## REPORT OF SCRUTINIZER

**To,**
**The Chairman, 45th Annual General Meeting of Equity Shareholders of**
**Pakka Limited**
**(CIN - L24231UP1981PLC005294)**
**312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur,**
**Uttar Pradesh - 208001, India**
**Corp. Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh**

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the **45th Annual General Meeting** of your Company held on **Tuesday, September 30, 2025, at 05:00 P.M.** through Video Conferencing or other audiovisual means.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,
Yours faithfully,
AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2025.10.01 16:45:09 +05'30'
**Amit Gupta**
**Managing Partner**
**Amit Gupta & Associates**
**Company Secretaries**
**Firm Registration No. - P2025UP103200**
**FCS – 5478, C.P. – 4682**
**P.R. No. 2600/2022**
**UDIN: F005478G001394107**
**Date: September 30, 2025**

# SCRUTINIZER'S REPORT

| | |
|---|---|
| Name of the Company | **Pakka Limited** |
| Meeting | 45th Annual General Meeting |
| Date and Time | Tuesday, September 30, 2025 at 05:00 P.M. |
| Venue | Video Conferencing or other audio Visual Means |

**1. Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at the 45th Annual General Meeting of Pakka Limited (hereinafter referred to as "**the Company")** held on Tuesday, September 30, 2025, at 05:00 P.M. through Video Conferencing or other audiovisual means.

**2. Dispatch of Notice Convening the Meeting**

The Company had informed that on the basis of the Register of Members and the list of Beneficiary Owners (Benpos date Friday, August 29, 2025) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of 45th Annual General Meeting Notice & 45th Annual Report in the following manner:

| | |
|---|---|
| By email | To 36,777 members who have registered their e-mail ids with Depository/the RTA on September 08, 2025 |
| By Physical mode | Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020. |

**3. Cut Off Date**

The Voting rights were reckoned on Friday, September 26, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the meeting through Video Conferencing.

**4. Remote E-Voting**

**4.1. Agency**

The Company had appointed National Securities Depositories Limited (NSDL) as the agency for providing an e-voting platform.

**4.2. Remote E-voting**

Remote e-voting was open from Saturday, 27th September 2025, at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025, at 5:00 p.m. (IST), and Members were required to cast their votes electronically, conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on the e-voting platform provided by NSDL.

5. **Voting at AGM**

**5.1.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

**5.2.** Accordingly, NSDL, the e-voting agency, provided us with the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.

**5.3.** The Company has authorized NSDL to provide the necessary support for remote e-voting as well as for voting at the meeting, and NSDL provided the same.

6. **Counting Process**

**6.1.** On completion of e-voting, the e-voting agency provided me with a list of members who cast votes through e-voting.

**6.2.** I unblocked the remote e-voting results on the NSDL E-voting platform and downloaded the e-voting details with the list of members who had cast their votes, with their holding details and details of the vote on each of the resolutions.

**6.3.** The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

7. **Result**

**7.1.** I observed that

7.1.1. 53 members attended the meeting through video conferencing, and 2 members cast their votes through e-voting at the meeting.

7.1.2. 89 Members had cast their votes through remote e-voting.

**7.2.** The result of remote e-voting and e-voting at the 45th AGM held through video conferencing, as well as a consolidated result with respect to each item on the Agenda as set out in the notice of the 45th AGM dated August 13, 2024, is enclosed as Annexures – 1, 2 and 3 respectively.

**7.3.** Based on the aforesaid result, all the **Ordinary resolutions** as contained in items no. 1 to 5 and all the **Special resolutions** as contained in items no. 6 to 11 of the notice dated August 13, 2025, have been passed with the **requisite majority.**

**7.4.** A soft copy of the List of Members, for both voting at AGM as well as remote e-voting, containing the details of members who voted "**FOR",** who voted **"AGAINST"** & whose votes were declared **"INVALID",** for each resolution will be emailed to the Company, after the announcement of the result by the Company.

