

September 4, 2024

To,

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 NSE Symbol: PAVNAIND
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ISIN: INE07S101020

Subject :- Notice of 30th Annual General Meeting

Dear Sir,

Notice is hereby given that 30th Annual General Meeting of the Company, to be held on **Monday, 30th September, 2024 at Pavna International School, Agra-Aligarh Highway, near Mangalayatan Mandir, Aligarh-202001, UP at 11:00 A.M.**

The Notice is also uploaded on the Company's Website www.pavnagroup.in

Please find enclosed herewith copy of the Notice.

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Thanking you.

Yours faithfully

For **Pavna Industries Limited**

Swapnil Jain
Managing Director
DIN: 01542555

Encl: As above

NOTICE OF 30TH ANNUAL GENERAL MEETING

PAVHA



NOTICE

(PURSUANT TO SECTION 101 OF THE COMPANIES ACT, 2013)

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PAVNA INDUSTRIES LIMITED TO BE HELD AT PAVNA INTERNATIONAL SCHOOL, ALIGARH—AGRA HIGHWAY, NEAR MANGALAYATAN MANDIR, ALIGARH-202001, UTTAR PRADESH INDIA ON SEPTEMBER 30, 2024 MONDAY AT 11:00 A.M TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.**

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company comprising of the balance sheet as at March 31, 2024, the statement of profit and loss, cash flow statement and statement of equity, for the financial year ended on March 31, 2024, together with the notes thereto, report of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

- 2. To reappoint Mrs. Priya Jain (DIN: 03355623), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.**

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013, Mrs. Priya Jain (DIN: 03355623) who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as a director of the company.

- 3. Increase Authorised Share Capital of the Company**

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 61 and other applicable provisions of the Companies Act, 2013 and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the shareholders in the General Meeting, the consent of the board of Directors is hereby accorded for increasing the Authorized Share Capital of the Company from Rs.18,00,00,000/- (Rupees Eighteen Crores Only) comprising 1,80,00,000 (Rupees One

Crore Eighty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. Rs.30,00,00,000/- (Rupees Thirty Crores Only) comprising into 3,00,00,000 (Rupees Three Crore only) Equity Shares of Rs. 10/- (Rupees Ten) each.

4. Alteration of the Capital Clause of the Memorandum of Association

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013 and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the shareholders in the General Meeting the existing Clause V of the Memorandum of Association of the Company be and are hereby deleted and substituted by the following:

V. The Authorised Share Capital of the Company is Rs. 30,00,00,000 (Rupees Thirty Crores only) comprising of: 3,00,00,000 (Three Crore Only) Equity Shares of Rs. 10 (Rupees Ten) each

RESOLVED FURTHER THAT , for the purpose of giving effect to this resolution, the Board (which expression shall also include a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things, including delegation of any of its powers herein conferred to its Directors, Company Secretary or any other officer(s).”

SPECIAL BUSINESS:

5. Appointment of M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as Statutory Auditors of the Company and to fix their remuneration

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors through resolution passed on on September 4, 2024 appointed M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C), approval of the members be and are hereby accorded for the appointment of M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s

Rajeev Kumar & co., Chartered Accountants on such remuneration and out of expenses as may be determined by the Board of Directors in consultation with the Audit Committee.

RESOLVED FURTHER THAT approval of the shareholders be and are hereby accorded for the appointment of M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as the Statutory Auditors of the Company, to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2029, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT any of the Directors of the Company be and is/are hereby authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.”

6. Appointment of Mr. Paras Shrikant Parekh (DIN:10277614) as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies ACT, 2013 (including statutory modifications or re-enactment thereof for the time being in force) and Regulation 17 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Paras Shrikant Parekh (DIN:10277614) was appointed as an Additional Non-Executive Independent Director on the Board of the Company with effect from August 14, 2024, the approval of the members/shareholders of the Company be and are hereby accorded to the appointment of Mr. Paras Shrikant Parekh (DIN:10277614) as an Independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from August 14, 2024 to August 13, 2029, not liable to retire by rotation.”

“**RESOLVED FURTHER THAT** pursuant to the provisions of Section 149, 197 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modifications(s) or re-enactment(s) thereof], Mr. Paras Shrikant Parekh be paid such sitting fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed by the Company from time to time.”

RESOLVED FURTHER THAT any of the Directors of the Company be and is/are hereby

authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.”

7. Re-confirm the Appointment of Mr. Naozer Firoze Aibara (DIN: 08759817) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies ACT, 2013 (including statutory modifications or re-enactment thereof for the time being in force) and Regulation 17 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Naozer Firoze Aibara (DIN: 08759817) was appointed as an Additional Non-Executive Independent Director on the Board of the Company with effect from June 25, 2020 and was appointed by the shareholders of the Company as an Independent Director through passing of Ordinary Resolution on June 30, 2020, the approval of the members/shareholders of the Company be and are hereby accorded through passing of special resolution for re-confirming the appointment of Mr. Naozer Firoze Aibara (DIN: 08759817) as an independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from June 25, 2020 to June 24, 2025, not liable to retire by rotation.”

“**RESOLVED FURTHER THAT** pursuant to the provisions of Section 149, 197 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modifications(s) or re-enactment(s) thereof], Mr. Naozer Firoze Aibara be paid such sitting fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed by the Company from time to time.”

RESOLVED FURTHER THAT any of the Directors of the Company be and is/are hereby authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.”

8. Re-confirm the Appointment of Mr. Dhruv Jain (DIN: 09835701) as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies ACT, 2013 (including statutory modifications or re-enactment thereof for the time being in force) and Regulation 17 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Dhruv Jain (DIN: 09835701) was appointed as an Additional Non-Executive Independent Director on the Board of the Company with effect from February 14, 2023 and was appointed by the shareholders of the Company as an Independent Director through passing of an Ordinary Resolution on September 29, 2023, the approval of the members/shareholders of the Company be and are hereby accorded through passing of special resolution to re-confirm the appointment of Mr. Dhruv Jain (DIN:09835701) as an independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from February 14, 2023 to February 13, 2028, not liable to retire by rotation.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 197 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modifications(s) or re-enactment(s) thereof], Mr. Dhruv Jain be paid such sitting fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed by the Company from time to time.”

