PAKKA
Packaging with a Soul

7/Govt/SE/2026-27/0012
7th May, 2026

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Sub: Submission of Voting results along with Scrutinizer's report for Extraordinary General Meeting ("EGM") held on Tuesday, 05th May, 2026 started at 05:00 p.m. and concluded at 05:25 p.m. (IST) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the Extraordinary General Meeting (“EGM”) of the Company held on Tuesday, 05th May, 2026 started at 05:00 p.m. and concluded at 05:25 p.m. (IST) in the prescribed format along with the consolidated report of the Scrutinizer on remote e- voting and e-voting at the EGM of the company.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company https://www.pakka.com.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
***for* Pakka Limited**
SACHIN KUMAR SRIVASTAVA
Digitally signed by SACHIN KUMAR SRIVASTAVA
Date: 2026.05.07 13:41:26 +05'30'
Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl.: as above

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
Date of EGM	05th May, 2026
Total number of shareholders on Cut-off date (i.e., as on Thursday, 30th April, 2026)	38670*
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
Total	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter(s) and Promoter(s) group	5
Public	55
Total	**60**

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Saturday, 2nd May, 2026 (09:00 a.m.) to 4th May 2026 (05:00 P.M.) and;

2. E-voting at the EGM.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and e- voting at the EGM.

REPORT OF SCRUTINIZER

To,
The Chairman of the Extraordinary General Meeting of Equity Shareholders of
Pakka Limited
(CIN - L24231UP1981PLC005294)
312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur–208 001, Uttar Pradesh
Corp. Office: Pakka Nagar, Ayodhya – 224135, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as a scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the Extraordinary General Meeting of your Company held on Tuesday, May 05, 2026, at 05:00 P.M. (IST) 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: 2026.05.06 22:16:02 +05'30'
Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: May 05, 2026
UDIN: F005478H000286211

SCRUTINIZER'S REPORT

Name of the Company	**PAKKA LIMITED**
Meeting	Extra-ordinary General Meeting
Date and Time	Tuesday, May 05, 2026 at 05:00 P.M. (IST)
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 Extraordinary General Meeting of Pakka Limited (hereinafter referred to as "**the Company")** held on Tuesday, May 05, 2026, at 05:00 P.M. (IST) through Video Conferencing or other audio Visual 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 (cut off date April 10, 2026) made available to it by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & Extraordinary Report in the following manner:

By email	To 34,226 members who have registered their e-mail ids with Depository/the RTA on April 13, 2026
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

Cut Off Date

The Voting rights were reckoned as of Thursday, 30th April, 2026, 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.

3. Remote E-Voting

3.1. Agency

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

3.2. Remote E-voting

Remote e-voting was open from Saturday, 2nd May, 2026 at 9 a.m. (IST) and ends on Monday, 4th May, 2026, at 05:00 P.M., 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.

4. Voting at EGM

4.1. 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.

4.2. 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.

4.3. 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.

5. Counting Process

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

5.2. 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.

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

6. Result

6.1. I observed that

6.1.1.60 members attended the meeting through video conferencing, and 3 members cast their votes through e-voting at the meeting.

6.1.2.67 Members had cast their votes through remote e-voting.

6.2. The result of remote e-voting and poll, as well as the consolidated result with respect to each item on the Agenda as set out in the notice of the Extraordinary General Meeting dated April 07, 2026, is enclosed as Annexures – 1, 2 and 3 respectively.

6.3. Based on the aforesaid result, all the **ordinary resolutions** as contained in item no. 1 and all the **Special resolutions** as contained in items no. 2 to 3 of the notice dated April 07, 2026, have been passed with the **requisite majority.**

6.4. A soft copy of the List of Members, for both voting at EGM 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.

6.5. 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: 2026.05.06 22:16:32 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: May 05, 2026
UDIN: F005478H000286211

Annexure-1

Results of remote E-Voting conducted at the Extraordinary General Meeting of PAKKA LIMITED

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

a) RESOLUTION 1- TO INCREASE THE AUTHORISED SHARE CAPITAL 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
61	**22410741**	**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	**1962**	**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 – ISSUANCE OF 90,90,000 (NINETY LAKHS NINETY THOUSAND ONLY) FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PERSONS BELONGING TO 'PROMOTERS' GROUP' CATEGORY. (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
57	**22050340**	**98.38%**

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

7	**362363**	**1.62%**

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 – ISSUANCE OF UP TO 27,20,000 (TWENTY-SEVEN LAKHS TWENTY THOUSAND ONLY) EQUITY SHARES TO PERSONS BELONGING TO THE NON-PROMOTERS CATEGORY ON A PREFERENTIAL BASIS. (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
61	**22410741**	**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	**1962**	**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**

Annexure-2

Results of E-Voting at the Extraordinary General Meeting through Video Conferencing
PAKKA LIMITED

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

a) RESOLUTION 1- TO INCREASE THE AUTHORISED SHARE CAPITAL 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	**1000**	**53.79%**