**7.5.** The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

AMIT GUPTA Digitally signed by AMIT GUPTA Date: 2025.10.01 16:45:36 +05'30'

**Amit Gupta**
**Managing Partner**
**Amit Gupta & Associates**
**Company Secretaries**
**Firm Registration No. - P2025UP103200**
**FCS – 5478, C.P. – 4682**
**P.R. No. 2600/2022**
**UDIN: F005478G001394107**
**Date: September 30, 2025**

**Annexure-1**

**Results of remote E-Voting conducted at the 45th Annual General Meeting of Pakka Limited**

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

   a) **Resolution 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)**

      i. **Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **85** | **22379059** | **99.99%** |

      ii. **Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **4** | **2297** | **0.01%** |

      iii. **Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

b) **Resolution 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon Ordinary Resolution)**

i. **Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **84** | **22378959** | **99.99%** |

ii. **Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **3** | **2455** | **0.01%** |

iii. **Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

c) **Resolution 3 –To appoint a Director in place of Mrs. Manjula Jhunjhunwala (DIN: 00192901), who retires by rotation and, being eligible, offers her candidature for re-appointment (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **74** | **18711872** | **83.60%** |

ii. **Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **13** | **3669542** | **16.40%** |

iii. **Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

d) **Resolution 4 –To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05205436), who retires by rotation and, being eligible, offers her candidature for re-appointment; (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **74** | **22311672** | **99.69%** |

ii. **Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **13** | **69742** | **0.31%** |

iii. **Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

e) **Resolution 5 – Appointment of the secretarial auditor of the company (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **83** | **22378859** | **99.99%** |

ii. **Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **4** | **2555** | **0.01%** |

iii. **Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

f) **Resolution 6 –To regularize the appointment of Ms. Dinika Bhatia (DIN: 02724172), additional director (Independent), as an Independent director of the company (Special Resolution)**

i. **Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **79** | **22378655** | **99.99%** |

ii. **Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **8** | **2759** | **0.01%** |

iii. **Invalid votes :**

| Total number of members whose | Total number of votes casted by |
|---|---|

| | |
|---|---|
| votes were declared invalid | members whose votes were declared invalid |
| **NIL** | **NIL** |

**g) Resolution 7 – To consider the appointment of Mr. Ved Krishna (DIN: 00182260) as the Managing Director of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **78** | **22378457** | **99.99%** |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **9** | **2957** | **0.01%** |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

**h) Resolution 8 – To revise the terms & conditions of the appointment of Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent) of the company (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **80** | **22378559** | **99.99%** |

**ii. Voted against the resolution:**

| Number of members | Number of votes | % of total number of |
|---|---|---|

| who voted against through remote - electronic voting system | casted against the resolution | valid votes casted on the resolution |
|---|---|---|
| **7** | **2855** | **0.01%** |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

**i) Resolution 9 – Prior approval regarding raising of funds through secured/unsecured loan with an option to convert into equity shares (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **70** | **22311368** | **99.69%** |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **17** | **70046** | **0.31%** |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

**j) Resolution 10 –To extend the date of validity of warrants from the existing 12 months to 18 months (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members | Number of votes | % of total number of |
|---|---|---|

| | | |
|---|---|---|
| who voted in favour through remote - electronic voting system | casted in favour of the resolution | valid votes casted on the resolution |
| **81** | **22378659** | **99.99%** |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **6** | **2755** | **0.01%** |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

**k) Resolution 11 –To extend the date of validity of the Pakka Team Stock Option Plan - 2021 (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **70** | **22311302** | **99.69%** |

**ii. Voted against the resolution:**

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **16** | **70012** | **0.31%** |

**iii. Invalid votes :**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **NIL** | **NIL** |

**Annexure-2**

**Results of E-Voting at the 45th Annual General Meeting through Video Conferencing Pakka Limited**

1. The result of the e-voting conducted during the 45th Annual General Meeting is as follows:

**a) Resolution 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

| Number of members present and voting in favour (through VC ) | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **2** | **600** | **100%** |