RESOLVED FURTHER THAT any of the Directors of the Company be and is/are hereby authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.”

9. Re-confirm the appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies ACT, 2013 (including statutory modifications or re-enactment thereof for the time being in force) and Regulation 17 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mrs. Priyanka Moondra Rathi (DIN: 09485101) was appointed as an Additional Non-Executive Independent Director on the Board of the Company with effect from August 14, 2023 and was appointed by the shareholders of the Company as an Independent Director through passing of an

Ordinary Resolution on September 29, 2023, the approval of the members/shareholders of the Company be and are hereby accorded through passing of special resolution to re-confirm the appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from August 14, 2023 to August 13, 2028, not liable to retire by rotation.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 197 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modifications(s) or re-enactment(s) thereof], Mrs. Priyanka Moondra Rathi be paid such sitting fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed by the Company from time to time.”

RESOLVED FURTHER THAT any of the Directors of the Company be and is/are hereby authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.”

10. Re-confirm the appointment of Mrs. Himani Bhootra (DIN: 09811030) as an Independent Director of the Company

To consider and if thought fit, to pass, the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies ACT, 2013 (including statutory modifications or re-enactment thereof for the time being in force) and Regulation 17 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mrs. Himani Bhootra (DIN: 09811030) was appointed as an Additional Non-Executive Independent Director on the Board of the Company with effect from April 17, 2023 and was appointed by the shareholders of the Company as an Independent Director through passing of Ordinary Resolution on September 29, 2023, the approval of the members/shareholders of the Company be and are hereby accorded through passing of special resolution to re-confirm the appointment of Mrs. Himani Bhootra (DIN: 09811030) as an independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from April 17, 2023 to April 16, 2028, not liable to retire by rotation.”

“RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 197 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder [including any statutory modifications(s) or re-enactment(s) thereof], Mrs. Himani Bhootra be paid such sitting fees as the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed by the Company from time to time.”

RESOLVED FURTHER THAT any of the Directors of the Company be and is/are hereby authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.”

11. Approve the Related Party Transactions

To approve Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meeting of Board and its Powers) Rules, 2014 and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the consent of the Audit Committee vide resolutions passed in their respective meetings, the approval of the Company be and is hereby accorded to the Related Party Transactions as entered by the company during Financial Year 2024-25 as per details set out under item no. 11 of the Statement annexed to this Notice.

RESOLVED FURTHER THAT Board of Directors (hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof) be and are hereby authorized to perform and execute all such deeds, matters and things including delegation of authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto”.

12. Approval for Increase in Overall Borrowing Limits of the Company as Per Section 180 (1) (c) of The Companies Act, 2013

To consider and if thought fit, to pass, the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to Section 180(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in supersession of all the earlier resolutions, the consent of the members of the Company be and is hereby accorded to the Board of Director(s) (hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board of Directors by this Resolution), to borrow any sum or sums of monies, from time to time, in any form including but not limited to by way of loans, financial facility, through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company’s business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s

bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, provided however, the total amount so borrowed shall not exceed at any point in time a sum equivalent to Rs. 7,50,00,00,000/- (Rupees Seven Hundred and Fifty Crores Only).”

“RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required.”

13. Approval To Sell, Lease Or Otherwise Dispose Undertaking Of Company Pursuant To Section 180(1)(a):

To consider and if thought fit, to pass, the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any amendment thereto or re-enactment thereof), and as per the Articles of Association of the Company, subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities, the consent of shareholders of the Company be and is hereby accorded to create charges, hypothecations, mortgages/equitable mortgages, on movable and/or immovable properties and/ or whole or any part of the undertaking(s) of the Company, present and/or future, to take over the management of the business and concern of the Company and/ or sell/ dispose of the properties so charged , mortgaged or hypothecated in certain events, in favour of lenders, banks, financial institutions, trustees of the holders of debentures/bonds and/or other instruments, hire, purchase/lease companies, body corporate or any other person/ on such terms and conditions as the Board may deem fit, towards security for borrowings of the Company from time to time, provided that the total amount at any point of time shall not exceed Rs. 7,50,00,00,000/- (Rupees Seven Hundred and Fifty Crores Only).”

FURTHER RESOLVED THAT any of the Directors of the Company be and is/are hereby authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.”

14. Approval to make loan(s) and give guarantee(s), provide security(ies) or make investments in excess of the prescribed limit as mentioned under section 186 of Companies Act, 2013

To consider and if thought fit, to pass, the following resolution as **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 179, 186 and other applicable provisions, if any, of the Companies Act, 2013, consent of the shareholders of the Company be and is hereby accorded for making Investments in other bodies corporate / giving Loans to any other person / providing Guarantees / Securities on behalf of loan availed by any other person, from time to time, on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the investments made / loans given / guarantees / securities already made by the Company, which may exceed 60% of paid up capital and free reserves and securities premium OR 100% of free reserves and securities premium, that is to say, reserves not set apart for any specific purpose, whichever is more, provided that the total amount of investments made / loans given / guarantees / securities already made by the Company, shall not at any time exceed the limit of Rs. 7,50,00,00,000/- (Rupees Seven Hundred and Fifty Crores Only).”

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to negotiate and settle the terms and conditions of the investments / loans / guarantees / securities which may be made by the Company from time to time, by the Company, finalize the agreements/contracts and documents in this regard and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.

FURTHER RESOLVED THAT any of the Directors of the Company be and is/are hereby authorised on behalf of the board to sign, submit, attest, place papers and Form(s) for Certification, as if required and uploading with ROC Office through MCA Portal, to provide certified true copies of this resolution and is/are also authorize to take all necessary steps in pursuance of the matter and to file necessary forms, execute all needful compliance with regard to the matter, his/her or their all acts and deeds will be binding to the company.”

