



National Stock Exchange Of India Limited

Date of 29-Aug-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	29-Aug-2024 06:25:51 PM
NEAPS App. No:-	2024/Aug/25227/25565

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Date & Time of Download : 29/08/2024 18:30:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7817308
Date and Time of Submission	8/29/2024 6:29:45 PM
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer"s Report
Submitted By	Sachin Kumar Srivastava
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

7/Govt/SE/2024-25/0041
29th August, 2024

**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 Extra-Ordinary General Meeting ("EGM") held on Thursday, 29th August, 2024 started at 10:30 a.m. and concluded at 11:00 a.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 Extra-Ordinary General Meeting ("EGM") of the Company held on Thursday, 29th August, 2024 started at 10:30 a.m. and concluded at 11:00 a.m. (IST) in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

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: 2024.08.29
18:20:15 +05'30'

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	
Date of EGM	29 th August, 2024
Total number of shareholders on record date (i.e., as on Friday, 23rd August, 2024)	40,546*
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	48
Total	53

**Includes 101 Shareholders whom 2,51,700 equity shares allotted on 27th June, 2024 under Yash Team Stock Option Plan – 2021.*

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Monday, 26th August, 2024 (09:00 a.m.) to Wednesday, 28th August, 2024 (05:00 P.M.) and ;
2. E-voting at the EGM.

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

General information about company	
Scrip code	516030
NSE Symbol	PAKKA
MSEI Symbol	NOTLISTED
ISIN	INE551D01018
Name of the company	PAKKA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Amit Gupta
Firms Name	Amit Gupta & Associates
Qualification	CS
Membership Number	5478
Date of Board Meeting in which appointed	05-08-2024
Date of Issuance of Report to the company	29-08-2024

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	40546
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	48
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Textual Information(1)

Resolution(1)								
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 Ms. Anna Kay Warrington (DIN: 07377732) as an Independent Director (Non-Executive) 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	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18720271	18677332	99.7706	18677332	0	100
Public- Institutions	E-Voting	151867	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151867	0	0	0	0	0
Public- Non Institutions	E-Voting	20547662	190401	0.9266	189856	545	99.7138	0.2862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20547662	190401	0.9266	189856	545	99.7138
Total		39419800	18867733	47.8636	18867188	545	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 54,00,000 Equity Shares to persons belonging to the Non-Promoter Category on Preferential Basis.				
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	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18720271	18677332	99.7706	18677332	0	100
Public-Institutions	E-Voting	151867	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151867	0	0	0	0	0
Public- Non Institutions	E-Voting	20547662	190152	0.9254	176960	13192	93.0624	6.9376
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20547662	190152	0.9254	176960	13192	93.0624
Total		39419800	18867484	47.863	18854292	13192	99.9301	0.0699
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 36,00,000 Fully Convertible Warrants on a Preferential Basis to persons belonging to the Non-Promoter Category.				
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	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18720271	18677332	99.7706	18677332	0	100
Public- Institutions	E-Voting	151867	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151867	0	0	0	0	0
Public- Non Institutions	E-Voting	20547662	190052	0.9249	176860	13192	93.0587	6.9413
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20547662	190052	0.9249	176860	13192	93.0587
Total		39419800	18867384	47.8627	18854192	13192	99.9301	0.0699
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change of name of the Scheme from 'Yash Team Stock Option Plan - 2021' to "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	18677332	99.7706	18677332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18720271	18677332	99.7706	18677332	0	100
Public- Institutions	E-Voting	151867	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		151867	0	0	0	0	0
Public- Non Institutions	E-Voting	20547662	189531	0.9224	189450	81	99.9573	0.0427
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20547662	189531	0.9224	189450	81	99.9573
Total		39419800	18866863	47.8614	18866782	81	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

**REPORT OF SCRUTINIZER****To,****The Chairman Extra-ordinary General Meeting of Equity Shareholders of
Pakka Limited (formerly known as Yash Pakka Limited)****(CIN - L24231UP1981PLC005294)****312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208 001, Uttar Pradesh
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 Extraordinary General Meeting of your Company held on Thursday, August 29, 2024, at 10:30 A.M. (IST) through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,

AMIT GUPTA  Digitally signed
by AMIT GUPTA
Date: 2024.08.29
18:05:00 +05'30'

Amit Gupta**Practising Company Secretary****Amit Gupta & Associates****Company Secretaries****FCS – 5478, C.P. - 4682****Date: August 29, 2024****UDIN: F005478F001067891**



SCRUTINIZER'S REPORT

Name of the Company	PAKKA LIMITED
Meeting	Extra-ordinary General Meeting
Date and Time	Thursday, August 29, 2024 at 10:30 A.M. (IST)
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 Extraordinary General Meeting of Pakka Limited (hereinafter referred to as “**the Company**”) held on Thursday, August 29, 2024, at 10:30 A.M. (IST) through Video Conferencing or other audio Visual 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 (cut off date August 02, 2024) 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 notice & Extraordinary Report in the following manner:

By email	To 37,590 members who have registered their e-mail ids with Depository/the RTA on August 07, 2024
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 as of Friday, August 23, 2024, 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 Monday, 26th August, 2024 at 9 a.m. (IST) and ends on Wednesday, 28th August, 2024 at 5 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 EGM

- 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 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 casted their votes through e-voting at the meeting.
 - 7.1.2. 125 Members had cast their votes through remote e-voting.
- 7.2. The result of remote e-voting and poll as well as the consolidated result with respect to each item on the Agenda as set out in the notice of the Extraordinary General Meeting dated August 06, 2024, is enclosed as Annexures – 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the **Special resolutions** as contained in items no. 1 to 4 of the notice dated August 06, 2024, have been passed with the **requisite majority**.
- 7.4. A soft copy of the List of Members, for both voting at EGM 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 Digitally signed
by AMIT GUPTA
GUPTA Date: 2024.08.29
18:05:25 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: August 29, 2024
UDIN: F005478F001067891

**Results of remote E-Voting conducted at the Extraordinary General Meeting of
PAKKA LIMITED**

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

a) RESOLUTION 1- TO REGULARIZE THE APPOINTMENT OF MS. ANNA KAY WARRINGTON (DIN: 07377732) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) 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
120	18867188	99.9971

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
5	545	0.0029

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 – ISSUANCE OF UP TO 54,00,000 EQUITY SHARES TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS. (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
114	18854292	99.9301

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
10	13192	0.0699

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 – ISSUANCE OF UP TO 36,00,000 FULLY CONVERTIBLE WARRANTS TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS. (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
113	18854192	99.9301

ii. Voted against the resolution:

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



system		
10	13192	0.0699

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 – APPROVAL OF CHANGE OF NAME OF THE SCHEME FROM “YASH TEAM STOCK OPTION PLAN –2021 TO “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
123	18866782	99.9996

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
2	81	0.0004

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 Extraordinary General Meeting through Video Conferencing
PAKKA LIMITED**

1. The result of the e-voting conducted during the Extraordinary General Meeting is as under:

a) RESOLUTION 1- TO REGULARIZE THE APPOINTMENT OF MS. ANNA KAY WARRINGTON (DIN: 07377732) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) 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	1000	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 – ISSUANCE OF UP TO 54,00,000 EQUITY SHARES TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS. (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	1000	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 – ISSUANCE OF UP TO 36,00,000 FULLY CONVERTIBLE WARRANTS TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS. (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	1000	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 – APPROVAL OF CHANGE OF NAME OF THE SCHEME FROM “YASH TEAM STOCK OPTION PLAN –2021 TO “PAKKA TEAM STOCK OPTION PLAN - 2021. (SPECIAL RESOLUTION)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
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present and voting in favour (through VC)	casted in favour of the resolution	valid votes casted on the resolution
2	1000	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 Extraordinary General Meeting of
PAKKA LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	EGM through VC	TOTAL	
ITEM NO. 1: TO REGULARIZE THE APPOINTMENT OF MS. ANNA KAY WARRINGTON (DIN: 07377732) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY. (SPECIAL RESOLUTION)				
Assent	18867188	1000	18868188	99.9971
Dissent	545	Nil	545	0.0029
Invalid	Nil	Nil	Nil	Nil
Total	18867733	1000	18868733	100
Outcome	Passed as a Special Resolution			
ITEM NO. 2: ISSUANCE OF UP TO 54,00,000 EQUITY SHARES TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS. (SPECIAL RESOLUTION)				
Assent	18854292	1000	18855292	99.9301
Dissent	13192	Nil	13192	0.0699
Invalid	Nil	Nil	Nil	Nil
Total	18867484	1000	18868484	100
Outcome	Passed as a Special Resolution			
ITEM NO. 3: ISSUANCE OF UP TO 36,00,000 FULLY CONVERTIBLE WARRANTS TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS. (SPECIAL RESOLUTION)				



Assent	18854192	1000	18855192	99.9301
Dissent	13192	Nil	13192	0.0699
Invalid	Nil	Nil	Nil	Nil
Total	18867384	1000	18868384	100
Outcome	Passed as a Special Resolution			
ITEM NO. 4: APPROVAL OF CHANGE OF NAME OF THE SCHEME FROM “YASH TEAM STOCK OPTION PLAN –2021 TO “PAKKA TEAM STOCK OPTION PLAN - 2021. (SPECIAL RESOLUTION)				
Assent	18866782	1000	18867782	99.9996
Dissent	81	Nil	81	0.0004
Invalid	Nil	Nil	Nil	Nil
Total	18866863	1000	18867863	100
Outcome	Passed as a Special Resolution			



AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2024.08.29
18:05:57 +05'30'

Amit Gupta
Practising Company Secretary
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. – 4682
Date: August 29, 2024
UDIN: F005478F001067891

PRADEEP VASANT DHOBALE
Chairman
Pakka Limited
DIN - 00274636