**ii. Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

**iii. Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

**b) Resolution 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon; Ordinary Resolution**

**i. Voted in favour of the resolution:**

| Number of members present and voting in favour (through VC ) | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **2** | **600** | **100%** |

ii. **Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

iii. **Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

c) **Resolution 3 –To appoint a Director in place of Mrs. Manjula Jhunjhunwala (DIN: 00192901), who retires by rotation and, being eligible, offers her candidature for re-appointment (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

| Number of members present and voting in favour (through VC ) | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **2** | **600** | **100%** |

ii. **Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

iii. **Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

d) **Resolution 4 –To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05205436), who retires by rotation and, being eligible, offers her candidature for re-appointment; (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

| Number of members present and voting in | Number of votes casted in favour of the | % of total number of valid votes casted on |
|---|---|---|

| favour (through VC ) | resolution | the resolution |
|---|---|---|
| **2** | **600** | **100%** |

ii. **Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

iii. **Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

e) **Resolution 5 – Appointment of the secretarial auditor of the company (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

| Number of members present and voting in favour (through VC ) | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **2** | **600** | **100%** |

ii. **Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

iii. **Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

f) **Resolution 6 –To regularize the appointment of Ms. Dinika Bhatia (DIN: 02724172), additional director (Independent), as an Independent director of the company (Special Resolution)**

i. **Voted in favour of the resolution:**

| Number of members present and voting in | Number of votes casted in favour of the | % of total number of valid votes casted on |
|---|---|---|

| | | |
|---|---|---|
| favour (through VC ) | resolution | the resolution |
| **2** | **600** | **100%** |

**ii. Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

**iii. Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

**g) Resolution 7 – To consider the appointment of Mr. Ved Krishna (DIN: 00182260) as the Managing Director of the Company (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members present and voting in favour (through VC ) | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **2** | **600** | **100%** |

**ii. Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

**iii. Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

**h) Resolution 8 – To revise the terms & conditions of the appointment of Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent) of the company (Special Resolution)**

**i. Voted in favour of the resolution:**

| Number of members present and voting in | Number of votes casted in favour of the | % of total number of valid votes casted on |
|---|---|---|

| | | |
|---|---|---|
| favour (through VC ) | resolution | the resolution |
| **2** | **600** | **100%** |

ii. **Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

iii. **Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

**i) Resolution 9 – Prior approval regarding raising of funds through secured/unsecured loan with an option to convert into equity shares (Special Resolution)**

i. **Voted in favour of the resolution:**

| Number of members present and voting in favour (through VC ) | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **2** | **600** | **100%** |

ii. **Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

iii. **Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

**j) Resolution 10 –To extend the date of validity of warrants from the existing 12 months to 18 months (Special Resolution)**

i. **Voted in favour of the resolution:**

| Number of members | Number of votes | % of total number of |
|---|---|---|

| | | |
|---|---|---|
| present and voting in favour (through VC ) | casted in favour of the resolution | valid votes casted on the resolution |
| **2** | **600** | **100%** |

ii. **Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

iii. **Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

**k) Resolution 11 –To extend the date of validity of the Pakka Team Stock Option Plan - 2021 (Special Resolution)**

i. **Voted in favour of the resolution:**

| Number of members present and voting in favour (through VC ) | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **2** | **600** | **100%** |

ii. **Voted against the resolution:**

| Number of members present and voting against (through VC ) | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| **NIL** | **NIL** | **NIL** |

iii. **Invalid votes :**

| Total number of members (through VC ) whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| **Nil** | **Nil** |

**Annexure -3**

**Results of remote E-Voting & Voting conducted at the 45th Annual General Meeting of Pakka Limited**

| **Particulars** | **Number of Votes Cast** | | | **Percentage** |
|---|---|---|---|---|
| | **Remote E votes** | **AGM through VC** | **TOTAL** | |
| **Item No. 1: To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)** | | | | |
| Assent | 22379059 | 600 | 22379659 | 99.99% |
| Dissent | 2797 | 0 | 2797 | 0.01% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381856** | **600** | **22382456** | **100.00%** |
| **Outcome** | **Passed as an Ordinary Resolution** | | | |
| **Item No. 2: To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon Ordinary Resolution)** | | | | |
| Assent | 22378959 | 600 | 22379559 | 99.99% |
| Dissent | 2455 | 0 | 2455 | 0.01% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as an Ordinary Resolution** | | | |