**For & On Behalf of the Board of Directors of
Pavna Industries Limited**

Sd/-

Swapnil Jain

Managing Director

DIN:01542555

Date: September 4, 2024

Place: Aligarh

Registered office:

Vimlanchalhari nagar Aligarh, Uttar Pradesh-202001,India

[Tel:+91-0571-2410010](tel:+91-0571-2410010)

Website: www.pavna.in, Email: cs@pavnagroup.com

CIN:L34109UP1994PLC016359

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument of Proxy in order to be effective and valid, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form MGT -11 is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 members provided shareholding of those members in aggregate should not be more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting (“AGM”) is also annexed.
4. Members are requested to bring their attendance slip along with copy of the report and accounts to Annual General Meeting. Duplicate attendance slips shall not be issued.
5. Relevant documents referred to in the accompanying Notice & Explanatory Statement would be available for inspection by the members at the Registered Office of the Company on all working days, except Saturday / Sunday & Public Holidays, between 11.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting.
6. Members are requested to notify immediately any changes, if any, in their registered addresses at an early date to the Registrar and Share Transfer Agent, quoting their folio numbers/client ID/ DP ID in all correspondence, so as to enable the Company to address any future communication at their correct address.
7. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details/NECS/ mandates, nominations, power of attorney, change of address/ name, Permanent Account Number (‘PAN’) details, etc. to their Depository Participant only and not to the Company’s RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company’s records which will help the Company and its RTA provide efficient and better service to the members.

8. Members attending the meeting are requested to complete the enclosed attendance slip and deliver the same at the entrance of the meeting Venue.
9. Members desirous of seeking any information concerning the Accounts of the Company are requested to address their queries in writing to the Company at least seven days prior to the Annual General Meeting so that the requested information can be made available at the time of the meeting.
10. In case of joint holders attending the meeting, only such joint holders who are higher in the order of names will be entitled to vote.
11. No gifts shall be provided to members before, during or after the AGM.
12. Rule 11 of the Companies (accounts) Rules, 2014 permits circulation of Annual Report through electronic means to such of the shareholders whose e-mail addresses are registered with NSDL or CDSL or the shareholders who have registered their e-mail IDs with the Company to receive the documents in electronic form and physical copies to those shareholders whose e-mail IDs have not been registered either with the Company or with the depositories. To support “Green Initiative in Corporate Governance” Electronic copy of the Annual Report is being sent to all the members who’s Email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode.
13. Members are requested to address all correspondence pertaining to their securities mentioning Client ID or DP ID numbers, as applicable, including any change of address, if any, to the Registrar and Transfer Agent of the Company viz.:

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli
(West), Mumbai, Maharashtra, India, 400083

Tel: +91 22 4918 6200

Email: pavna.ipo@linkintime.co.in,

Website: www.linkintime.co.in

Investor Grievance Email: pavna.ipo@linkintime.co.in

14. Members are requested to support this green initiative by registering / updating their e-mail addresses, in respect of shares held in dematerialized form with their respective Depository participants. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.
15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports & other communications through electronic mode to those members whose email IDs are registered with the Company. As per provisions of Section 20 of the Companies Act, 2013 read with Rules made there under, a document may be served on any member

by sending it to him/her by post or by registered post or by speed post or by courier or by delivering at his/her office/home address or by such electronic mode as may be prescribed including by facsimile telecommunication or to electronic mail address, which the member has provided to the Company from time to time for sending communications, provided that a member may request for delivery of any document through a particular mode, for which he/she shall pay such fees as may be determined by the Company in its Annual General Meeting. For members who have not registered their email address with the Company, the service of documents will be affected by other modes of services as provided in Section 20 of the Companies Act, 2013 read with the relevant Rules there under. Printed copies of the Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of voting along with Attendance Slip and Proxy Form is being sent to all members in the permitted mode.

16. Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2021 will also be available on the Company's website www.pavna.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication, the shareholders may also send requests to the Company's designated email id: mail to:cs@pavnagroup.com
17. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 24 September, 2024 to Monday, 30th September, 2024 (both days inclusive) in connection with the Annual General Meeting.

18. VOTING SYSTEM:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Thursday, September 26, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 23, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 23, 2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li data-bbox="597 306 1393 1018">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp <li data-bbox="597 1018 1393 1648">2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. <li data-bbox="597 1648 1393 1774">3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat	Your User ID is:
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(NSDL or CDSL) or Physical	
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shantanu@sbjainassociates.com > with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Kaushal Kumar at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@pavnagroup.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@pavnagroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**ITEM NO.5**

M/s Rajeev Kumar & Company, Aligarh (Firm's Regn No. 000633C) has resigned as Statutory Auditor the Company with effect from the closure of the business hours of August 14, 2024. They proposed the audit fees to be revised but the proposal was not passed by the Audit Committee, hence they resigned as the Statutory Auditor.

This has resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

The Board of Directors of the Company recommended the appointment M/s. M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Rajeev Singhal & co., Chartered Accountants (Firm Registration No.000633C). Accordingly, shareholders' approval by way of ordinary resolution is sought as envisaged by the section 139(8) of the Companies Act, 2013 ("Act") casual vacancy caused by the resignation of auditors can only be filled up by the Company in the general meeting.

M/s. M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C), have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013 and have given a certificate in that firm complies with all eligibility rules regarding appointment of statutory auditors.

M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C), shall hold the office for the period of five years to conduct the audit of accounts from the financial year 2024-25 to 2028-29 to hold office until the conclusion of the ensuing Annual General Meeting.

As per Regulation 36 of SEBI (LODR) Regulations, following are the disclosures related to appointment of Statutory Auditor:

Fee of Rs. 2,00,000/-per annum is proposed by the Board of Directors on such terms and conditions as they deem fit in consultation with the Audit Committee.

There has been no material changes in the fee payable to such auditor from that paid to the outgoing auditor.

Brief profile and credentials of M/s. Arun Varshney & Associates are as under:

M/s. Arun Varshney & Associates is one of the oldest and most reputed Audit and Advisory

firms in Aligarh, Uttar Pradesh. The firm is involved in carrying out professional assignments in the areas of Auditing & Assurance - including Statutory & Internal Audits, Direct Taxation, Indirect Taxation, Audits of PSUs etc. for more than 30 years.

They are being appointed to fill the casual vacancy caused due to the resignation of Statutory Auditor.

