

# 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](mailto:cs@pavnagroup.com); Website: [www.pavna.in](http://www.pavna.in) Tel No.: +91-8006409332

March 02, 2026

To,

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

**Reference: Regulation 44 of SEBI (LODR) Regulations, 2015 - Disclosure on Remote e-Voting Results on resolutions passed through Postal Ballot by Pavna Industries Limited ("the Company")**

**Subject: Submission of Postal Ballot Results on Remote E-Voting.**

Dear Sir,

In furtherance to our communication dated 28 January 2026 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders on the following resolutions:

|   |   |
|---|---|
| 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.                                     |
| 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. |
| 3 | TO CONSIDER AND APPROVE THE MATERIAL MODIFICATION IN AN APPROVED RELATED PARTY TRASACTION(S) WITH THE RELATED PARTY OF THE COMPANY.   |
| 4 | TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH THE RELATED PARTY OF THE COMPANY.  |

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We hereby submit the following:

- a) Voting Result as required pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 marked as - **Annexure A**.

The said resolutions as set out in Postal Ballot Notice have been approved by the members with the requisite majority and shall be deemed to have been passed on March 01, 2026 being the last date of the remote e-voting.

Voting Results will be available on the Company's website at [www.pavna.in](http://www.pavna.in)

Kindly take the same on your record.

Yours faithfully,

**For Pavna Industries Limited**

**Swapnil Jain**  
**Managing Director**  
**DIN:01542555**

Encl: Annexure A

## Annexure-A

## POSTAL BALLOT VOTING RESULTS

|  |            |
|--|------------|
| Date of the Notice of Postal Ballot                    | 28.01.2026 |
| Date of Commencement of Remote E-Voting                | 31.01.2026 |
| Date of Closing of Remote E-Voting                     | 01.03.2026 |
| Total No. of Members as on cut-off Date ( 23.01.2026)  | 11275      |
| No. of Members cast their vote through remote E-voting |            |
| 1) Promoter and Promoters Group                        | 5          |
| 2) Public  | 80         |

## Pavna Industries Limited

| Resolution Required :Special  |                |                    | 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 |   |                          |                       |                                      |                                    |                      |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?   |                |                    | Yes  |   |                          |                       |                                      |                                    |                      |
| 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 | No. of votes Invalid |
|   |                | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group   | E-Voting       | 85804000           | *0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 85804000             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |                    | <b>0</b>   | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>85804000</b>      |
| Public Institutions   | E-Voting       | 8039978            | 4952   | 0.0616                                  | 4952                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |                    | <b>4952</b>  | <b>0.0616</b>                           | <b>4952</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions   | E-Voting       | 45686022           | 15191061   | 33.2510                                 | 15190996                 | 65                    | 99.9996                              | 0.0004                             | 0                    |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|   | <b>Total</b>   |                    | <b>15191061</b>  | <b>33.2510</b>                          | <b>15190996</b>          | <b>65</b>             | <b>99.9996</b>                       | <b>0.0004</b>                      | <b>0</b>             |
| <b>Total</b>  |                | <b>139530000</b>   | <b>15196013</b>  | <b>10.8909</b>                          | <b>15195948</b>          | <b>65</b>             | <b>99.9996</b>                       | <b>0.0004</b>                      | <b>85804000</b>      |
|   |                |                    |  |   |                          |                       |                                      | <b>Resolution Passed</b>           | <b>Yes</b>           |
| <p>Note*Total Number of Members whose Votes were declared invalid in Promoter and Promoter Group- 5 Members<br/> In terms of SEBI (ICDR)Regulations, 2018 the votes casted by interested persons are categorized as "Invalid Votes"- 85804000 Votes</p> |                |                    |  |   |                          |                       |                                      |                                    |                      |