| | | | | |
|---|---|---|---|---|
| **Item No. 3: To appoint a Director in place of Mrs. Manjula Jhunjhunwala (DIN: 00192901), who retires by rotation and, being eligible, offers her candidature for re-appointment (Ordinary Resolution)** | | | | |
| Assent | 18711872 | 600 | 18712472 | 83.60% |
| Dissent | 3669542 | 0 | 3669542 | 16.40% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as an Ordinary Resolution** | | | |
| **Item No. 4: To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05205436), who retires by rotation and, being eligible, offers her candidature for re-appointment (Ordinary Resolution)** | | | | |
| Assent | 22311672 | 600 | 22312272 | 99.69% |
| Dissent | 69742 | 0 | 69742 | 0.31% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as an Ordinary Resolution** | | | |
| **Item No. 5: Appointment of the secretarial auditor of the company (Ordinary Resolution)** | | | | |
| Assent | 22378859 | 600 | 22379459 | 99.99% |
| Dissent | 2555 | 0 | 2555 | 0.01% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as an Ordinary Resolution** | | | |

| | | | | |
|---|---|---|---|---|
| **Item No. 6: To regularize the appointment of Ms. Dinika Bhatia (DIN: 02724172), additional director (Independent), as an Independent director of the company (Special Resolution)** | | | | |
| Assent | 22378655 | 600 | 22379255 | 99.99% |
| Dissent | 2759 | 0 | 2759 | 0.01% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as a Special Resolution** | | | |
| **Item No. 7: To consider the appointment of Mr. Ved Krishna (DIN: 00182260) as the Managing Director of the Company (Special Resolution)** | | | | |
| Assent | 22378457 | 600 | 22379057 | 99.99% |
| Dissent | 2957 | 0 | 2957 | 0.01% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as a Special Resolution** | | | |
| **Item No. 8: To revise the terms & conditions of the appointment of Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent) of the company (Special Resolution)** | | | | |
| Assent | 22378559 | 600 | 22379159 | 99.99% |
| Dissent | 2855 | 0 | 2855 | 0.01% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as a Special Resolution** | | | |

| | | | | |
|---|---|---|---|---|
| **Item No. 9: Prior approval regarding raising of funds through secured/unsecured loan with an option to convert into equity shares (Special Resolution)** | | | | |
| Assent | 22311368 | 600 | 22311968 | 99.69% |
| Dissent | 70046 | 0 | 70046 | 0.31% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as a Special Resolution** | | | |
| **Item No. 10: To extend the date of validity of warrants from the existing 12 months to 18 months (Special Resolution)** | | | | |
| Assent | 22378659 | 600 | 22379259 | 99.99% |
| Dissent | 2755 | 0 | 2755 | 0.01% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381414** | **600** | **22382014** | **100.00%** |
| **Outcome** | **Passed as a Special Resolution** | | | |
| **Item No. 11: To extend the date of validity of the Pakka Team Stock Option Plan - 2021 (Special Resolution)** | | | | |
| Assent | 22311302 | 600 | 22311902 | 99.69% |
| Dissent | 70012 | 0 | 70012 | 0.31% |
| Invalid | 0 | 0 | 0 | 0.00% |
| **Total** | **22381314** | **600** | **22381914** | **100.00%** |
| **Outcome** | **Passed as a Special Resolution** | | | |

| | |
|---|---|
| AMIT GUPTA Digitally signed by AMIT GUPTA Date: 2025.10.01 16:46:26 +05'30'<br>**Amit Gupta**<br>**Managing Partner**<br>**Amit Gupta & Associates**<br>**Company Secretaries**<br>**Firm Registration No. - P2025UP103200**<br>**FCS – 5478, C.P. – 4682**<br>**P.R. No. 2600/2022**<br>**UDIN: F005478G001394107**<br>**Date: September 30, 2025** | **PRADEEP VASANT DHOBALE**<br>**Chairman**<br>**Pakka Limited**<br>**DIN - 00274636** |