No directors, Key Managerial Personnel and their relatives are concerned and interested in the aforesaid resolution except to the extent of their shareholding and managerial interest in the Company.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 05 of the notice as an ordinary resolution.

ITEM NO.6

Pursuant to the provisions of Section 161 of the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee of the Board, Mr. Paras Shrikant Parekh (DIN:10277614) was appointed as an Additional Non-Executive Independent Director on the Board of the Company with effect from August 14, 2024. The term of the office of Mr. Paras Shrikant Parekh (DIN:10277614) as an Additional Non-Executive Independent Director is upto the date of this Annual General Meeting. Considering the rich experience and vast knowledge of Mr. Paras Shrikant Parekh, his presence on the Board of the Company ("the Board") will be valuable to the Company and accordingly, the Nomination and Remuneration Committee has recommended his appointment as an Independent Director of the Company.

The Company has received a notice in writing, pursuant to the Section 160 of the Companies Act, 2013, from a shareholder proposing his candidature for the office of the Director of the Company. The Company has received the consent in writing from Mr. Paras Shrikant Parekh to act as a Director pursuant to Section 152 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation to the effect that he is not disqualified under 164(2) of the Companies Act, 2013 to be appointed as Director of the Company. The aforesaid notice received is available for inspection at the registered office of the Company till the date of the Annual General Meeting and same shall also be placed at the Meeting.

A brief resume in relation to the experience, functional expertise and memberships on the other Company's Board and Committee(s) in respect of appointment of Mr. Paras Shrikant Parekh (DIN:10277614) is provided at Annexure I which forms part of the Notice. The provisions of the Companies Act, 2013, require the Company to seek approval of the shareholders for the appointment of Mr. Paras Shrikant Parekh (DIN:10277614) as an Independent Director of the Company.

No one except Mr. Paras Shrikant Parekh (DIN:10277614) is interested/ concerned in the resolution under item No. 6. No directors, Key Managerial Personnel and their relatives are

concerned and interested in the aforesaid resolution except to the extent of their shareholding and managerial interest in the Company.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 06 of the notice as a special resolution.

ITEM NO.7

Mr. Naozer Firoze Aibara (DIN : 08759817) was appointed as an Additional Non-executive Independent Director of the Company by the Board based on the recommendation of Nomination & Remuneration Committee in their meeting held on 25th June 2020 and was appointed by the shareholders of the Company as an Independent Director through passing of Ordinary Resolution on June 30, 2020.

Mr. Naozer Firoze Aibara is not disqualified from being appointed as Directors in terms of Section 164 of the Act. The Company has also received a declaration from Mr. Naozer Firoze Aibara declaring that he meets the criteria of independence as provided under Section 146(9) of the Companies Act, 2013. In the opinion of the Board, Mr. Naozer Firoze Aibara fulfills the conditions required to be fulfilled for being appointed as an Independent Director of the Company as per the provisions of Companies Act, 2013.

A brief resume in relation to the experience, functional expertise and memberships on the other Company's Board and Committee(s) in respect of appointment of Mr. Naozer Firoze Aibara (DIN: 08759817) is provided at Annexure I which forms part of the Notice.

The Board places the above resolution before the Members for their approval through passing of special resolution for re-confirming the appointment of Mr. Naozer Firoze Aibara (DIN: 08759817) as an independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from June 25, 2020 to June 24, 2025, not liable to retire by rotation

No one except Mr. Naozer Firoze Aibara (DIN: 08759817) is interested/ concerned in the resolution under item No. 7. No directors, Key Managerial Personnel and their relatives are concerned and interested in the aforesaid resolution except to the extent of their shareholding and managerial interest in the Company.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 7 of the notice as a special resolution.

ITEM NO.8

Mr. Dhruv Jain (DIN: 09835701) has been appointed as an additional non-executive Independent Director of the Company on the approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors w.e.f 14th February, 2023 for a period of five years from 14th February, 2023 to 13th February, 2028 and was appointed by the shareholders of the Company as an Independent Director through passing of an Ordinary Resolution on September 29, 2023. Mr. Dhruv Jain is qualified to be appointed as a Director in terms of Section 164 of the Companies Act, 2013 (the "Act")

and has given his consent to act as a Director. The Company has also received declaration from Mr. Dhruv Jain that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and that he is not debarred from holding the office of director by virtue of any order from Securities and Exchange Board of India (“SEBI”) or any such authority.

He is a Commerce graduate and also having a Bachelor’s degree in Law. He is an experienced Tax Advisor and consultant with over 13 years of expertise in the areas of Tax Planning, Settlement Negotiation, Government relationship Management and submission to Indian Tax Authorities, Proficient in the Computation of the Corporate, Partnership Firms, and Individual Taxes.

The Board places the above resolution before the Members for their approval through passing of special resolution for re-confirming the appointment of Mr. Dhruv Jain (DIN: 09835701) as an independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from February 14, 2023 to February 13, 2028, not liable to retire by rotation.”

No one except Mr. Dhruv Jain (DIN: 09835701) is interested/ concerned in the resolution under item No. 8. No directors, Key Managerial Personnel and their relatives are concerned and interested in the aforesaid resolution except to the extent of their shareholding and managerial interest in the Company.

ITEM NO.9

Mrs. Priyanka Moondra Rathi (DIN: 09485101) has been appointed as an additional non-executive Independent Director of the Company on the approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors w.e.f 14th August, 2023 for a period of five years from 14th August, 2023 to 13th August, 2028 and was appointed by the shareholders of the Company as an Independent Director through passing of an Ordinary Resolution on September 29, 2023. Mrs. Priyanka Moondra Rathi is qualified to be appointed as a Director in terms of Section 164 of the Companies Act, 2013 (the “Act”) and has given her consent to act as a Director. The Company has also received declaration from Mrs. Priyanka Moondra Rathi that she meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and that she is not debarred from holding the office of director by virtue of any order from Securities and Exchange Board of India (“SEBI”) or any such authority.

