

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

30.09.2025

To

**Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34**

Scripts Code: 530291

ISIN: INE791C01012

Sub: Summary of proceedings of 35th Annual General Meeting.

In respect of 35th Annual General Meeting of the Company held on Tuesday 30th day of September 2025 at 10:00 a.m. at Registered office of the Company at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana 141120 (Pb) please find enclosed herewith Proceedings of the Annual General Meeting enclosed in Annexure 1.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You
Yours Sincerely,

For PAOS Industries Limited

**Daljeet Singh,
Company Secretary & Compliance Officer
Membership No: A42211**

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

Annexure I

SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting of the Members of the Company was held on Tuesday, the 30th day of September, 2025 at 10:00 A.M. at Registered office of the Company and the Meeting concluded at 11.00 A.M at registered office of the company Village Pawa, G.T. Road, Near Civil Airport, Ludhiana 141120 (Pb).

DIRECTORS PRESENT:

1. Sh. Sanjeev Bansal - Managing Director
2. Sh. Sagar Borase – Whole Time Director
3. Smt. Sharon Arora – Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
4. Smt. Komal Bhalla - Independent Director
5. Sh. Sanchit Arora – Independent Director

IN ATTENDANCE:

1. Sh. Daljeet Singh – Company Secretary
2. Sh. Varinder Kumar – Chief Financial Officer
3. Sh. Rajeev Bhambri – Secretarial Auditor & Scrutinizer of Meeting

SHAREHOLDERS ATTENDANCE:

Particulars	Promoter and Promoters Group	Public
No. of Shareholders present in the meeting (either in person or through proxy)	1	76
Total	77	

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

- Sh. Sanjeev Bansal, Managing Director and Chairman of the Board of Directors of the Company took the Chair and presided over the meeting.
- The requisite quorum being present. The Chairman ascertained that the requisite Quorum was present and called the Meeting to order.
- The Chairman then delivered his speech addressed to the shareholders of the Company.

The company Secretary, Sh. Daljeet Singh, then started with the formal proceedings of the meeting. He informed the Shareholders that, remote e-voting facility being provided by the company through CDSL which commenced at 09:00 a.m. on 27th September 2025 and ended at

Ph:+91-161-522-0000 Email: paosindustriesltd@gmail.com, rajagromills@gmail.com

Website: www.paosindustries.in

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

5:00 p.m. on 29th September 2025 and M/s Rajeev Bhambri and Associates, Ludhiana has been appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The following items of the business as set out in the notice calling 35th Annual General Meeting were put for Shareholders approval;

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements (Standalone) of the company for the financial year ended 31st March, 2025 together with Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint Smt. Rama Bansal (08156375) as a Director who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)
3. Appointment of M/s P. C. Goyal & Co. (Firm Registration No. 002368N) as the Statutory Auditors of the Company. (Ordinary Resolution)

SPECIAL BUSINESS:

4. To appoint M/s. Rajeev Bhambri & Associates, Company Secretaries, as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30. (Ordinary Resolution)
5. Appointment of Smt. Komal Bhalla (DIN 09106916) as Non-Executive Independent Director of the Company. (Special Resolution)
6. Appointment of Sh. Sanchit Arora (DIN 11257440) as Non-Executive Independent Director of the Company. (Special Resolution)
7. Appointment of Sh. Sagar Borase (DIN 11220136) as a Non-Executive Director. (Ordinary Resolution)
8. Appointment of Sh. Sagar Borase (DIN: 11220136) as Whole-time Director with effect from 01st September, 2025 to 31st August, 2030. (Special Resolution)

Manner of approval:

- Pursuant to section 108 of the companies act, 2013 read along with Regulation 44 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions be passed in the Annual General Meeting. Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The Chairman announced that the results of voting shall be announced within two working days of the conclusion of the meeting. The results shall be informed to the Stock exchange (BSE Limited) and shall be uploaded on the Company website.

The meeting was concluded with vote of thanks by the chairman of the company.

Ph:+91-161-522-0000 Email: paosindustriesltd@gmail.com, rajagromills@gmail.com

Website: www.paosindustries.in