



7/Govt/SE/2023-24/0029
30th September, 2023

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 Voting results along with Scrutinizer's report for 43rd Annual General Meeting ("43rd AGM") 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 voting results on the business transacted at the 43rd Annual General Meeting ("43rd AGM") of the Company held on Friday, 29th September, 2023 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the 43rd AGM.

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

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

| VOTING RESULTS OF THE FORTY THIRD ANNUAL GENERAL MEETING (43RD AGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Date of AGM | 29 th September, 2023 |
| Total number of shareholders on record date (i.e., as on 22nd September, 2023) | 29,417 |
| 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 | 52 |
| Total | 57 |

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Tuesday, 26th September, 2023 (09:00 a.m.) to Thursday, 28th September, 2023 (05:00 P.M.) and ;
2. E-voting at the 43rd AGM.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and e-voting at the 43rd AGM.

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Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294



REPORT OF SCRUTINIZER

To,

**The Chairman 43rd Annual General Meeting of Equity Shareholders of
M/s Pakka Limited (formerly known as Yash Pakka Limited)
(CIN - L24231UP1981PLC005294)
2nd Floor, 24/57, Birhana Road, Kanpur – 208001, 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 43rd Annual General Meeting of your Company held on Friday September 29, 2023 at 10:00 A.M. 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 GUPTA

Digitally signed by AMIT GUPTA
DN: cn=, postalCode=226023, st=UTTAR PRADESH, l=LUCKNOW,
o=Person, ou=0216,
serialNumber=43, c=IN, email=amitgupta@agmail.com, serialNumber=100374623, id=991346981e15,
180204510977046, serialNumber=52, c=IN, postalCode=226023, st=UTTAR PRADESH,
2,5.4.20=0668053446249209433c1c1146909a6778160c3831e524f
7684a80395, serial=AMITGUPTA@AGMAIL.COM, cn=AMIT GUPTA
Date: 2023.09.29 22:31:43 +05'30'

**Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: September 29, 2023
UDIN: F005478E001119241**



SCRUTINIZER'S REPORT

| | |
|---------------------|------------------------------------------------|
| Name of the Company | PAKKA LIMITED |
| Meeting | 43rd Annual General Meeting |
| Date and Time | Friday, September 29, 2023 at 10:00 A.M. |
| 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 43rd Annual General Meeting of Pakka Limited (hereinafter referred as “**the Company**”) held on Friday, September 29, 2023 at 10:00 A.M. through Video Conferencing or other audio Visual Means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date September 22, 2023) 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 & 43rd annual Report in the following manner:

| | |
|------------------|------------------------------------------------------------------------------------------------------|
| By email | To 24,469 members who have registered their e-mail ids with Depository/the RTA on September 07, 2023 |
| 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 on the September 22, 2023, 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 e voting platform.

4.2. Remote E voting

Remote e voting was open from Tuesday, September 26, 2023 (9:00 a.m. IST) and ends



on Thursday, September 28, 2023 (5:00 p.m. IST) 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 e-voting platform provided by NSDL.

5. Voting at AGM

- 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 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 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 casted 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 vote on each of the resolution.
- 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. 57 members attended the meeting through video conferencing and 1 Member has casted his votes through e-voting at the meeting.
 - 7.1.2. 73 Members had casted their votes through remote e-voting.
- 7.2. The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 43rd AGM dated August 12, 2023 is enclosed as Annexure – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1 to 4 and Special resolution in item no. 5 to 7 of the notice dated August 12, 2023, have been passed with the **requisite majority**.
- 7.4. Soft copy of the List of Members, for both voting at AGM 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
GUPTA**

Digitally signed by AMIT GUPTA
DN: cn=IN, postalCode=226023, st=UTTAR
PRADESH, o=LUCKNOW, ou=Personal, serial=0216,
serialNumber=8a3c4b4c0395f3c234ed3319b374
e251d6a9f13eb981e15b802b450ba75c2940,
ipresId=011630220330119958345,
2.5.4.20=608805344e249280433c1ec11469069a
e778160ac39316524f76805a82995,
email=AMITGUPTACS@GMAIL.COM, cn=AMIT
GUPTA
Date: 2023.09.29 22:32:26 +05'30'

