

7/Govt/SE/2025-26/0032

2nd October, 2025

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

Sub: Submission of Voting results along with Scrutinizer's report for 45th Annual General Meeting ("AGM") held on Tuesday, 30th September, 2025 started at 05:00 p.m. and concluded at 06:03 p.m. (IST) under Regulation 44 of 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 details regarding the consolidated voting results on the businesses transacted at the 45th Annual General Meeting ("AGM") of the Company held on Tuesday, 30th September, 2025 started at 05:00 p.m. and concluded at 06:03 p.m. (IST) in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the 45th AGM.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar
Srivastava

Digitally signed by
Sachin Kumar Srivastava
Date: 2025.10.02
11:39:31 +05'30'

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

VOTING RESULTS OF THE 45TH ANNUAL GENERAL MEETING (“AGM”) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
Date of AGM	30 th September, 2025
Total number of shareholders on record date (i.e., as on Friday, 26th September, 2025)	40755*
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	55
Total	60

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Saturday, 27th September, 2025 (09:00 a.m.) to Monday, 29th September, 2025 (05:00 P.M.) and;
2. E-voting at the AGM.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and e-voting at the AGM.



National Stock Exchange Of India Limited

Date of 02-Oct-2025

NSE Acknowledgement

Symbol :-	PAKKA
Name of the Company : -	PAKKA LIMITED
Submission Type :-	Voting Results - AGM
Meeting Date : -	30-Sep-2025
Date of Submission :-	02-Oct-2025
NEAPS App. No :-	35009

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0210202509063844	Date & Time : 02/10/2025 09:06:38 AM
Scrip Code	: 516030	
Entity Name	: PAKKA LIMITED	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 30/09/2025	
Mode	: XBRL E-Filing	

General information about company	
Scrip code	516030
NSE Symbol	PAKKA
MSEI Symbol	NOTLISTED
ISIN	INE551D01018
Name of the company	PAKKA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	05:00 PM
End time of the meeting	06:03 PM

