed the Shareholders to the Extra-Ordinary General Meeting ("EGM") of the Company and requested every Directors to introduce themselves and other Company Officials and Scrutinizer present in the meeting to the Shareholders.

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Mr. Sachin Kumar Srivastava, Company Secretary & Legal Head of the Company confirmed that the requisite quorum was present and requested Mr. Pradeep Vasant Dhobale to proceed with the meeting.

The number of shareholders as on record date Friday, 16th February, 2024 were 42,390. 49 Members were present in the meeting through video conferencing or other audio-visual means.

Mr. Pradeep Vasant Dhobale chaired and called the meeting to order. Before proceeding with the businesses contained in the Notice of the EGM dated 30th January, 2024 (EGM Notice), Mr. Pradeep Vasant Dhobale greeted the Shareholders and addressed them.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting were taken as read.

A. Date, time and venue of the Extra-Ordinary General Meeting (Meeting):

The Extra-Ordinary General Meeting of the Company was held on Thursday, 22nd February, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 a.m. (IST) and concluded at 10:29 a.m. (IST).

B. Proceedings in brief:

- Shri Pradeep Vasant Dhobale, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 09:00 a.m. (IST) on Monday, 19th February, 2024 and concluded at 5:00 p.m. (IST) on Wednesday, 21st February, 2024.

The Chairman also informed the members that Shri Amit Gupta, a Practicing Company Secretary (Membership No. F5478), of Amit Gupta & Associates Company Secretaries, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

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C. Resolutions contained in the Notice dated 30th January, 2024

S. No.	Resolution Description	Type of Resolution
SPECIAL BUSINESS		
1.	To regularize the appointment of Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent) of the Company.	Special
2.	To increase the Borrowing limits of Company beyond the Paid-up Capital and Free Reserves of the Company.	Special
3.	To get consent to hypothecate and mortgage the movable and immovable properties of the Company pursuant to Section 180(1) (a) of the Companies Act, 2013.	Special
4.	To approve transactions under Section 185 of the Companies Act, 2013.	Special

D. Voting by the Members:

- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically (remote e-voting) from Monday, 19th February, 2024 (9.00 A.M.) and concluded at 5:00 p.m. (IST) on Wednesday, 21st February, 2024 on the resolution set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) of the Extra-Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Stock Exchange and also upload on the website of the Company and National Securities Depository Limited, the authorized agency which provided e-voting facility within the prescribed time limit and also posted on the Company's Website.

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- ii. This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company.

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

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