| Resolution Required :Special   |                |                    | 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. |   |                          |                       |                                      |                                    |                      |
|--|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?  |                |                    | Yes   |   |                          |                       |                                      |                                    |                      |
| 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 | No. of votes Invalid |
|  |                | [1]                | [2]   | [3]=[2]/[1]*100                         | [4]                      | [5]                   | [6]=[4]/[2]*100                      | [7]=[5]/[2]*100                    | [8]                  |
| Promoter and Promoter Group  | E-Voting       | 85804000           | *0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 85804000             |
|  | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>0</b>  | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>85804000</b>      |
| Public Institutions  | E-Voting       | 8039978            | 4952  | 0.0616                                  | 4952                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
|  | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>4952</b>   | <b>0.0616</b>                           | <b>4952</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions  | E-Voting       | 45686022           | 15191061  | 33.2510                                 | 15190962                 | 99                    | 99.9993                              | 0.0007                             | 0                    |
|  | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>15191061</b>   | <b>33.2510</b>                          | <b>15190962</b>          | <b>99</b>             | <b>99.9993</b>                       | <b>0.0007</b>                      | <b>0</b>             |
| <b>Total</b>   |                | <b>139530000</b>   | <b>15196013</b>   | <b>10.8909</b>                          | <b>15195914</b>          | <b>99</b>             | <b>99.9993</b>                       | <b>0.0007</b>                      | <b>85804000</b>      |
|  |                |                    |   |   |                          |                       |                                      | <b>Resolution Passed</b>           | <b>Yes</b>           |
| <p align="center"><b>Note*Total Number of Members whose Votes were declared invalid in Promoter and Promoter Group- 5 Members</b><br/> <b>In terms of SEBI (ICDR)Regulations, 2018 the votes casted by interested persons are categorized as "Invalid Votes"- 85804000 Votes</b></p> |                |                    |   |   |                          |                       |                                      |                                    |                      |

| Resolution Required :Special   |                |                    | 3 - To Consider and Approve the Material modification in an Approved Related party transaction(s) with the Related Party of the Company. |   |                          |                       |                                      |                                    |                      |
|--|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?  |                |                    | Yes  |   |                          |                       |                                      |                                    |                      |
| 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 | No. of votes Invalid |
|  |                | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group  | E-Voting       | 85804000           | *0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 85804000             |
|  | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>0</b>   | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>85804000</b>      |
| Public Institutions  | E-Voting       | 8039978            | 4952   | 0.0616                                  | 4952                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
|  | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>4952</b>  | <b>0.0616</b>                           | <b>4952</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions  | E-Voting       | 45686022           | 15191061   | 33.2510                                 | 15190978                 | 83                    | 99.9995                              | 0.0005                             | 0                    |
|  | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>15191061</b>  | <b>33.2510</b>                          | <b>15190978</b>          | <b>83</b>             | <b>99.9995</b>                       | <b>0.0005</b>                      | <b>0</b>             |
| <b>Total</b>   |                | <b>139530000</b>   | <b>15196013</b>  | <b>10.8909</b>                          | <b>15195930</b>          | <b>83</b>             | <b>99.9995</b>                       | <b>0.0005</b>                      | <b>85804000</b>      |
|  |                |                    |  |   |                          |                       |                                      | <b>Resolution Passed</b>           | <b>Yes</b>           |
| <p align="center"><b>Note*Total Number of Members whose Votes were declared invalid in Promoter and Promoter Group- 5 Members<br/>In terms of SEBI (ICDR)Regulations, 2018 the votes casted by interested persons are categorized as "Invalid Votes"- 85804000 Votes</b></p> |                |                    |  |   |                          |                       |                                      |                                    |                      |

| Resolution Required :Ordinary  |                |                    | 4 - To Consider and Approve the Material Related party transaction(s) with the Related Party of the Company. |   |                          |                       |                                      |                                    |                      |
|--|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?  |                |                    | Yes  |   |                          |                       |                                      |                                    |                      |
| 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 | No. of votes Invalid |
|  |                | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group  | E-Voting       | 85804000           | *0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 85804000             |
|  | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>0</b>   | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>85804000</b>      |
| Public Institutions  | E-Voting       | 8039978            | 4952   | 0.0616                                  | 4952                     | 0                     | 100.0000                             | 0.0000                             | 0                    |
|  | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>4952</b>  | <b>0.0616</b>                           | <b>4952</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions  | E-Voting       | 45686022           | 15191061   | 33.2510                                 | 15190978                 | 83                    | 99.9995                              | 0.0005                             | 0                    |
|  | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|  | <b>Total</b>   |                    | <b>15191061</b>  | <b>33.2510</b>                          | <b>15190978</b>          | <b>83</b>             | <b>99.9995</b>                       | <b>0.0005</b>                      | <b>0</b>             |
| <b>Total</b>   |                | <b>139530000</b>   | <b>15196013</b>  | <b>10.8909</b>                          | <b>15195930</b>          | <b>83</b>             | <b>99.9995</b>                       | <b>0.0005</b>                      | <b>85804000</b>      |
|  |                |                    |  |   |                          |                       |                                      | <b>Resolution Passed</b>           | <b>Yes</b>           |
| <p align="center"><b>Note*Total Number of Members whose Votes were declared invalid in Promoter and Promoter Group- 5 Members</b><br/> <b>In terms of SEBI (ICDR)Regulations, 2018 the votes casted by interested persons are categorized as "Invalid Votes"- 85804000 Votes</b></p> |                |                    |  |   |                          |                       |                                      |                                    |                      |