She has completed Bachelors of Commerce degree from Jai Narayan Vyas University in the year 2013 and is a member of Institute of Company secretaries of India since 2017. She has completed Diploma in MBA in Finance from International Business Management Institute, Berlin, Germany in the year 2020 and is currently pursuing Certified Public Accountants course. She has worked with Adani Power Limited, Rathi Eduserve &

Corporate Consultancy Services Private Limited, Sigma Minerals Limited and currently she is working with Transmissions International India Private Limited Rajasthan as an Internal Controller & Company Secretary, Finance department She has an experience of more than 4 years including internship in the field of Secretarial, Compliances and Legal work.

The Board places the above resolution before the Members for their approval through passing of special resolution for re-confirming the appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from August 14, 2023 to August 13, 2028, not liable to retire by rotation.

No one except Mrs. Priyanka Moondra Rathi (DIN: 09485101) is interested/ concerned in the resolution under item No. 9. No directors, Key Managerial Personnel and their relatives are concerned and interested in the aforesaid resolution except to the extent of their shareholding and managerial interest in the Company.

ITEM NO.10

Mrs. Himani Bhootra (DIN: 09811030) has been appointed as an additional non-executive Independent Director of the Company on the approval and recommendation of the Nomination and Remuneration Committee and the Board of Directors w.e.f 17th April, 2023 for a period of five years from 17th April, 2023 to 16th April, 2028 and was appointed by the shareholders of the Company as an Independent Director through passing of Ordinary Resolution on September 29, 2023. Mrs. Himani Bhootra is qualified to be appointed as a Director in terms of Section 164 of the Companies Act, 2013 (the “Act”) and has given her consent to act as a Director. The Company has also received declaration from Mrs. Himani Bhootra that she meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and that she is not debarred from holding the office of director by virtue of any order from Securities and Exchange Board of India (“SEBI”) or any such authority.

She is an Associate member of ICSI and holds degree of Bachelors of Commerce (B.Com) and Masters of Commerce (M.Com) and a Bachelor’s degree in Law (LLB) from JNVU, Jodhpur.

The Board places the above resolution before the Members for their approval through passing of special resolution for re-confirming the appointment of Mrs. Himani Bhootra (DIN: 09811030) as an independent Director of the Company on the Board of the Company to hold office for a term of five (5) consecutive years from April 17, 2023 to April 16 , 2028, not liable to retire by rotation.

No one except Mrs. Himani Bhootra (DIN: 09811030) is interested/ concerned in the resolution under item No. 10. No directors, Key Managerial Personnel and their relatives are concerned and interested in the aforesaid resolution except to the extent of their

shareholding and managerial interest in the Company.

ITEM NO.11

All related party transactions have been unanimously approved by the Audit Committee and the Board of Director after satisfying itself that the related party transactions are at arm’s length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals.

A).	Particulars	Remarks
1.	Name of the Related Party	Swapnil Switches Private Limited (SSPL)
2.	Name of the Director or KMP who is related	Mrs. Asha Jain & Mrs. Priya Jain
3.	Nature of Relationship	SSPL is a subsidiary of PIL. PIL holds 50.74% shares in SSPL. SSPL and PIL have the common Promoter and Director
4.	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	Contract for purchase of Switch parts from SSPL is on continuous basis. Monetary value of proposed aggregate transactions during financial year 2024-25 is expected to be Rs. 15(fifteen) Crores. Contract for sale of Lock parts from SSPL is on continuous basis. Monetary value of proposed aggregate transactions during financial year 2024-25 is expected to be Rs. 15(fifteen) Crores. The above transactions will be at arm’s length price and in the ordinary course of business.
5.	Justification for Related Party Transactions	PIL will leverage SSPL’s strengths in sourcing Switch Parts at competitive prices. SSPL will leverage PIL’s strength in sourcing of Lock Parts at competitive prices.
6.	Date of Approval by the Board of Directors	30 th May, 2024
7.	Date of Approval by the Audit Committee	13 th May, 2024

B).	Particulars	Remarks
1.	Name of the Related Party	Pavna Auto Engineering Private Limited (PAEPL)
2.	Name of the Director or KMP who is related	Mr. Swapnil Jain, Mrs.Asha Jain and Mrs. Priya Jain
3.	Nature of Relationship	PAEPL is a subsidiary of PIL. PIL holds 50.74%

		shares in PAEPL. PAEPL and PIL have the common Promoter and Director
4.	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	Contract for purchase of Motor Vehicles parts from PAEPL is on continuous basis. Monetary value of proposed aggregate transactions during financial year 2024-25 is expected to be Rs. 25(Twenty-five) Crores. Contract for sale of Lock parts from PAEPL is on continuous basis. Monetary value of proposed aggregate transactions during financial year 2024-25 is expected to be Rs. 30(Thirty) Crores. The above transactions will be at arm's length price and in the ordinary course of business.
5.	Justification for Related Party Transactions	PIL will leverage PAEPL's strengths in sourcing Motor Vehicles Parts at competitive prices. PAEPL will leverage PIL's strength in sourcing of Lock Parts at competitive prices.
6.	Date of Approval by the Board of Directors	30 th May, 2024
7.	Date of Approval by the Audit Committee	13 th May, 2024

C).	Particulars	Remarks
1.	Name of the Related Party	Pavna Sunworld Autotech Private Limited (PSAPL)
2.	Name of the Director or KMP who is related	M. Swapnil Jain, Mrs.Asha Jain and Mrs. Priya Jain
3.	Nature of Relationship	PSAPL is a subsidiary of PIL. PIL holds 71.50% shares in PSAPL. PSAPL and PIL have the common Promoter and Director
4.	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	Contract for sale of Casting and Plastic parts from PAEPL is on continuous basis. Monetary value of proposed aggregate transactions during financial year 2024-25 is expected to be Rs. 5 (Five) Crores and purchase of Rs.5 (Five) Crores. The above transactions will be at arm's length price and in the ordinary course of business.
5.	Justification for Related Party Transactions	PIL will leverage PSAPL's strength in selling Casting and Plastic Parts at competitive prices.
6.	Date of Approval by the Board of Directors	30 th May, 2024

