

7/Govt/SE/2025-26/0030  
30<sup>th</sup> September, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030

**Sub: Proceedings of the 45<sup>th</sup> Annual General Meeting (“AGM”) held on Tuesday, 30<sup>th</sup> September, 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the 45<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e. Tuesday, 30<sup>th</sup> September, 2025 through Video Conference. The AGM started at 05:00 p.m. (IST) and concluded at 06:03 p.m. (IST). Kindly find below the link of Video/Audio records of the AGM conducted through VC/OAVM are given herein below:-

<https://www.youtube.com/watch?v=DITHxWFFTh4>

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we enclose the gist of proceedings and presentation made in the Forty Fifth (45<sup>th</sup>) Annual General Meeting of the Company held on today i.e., Tuesday, 30<sup>th</sup> September, 2025.

The same is also made available on the Company's website at [www.pakka.com](http://www.pakka.com). This is for your information and records.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar  
Srivastava

Digitally signed by  
Sachin Kumar Srivastava  
Date: 2025.09.30  
06:27:30 +05'30'

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl:** As above

**SUMMARY OF PROCEEDINGS OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY 30<sup>TH</sup> SEPTEMBER, 2025, STARTED AT 05:00 P.M. (IST) AND CONCLUDED AT 06:03 P.M. (IST) THROUGH VIDEO CONFERENCE (VC)**

**Present:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Attended through VC from</b>
1.	Mr. Pradeep Vasant Dhobale	Chairman of the Company and Member of Nomination & Remuneration Committee	Germany
2.	Mr. Ved Krishna	Managing Director (Promoter) and Member of Audit Committee and Corporate & Social Responsibility Committee	Guatemala
3.	Mr. Gautam Ghosh	Executive Director and Member of Stakeholder Relationship Committee and Banking & Finance Committee	Kanpur
4.	Mrs. Manjula Jhunhunwala	Director (Promoter) and Member of Corporate Social Responsibility Committee	Guatemala
5.	Mrs. Kimberly Ann McArthur	Non-Executive Director (Promoters' Group) and Chairperson of CSR Committee	Gresham, Oregon, U.S.A.
6.	Mr. Alok Ranjan	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee	Lucknow
7.	Mr. Basant Kumar Khaitan	Independent Director, Member of Audit Committee, Corporate Social Responsibility Committee and Nomination & Remuneration	Jaipur

		Committee	
8.	Mr. Himanshu Kapoor	Non-Independent Director and Chairman of Banking & Finance Committee	Kanpur
9.	Mr. Rahul Krantikumar Dharmadhikary	Independent Director and Member of Audit Committee	New Delhi
10.	Ms. Neetika Suryawanshi	Chief Financial Officer	Noida
11.	Mr. Amit Gupta	Scrutinizer and Managing Partner of Amit Gupta & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company	Lucknow
12.	Ms. Nisha Gala	Assistant Manager, CNK & Associates LLP, Chartered Accountants, Statutory Auditors of the Company	Mumbai

#### In Attendance:

Name	Designation	Attended through VC from
Mr. Sachin Kumar Srivastava	Company Secretary & Legal Head	Ayodhya

The meeting commenced at 05.00 p.m. and concluded at 06:03 p.m.

Mr. Pradeep Vasant Dhobale, Chairman of the Company welcomed the Shareholders to the 45<sup>th</sup> Annual General Meeting (“AGM”) of the Company and informed that Mrs. Anna Kay Warrington and Mrs. Dinika Bhatia of the Company do not join the today’s meeting due to their pre-occupation and granted them leave of absence. He then requested every Directors, Other Company Officials, Statutory Auditors and Scrutinizer present in the meeting to introduce themselves to the Shareholders.

Mr. Sachin Kumar Srivastava, Company Secretary & Legal Head of the Company confirmed that the requisite quorum was present and requested Mr. Pradeep Vasant Dhobale to proceed with the meeting.

The number of shareholders on the cut-off date i.e. Friday, 26<sup>th</sup> September 2025 was 40,755. 60 Members were present at the meeting through Video Conferencing.