Scrutinizer Details	
Name of the Scrutinizer	CS AMIT GUPTA
Firms Name	AMIT GUPTA & ASSOCIATES
Qualification	CS
Membership Number	5478
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	26-09-2025
Total number of shareholders on record date	40755
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	55
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
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 on 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon and if thought fit, to pass, the following resolutions as an Ordinary Resolution				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	18931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	18931	0	100	0
Public- Non Institutions	E-Voting	22528489	4217058	18.7188	4214261	2797	99.9337	0.0663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4217058	18.7188	4214261	2797	99.9337	0.0663
Total		44948100	22382456	49.7962	22379659	2797	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
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 on 31st March, 2025 together with the Reports of the Auditors thereon and if thought fit, to pass, the following resolutions as an Ordinary Resolution:				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	18931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	18931	0	100	0
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	4214161	2455	99.9418	0.0582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	4214161	2455	99.9418	0.0582
Total		44948100	22382014	49.7952	22379559	2455	99.989	0.011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Manjula Jhunjunwala (DIN: 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				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3669340	18931	0.5159	0	18931	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3669340	18931	0.5159	0	18931	0	100
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	566005	3650611	13.4232	86.5768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	566005	3650611	13.4232	86.5768
Total		44918100	22382014	49.8285	18712472	3669542	83.605	16.395
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 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				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	0	18931	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	0	18931	0	100
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	4165805	50811	98.795	1.205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	4165805	50811	98.795	1.205
Total		44948100	22382014	49.7952	22312272	69742	99.6884	0.3116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF THE SECRETARIAL AUDITOR OF THE COMPANY				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	18931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	18931	0	100	0
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	4214061	2555	99.9394	0.0606
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	4214061	2555	99.9394	0.0606
Total		44948100	22382014	49.7952	22379459	2555	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE THE APPOINTMENT OF MRS. DINIKA BHATIA (DIN: 02724172), ADDITIONAL DIRECTOR (INDEPENDENT) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	18931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	18931	0	100	0
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	4213857	2759	99.9346	0.0654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	4213857	2759	99.9346	0.0654
Total		44948100	22382014	49.7952	22379255	2759	99.9877	0.0123
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE APPOINTMENT OF MR. VED KRISHNA (DIN: 00182260) AS THE MANAGING DIRECTOR OF THE COMPANY				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	18931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	18931	0	100	0
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	4213659	2957	99.9299	0.0701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	4213659	2957	99.9299	0.0701
Total		44948100	22382014	49.7952	22379057	2957	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REVISE THE TERMS & CONDITIONS OF THE APPOINTMENT OF MR. GAUTAM GHOSH (DIN: 10371300) AS A DIRECTOR (EXECUTIVE & NON-INDEPENDENT) OF THE COMPANY				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	18931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	18931	0	100	0
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	4213761	2855	99.9323	0.0677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	4213761	2855	99.9323	0.0677
Total		44948100	22382014	49.7952	22379159	2855	99.9872	0.0128
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	0	18931	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	0	18931	0	100
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	4165501	51115	98.7878	1.2122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	4165501	51115	98.7878	1.2122
Total		44948100	22382014	49.7952	22311968	70046	99.687	0.313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO EXTEND THE DATE OF VALIDITY OF WARRANTS FROM THE EXISTING 12 MONTHS TO 18 MONTHS				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	18931	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	18931	0	100	0
Public- Non Institutions	E-Voting	22528489	4216616	18.7168	4213861	2755	99.9347	0.0653
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216616	18.7168	4213861	2755	99.9347	0.0653
Total		44948100	22382014	49.7952	22379259	2755	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO EXTEND THE DATE OF VALIDITY OF PAKKA TEAM STOCK OPTION PLAN - 2021				
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	18720271	18146467	96.9349	18146467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	18146467	96.9349	18146467	0	100	0
Public- Institutions	E-Voting	3699340	18931	0.5117	0	18931	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3699340	18931	0.5117	0	18931	0	100
Public- Non Institutions	E-Voting	22528489	4216516	18.7164	4165435	51081	98.7885	1.2115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22528489	4216516	18.7164	4165435	51081	98.7885	1.2115
Total		44948100	22381914	49.795	22311902	70012	99.6872	0.3128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



REPORT OF SCRUTINIZER

To,

**The Chairman, 45th 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: Yash Nagar, Ayodhya – 224135, Uttar Pradesh**

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 **45th Annual General Meeting** of your Company held on **Tuesday, September 30, 2025, at 05:00 P.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

Amit Gupta

Managing Partner

Amit Gupta & Associates

Company Secretaries

Firm Registration No. - P2025UP103200

FCS – 5478, C.P. – 4682

P.R. No. 2600/2022

UDIN: F005478G001394107

Date: September 30, 2025

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AMIT GUPTA
Date: 2025.10.01
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SCRUTINIZER'S REPORT

Name of the Company	Pakka Limited
Meeting	45th Annual General Meeting
Date and Time	Tuesday, September 30, 2025 at 05:00 P.M.
Venue	Video Conferencing or other audio Visual Means

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 45th Annual General Meeting of Pakka Limited (hereinafter referred to as “**the Company**”) held on Tuesday, September 30, 2025, at 05:00 P.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, August 29, 2025) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of 45th Annual General Meeting Notice & 45th Annual Report in the following manner:

By email	To 36,777 members who have registered their e-mail ids with Depository/the RTA on September 08, 2025
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned on Friday, September 26, 2025, 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 Depositories Limited (NSDL) as the agency for providing an e-voting platform.

4.2. Remote E-voting

Remote e-voting was open from Saturday, 27th September 2025, at 9:00 a.m. (IST) and



ends on Monday, 29th September, 2025, 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 Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, 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 period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, 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/ proxies lodged with the Company.

7. Result

- 7.1. I observed that
 - 7.1.1. 53 members attended the meeting through video conferencing, and 2 members cast their votes through e-voting at the meeting.
 - 7.1.2. 89 Members had cast their votes through remote e-voting.
- 7.2. The result of remote e-voting and e-voting at the 45th 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 45th AGM dated August 13, 2024, 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 5 and all the **Special resolutions** as contained in items no. 6 to 11 of the notice dated August 13, 2025, 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.

