

7/Govt/SE/2026-27/0052
30th September, 2026

National Stock Exchange of India Limited
Listing Department
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 Services
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Sub: Submission of Voting Results along with the Scrutinizer's Report for the 46th Annual General Meeting ("AGM") held on Tuesday, 29th September, 2026, commenced at 10:30 a.m. (IST) and concluded at 11:20 a.m. (IST), under Regulation 44 of the 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 consolidated voting results, in the prescribed format, on the businesses transacted at the 46th AGM of the Company held on Tuesday, 29th September, 2026 through Video Conferencing / Other Audio-Visual Means, which commenced at 10:30 a.m. (IST) and concluded at 11:20 a.m. (IST), along with the Scrutinizer's Report dated 29th September, 2026 issued by Mr. Amit Gupta, Managing Partner, Amit Gupta & Associates, Company Secretaries, on remote e-voting and e-voting at the AGM.

All the resolutions set out in the Notice of the AGM dated 14th August, 2026 have been passed by the Members with the requisite majority.

Kindly take the above information on record. The voting results along with the Scrutinizer's Report are also available on the website of the Company at www.pakka.com and on the website of NSDL at www.evoting.nsdl.com.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited
SACHIN
KUMAR
SRIVASTAVA
Sachin Kumar Srivastava
Company Secretary &
Corporate Finance Head

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SACHIN KUMAR
SRIVASTAVA
Date: 2026.09.30
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Encl.: 1. Voting results under Regulation 44(3) (Annexure A)
2. Scrutinizer's Report dated 29th September, 2026

VOTING RESULTS OF THE 46TH ANNUAL GENERAL MEETING (“AGM”) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
Date of AGM	Tuesday, 29 th September, 2026
Total number of shareholders on cut-off date (i.e., as on Wednesday, 23rd September, 2026)	38,616*
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	51
Total	56

* Number of shareholders (DP ID-Client ID / folio-wise) as per the list of beneficial owners and the register of members as on the cut-off date, i.e., 23rd September, 2026.

The mode of voting for all the resolutions was:

1. Remote e-voting from Saturday, 26th September, 2026 (9:00 a.m. IST) to Monday, 28th September, 2026 (5:00 p.m. IST); and

2. E-voting at the AGM. No votes were cast through e-voting at the AGM.

Given below is the agenda-wise disclosure of the combined results of remote e-voting and e-voting at the AGM:

Resolution No. 1

Resolution required (Ordinary / Special)	Ordinary Resolution							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.							
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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	0	100.0000	0.0000
Public – Institutions	E-Voting	50,25,216	22,93,954	45.6489	22,93,954	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	50,25,216	22,93,954	45.6489	22,93,954	0	100.0000	0.0000
Public – Non Institutions	E-Voting	2,39,22,613	9,35,195	3.9093	9,34,965	230	99.9754	0.0246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2,39,22,613	9,35,195	3.9093	9,34,965	230	99.9754	0.0246
Total		4,76,68,100	2,19,06,481	45.9563	2,19,06,251	230	99.9990	0.0010
Result: Passed with requisite majority as an Ordinary Resolution (votes cast in favour exceed the votes cast against). Invalid votes: Nil.								

Resolution No. 2

Resolution required (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	0	100.0000	0.0000
Public – Institutions	E-Voting	50,25,216	22,93,954	45.6489	22,93,022	932	99.9594	0.0406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	50,25,216	22,93,954	45.6489	22,93,022	932	99.9594	0.0406
Public – Non Institutions	E-Voting	2,39,22,613	9,35,195	3.9093	9,34,965	230	99.9754	0.0246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2,39,22,613	9,35,195	3.9093	9,34,965	230	99.9754	0.0246
Total		4,76,68,100	2,19,06,481	45.9563	2,19,05,319	1,162	99.9947	0.0053
Result: Passed with requisite majority as an Ordinary Resolution (votes cast in favour exceed the votes cast against). Invalid votes: Nil.								

Resolution No. 3

Resolution required (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Gautam Ghosh (DIN: 10371300), who retires by rotation and, being eligible, offers himself for re-appointment.