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Date: September 29, 2023

UDIN: F005478E001119241

**Results of remote E-Voting conducted at the 43rd Annual General Meeting of
PAKKA LIMITED**

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

a) **Resolution 1- To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary 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 |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 68 | 18800980 | 99.99997% |

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 | 6 | 0.00003% |

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 |

- b) **Resolution 2 – To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Auditors thereon; Ordinary 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 |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 67 | 18769980 | 99.99997% |

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 | 6 | 0.00003% |

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 |

- c) **Resolution 3 – To declare a final dividend of Rs.2.40 per equity share for the year ended March 31, 2023; (Ordinary 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 |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 68 | 18836314 | 99.99941% |



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 |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| 4 | 112 | 0.00059% |

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 |

d) Resolution 4 – To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05206436), who retires by rotation and being eligible, offers his candidature for re-appointment; (Ordinary 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 |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 66 | 18786417 | 99.99995% |

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 |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| 5 | 9 | 0.00005% |

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 |

e) Resolution 5 – Re-Appointment of Mr. Jagdeep Hira (DIN: 07639849) as the Managing Director from 21st July, 2023 to 20th July 2028; (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 |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 67 | 18786370 | 99.99997% |

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 | 6 | 0.00003% |

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 |

- f) **Resolution 6 –Appointment of Mr. Shubham Ashok Tibrewal (DIN: 07926807) as an Independent Director for a term starting w.e.f. 12th August, 2023 to 11th August, 2028; (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 |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 64 | 18763929 | 99.9680% |

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 |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| 5 | 6007 | 0.0320% |

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 |

- g) **Resolution 7 –Appointment of Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) as an Independent Director for a term starting w.e.f. 5th September, 2023 to 4th September, 2028; (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 |
|---------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 65 | 18763930 | 99.9680% |

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 |
|-------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|
| 6 | 6006 | 0.0320% |



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 43rd Annual General Meeting through Video Conferencing
PAKKA LIMITED**

1. The result of the e-voting conducted during 43rd Annual General Meeting is as under:

- a) **Resolution 1- To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary 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 |
|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 1 | 10000 | 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 receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Auditors thereon; Ordinary 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 |
|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 1 | 10000 | 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 |

c) **Resolution 3 - To declare a final dividend of Rs.2.40 per equity share for the year ended March 31, 2023; (Ordinary 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 |
|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 1 | 10000 | 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 |

d) **Resolution 4 – To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05206436), who retires by rotation and being eligible, offers his candidature for re-appointment; (Ordinary 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 |
|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 1 | 10000 | 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 |

e) **Resolution 5 - Re-Appointment of Mr. Jagdeep Hira (DIN: 07639849) as the Managing Director from 21st July, 2023 to 20th July, 2028; (Ordinary 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 |
|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 1 | 10000 | 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 |

f) **Resolution 6 - Appointment of Mr. Shubham Ashok Tibrewal (DIN: 07926807) as an Independent Director for a term starting w.e.f. 12th August, 2023 to 11th August, 2028; (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 |
|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 1 | 10000 | 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 |

g) **Resolution 7 - Appointment of Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) as an Independent Director for a term starting w.e.f. 5th September, 2023 to 4th September, 2028; (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 |
|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|
| 1 | 10000 | 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 43rd Annual General Meeting of
PAKKA LIMITED**

| Particulars | Number of Votes Contained in | | | Percentage |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------|-----------------|-------------|
| | Remote E votes | AGM through VC | TOTAL | |
| Item No. 1: | | | | |
| Resolution 1- To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary Resolution) | | | | |
| Assent | 18800980 | 10000 | 18810980 | 99.99997% |
| Dissent | 6 | Nil | 6 | 0.00003% |
| Invalid | Nil | Nil | Nil | Nil |
| Total | 18800986 | 10000 | 18810986 | 100% |
| Outcome | Passed as an Ordinary Resolution | | | |
| Item No. 2: | | | | |
| Resolution 2 – To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Auditors thereon; Ordinary Resolution) | | | | |
| Assent | 18769980 | 10000 | 18770980 | 99.99997% |
| Dissent | 6 | Nil | 6 | 0.00003% |
| Invalid | Nil | Nil | Nil | Nil |
| Total | 18769986 | 10000 | 18770986 | 100% |
| Outcome | Passed as an Ordinary Resolution | | | |
| Item No. 3: | | | | |