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
1	**859**	**46.21%**

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 – ISSUANCE OF 90,90,000 (NINETY LAKHS NINETY THOUSAND ONLY) FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PERSONS BELONGING TO 'PROMOTERS' GROUP' CATEGORY. (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	**1000**	**53.79%**

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
1	**859**	**46.21%**

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 – ISSUANCE OF UP TO 27,20,000 (TWENTY-SEVEN LAKHS TWENTY THOUSAND ONLY) EQUITY SHARES TO PERSONS BELONGING TO THE NON-PROMOTERS CATEGORY ON A PREFERENTIAL BASIS. (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	**1000**	**53.79%**

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
1	**859**	**46.21%**

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 Extraordinary General Meeting of PAKKA LIMITED

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**EGM through VC**	**TOTAL**	
ITEM NO. 1: TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY. (ORDINARY RESOLUTION)				
Assent	22410741	1000	22411741	99.99%
Dissent	1962	859	2821	0.01%
Invalid	Nil	Nil	Nil	Nil
Total	**22412703**	**1859**	**22414562**	**100.00%**
Outcome	**Passed as an Ordinary Resolution**			
ITEM NO. 2: ISSUANCE OF 90,90,000 (NINETY LAKHS NINETY THOUSAND ONLY) FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PERSONS BELONGING TO 'PROMOTERS' GROUP' CATEGORY. (SPECIAL RESOLUTION)				
Assent	22050340	1000	22051340	98.38%
Dissent	362363	859	363222	1.62%
Invalid	Nil	Nil	Nil	Nil
Total	**22412703**	**1859**	**22414562**	**100.00%**
Outcome	**Passed as a Special Resolution**			
ITEM NO. 3: ISSUANCE OF UP TO 27,20,000 (TWENTY-SEVEN LAKHS TWENTY THOUSAND ONLY) EQUITY SHARES TO PERSONS BELONGING TO THE NON-PROMOTERS CATEGORY ON A PREFERENTIAL BASIS. (SPECIAL RESOLUTION)				
Assent	22410741	1000	22411741	99.99%
Dissent	1962	859	2821	0.01%

Invalid	Nil	Nil	Nil	Nil
Total	**22412703**	**1859**	**22414562**	**100.00%**
Outcome	**Passed as a Special Resolution**			

AMIT GUPTA
Digitally signed by AMIT GUPTA
Date: 2026.05.06 22:16:59 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. – 4682
Date: May 05, 2026
UDIN: F005478H000286211

PRADEEP VASANT DHOBALE
Chairman
Pakka Limited
DIN - 00274636

General information about company	
Scrip code	516030
NSE Symbol	PAKKA
MSEI Symbol	NOTLISTED
ISIN	INE551D01018
Name of the company	PAKKA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-05-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:25 PM

Scrutinizer Details	
Name of the Scrutinizer	AMIT GUPTA
Firms Name	AMIT GUPTA & ASSOCIATES
Qualification	CS
Membership Number	5478
Date of Board Meeting in which appointed	07-04-2026
Date of Issuance of Report to the company	05-05-2026

Voting results	
Record date	30-04-2026
Total number of shareholders on record date	38670
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	55
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY.				
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	18720271	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18677332	99.7706	18677332	0	100	0
Public- Institutions	E-Voting	3484157	3346386	96.0458	3346386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3484157	3346386	96.0458	3346386	0	100	0
Public- Non Institutions	E-Voting	22743672	390844	1.7185	388023	2821	99.2782	0.7218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22743672	390844	1.7185	388023	2821	99.2782	0.7218
Total		44948100	22414562	49.8677	22411741	2821	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 90,90,000 (NINETY LAKHS NINETY THOUSAND ONLY) FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PERSONS BELONGING TO 'PROMOTERS' GROUP' CATEGORY				
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	18720271	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18677332	99.7706	18677332	0	100	0
Public-Institutions	E-Voting	3484157	3346386	96.0458	3346386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3484157	3346386	96.0458	3346386	0	100	0
Public- Non Institutions	E-Voting	22743672	390844	1.7185	27622	363222	7.0673	92.9327
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22743672	390844	1.7185	27622	363222	7.0673	92.9327
Total		44948100	22414562	49.8677	22051340	363222	98.3795	1.6205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF UP TO 27,20,000 (TWENTY-SEVEN LAKHS TWENTY THOUSAND ONLY) EQUITY SHARES TO PERSONS BELONGING TO THE NON-PROMOTERS CATEGORY ON A PREFERENTIAL BASIS.				
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	18720271	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18677332	99.7706	18677332	0	100	0
Public-Institutions	E-Voting	3484157	3346386	96.0458	3346386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3484157	3346386	96.0458	3346386	0	100	0
Public- Non Institutions	E-Voting	22743672	390844	1.7185	388023	2821	99.2782	0.7218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22743672	390844	1.7185	388023	2821	99.2782	0.7218
Total		44948100	22414562	49.8677	22411741	2821	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0