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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	0	100.0000	0.0000
Public – Institutions	E-Voting	50,25,216	22,93,954	45.6489	22,93,954	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	50,25,216	22,93,954	45.6489	22,93,954	0	100.0000	0.0000
Public – Non Institutions	E-Voting	2,39,22,613	9,35,195	3.9093	9,24,165	11,030	98.8206	1.1794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2,39,22,613	9,35,195	3.9093	9,24,165	11,030	98.8206	1.1794
Total		4,76,68,100	2,19,06,481	45.9563	2,18,95,451	11,030	99.9496	0.0504
Result: Passed with requisite majority as an Ordinary Resolution (votes cast in favour exceed the votes cast against). Invalid votes: Nil.								

Resolution No. 4

Resolution required (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Himanshu Kapoor (DIN: 07926807), who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	0	100.0000	0.0000
Public – Institutions	E-Voting	50,25,216	22,93,954	45.6489	22,93,954	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	50,25,216	22,93,954	45.6489	22,93,954	0	100.0000	0.0000
Public – Non Institutions	E-Voting	2,39,22,613	9,34,845	3.9078	9,23,815	11,030	98.8201	1.1799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2,39,22,613	9,34,845	3.9078	9,23,815	11,030	98.8201	1.1799
Total		4,76,68,100	2,19,06,131	45.9555	2,18,95,101	11,030	99.9496	0.0504

Result: Passed with requisite majority as an Ordinary Resolution (votes cast in favour exceed the votes cast against). Invalid votes: Nil.

Resolution No. 5

Resolution required (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	Alteration of the Articles of Association by insertion of provisions relating to an Observer and a Nominee Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	0	100.0000	0.0000
Public – Institutions	E-Voting	50,25,216	22,93,954	45.6489	22,93,954	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	50,25,216	22,93,954	45.6489	22,93,954	0	100.0000	0.0000
Public – Non Institutions	E-Voting	2,39,22,613	9,34,745	3.9074	9,23,715	11,030	98.8200	1.1800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2,39,22,613	9,34,745	3.9074	9,23,715	11,030	98.8200	1.1800
Total		4,76,68,100	2,19,06,031	45.9553	2,18,95,001	11,030	99.9496	0.0504

Result: Passed with requisite majority as a Special Resolution (votes cast in favour are not less than three times the votes cast against). Invalid votes: Nil.

Resolution No. 6

Resolution required (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To approve the clarification to the objects of the preferential issue of equity shares and fully convertible warrants approved by the Members vide special resolutions passed at the Extraordinary General Meeting held on May 05, 2026 ("Preferential Issue").

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)	$\frac{(3)-[(2)/(1)]}{*100}$	(4)	(5)	$\frac{(6)-[(4)/(2)]}{*100}$	$\frac{(7)-[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-Voting	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	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	1,87,20,271	1,86,77,332	99.7706	1,86,77,332	0	100.0000	0.0000
Public – Institutions	E-Voting	50,25,216	22,93,954	45.6489	22,93,954	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	50,25,216	22,93,954	45.6489	22,93,954	0	100.0000	0.0000
Public – Non Institutions	E-Voting	2,39,22,613	9,34,945	3.9082	9,34,240	705	99.9246	0.0754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2,39,22,613	9,34,945	3.9082	9,34,240	705	99.9246	0.0754
Total		4,76,68,100	2,19,06,231	45.9557	2,19,05,526	705	99.9968	0.0032
Result: Passed with requisite majority as a Special Resolution (votes cast in favour are not less than three times the votes cast against). Invalid votes: Nil.								

for Pakka Limited
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Sachin Kumar Srivastava

Company Secretary &

Corporate Finance Head

**REPORT OF SCRUTINIZER**

To,

**The Chairman, 46th Annual General Meeting of Equity Shareholders of
Pakka Limited**

(CIN - L24231UP1981PLC005294)

312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur,

Uttar Pradesh - 208001, India

Corp. Office: Pakka Nagar, Ayodhya, Uttar Pradesh – 224135, India

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the **46th Annual General Meeting** of your Company held on **Tuesday, September 29, 2026, at 10:30 A.M.** 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

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Date: 2026.09.29 22:59:19
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Amit Gupta

