

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH, 202001, IN.
Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN
MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91-8006409332

March 02, 2026

To,

BSE Limited New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code: 543915	The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400051 Scrip Code: PAVNAIND
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ISIN: INE07S101038

Subject: Scrutinizer's Report on Remote E-Voting done through Postal Ballot.

Dear Sir,

Pursuant to Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith following document in relation to E-voting done through the Postal Ballot for passing the Special and Ordinary resolutions as stated in the notice of the postal ballot dated January 28, 2026.

1. Scrutinizer Report pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

Scrutinizer's Report will be available on the Company's website at www.pavna.in.

Kindly take the same on your record.

Yours faithfully,

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN:01542555

Encl: Scrutinizer's Report

SCRUTINIZER'S REPORT

TO,
THE CHAIRPERSON
PAVNA INDUSTRIES LIMITED
VIMLANCHAL HARI NAGAR,
ALIGARH, UTTAR PRADESH- 202001, INDIA

DATE: 02.03.2026

In reference to the Notice of Postal Ballot dated **28th January 2026** ("Notice") issued by Pavna Industries Limited, (hereinafter referred to as "Company") setting forth resolution to be passed by voting through electronic means ("remote e-voting") of the shareholder of the company, I, **Shantanu Jain**, have been appointed as the Scrutinizer vide Board Resolution dated **28th January 2026** to conduct and scrutinize the voting process in a fair and transparent manner in respect of all the Resolutions as circulated/stated in the above said Notice of Postal Ballot.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 and all relevant circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time. 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 January 23, 2026**, in accordance provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India’s General Circular No. 20/2020, General Circular No. 02/2022, General Circular No. 10/2022 and General Circular No. 9/2023.

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.pavna.in and www.evoting.nsdl.com and Electronic Voting Event Number "**138289**" ('EVEN') was generated for casting the votes through E-voting mode.

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 remote e-voting.

My responsibility as the Scrutinizer of the voting process (through remote e-voting), was restricted to scrutinizing the 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 **Saturday, January 31, 2026 (from 9.00 a.m. IST)** and ended on **Sunday, March 01, 2026 (at 5.00 p.m. IST)**. The members who were the members of the company on the “cut-off” date i.e., Friday, January 23, 2026, 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.	SPECIAL RESOLUTION	TO CONSIDER AND APPROVE AUTHORIZATION TO THE BOARD OF DIRECTORS FOR PROVIDING LOAN (S) / GUARANTEE (S) AND / OR PROVIDE SECURITY (IES) IN CONNECTION WITH ANY LOAN UNDER SECTION 185 OF THE COMPANIES ACT, 2013.
2.	SPECIAL RESOLUTION	TO CONSIDER AND APPROVE AUTHORIZATION TO THE BOARD OF DIRECTORS FOR GIVING ANY LOAN / GUARANTEE AND/OR PROVIDING ANY SECURITY IN CONNECTION WITH LOAN AND/OR MAKING ANY INVESTMENT BY THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013.
3.	SPECIAL RESOLUTION	TO CONSIDER AND APPROVE THE MATERIAL MODIFICATION IN AN APPROVED RELATED PARTY TRANSACTION(S) WITH THE RELATED PARTY OF THE COMPANY.
4.	ORDINARY RESOLUTION	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH THE RELATED PARTY OF THE COMPANY.

SUMMARY OF VOTES CAST:

The E-voting process concluded at 5:00 P.M. on March 01, 2026. 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 Results below contain remote E-Votes Casted.

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

RESOLUTION NO. 1 - TO CONSIDER AND APPROVE AUTHORIZATION TO THE BOARD OF DIRECTORS FOR PROVIDING LOAN(S)/GUARANTEE(S) AND/ OR PROVIDE SECURITY (IES) IN CONNECTION WITH ANY LOAN UNDER SECTION 185 OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:		
Number of members who voted in favour of the resolution through remote e-voting	Numbers of valid votes cast by them	% of total number of valid votes cast
73	15195948	99.99%

(ii) Voted against the resolution:		
Number of members who voted against the resolution through remote e-voting	Numbers of votes cast by them	% of total number of valid votes cast
7	65	0.00042%

(iii) Invalid Votes:	
Total Number of members whose votes were declared invalid	Total numbers of votes cast by them

5	85804000
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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.
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting.
3. In terms of SEBI (ICDR) Regulations, 2018, the votes casted by interested persons are categorized as "Invalid Votes".

RESULT: -

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

RESOLUTION NO. 2 - TO CONSIDER AND APPROVE AUTHORIZATION TO THE BOARD OF DIRECTORS FOR GIVING ANY LOAN / GUARANTEE AND/OR PROVIDING ANY SECURITY IN CONNECTION WITH LOAN AND/OR MAKING ANY INVESTMENT BY THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:		
Number of members who voted in favour of the resolution through remote e-voting	Numbers of valid votes cast by them	% of total number of valid votes cast
72	15195914	99.99%

(ii)Voted against the resolution:		
Number of members who voted against the	Numbers of votes cast by them	% of total number of valid votes cast

resolution through remote e-voting		
8	99	0.00065%

(iii)Invalid Votes:	
Total Number of members whose votes were declared invalid	Total numbers of votes cast by them
5	85804000

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
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting.
3. In terms of SEBI (ICDR) Regulations, 2018, the votes casted by interested persons are categorized as "Invalid Votes".

RESULT: -

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

RESOLUTION NO. 3 – TO CONSIDER AND APPROVE THE MATERIAL MODIFICATION IN AN APPROVED RELATED PARTY TRANSACTION(S) WITH THE RELATED PARTY OF THE COMPANY. (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:		
Number of members who voted in favour of the resolution through remote e-voting	Numbers of valid votes cast by them	% of total number of valid votes cast

73	15195930	99.99%
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(ii) Voted against the resolution:		
Number of members who voted against the resolution through remote e-voting	Numbers of votes cast by them	% of total number of valid votes cast
7	83	0.00054%

(iii) Invalid Votes:	
Total Number of members whose votes were declared invalid	Total numbers of votes cast by them
5	85804000

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
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting.
3. In terms of SEBI (ICDR) Regulations, 2018, the votes casted by interested persons are categorized as "Invalid Votes".

RESULT: -

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

RESOLUTION NO. 4 – TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH THE RELATED PARTY OF THE COMPANY. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:		
Number of members who voted in favour of the resolution through remote e-voting	Numbers of valid votes cast by them	% of total number of valid votes cast
73	15195930	99.99%

(ii) Voted against the resolution:		
Number of members who voted against the resolution through remote e-voting	Numbers of votes cast by them	% of total number of valid votes cast
7	83	0.00054%

(iii) Invalid Votes:	
Total Number of members whose votes were declared invalid	Total numbers of votes cast by them
5	85804000

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
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting.
3. In terms of SEBI (ICDR) Regulations, 2018, the votes casted by interested persons are categorized as "Invalid Votes".

RESULT: -

As the number of valid votes cast in favour of the Resolution 4 is more than the number of votes cast against. Hence, I report that Ordinary Resolution as per Item No.4 as set forth in the Postal Ballot Notice has been passed by the Members with special majority.

I further report that Rule 20 & 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,

Shanta Digitally signed
nu Jain by Shantanu Jain
Date: 2026.03.02
15:52:59 +05'30'

Shantanu Jain

Advocate

Enrol. No. D/2803/2022

Date: 02-03-2026

Place: Delhi