7.	Date of Approval by the Audit Committee	13 th May, 2024
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D).	Particulars	Remarks
1.	Name of the Related Party	Pavna Marketing Private Limited (PMPL)
2.	Name of the Director or KMP who is related	Mr. Swapnil Jain, Mrs. Asha Jain and Mrs. Priya Jain
3.	Nature of Relationship	PMPL is a subsidiary of PIL. PIL holds 99.99% shares in PMPL. PMPL and PIL have the common Promoter and Director
4.	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	Contract for purchase of Finished Goods from PMPL is on continuous basis. Monetary value of proposed aggregate transactions during financial year 2024-25 is expected to be Rs. 20 (Twenty) Crores. Contract for sale of Finished Goods from PMPL is on continuous basis. Monetary value of proposed aggregate transactions during financial year 2023-24 is expected to be Rs. 40 (Forty) Crores. The above transactions will be at arm's length price and in the ordinary course of business.
5.	Justification for Related Party Transactions	PIL will leverage PMPL's strengths in selling Finished goods under Pavna Brand to distributors at competitive prices.
6.	Date of Approval by the Board of Directors	30 th May, 2024
7.	Date of Approval by the Audit Committee	13 th May, 2024

E).	Particulars	Remarks
1.	Name of the Related Party	PJ Wealth Management & Consultant Private Limited (PWCPL)
2.	Name of the Director or KMP who is related	Mr. Swapnil Jain
3.	Nature of Relationship	PWCPL is a Group Company of PIL. PWCPL and PIL have the common Promoter and Director
4.	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible	Loan is taken by PIL from PWCPL of Rs.20 Crores. Interest rate-As charged in compliance with the provisions of Companies Act, 2013

	Limit per annum	Nature-Unsecured Tenure- Five Years
5.	Justification for Related Party Transactions	Loan is taken to cater to the Working Capital requirements of the Company
6.	Date of Approval by the Board of Directors	30 th May, 2024
7.	Date of Approval by the Audit Committee	13 th May, 2024

F).	Particulars	Remarks
1.	Name of the Related Party	Mr. Swapnil Jain
2.	Name of the Director or KMP who is related	Mr. Swapnil Jain, Mrs. Asha Jain and Mrs. Priya Jain
3.	Nature of Relationship	Mr. Swapnil Jain is the Managing Director of PIL.
4.	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	Loan is taken by PIL from Mr. Swapnil Jain of Rs.10 Crores Interest rate-As charged in compliance with the provisions of Companies Act, 2013 Nature-Unsecured Tenure- Five Years
5.	Justification for Related Party Transactions	Loan is taken to cater to the Working Capital requirements of the Company
6.	Date of Approval by the Board of Directors	30 th May, 2024
7.	Date of Approval by the Audit Committee	13 th May, 2024

G).	Particulars	Remarks
1.	Name of the Related Party	Mrs. Priya Jain
2.	Name of the Director or KMP who is related	Mr. Swapnil Jain, Mrs. Asha Jain and Mrs. Priya Jain
3.	Nature of Relationship	Mr. Priya Jain is the Managing Director of PIL.
4.	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	Loan is taken by PIL from Mr. Priya Jain of Rs.10 Crores Interest rate-As charged in compliance with the provisions of Companies Act, 2013 Nature-Unsecured Tenure- Five Years
5.	Justification for Related Party Transactions	Loan is taken to cater to the Working Capital requirements of the Company
6.	Date of Approval by the Board of Directors	30 th May, 2024
7.	Date of Approval by the Audit Committee	13 th May, 2024

H).	Particulars	Remarks
1.	Name of the Related Party	Mrs. Asha Jain
2.	Name of the Director or KMP who is related	Mr. Swapnil Jain, Mrs. Asha Jain and Mrs. Priya Jain
3.	Nature of Relationship	Mr. Priya Jain is the Managing Director of PIL.
4.	Nature, material terms, monetary value and particulars of the contract or arrangement and maximum permissible Limit per annum	1.Loan is taken by PIL from Mr. Asha Jain of Rs.10 Crores Interest rate-As charged in compliance with the provisions of Companies Act, 2013 Nature-Unsecured Tenure- Five Years 2. Building Rent-Rs.20 Lakhs per annum. 3.Trademark Royalty- Upto Rs.100 Lakhs per annum 4.Lease Rent-Upto Rs.12 Lakhs per annum
5.	Justification for Related Party Transactions	1.Loan is taken to cater to the Working Capital requirements of the Company 2.Building Rent is provided to Mrs. Asha Jain. 3.Amount of royalty is given to Mrs.Asha Jain to use the Trademark registered in her name which is the identity of the Company. 4. Lease Rent is provided to Mrs. Asha Jain
6.	Date of Approval by the Board of Directors	30 th May, 2024
7.	Date of Approval by the Audit Committee	13 th May, 2024

The Board has recommended the resolution specified in Item 8 to be passed as Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives except Mrs. Asha Jain, Mr. Swapnil Jain and Mrs. Priya Jain are concerned or interested in the proposed resolution as set out in Item No.11 of this Notice.

ITEM NO.12 & 13

As per the provisions of Section 180 (1) (c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the permission of the Shareholders in General Meeting by passing a Special Resolution, borrow monies in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company. Earlier Shareholders in the Extra-Ordinary Meeting held on March 20, 2020 approved the limit under Section 180 (1) (a) & 180 (1) (c) upto Rs.150 Crores.

Taking into consideration the growth in the business operations, foreseeable future plans and the existing credit facilities availed by the Company, it would be in the interest of the Company to enhance the borrowing limits for the Board and authorise the Board of

Directors to borrow monies which may exceed at any time the aggregate of the paid-up capital of the Company and its free reserves and securities premium but that shall not to exceed Rs. 750,00,00,000 Crores (Rupees Seven Fifty Crores Only).

The borrowings of the Company are, in general, required to be secured by suitable mortgage or charge on all or any of the movable and/ or immovable properties of the Company in such form, manner and ranking as may be determined by the Board of Directors of the Company, from time to time, in consultation with the lender(s). The mortgage and/or charge by the Company of its movable and/or immovable properties and/or the whole or any part of the undertaking(s) of the Company in favour of the lenders/agent(s)/trustees. Further, the Company in certain events of default by the Company, may be regarded as disposal of the Company's undertaking(s) within the meaning of Section 180 (1) (a) of the Companies Act, 2013. Hence it shall be necessary to obtain approval for the same from the Shareholders.