Managing Partner

Amit Gupta & Associates

Company Secretaries

Firm Registration No. - P2025UP103200

FCS – 5478, C.P. – 4682

P.R. No. 2600/2022

UDIN: F005478H001651188

Date: September 29, 2026



SCRUTINIZER'S REPORT

Name of the Company	Pakka Limited
Meeting	46th Annual General Meeting
Date and Time	Tuesday, September 29, 2026 at 10:30 A.M.
Venue	Video Conferencing or other audio Visual Means (Deemed Venue – Registered Office of the Company situated at 312, Plaza Kalpana Society, B-49, Birhana Road, Kanpur, Uttar Pradesh – 208001, India)

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 46th Annual General Meeting of Pakka Limited (hereinafter referred to as “**the Company**”) held on Tuesday, September 29, 2026, at 10:30 A.M. through Video Conferencing or other audiovisual 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 (Benpos date Friday, September 4, 2026) made available by the depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited for the purpose of voting, the Company completed dispatch of the 46th Annual General Meeting Notice & 46th Annual Report in the following manner:

By email	Completed dispatch on Monday, September 7, 2026, by e-mail to 34,045 members whose e-mail IDs were registered with Depository/the RTA.
By Physical mode	Not Applicable pursuant to the MCA General Circular 14/2020 and 20/2020, read with subsequent circulars, the latest being General Circular 03/2025 dated 22.09.2025 , which extends the VC/OAVM relaxation "till further orders"

3. Cut Off Date

The Voting rights were reckoned on Wednesday, September 23, 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.



4. Remote E-Voting

4.1. Agency

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

4.2. Remote E-voting

Remote e-voting was open from Saturday, 26th September 2026, at 9:00 a.m. (IST) and ended on Monday, 28th September, 2026, at 5:00 p.m. (IST), 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.

5. Voting at AGM

5.1. As prescribed under Clause (xiii) of Rule 20(4) of the Companies (Management and Administration) Rules, 2014, 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 the period of e-voting, the Scrutinizer was provided access to particulars of members such as their names, folio, and number of shares held, but not the manner in which they have voted.

5.2. 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.

5.3. 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.

6. Counting Process

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

6.2. 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.

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

7. Result

7.1. I observed that

7.1.1. 56 members attended the meeting through video conferencing, and Nil members cast their votes through e-voting at the meeting.

7.1.2. 97 Members had cast their votes through remote e-voting.

7.2. The result of remote e-voting and e-voting at the 46th AGM held through video



conferencing, as well as a consolidated result with respect to each item on the Agenda as set out in the notice of the 46th AGM dated August 14, 2026, is enclosed as Annexures – 1, 2 and 3 respectively.

- 7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in items no. 1 to 4 and all the **Special resolutions** as contained in items no. 5 and 6 of the notice dated August 14, 2026, have been passed with the **requisite majority**.
- 7.4. A soft copy of the List of Members, for both voting at AGM 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.
- 7.5. 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.

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GUPTA

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Date: 2026.09.29
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Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478H001651188
Date: September 29, 2026

**Results of remote E-Voting conducted prior to the 46th Annual General Meeting of
Pakka Limited**

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

a) **Resolution 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
94	21906251	99.9990%

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
3	230	0.0010%

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
NIL	NIL

- b) **Resolution 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
92	21905319	99.9947%

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
5	1162	0.0053%

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
NIL	NIL

- c) **Resolution 3 –To appoint a Director in place of Mr. Gautam Ghosh (DIN: 10371300), who retires by rotation and, being eligible, offers his candidature for re-appointment (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
92	21895451	99.9496%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
5	11030	0.0504%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
NIL	NIL

d) Resolution 4 –To appoint a Director in place of Mr. Himanshu Kapoor (DIN: 07926807), who retires by rotation and, being eligible, offers his candidature for re-appointment; (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
90	21895101	99.9496%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
5	11030	0.0504%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
NIL	NIL

e) Resolution 5 – Alteration of the articles of association by insertion of provisions relating to an observer and a nominee director (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
89	21895001	99.9496%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
5	11030	0.0504%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
NIL	NIL

f) Resolution 6 – To approve the clarification to the objects of the preferential issue of equity shares and fully convertible warrants approved by the members vide special resolutions passed at the extraordinary general meeting held on May 05, 2026 ("preferential issue") (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
91	21905526	99.9968%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
5	705	0.0032%

