

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

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

10.07.2024

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: Voting results and Scrutinizer's Report in respect of 34th Annual General Meeting of the company.

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect 34th Annual General Meeting of the company held on Tuesday, 09th day of July, 2024 at 10:00 a.m. at registered office of the company at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana 141120 (Pb). Please find enclosed the following:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. (Annexure I)
2. Report of Scrutinizer dated 09th July, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014. (Annexure II)

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public."

Thanking You
Yours Sincerely,

For PAOS Industries Limited

**Daljeet Singh,
Company Secretary & Compliance Officer
Membership No: A42211**

General information about company	
Scrip code	530291
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE791C01012
Name of the company	PAOS INDUSTRIES LTD
Type of meeting	AGM
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	10:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	CS
Membership Number	9491
Date of Board Meeting in which appointed	23-05-2024
Date of Issuance of Report to the company	10-07-2024

Voting results	
Record date	02-07-2024
Total number of shareholders on record date	2226
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements (Standalone) of the company for the financial year ended 31st March, 2024 together with Reports of Board of Directors and Auditors thereon.				
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	2097650	46.0011	2097650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2097650	46.0011	2097650	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1543600	450643	29.1943	450642	1	99.9998	0.0002
	Poll		126	0.00816	126	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		450769	29.2024	450768	1	99.9998	0.0002
Total		6103600	2548419	41.7527	2548418	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sh. Sanjeev Bansal (00057485) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	2097650	46.0011	2097650	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2097650	46.0011	2097650	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1543600	450643	29.1943	450642	1	99.9998	0.0002
	Poll		126	0.00816	126	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		450769	29.2024	450768	1	99.9998	0.0002
Total		6103600	2548419	41.7527	2548418	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh. Sanjeev Bansal (DIN 00057485) as Managing Director.				
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	2097650	46.0011	2097650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2097650	46.0011	2097650	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
Public- Non Institutions	E-Voting	1543600	450643	29.1943	450642	1	99.9998	0.0002
	Poll		126	0.00816	126	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450769	29.2024	450768	1	99.9998	0.0002
Total		6103600	2548419	41.7527	2548418	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for purchase or acquire of undertaking from M/s National Soap Mills (being the related party within the meaning of the Act read with Listing Regulations), on slump sale basis.				
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	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0	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
Public- Non Institutions	E-Voting	1543600	450643	29.1943	450642	1	99.9998	0.0002
	Poll		126	0.00816	126	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450769	29.2024	450768	1	99.9998	0.0002
Total		6103600	450769	7.3853	450768	1	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue unsecured unlisted redeemable non-convertible debentures of the company on private placement basis.				
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	2097650	46.0011	2097650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2097650	46.0011	2097650	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
Public- Non Institutions	E-Voting	1543600	450643	29.1943	450642	1	99.9998	0.0002
	Poll		126	0.00816	126	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450769	29.2024	450768	1	99.9998	0.0002
Total		6103600	2548419	41.7527	2548418	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Enter Lease Agreement with Related Party Namely National Soap Mills.				
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	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0	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
Public- Non Institutions	E-Voting	1543600	450643	29.1943	450642	1	99.9998	0.0002
	Poll		126	0.00816	126	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450769	29.2024	450768	1	99.9998	0.0002
Total		6103600	450769	7.3853	450768	1	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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 Annual General Meeting of the Equity Shareholders of
PAOS INDUSTRIES LIMITED
held on Tuesday, 09th day of July, 2024 at 10:00 AM
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 as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **PAOS INDUSTRIES LIMITED** held on Tuesday, 09th day of July, 2024 at 10:00 AM at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141120 (Pb), 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. 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 Representative of the Scrutinizer with due identification marks placed by him.

3. The locked ballot box was subsequently opened in the presence of Chairman, Representative of the 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/evoting invalid.

5. The e-voting results were obtained from CDSL website and have been combined in this Report.

6. The combined result of the Physical Poll and Evoting is as under

-1-



Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of Board of Directors and Auditors thereon.									
Total Votes exercised		2548419							
	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	36	2548292	100.000	1	1	0.000	0	0	0.00
Physical Voting	25	126		0	0		0	0	0.00
Total	61	2548418		1	1		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To appoint Sh. Sanjeev Bansal (00057485) as a Director who retires by rotation and being eligible offers himself for re-appointment.									
Total Votes exercised		2548419							
	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	36	2548292	100.000	1	1	0.000	0	0	0.00
Physical Voting	25	126		0	0		0	0	0.00
Total	61	2548418		1	1		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To consider Re-appointment of Sh. Sanjeev Bansal (DIN 00057485) as Managing Director.									
Total Votes exercised		2548419							
	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	36	2548292	100.000	1	1	0.000	0	0	0.00
Physical Voting	25	126		0	0		0	0	0.00
Total	61	2548418		1	1		0	0	0.00
Resolution Passed with requisite majority									



Resolution No.4 (Ordinary Resolution)									
4. To Consider Approval of Related Party Transaction for purchase or acquire of undertaking from M/s National Soap Mills (being the related party within the meaning of the Act read with Listing Regulations), on slump sale basis.									
Total Votes exercised		450769							
	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	33	450642	100.000	1	1	0.000	0	0	0.00
Physical Voting	25	126		0	0		0	0	0.00
Total	58	450768		1	1		0	0	0.00
Resolution Passed with requisite majority									
Votes of related parties not considered									

Resolution No.5 (Ordinary Resolution)									
5. To issue unsecured unlisted redeemable non-convertible debentures of the company on private placement basis.									
Total Votes exercised		2548419							
	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	36	2548292	100.000	1	1	0.000	0	0	0.00
Physical Voting	25	126		0	0		0	0	0.00
Total	61	2548418		1	1		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.6 (Special Resolution)									
6. To Enter Lease Agreement with Related Party Namely National Soap Mills.									
Total Votes exercised		450769							
	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	33	450642	100.000	1	1	0.000	0	0	0.00
Physical Voting	25	126		0	0		0	0	0.00
Total	58	450768		1	1		0	0	0.00
Resolution Passed with requisite majority									
Votes of related parties not considered									



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



(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice

CP No.9491

Date: 10.07.2024

Place: Ludhiana

UDIN: F004327F000707436