The Board of Directors recommend for Shareholders approval through Special resolution.

None of the Directors of the Company is, in any way, concerned or interested in the said resolution.

ITEM NO.14

As per Section 186 of the Act read with the Rules framed thereunder, the Company is required to obtain the prior approval of the Members by way of a Special Resolution for acquisition by way of subscription, purchase or otherwise, the securities of any other body corporate exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is higher. Earlier Shareholders in the Extra-Ordinary Meeting held on March 20, 2020 approved the limit under Section 186 upto Rs.150 Crores.

It was thought expedient by the Board that as a measure of achieving greater financial flexibility and to enable optimal financial structuring and to keep sufficient safeguard, the Board of Directors increase the existing limit from Rs.150 Crores to Rs.750 Crores under Section 186 and recommend the same to the shareholders.

The approval of the members is being sought by way of a Special Resolution pursuant to Section 186 of the Act read with the Rules made thereunder, to enable the Company to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is higher.

It is proposed that the investment activities of the Company shall be carried on in accordance with the Investment Policy of the Company.

The Board of Directors recommend for Shareholders approval through Special resolution. None of the Directors of the Company is, in any way, concerned or interested in the said resolution.

**ANNEXURE-I TO NOTICE
DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT
THE TWENTY-NINTH ANNUAL GENERAL MEETING
[PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]**

Name of Director	Mr. Naozer Firoze Aibara (DIN : 08759817)	Mr. Dhruv Jain (DIN:09835701)
Age	68 Years	37 Years
Date of Appointment	30-06-2020	14-02-2023
Period of Appointment	5 (Five) Years	5 (Five) Years
Profile & Expertise in specific Functional Areas	He has experience of more than 30 years. He was previously associated with Airtel as Vice President (Sales & Distribution) and with Reliance Communications as Chief Executive Officer. He is currently working with Idea Cellular Ltd as Chief Operating Officer (UP West).	He is experienced Tax Advisor and consultant with over 13 years of expertise in the areas of Tax Planning, Settlement Negotiation, Government relationship Management and submission to Indian Tax Authorities, Proficient in the Computation of the Corporate, Partnership Firms, and Individual Taxes.
Qualifications	Bachelors of Arts, Master of Business Administration and Diploma in Sales & Marketing from Delhi University	Bachelors of Commerce and a Bachelor's degree in Law
Other Positions	Nil	Nil
Directorship of other Companies	Nil	Pavna Auto Engineering Private Limited
Membership of Committees in other Unlisted Public Companies	Nil	Nil
Inter Relationship	Not Related	Not Related
Shares in the Company as at 31 st march, 2024	Nil	5000

Name of Director	Mrs. Priyanka Moondra Rathi (DIN: 09485101)	Mrs. Himani Bhootra (DIN: 09811030)
Age	31 Years	32 Years

Date of Appointment	14-08-2023	17-04-2023
Profile & Expertise in specific Functional Areas	5 (Five) Years	She has expertise in the field of Secretarial, Compliances and Legal Work.
Qualifications	She has worked with Advani Power Limited, Rathi Eduserve & Corporate Consultancy Services Private Limited, Sigma Minerals Limited and currently she is working with Transmissions International India Private Limited Rajasthan as an Internal Controller & Company Secretary, Finance Department. She has an experience of more than 4 years including internship in the field of Secretarial, Compliances and Legal work.	Associate member of ICSI, Bachelors of Commerce (B.Com) and Masters of Commerce (M.Com) and a Bachelor's degree in Law (LLB)
Other Positions	Associate member of ICSI, Bachelors of Commerce and Diploma in MBA in Finance from International Business Management Institute, Berlin, Germany	Nil
Directorship of other Companies	<ol style="list-style-type: none"> 1.Uma Polymers Limited 2.Rex Sealing and Packing Industries Limited 3.CFF Fluid Control Limited 4.Capstor Finance Private Limited 5.Arrowhead Separation Engineering Limited 6.Shreeshay Engineers Limited 	<ol style="list-style-type: none"> 1. Shreeshay Engineers Limited 2. Sanghvi Housing And Infrastructure Limited 3. CWD Limited 4. Shivam Chemicals Limited

Membership of Committees in other Unlisted Public Companies	Nil	Nil
Inter Relationship	Not Related	Not Related
Shares in the Company as at 31 st march, 2024	Nil	Nil

Name of Director	Mr. Paras Shrikant Parekh (DIN: 09485101)	Mrs. Priya Jain (DIN: 03355623)
Age	43 Years	35 Years
Date of Appointment	14-08-2024	01-04-2020
Profile & Expertise in specific Functional Areas	5 (Five) Years	N.A
Qualifications	<p>Worked for 2 years with Automation Control Systems from 2002 to 2004.</p> <p>Currently Working with Bhavnagari Sweets as General Manager, Purchase and Finance. He is having experience of more than 18 years in Food and Hospitality Business.</p>	<p>She has a total experience of 10 years in the automotive industry. She is responsible for the day to day operations and Business Development of Our Company.</p>

Other Positions	He has completed B.E. Electronics.	She has been awarded with a Degree of Bachelor of Technology in Computer Science and Engineering from Mangalayatan University, Aligarh in the year 2012.
Directorship of other Companies	Nil	Nil
Membership of Committees in other Unlisted Public Companies	1.Uma Polymers Limited 2.Rex Sealing and Packing Industries Limited 3.CFF Fluid Control Limited 4.Capstor Finance Private Limited 5.Arrowhead Separation Engineering Limited 6.Shreeshay Engineers Limited	Nil
Inter Relationship	Nil	Wife of Mr. Swapnil Jain (Managing Director)
Shares in the Company as at 31 st march, 2024	Not Related	404000

**For & On Behalf of the Board of Directors of
Pavna Industries Limited**

**Sd/-
Swapnil Jain
Managing Director
DIN:01542555**

Date: September 4, 2024

Place: Aligarh

Registered office:

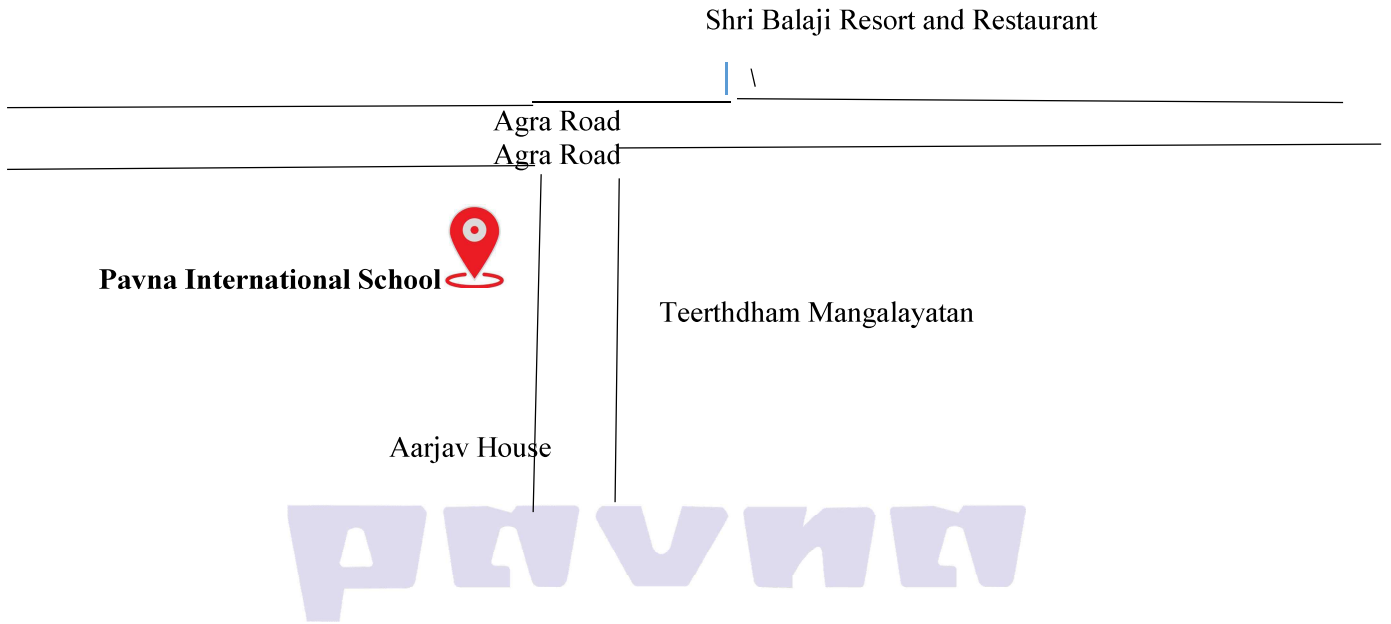
Vimlanchal hari nagar Aligarh, Uttar Pradesh-202001,India

[Tel:+91-0571-2410010](tel:+91-0571-2410010)

Website: www.pavna.in, Email; cs@pavnagroup.com

CIN:L34109UP1994PLC016359

ROUTE MAP OF PAVNA INTERNATIONAL SCHOOL



ATTENDANCE SLIP

30TH ANNUAL GENERAL MEETING ON MONDAY, 30TH SEPTEMBER, 2024

Client ID	
Name of Shareholder	
Address	
No. of Shares	

I hereby record my presence at the 30th Annual General Meeting of the Company at Pavna International School, Agra-Aligarh Highway near Mangalayatan Mandir, Aligarh-202001, Uttar Pradesh on Monday, 30th September, 2024 at 11.00 A.M.



Shareholder / Proxy name in block letters

Signature of the Shareholder or Proxy

Email Address:

Note:

- A) Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.
- B) Shareholder/Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.

FORM NO. MGT-11**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration Rules, 2014]

PAVNA INDUSTRIES LIMITED
CIN: L34109UP1994PLC016359
VIMLANCHAL, HARI NAGAR
ALIGARH 202001 UP IN

Name of the Member(s)	
Registered address	
E-mail Id	
DP. Id	
Client Id	

I/We being a member / members of shares of the above named company, hereby appoint:

1. Name:
Address:
E-mail Id:
Signature:....., or failing him

2. Name:
Address:
E-mail Id:
Signature:....., or failing him

3. Name:
Address:
E-mail Id:
Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual general meeting of the company, to be held on the Monday of September 30, 2024 At 11:00 a.m. at Pavna International School, Aligarh and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No	Description.	No. of shares held	For	Against
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.			
2	To reappoint Mrs. Priya Jain (DIN: 03355623), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment			
3	Increase Authorised Share Capital of the Company			
4	Alteration of the Capital Clause of the Memorandum of Association			
5	Appointment of M/s. Arun Varshney & Associates, Chartered Accountants (Firm Registration No. 005560C) as Statutory Auditors of the Company and to fix their remuneration			
6	Appointment of Mr. Paras Shrikant Parekh (DIN:10277614) as an Independent Director of the Company			
7	Re-confirm the Appointment of Mr. Naozer Firoze Aibara (DIN: 08759817) as an Independent Director of the Company			
8	Re-confirm the Appointment of Mr. Dhruv Jain (DIN: 09835701) as an Independent Director of the Company			
9	Re-confirm the appointment of Mrs. Priyanka Moondra Rathi (DIN: 09485101) as an Independent Director of the Company			
10	Re-confirm the appointment of Mrs. Himani Bhootra (DIN: 09811030) as an Independent Director of the Company			
11	Approve the Related Party Transactions			
12	Approval for Increase in Overall Borrowing Limits of the Company as Per Section 180 (1) (c) of The Companies Act, 2013			
13	Approval To Sell, Lease Or Otherwise Dispose Undertaking Of Company Pursuant To Section 180(1)(a):			

14	Approval to make loan(s) and give guarantee(s), provide security(ies) or make investments in excess of the prescribed limit as mentioned under section 186 of Companies Act, 2013			
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Signed this day of..... 2024

Signature of shareholder

Signature of Proxy holder(s)

Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

