

PAVNA INDUSTRIES LIMITED

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh – 202001

CIN-L34109UP1994PLC016359

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Tel No.: +91 8006409332;

Date-May 05th, 2025

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra)	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051(Maharashtra)
Scrip Code : 543915	Symbol :PAVNAIND

INE07S101020

Subject: Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Proceedings of Extra Ordinary General Meeting.

Dear Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith proceedings of Extra Ordinary General Meeting of the Company held on **Monday 05th May, 2025** at "**Pavna International School, Agra-Aligarh highway, near mangalayatan mandir, Aligarh- 202001 UP IN**" at **11:00 A.M.**

The meeting concluded at **11:15 AM.**

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance officer
M.NO. A64223

Encl: Proceedings of EGM

Summary of proceedings of 1st Extra Ordinary General Meeting (EGM) of the Company.

Date and day of EGM	05 TH May, 2025, Monday
Venue	Pavna International School, Agra-Aligarh highway, near Mangalayatan Mandir, Aligarh- 202001 UP
Time	Commencement at 11:00 AM, Concluded at 11:15 AM
Present in EGM	
Director	<ul style="list-style-type: none">- Mrs. Asha Jain, Chairperson & Executive Director- Mrs. Priya Jain, Executive Director- Mr. Dhurv Jain (Independent Director & Chairman of Audit & Nomination Committee)- Mr. Sanjay Kumar Jain(Non-Executive Director)
KMPs	<ul style="list-style-type: none">- Mrs. Palak Jain (Chief Financial Officer)- Mrs. Kanchan Gupta (Company Secretary & Compliance officer)
Number of Members Presents	32 (31 in Person & 1in Proxy)
Scrutinizer	Mr. Shantanu Jain, partner at M/s S.B Jain & Associates.
Statutory Auditor	Mr. Arun Kumar (Arun Varshney & Associates, Chartered Accountants)

Summary of proceedings-

- Mrs. Kanchan Gupta, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduced the Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer.
- Mrs. Asha Jain, Chairperson of the Company, also welcomed the members, Directors, KMPs, Auditors, Chairman of the Committees and Scrutinizer and also informed that the Mr. Swapnil Jain (Managing Director) is absent from the meeting due to his prior commitment and busy schedule.
- Mrs. Asha Jain, Chairperson of the Company give brief introduction for the items mentioned in the Notice of EGM.
- Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.
- The Chairperson after ascertaining the requisite quorum being present, called the Meeting in order to transact.
- With the consent of the Members present, the Notice convening Extra Ordinary General Meeting having been circulated to all the Members, were taken as read.
- The Company Secretary informed that remote e-voting commenced at 09:00 A.M. on Friday, 02nd May, 2025 and ended at 5:00 P.M. on Sunday, 04th May, 2025.

- She further requested the Members who were present at the EGM but had not cast their votes prior through remote e-voting, to cast their vote during the EGM by Ballot Paper and also explained the process thereof.

The following items of business of Notice of EGM requires approval of the Members:

Sr.No	Description.	Business	Resolution
1)	To Consider and approve Raising Of Funds Up to Rs. 320 Crores Through Issuance Of Equity Shares To Qualified Institutional Buyers.	Special	Special

- The Chairperson further informed that the Results of the voting shall be declared within two working days from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited and Bombay Stock Exchange Limited where the Equity shares of the Company are listed.
- The Chairperson thanked the Members for continuing support and for attending and participating the Meeting.
- The Meeting concluded at 11:15 A.M.

Yours faithfully

For Pavna Industries Limited

Kanchan Gupta
Company Secretary and Compliance officer
M.NO-A64223