Mr. Pradeep Vasant Dhobale chaired and called the meeting to order. Before proceeding with the businesses contained in the Notice of the AGM dated 13<sup>th</sup> August, 2025 (AGM Notice), Mr. Pradeep Vasant Dhobale greeted the Shareholders and addressed them.

As the AGM Notice and the Annual Report have already been circulated to all the Shareholders, the AGM Notice convening the meeting, the Board's Report and the Auditor's Report were taken as read.

**A. Date, time and venue of the Annual General Meeting (Meeting):**

The Annual General Meeting of the Company was held today i.e. Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 05:00 p.m. (IST) and concluded at 06:03 p.m. (IST).

**B. Proceedings in brief:**

- Shri Pradeep Vasant Dhobale, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company also provided a live webcast for the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 09:00 a.m. (IST) on Saturday, 27<sup>th</sup> September, 2024 and concluded at 5:00 p.m. (IST) on Monday, 29<sup>th</sup> September, 2025.
- Mr. Ved Krishna, Managing Director, made a presentation.

The Chairman also informed the members that Shri Amit Gupta, a Practicing Company Secretary (**Membership No.** F5478 and **C.P. No.** 4682) of Amit Gupta & Associates Company Secretaries, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

### C. Resolutions contained in the Notice dated 13<sup>rd</sup> August, 2025.

S. No.	Resolution Description	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mrs. Manjula Jhunjhunwala ( <b>DIN:</b> 00192901), who retires by rotation and being eligible, offer her candidature for re-appointment and if thought fit, to pass the following resolutions as an Ordinary Resolution.	Ordinary
4.	To appoint a Director in place of Mrs. Kimberly Ann McArthur ( <b>DIN:</b> 05205436), who retires by rotation and being eligible, offer her candidature for re-appointment and if thought fit, to pass the following resolutions as an Ordinary Resolution.	Ordinary
5.	Appointment of the Secretarial Auditor of the Company.	Ordinary
6.	To regularize the appointment of Mrs. Dinika Bhatia ( <b>DIN:</b> 02724172), Additional Director (Independent) as an Independent Director of the company.	Special
7.	To consider the appointment of Mr. Ved Krishna ( <b>DIN:</b> 00182260) as the Managing Director of the Company.	Special
8.	To revise the terms & conditions of the appointment of Mr. Gautam Ghosh ( <b>DIN:</b> 10371300) as a Director (Executive & Non-Independent) of the Company.	Special
9.	Prior approval regarding raising of funds through Secured/Unsecured loan with an option to conversion into Equity Shares.	Special
10.	To extend the date of validity of Warrants from the existing 12 months to 18 months.	Special
11.	To extend the date of validity of Pakka Team Stock Option Plan – 2021.	Special

#### **D. Voting by the Members:**

- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically (remote e-voting) from Saturday, 27<sup>th</sup> September, 2025 (9.00 A.M.) and concluded at 5:00 p.m. (IST) on Monday, 29<sup>th</sup> September, 2025 on the resolution set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

#### **E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

#### **Notes:**

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Stock Exchange and also upload on the website of the Company and National Securities Depository Limited, the authorized agency which provided e-voting facility within the prescribed time limit and also posted on the Company's Website.
- ii. This document does not constitute minutes of the proceedings of the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company.

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar  
Srivastava

Digitally signed by  
Sachin Kumar Srivastava  
Date: 2025.09.30  
06:28:34 +05'30'

Sachin Kumar Srivastava  
Company Secretary & Legal Head



**PAKKA**

Packaging with a Soul

AGM FY 2024-25



WE HAVE A DREAM...

# A CLEANER PLANET

# HOW?

# SCALE REGENERATIVE PACKAGING SOLUTIONS



# GOAL - 2030



500,000<sub>TPY</sub>



\$1 Billion<sub>Revenue</sub>

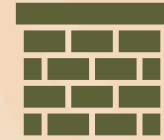
# PLAN 2025-2026



Enhance focus and productivity for carry segment



Value create for Focused food service segment



Commission Jagriti With barrier coated grades



Build efficiency and strengthen for innovations



Fund and establish Project Kawok in Gautemala



**THANK YOU!**



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