AMIT
GUPTA

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by AMIT GUPTA
Date: 2025.10.01
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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: F005478G001394107
Date: September 30, 2025

**Results of remote E-Voting conducted at the 45th 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, 2025, 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 casted in favour of the resolution	% of total number of valid votes casted on the resolution
85	22379059	99.99%

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
4	2297	0.01%

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted 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, 2025, 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 casted in favour of the resolution	% of total number of valid votes casted on the resolution
84	22378959	99.99%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	2455	0.01%

iii. Invalid votes :

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

- c) Resolution 3 –To appoint a Director in place of Mrs. Manjula Jhunhunwala (DIN: 00192901), who retires by rotation and, being eligible, offers her 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 casted in favour of the resolution	% of total number of valid votes casted on the resolution
74	18711872	83.60%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
13	3669542	16.40%

iii. Invalid votes :

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

d) Resolution 4 –To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05205436), who retires by rotation and, being eligible, offers her 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 casted in favour of the resolution	% of total number of valid votes casted on the resolution
74	22311672	99.69%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
13	69742	0.31%

iii. Invalid votes :

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

e) Resolution 5 – Appointment of the secretarial auditor of the company (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
83	22378859	99.99%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
4	2555	0.01%

iii. Invalid votes :

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

f) Resolution 6 –To regularize the appointment of Ms. Dinika Bhatia (DIN: 02724172), additional director (Independent), as an Independent director of the company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
79	22378655	99.99%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
8	2759	0.01%

iii. Invalid votes :

Total number of members whose	Total number of votes casted by
-------------------------------	---------------------------------

votes were declared invalid	members whose votes were declared invalid
NIL	NIL

g) Resolution 7 – To consider the appointment of Mr. Ved Krishna (DIN: 00182260) as the Managing Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
78	22378457	99.99%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
9	2957	0.01%

iii. Invalid votes :

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

h) Resolution 8 – To revise the terms & conditions of the appointment of Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent) of the company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
80	22378559	99.99%

ii. Voted against the resolution:

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

who voted against through remote - electronic voting system	casted against the resolution	valid votes casted on the resolution
7	2855	0.01%

iii. Invalid votes :

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

i) Resolution 9 – Prior approval regarding raising of funds through secured/unsecured loan with an option to convert into equity shares (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
70	22311368	99.69%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
17	70046	0.31%

iii. Invalid votes :

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

j) Resolution 10 –To extend the date of validity of warrants from the existing 12 months to 18 months (Special Resolution)

i. Voted in favour of the resolution:

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

who voted in favour through remote - electronic voting system	casted in favour of the resolution	valid votes casted on the resolution
81	22378659	99.99%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
6	2755	0.01%

iii. Invalid votes :

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

k) Resolution 11 –To extend the date of validity of the Pakka Team Stock Option Plan - 2021 (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
70	22311302	99.69%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
16	70012	0.31%

iii. Invalid votes :

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

**Results of E-Voting at the 45th Annual General Meeting through Video Conferencing
Pakka Limited**

1. The result of the e-voting conducted during the 45th 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, 2025, 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 casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted 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, 2025, 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 casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

- c) Resolution 3 –To appoint a Director in place of Mrs. Manjula Jhunhunwala (DIN: 00192901), who retires by rotation and, being eligible, offers her 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 casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

- d) Resolution 4 –To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05205436), who retires by rotation and, being eligible, offers her candidature for re-appointment; (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting in	Number of votes casted in favour of the	% of total number of valid votes casted on
---	---	--

favour (through VC)	resolution	the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

e) Resolution 5 – Appointment of the secretarial auditor of the company (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

f) Resolution 6 –To regularize the appointment of Ms. Dinika Bhatia (DIN: 02724172), additional director (Independent), as an Independent director of the company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in	Number of votes casted in favour of the	% of total number of valid votes casted on
---	---	--

favour (through VC)	resolution	the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

g) Resolution 7 – To consider the appointment of Mr. Ved Krishna (DIN: 00182260) as the Managing Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

h) Resolution 8 – To revise the terms & conditions of the appointment of Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent) of the company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in	Number of votes casted in favour of the	% of total number of valid votes casted on
---	---	--

favour (through VC)	resolution	the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

i) Resolution 9 – Prior approval regarding raising of funds through secured/unsecured loan with an option to convert into equity shares (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

j) Resolution 10 –To extend the date of validity of warrants from the existing 12 months to 18 months (Special Resolution)

i. Voted in favour of the resolution:

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

present and voting in favour (through VC)	casted in favour of the resolution	valid votes casted on the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

k) Resolution 11 –To extend the date of validity of the Pakka Team Stock Option Plan - 2021 (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
2	600	100%

ii. Voted against the resolution:

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

iii. Invalid votes :

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

**Results of remote E-Voting & Voting conducted at the 45th 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)				
Assent	22379059	600	22379659	99.99%
Dissent	2797	0	2797	0.01%
Invalid	0	0	0	0.00%
Total	22381856	600	22382456	100.00%
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, 2025 together with the Reports of the Auditors thereon Ordinary Resolution)				
Assent	22378959	600	22379559	99.99%
Dissent	2455	0	2455	0.01%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as an Ordinary Resolution			



Item No. 3: To appoint a Director in place of Mrs. Manjula Jhunjhunwala (DIN: 00192901), who retires by rotation and, being eligible, offers her candidature for re-appointment (Ordinary Resolution)				
Assent	18711872	600	18712472	83.60%
Dissent	3669542	0	3669542	16.40%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as an Ordinary Resolution			
Item No. 4: To appoint a Director in place of Mrs. Kimberly Ann McArthur (DIN: 05205436), who retires by rotation and, being eligible, offers her candidature for re-appointment (Ordinary Resolution)				
Assent	22311672	600	22312272	99.69%
Dissent	69742	0	69742	0.31%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as an Ordinary Resolution			
Item No. 5: Appointment of the secretarial auditor of the company (Ordinary Resolution)				
Assent	22378859	600	22379459	99.99%
Dissent	2555	0	2555	0.01%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as an Ordinary Resolution			

Item No. 6: To regularize the appointment of Ms. Dinika Bhatia (DIN: 02724172), additional director (Independent), as an Independent director of the company (Special Resolution)

Assent	22378655	600	22379255	99.99%
Dissent	2759	0	2759	0.01%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as a Special Resolution			

Item No. 7: To consider the appointment of Mr. Ved Krishna (DIN: 00182260) as the Managing Director of the Company (Special Resolution)

Assent	22378457	600	22379057	99.99%
Dissent	2957	0	2957	0.01%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as a Special Resolution			

Item No. 8: To revise the terms & conditions of the appointment of Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent) of the company (Special Resolution)

Assent	22378559	600	22379159	99.99%
Dissent	2855	0	2855	0.01%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as a Special Resolution			

Item No. 9: Prior approval regarding raising of funds through secured/unsecured loan with an option to convert into equity shares (Special Resolution)				
Assent	22311368	600	22311968	99.69%
Dissent	70046	0	70046	0.31%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as a Special Resolution			
Item No. 10: To extend the date of validity of warrants from the existing 12 months to 18 months (Special Resolution)				
Assent	22378659	600	22379259	99.99%
Dissent	2755	0	2755	0.01%
Invalid	0	0	0	0.00%
Total	22381414	600	22382014	100.00%
Outcome	Passed as a Special Resolution			
Item No. 11: To extend the date of validity of the Pakka Team Stock Option Plan - 2021 (Special Resolution)				
Assent	22311302	600	22311902	99.69%
Dissent	70012	0	70012	0.31%
Invalid	0	0	0	0.00%
Total	22381314	600	22381914	100.00%
Outcome	Passed as a Special Resolution			



**AMIT
GUPTA**

Digitally signed
by AMIT GUPTA
Date: 2025.10.01
16:46:26 +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: F005478G001394107
Date: September 30, 2025

PRADEEP VASANT DHOBALÉ
Chairman
Pakka Limited
DIN - 00274636