



7/Govt/SE/2023-24/0027  
29<sup>th</sup> September, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030

**Sub: Proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the 43<sup>rd</sup> AGM of the Company was held on Friday, 29<sup>th</sup> September, 2023 through Video Conference (VC) or Other Audio Visual Means (OAVM). The AGM started at 10:00 a.m. (IST) and concluded at 10:38 a.m. (IST).

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), We enclose gist of proceedings of the Forty Third (43<sup>rd</sup>) Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023.

The same is also made available on the Company's website at [www.pakka.com](http://www.pakka.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl:** As above

**Formerly known as Yash Pakka Limited**

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India  
+91-5278-258174 |  
connect@pakka.com www.pakka.com

Registered Office: 2<sup>nd</sup> Floor, 24/57, Birhana Road,  
Kanpur-208 001, Uttar Pradesh, India  
CIN: L24231UP1981PLC005294

**SUMMARY OF PROCEEDINGS OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 FROM 10:00 A.M. (IST) TO 10:38 A.M. (IST) THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS (OAVM)**

**Present:**

Name	Designation	Attended through VC from
Mr. Pradeep Vasant Dhobale	Chairman	Hyderabad
Mr. Ved Krishna	Vice-Chairman (Promoter)	Antigua, Gautemala
Mr. Jagdeep Hira	Managing Director	Gurugram
Mrs. Manjula Jhunjhunwala	Non-Executive Director (Promoter)	Ayodhya
Mr. Atul Kumar Gupta	Independent Director	Lucknow
Dr. Indroneel Banerjee	Independent Director, Chairman of Nomination & Remuneration Committee and Chairman of Stakeholder Relationship Committee	Ayodhya
Mr. Himanshu Kapoor	Non-Executive Director (Non-Independent)	Registered Office, Kanpur
Mr. Shubham Ashok Tibrewal	Additional Director (Independent)	Mumbai
Mrs. Neetika Suryawanshi	Chief Financial Officer	Ayodhya
Mr. Sachin Kumar Srivastava	Company Secretary & Legal Head	Ayodhya

**In Attendance:**

Name	Designation	Attended through VC from
Mr. Amit Gupta	Scrutinizer and Partner of Amit Gupta & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company	Lucknow
Mrs. Gauri Tardalkar	Senior Manager, CNK & Associates LLP, Chartered Accountants, Statutory Auditors of the Company	Mumbai

The meeting commenced at 10.00 a.m. and concluded at 10.38 a.m.

Mr. Pradeep Vasant Dhobale, Chairman of the Company welcomed the Shareholders to the 43<sup>rd</sup> Annual General Meeting (“AGM”) of the Company and requested every Directors to introduce themselves and other invitees present in the meeting to the Shareholders.

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Mr. Sachin Kumar Srivastava, Company Secretary & Legal Head of the Company confirmed that the requisite quorum was present and requested Mr. Pradeep Vasant Dhobale to proceed with the meeting.

The number of shareholders as on record date 22<sup>nd</sup> September, 2023 was 29,417. 57 Members were present in the meeting through Video Conferencing or Other Audio Visual Means (OAVM).

Mr. Pradeep Vasant Dhobale chaired and called the meeting to order. Before proceeding with the businesses contained in the Notice of the AGM dated 5<sup>th</sup> September, 2023 (AGM Notice), Mr. Pradeep Vasant Dhobale greeted the Shareholders and addressed them.

He then requested Mr. Ved Krishna, Vice-Chairman to provide his insights about the performance of the Company.

Mr. Ved Krishna, Vice-Chairman greeted the Shareholders and made a brief presentation of the Company.

As the AGM Notice and the Annual Report were already circulated to all the Shareholders, AGM Notice convening the meeting, Board's Report and Auditor's Report were taken as read.

**A. Date, time and venue of the Annual General Meeting (Meeting):**

The Forty Third (43<sup>rd</sup>) Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 a.m. (IST) and concluded at 10:38 a.m. (IST).

**B. Proceedings in brief:**

- Shri Pradeep Vasant Dhobale, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. A copy of the Chairman's Statement, delivered to the Stock Exchanges separately, is also available on the website of the Company.

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- The Chairman informed that remote e-voting commenced at 09:00 a.m. (IST) on Tuesday, 26<sup>th</sup> September, 2023 and concluded at 5:00 p.m. (IST) on Thursday, 28<sup>th</sup> September, 2023.
- The Chairman also informed the members that Mr. Amit Gupta, a Practicing Company Secretary (Membership No. F5478), of Amit Gupta & Associates Company Secretaries, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

### C. Resolutions contained in the Notice dated 05<sup>th</sup> September, 2023.

S. No.	Resolution Description	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	Adoption of Standalone Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of Consolidated Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2023 and Auditors thereon.	Ordinary
3	Approval to declare a final dividend of Rs.2.40/- per equity share for the financial year ended 31 <sup>st</sup> March, 2023.	Ordinary
4	Re-appointment of Mrs. Kimberly Ann McArthur ( <b>DIN:</b> 05206436), Director who retires by rotation.	Ordinary
<b>SPECIAL BUSINESS</b>		
5	Re-appointment of Mr. Jagdeep Hira ( <b>DIN:</b> 07639849) as the Managing Director of the Company from 21 <sup>st</sup> July, 2023 to 20 <sup>th</sup> July, 2028.	Special
6	Regularization of Mr. Shubham Ashok Tibrewal ( <b>DIN:</b> 07926807) as an Independent Director of the Company.	Special
7	Regularization of Mr. Rahul Krantikumar Dharmadhikary ( <b>DIN:</b> 02116207) as an Independent Director of the Company.	Special

### D. Voting by the Members:

- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically (remote e-voting) from 26<sup>th</sup> September, 2023 (9.00 A.M.) to 28<sup>th</sup> September, 2023 (5.00 P.M.) on the resolutions set out in the Notice.

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- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

#### **E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority. Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) of the 43<sup>rd</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Stock Exchange and also upload on the website of the Company and National Securities Depository Limited, the authorized agency which provided e-voting facility within the prescribed time limit and also posted on the Company's Website.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

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