To declare a final dividend of Rs.2.40 per equity share for the year ended March 31, 2023; (Ordinary Resolution)

| | | | | |
|----------------|-----------------------------------------|--------------|-----------------|-------------|
| Assent | 18836314 | 10000 | 18837314 | 99.99941% |
| Dissent | 112 | Nil | 112 | 0.00059% |
| Invalid | Nil | Nil | Nil | Nil |
| Total | 18836426 | 10000 | 18837426 | 100% |
| Outcome | Passed as an Ordinary Resolution | | | |

Item No. 4:

To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05206436), who retires by rotation and being eligible, offers his candidature for re-appointment; (Ordinary Resolution)

| | | | | |
|----------------|-----------------------------------------|--------------|-----------------|-------------|
| Assent | 18786417 | 10000 | 18787417 | 99.99995% |
| Dissent | 9 | | 9 | 0.00005% |
| Invalid | Nil | Nil | Nil | Nil |
| Total | 18786426 | 10000 | 18787426 | 100% |
| Outcome | Passed as an Ordinary Resolution | | | |

Item No. 5:

Re-Appointment of Mr. Jagdeep Hira (DIN: 07639849) as the Managing Director from 21st July, 2023 to 20th July, 2028; (Special Resolution)

| | | | | |
|--------------|-----------------|--------------|-----------------|-------------|
| Assent | 18786370 | 10000 | 18787370 | 99.99997% |
| Dissent | 6 | | 6 | 0.00003% |
| Invalid | Nil | Nil | Nil | Nil |
| Total | 18786376 | 10000 | 18787376 | 100% |



| | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------|-----------------|-------------|
| Outcome | Passed as a Special Resolution | | | |
| Item No. 6: | | | | |
| Regularize the Appointment of Mr. Shubham Ashok Tibrewal (DIN: 07926807) as an Independent Director of the Company; (Special Resolution) | | | | |
| Assent | 18763929 | 10000 | 18764929 | 99.9680% |
| Dissent | 6007 | | 6007 | 0.0320% |
| Invalid | Nil | Nil | Nil | Nil |
| Total | 18769936 | 10000 | 18770936 | 100% |
| Outcome | Passed as a Special Resolution | | | |
| Item No. 7: | | | | |
| Appointment of Mr. Rahul Krantikumar Dharmadhikary (DIN: 02116207) as an Independent Director for a term starting w.e.f. 5th September, 2023 to 4th September, 2028; (Special Resolution) | | | | |
| Assent | 18763930 | 10000 | 18764930 | 99.9680% |
| Dissent | 6006 | Nil | 6006 | 0.0320% |
| Invalid | Nil | Nil | Nil | Nil |
| Total | 18769936 | 10000 | 18770936 | 100% |

AMIT GUPTA

Digitally signed by AMIT GUPTA
DN: cn=AG, postalCode=226023, o=UTTAR PRADESH, h=LUCKNOW,
ou=Personal, st=IN, email=amitgupta@agmail.com,
serialNumber=621640403995c2346d53379b3746251d6913d9
81e158802b430a752940,
uuid.9d91e1c216022203011058325,
2.5A.20-988B651446493284331ec11469059a778160c383
16247686a2995, email=AMITGUPTA@GMAIL.COM,
cn=AMIT GUPTA,
Date: 2023.09.29 22:33:37 +05'30'

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. – 4682
Date: September 29, 2023
UDIN: F005478E001119241




PRADEEP VASANT DHOBALE
Chairman
Pakka Limited
DIN - 00274636