

7/Govt/SE/2024-25/0040
29th August, 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 Thursday, 29th August, 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 today i.e. Thursday, 29th August, 2024 through Video Conference. The EGM started at 10:30 a.m. (IST) and concluded at 11:00 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/recording-of-extra-ordinary-general-meeting-egm-29-08-2024/

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 the gist of proceedings of the Extra-Ordinary General Meeting of the Company held on today i.e., Thursday, 29th August, 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

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) HELD ON THURSDAY, 29TH AUGUST, 2024, STARTED AT 10:30 A.M. (IST) AND CONCLUDED AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCE

Present:

S. No.	Name	Designation	Attended through VC from
1.	Mr. Pradeep Vasant Dhobale	Chairman of the Company	Frankfurt, Germany
2.	Mr. Ved Krishna	Vice-Chairman (Promoter)	Portland, Oregon, U.S.A.
3.	Mr. Jagdeep Hira	Managing Director	New Delhi
4.	Mr. Gautam Ghosh	Executive Director	Ayodhya
5.	Mrs. Manjula Jhunjunwala	Director (Promoter)	Ayodhya
6.	Mrs. Kimberly Ann McArthur	Non-Executive Director (Promoters' Group) and Chairperson of CSR Committee	Gresham, Oregon, U.S.A.
7.	Mr. Alok Ranjan	Independent Director, Chairman of Audit Committee and Stakeholder Relationship Committee	Lucknow
8.	Mr. Himanshu Kapoor	Non-Independent Director and Chairman of Banking & Finance Committee	Kanpur
9.	Mr. Basant Kumar Khaitan	Independent Director	Jaipur
10.	Mr. Shubham Ashok Tibrewal	Independent Director and Chairman of Nomination and Remuneration Committee	Mumbai
11.	Ms. Neetika Suryawanshi	Chief Financial Officer	Ayodhya
12.	Mr. Amit Gupta	Scrutinizer and Partner of Amit Gupta & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company	Lucknow

In Attendance:

Name	Designation	Attended through VC from
Mr. Sachin Kumar Srivastava	Company Secretary & Legal Head	Ayodhya

The meeting commenced at 10.30 a.m. and concluded at 11.00 a.m.

Mr. Pradeep Vasant Dhobale, Chairman of the Company welcomed the Shareholders to the Extra-Ordinary General Meeting (“EGM”) of the Company and informed that Mr. Rahul Krantikumar Dharmadhikary and Ms. Anna Kay Warrington, Independent Directors of the Company does not join the today’s meeting due to their pre-occupation and granted them leave of absence. He then requested from every Directors to introduce themselves and other Company Officials and Scrutinizer present in the meeting to the Shareholders.

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 cut-off date i.e. Friday, 23rd August, 2024 was 40,546 including 101 shareholders who have been allotted 2,51,700 equity shares under Yash Team Stock Option Plan – 2021 on 27th June, 2024. 53 Members were present at the meeting through Video Conferencing.

Mr. Pradeep Vasant Dhobale chaired and called the meeting to order. Before proceeding with the businesses contained in the Notice of the EGM dated 6th August, 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 was 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 today i.e. Thursday, 29th August, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:30 a.m. (IST) and concluded at 11:00 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 Wednesday, 26th August, 2024 and concluded at 5:00 p.m. (IST) on Friday, 28th August, 2024.

The Chairman also informed the members that Shri Amit Gupta, a Practicing Company Secretary (**Membership No.** F5478 and **C.P. No.** 4682) 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).

C. Resolutions contained in the Notice dated 6th August, 2024

S. No.	Resolution Description	Type of Resolution
SPECIAL BUSINESS		
1.	To regularize the appointment of Ms. Anna Kay Warrington as an Independent Director (Non-Executive) of the Company.	Special
2.	Issuance of up to 54,00,000 Equity Shares to persons belonging to the Non-Promoter Category on Preferential Basis.	Special
3.	Issuance of up to 36,00,000 Fully Convertible Warrants on a Preferential Basis to persons belonging to the Non-Promoter Category.	Special
4.	Approval for change of name of the Scheme from 'Yash Team Stock Option Plan - 2021' to "Pakka Team Stock Option Plan - 2021".	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 Wednesday, 26th August, 2024 (9.00 A.M.) and concluded at 5:00 p.m. (IST) on Friday, 28th August, 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:

- i. 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.
- 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