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
NIL	NIL

**Results of E-Voting at the 46th Annual General Meeting through Video Conferencing
Pakka Limited**

1. The result of the e-voting conducted during the 46th Annual General Meeting is as follows:

- a) **Resolution 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

- b) **Resolution 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

- c) Resolution 3 –To appoint a Director in place of Mr. Gautam Ghosh (DIN: 10371300), who retires by rotation and, being eligible, offers his candidature for re-appointment (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

- d) Resolution 4 –To appoint a Director in place of Mr. Himanshu Kapoor (DIN: 07926807), who retires by rotation and, being eligible, offers his candidature for re-appointment; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in	Number of votes cast in favour of the	% of total number of valid votes cast on the
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favour (through VC)	resolution	resolution
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

e) Resolution 5 – Alteration of the articles of association by insertion of provisions relating to an observer and a nominee director (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes cast in favour of the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

f) Resolution 6 – To approve the clarification to the objects of the preferential issue of equity shares and fully convertible warrants approved by the members vide special resolutions passed at the extraordinary general meeting held on May 05, 2026 ("preferential issue") (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
-------------------	----------------------	----------------------

present and voting in favour (through VC)	in favour of the resolution	valid votes cast on the resolution
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes cast against the resolution	% of total number of valid votes cast on the resolution
NIL	NIL	NIL

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes cast by members whose votes were declared invalid
Nil	Nil

**Results of remote E-Voting & Voting conducted at the 46th Annual General Meeting of
Pakka Limited**

Particulars	Number of Votes Cast			Percentage
	Remote E votes	AGM through VC	TOTAL	
Item No. 1: To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)				
Assent	21906251	0	21906251	99.9990%
Dissent	230	0	230	0.0010%
Invalid	0	0	0	0.0000%
Total	21906481	0	21906481	100.0000%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon Ordinary Resolution)				
Assent	21905319	0	21905319	99.9947%
Dissent	1162	0	1162	0.0053%
Invalid	0	0	0	0.0000%
Total	21906481	0	21906481	100.0000%
Outcome	Passed as an Ordinary Resolution			

Item No. 3: To appoint a Director in place of Mr. Gautam Ghosh (DIN: 10371300), who retires by rotation and, being eligible, offers his candidature for re-appointment (Ordinary Resolution)				
Assent	21895451	0	21895451	99.9496%
Dissent	11030	0	11030	0.0504%
Invalid	0	0	0	0.0000%
Total	21906481	0	21906481	100.0000%
Outcome	Passed as an Ordinary Resolution			
Item No. 4: To appoint a Director in place of Mr. Himanshu Kapoor (DIN: 07926807), who retires by rotation and, being eligible, offers his candidature for re-appointment (Ordinary Resolution)				
Assent	21895101	0	21895101	99.9496%
Dissent	11030	0	11030	0.0504%
Invalid	0	0	0	0.0000%
Total	21906131	0	21906131	100.0000%
Outcome	Passed as an Ordinary Resolution			
Item No. 5: Alteration of the articles of association by insertion of provisions relating to an observer and a nominee director (Special Resolution)				
Assent	21895001	0	21895001	99.9496%
Dissent	11030	0	11030	0.0504%
Invalid	0	0	0	0.0000%
Total	21906031	0	21906031	100.0000%
Outcome	Passed as a Special Resolution			



Item No. 6: To approve the clarification to the objects of the preferential issue of equity shares and fully convertible warrants approved by the members vide special resolutions passed at the extraordinary general meeting held on May 05, 2026 ("preferential issue") (Special Resolution)

Assent	21905526	0	21905526	99.9968%
Dissent	705	0	705	0.0032%
Invalid	0	0	0	0.0000%
Total	21906231	0	21906231	100.0000%
Outcome	Passed as a Special Resolution			

**AMIT
GUPTA**

Digitally signed by
AMIT GUPTA
Date: 2026.09.29
23:00:47 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478H001651188
Date: September 29, 2026

PRADEEP VASANT DHOBALÉ
Chairman
Pakka Limited
DIN - 00274636