

27th August, 2022

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND

ISIN- INE07S101020

Reference: Disclosure on e-Voting Results and Scrutinizer's Report on resolutions passed through Postal Ballot by Pavna Industries Limited ("the Company")

Subject: Submission of Postal Ballot Result on Voting

Dear Sir,

In furtherance to our communication dated 21st July, 2022 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders formatters set out in the Notice of Postal Ballot dated 26th July, 2022 and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Result as required pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 marked as - **Annexure A; and**
2. Scrutinizer Report on e-voting Results on resolutions passed through Postal Ballot marked as **Annexure B**

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting i.e. 26th August, 2022.

Voting Results along with the Scrutinizer's Report is available on the Company's website at www.pavnagroup.com

Kindly take the same on your record.

Yours faithfully
For Pavna Industries Limited


Charu Singh
Company Secretary & Compliance Officer
M.No. A48257



Annexure A

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	26-07-2022
Date of commencement of e-voting	28-07-2022
Date of closing of e-voting	26-08-2022
Total no of Shareholders as on the Cut-off date (15- July-2022)	229
No. of Shareholders cast their Vote through electronic mode	
Promoters and Promoter Group	6
Public	27

Pavna Industries Limited								
Resolution Required : (Ordinary)			1 - Increase in Authorized Share Capital					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4290200	4290200	100.0000	4290200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4290200	100.0000	4290200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1800200	1594600	88.5790	1593800	800	99.9498	0.0502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1594600	88.5790	1593800	800	99.9498	0.0502
Total		6090400	5884800	96.6242	5884000	800	99.9864	0.0136

Pavna Industries Limited								
Resolution Required : (Ordinary)			2 - Issue of Bonus Shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4290200	4290200	100.0000	4290200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4290200	100.0000	4290200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1800200	1594600	88.5790	1593800	800	99.9498	0.0502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1594600	88.5790	1593800	800	99.9498	0.0502
Total		6090400	5884800	96.6242	5884000	800	99.9864	0.0136

Pavna Industries Limited								
Resolution Required : (Ordinary)			3 - Alteration in MOA					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4290200	4290200	100.0000	4290200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4290200	100.0000	4290200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1800200	1594600	88.5790	1593000	1600	99.8997	0.1003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1594600	88.5790	1593000	1600	99.8997	0.1003
Total		6090400	5884800	96.6242	5883200	1600	99.9728	0.0272

Pavna Industries Limited								
Resolution Required : (Special)			4 - Migration from SME to Main Board.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4290200	4290200	100.0000	4290200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4290200	100.0000	4290200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1800200	1594600	88.5790	1593800	800	99.9498	0.0502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1594600	88.5790	1593800	800	99.9498	0.0502
Total		6090400	5884800	96.6242	5884000	800	99.9864	0.0136

SCRUTINIZER'S REPORT

To,

Date: 27.08.2022

The Chairman

PAVNA INDUSTRIES LIMITED

Vimlanchal Hari Nagar,

Aligarh, Uttar Pradesh- 202001, India

The Board of Directors of Pavna Industries Limited, (hereinafter referred to as "Company") at their meeting held on **21st July 2022**, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/stated in the Postal Ballot Notice dated **26th July 2022** ('Notice').

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, and 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice.

The Company had provided a facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice. The Company has engaged the services of its Registrars and Transfer Agents viz. National Securities Depository Limited ("NSDL") as the Electronic Voting Service Provider hereinafter referred to as "NSDL" or "EVSP" or "RTA" who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://www.evoting.nsdl.com/>.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on July 15, 2022, in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India's General Circular No. 17/2020, General Circular No. 19/2021 and General Circular No. 20/2021. The communication of the assent or dissent of the members was sought through the E-voting system only.

In order to facilitate those members who had not yet registered their e-mail addresses, a proper procedure was laid down for the shareholders to get their email addresses registered with the RTA so that they could also participate in the E-voting facility extended by the Company. The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.pavnagroup.com and www.evoting.nsdl.com and

Electronic Voting Event Number "120519" ('EVEN') was generated for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with NSDL.

The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules, and the Circulars issued in this regard. The aforesaid Postal Ballot Notice was sent to all the Members of the Company through e-mail who had registered their e-mail addresses.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under, and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinizing the E-voting process, in a fair and transparent manner and preparing a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

The E-voting period commenced on **Thursday, July 28, 2022 (from 9.00 a.m. IST)** and ended on **Friday, August 26, 2022 (at 5.00 p.m. IST)**. In respect of members whose email ids were not available, a Public Notice with regard to the Postal Ballot Notice was published on **July 26, 2022**, in "**Financial Express**" English Newspaper, and in "**Rashtriya Sahara**", Hindi Newspaper providing requisite information and contact details of the EVSP for registering email id and queries on E-voting. Copies of the newspaper advertisements were also uploaded on the company's website. The members who were the members of the company on the "cut-off" date i.e., July 15, 2022, were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

S.no	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	To Increase the Authorised Share Capital
2.	Ordinary Resolution	To Alter the Capital Clause of the MOA
3.	Ordinary Resolution	To Issue Bonus Shares
4.	Special Resolution	To Migrate from SME to Main Board of NSE and BSE Limited

SUMMARY OF VOTES CAST:

The E-voting process concluded at 5 p.m. on August 26, 2022. After the closure of the E-voting process, the votes cast through the E-voting facility were duly unblocked by me as a Scrutinizer. Since the E-voting facility was provided by NSDL, the details of the E-voting exercised by the Members were duly compiled by NSDL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP Id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, and votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com/>, were duly scrutinized.

The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

Resolution No. 1 - Increase in Authorised Share Capital of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
32	5884000	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
1	800	100.00

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

RESULT: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No.1 as set forth in the Postal Ballot Notice has been passed by the Members with a requisite majority.

Resolution No. 2 - Alteration of the Capital Clause of the Memorandum of Association (Ordinary Resolution)

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
32	5884000	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
1	800	100.00

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

RESULT: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Postal Ballot Notice has been passed by the Members with a requisite majority.

Resolution No. 3 - Issue of Bonus Shares (Ordinary Resolution)

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
31	5883200	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
2	1600	100.00

(iii) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

RESULT: -

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the Postal Ballot Notice has been passed by the Members with a requisite majority.

Resolution No. 4 - Migration from SME to Main Board of NSE Limited and BSE Limited (Special Resolution)

(iv) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
32	5884000	100.00

(v) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Numbers of votes cast by them	% of total number of valid votes cast
1	800	100.00

(vi) Invalid Votes:	
Total Number of members (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
0	0

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

RESULT: -

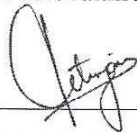
As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the Postal Ballot Notice has been passed by the Members with a requisite majority.

I further report that, as per the Postal Ballot Notice dated July 26, 2022, the Managing Director or any other director as authorized by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on or before August 28, 2022. The results will also be displayed on the Company's website <https://www.pavnagroup.com/> and will be intimated to the Stock Exchanges where the shares of the Company are listed i.e., National Stock Exchange of India Limited-SME in accordance with the provisions of SEBI Listing Regulations.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them, and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,



Nitin Jain

M. No. 506898

Partner

Serva Associates, Chartered Accountants (FRN 000272N)

Date: 27-08-2022

Place: DELHI

UDIN: 22506898AQBIC3810

Received by and on behalf of

PAVNA INDUSTRIES LIMITED

Swapnil
Jain

Digitally signed
by Swapnil Jain
Date: 2022.08.27
14:21:08 +0530

Mr. Swapnil Jain

Chairman

Date: 27-08-2022

Place: ALIGARH