

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: Vimlanchal, Hari Nagar, Aligarh, Uttar Pradesh, 202001, India
Corporate Address: Sushayat Khurd Aligarh-Agra Road, Near Mangalayatan Mandir,
Sasni, Hathras, Aligarh, Uttar Pradesh, India, 204216

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

September 23, 2026

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (Maharashtra)	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051(Maharashtra)
Scrip Code : 543915	Symbol :PAVNAIND

ISIN-INE07S101038

Ref: Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Voting Results of 32nd Annual General Meeting of the Company held on Monday, The 21st September, 2026.

Dear Sir,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith following document in relation to **32nd Annual General Meeting** of the Company held on **Monday, September 21, 2026** at "Pavna International School, Aligarh-Agra-highway, near Mangalayatan Mandir, Sasni, Hathras, Aligarh, Uttar Pradesh, 204216, India.

- Voting Results** of remote e-voting conducted prior to and during the AGM of the business transacted at the AGM through Ballot paper, as required under Regulation 44(3) of the Listing Regulations in specified format -**Annexure A**

Voting Results is available on the Company's website at www.pavna.in

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited

Kanchan Gupta
Company Secretary & Compliance officer
M.NO. A64223

Encl: Annexure A

Annexure A

Pavna Industries Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	85804000	85804000	100.0000	85804000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85804000	100.0000	85804000	0	100.0000	0.0000
Public Institutions	E-Voting	6697490	4952	0.0739	4952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4952	0.0739	4952	0	100.0000	0.0000
Public Non Institutions	E-Voting	47028510	13171806	28.0081	13163459	8347	99.9366	0.0634
	Poll		1199	0.0025	1199	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13173005	28.0106	13164658	8347	99.9366	0.0634
Total		139530000	98981957	70.9396	98973610	8347	99.9916	0.0084
Whether the Resolution is passed or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1490

Pavna Industries Limited								
Resolution Required :Ordinary			2 - To Approve re-appointment of Mrs. Asha Jain (DIN: 00035024) as a director, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	85804000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6697490	4952	0.0739	4952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4952	0.0739	4952	0	100.0000	0.0000
Public Non Institutions	E-Voting	47028510	13171806	28.0081	13163456	8350	99.9366	0.0634
	Poll		1199	0.0025	1199	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13173005	28.0106	13164655	8350	99.9366	0.0634
Total		139530000	13177957	9.4445	13169607	8350	99.9366	0.0634
Whether the Resolution is passed or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	85804000
Public Insitutions	0
Public - Non Insitutions	1490

Note*Total Number of Members whose Votes were declared invaild in Promoter and Promoter Group- 5 Members

Pavna Industries Limited								
Resolution Required :Special			3 - To Approve Disinvestment of 100% Investment Held in Swapnil Switches Private Limited (SSPL), a subsidiary 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	85804000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6697490	4952	0.0739	4952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4952	0.0739	4952	0	100.0000	0.0000
Public Non Institutions	E-Voting	47028510	13171806	28.0081	13163456	8350	99.9366	0.0634
	Poll		1199	0.0025	1199	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13173005	28.0106	13164655	8350	99.9366	0.0634
Total		139530000	13177957	9.4445	13169607	8350	99.9366	0.0634
Whether the Resolution is passed or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	85804000
Public Insitutions	0
Public - Non Insitutions	1490

Note*Total Number of Members whose Votes were declared invaild in Promoter and Promoter Group- 5 Members

Pavna Industries Limited								
Resolution Required :Special			4 - To Approve Disinvestment of 100% Investment Held in Pavna Auto Engineering Private Limited (PAEPL), a subsidiary 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	85804000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6697490	4952	0.0739	4952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4952	0.0739	4952	0	100.0000	0.0000
Public Non Institutions	E-Voting	47028510	13171806	28.0081	13163456	8350	99.9366	0.0634
	Poll		1199	0.0025	1199	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13173005	28.0106	13164655	8350	99.9366	0.0634
Total		139530000	13177957	9.4445	13169607	8350	99.9366	0.0634
Whether the Resolution is passed or not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	85804000
Public Insitutions	0
Public - Non Insitutions	1490

Note*Total Number of Members whose Votes were declared invaild in Promoter and Promoter Group- 5 Members

Pavna Industries Limited								
Resolution Required :Special			5 - To Approve the Related Party Transactions 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	85804000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	6697490	4952	0.0739	4952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4952	0.0739	4952	0	100.0000	0.0000
Public Non Institutions	E-Voting	47028510	13171806	28.0081	13163456	8350	99.9366	0.0634
	Poll		1199	0.0025	1199	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13173005	28.0106	13164655	8350	99.9366	0.0634
Total		139530000	13177957	9.4445	13169607	8350	99.9366	0.0634
Whether the Resolution is passed or not								Yes

Category	No. of Votes
Promoter and Promoter Group	85804000
Public Insitutions	0
Public - Non Insitutions	1490

Note*Total Number of Members whose Votes were declared invaild in Promoter and Promoter Group- 5 Members