



National Stock Exchange Of India Limited

Date of

22-Feb-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	22-Feb-2024 05:43:11 PM
NEAPS App. No:-	2024/Feb/17335/17477

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Date & Time of Download : 22/02/2024 17:46:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6896778
Date and Time of Submission	2/22/2024 5:46:23 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/2023-24/0047
22nd February, 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") 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 business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Thursday, 22nd February, 2024 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: 2024.02.22
17:41:09 +05'30'

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: 2nd Floor, 24/57, Birhana Road,
Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294

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	22 nd February, 2024
Total number of shareholders on record date (i.e., as on 16th February, 2024)	42,390
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	44
Total	49

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from Monday, 19th February, 2024 (09:00 a.m.) to Wednesday, 21st February, 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.

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: 2nd Floor, 24/57, Birhana Road,
Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294

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)	22-02-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:29 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	24-11-2023
Date of Issuance of Report to the company	22-02-2024

Voting results	
Record date	16-02-2024
Total number of shareholders on record date	42390
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	44
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-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	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	14132	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14132	0	0	0	0	0
Public- Non Institutions	E-Voting	20433697	26286	0.1286	26154	132	99.4978	0.5022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20433697	26286	0.1286	26154	132	99.4978
Total		39168100	18703618	47.7522	18703486	132	99.9993	0.0007
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				To increase the Borrowing Limits of the Company beyond the Paid-up capital and Free Reserves 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	14132	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14132	0	0	0	0	0
Public- Non Institutions	E-Voting	20433697	26286	0.1286	26176	110	99.5815	0.4185
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20433697	26286	0.1286	26176	110	99.5815
Total		39168100	18703618	47.7522	18703508	110	99.9994	0.0006
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				To get consent to hypothecate and mortgage the movable and immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013				
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	14132	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14132	0	0	0	0	0
Public- Non Institutions	E-Voting	20433697	26286	0.1286	26126	160	99.3913	0.6087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20433697	26286	0.1286	26126	160	99.3913
Total		39168100	18703618	47.7522	18703458	160	99.9991	0.0009
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?				Yes				
Description of resolution considered				To approve transactions under Section 185 of the Companies Act, 2013				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18720271	0	0	0	0	0	0
Public- Institutions	E-Voting	14132	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14132	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20433697	42286	0.2069	42126	160	99.6216	0.3784
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20433697	42286	0.2069	42126	160	99.6216	0.3784
Total		39168100	42286	0.108	42126	160	99.6216	0.3784
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)
2nd Floor, 24/57, Birhana Road, Kanpur – 208001, 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, February 22, 2024, at 10:00 A.M. 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 respects.

Thanking you,
Yours faithfully,

AMIT GUPTA

Digitally signed by AMIT GUPTA
DN: c=IN, postalCode=226023, st=UTTAR PRADESH,
+14122023172831, ou=Personal, email=ag@yashpakka.com,
serialNumber=84364940395f234a053198374a251d66913a,
dnQualifier=19802023172831,
ipsecKey=021620220330110958325,
2.5.4.20=4668053184240508043a1611669069a7781664c3f
8145247686a8295, email=AMITGUPTACS@GMAIL.COM,
cn=AMIT GUPTA
Date: 2024.02.22 17:28:31 +05'30'

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: February 22, 2024
UDIN: F005478E003473008



SCRUTINIZER'S REPORT

Name of the Company	PAKKA LIMITED
Meeting	Extra-ordinary General Meeting
Date and Time	Thursday, February 22, 2024 at 10:00 A.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 Extraordinary General Meeting of Pakka Limited (hereinafter referred to as “**the Company**”) held on Thursday, February 22, 2024, at 10:00 A.M. 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 of date 16th February, 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 35,760 members who have registered their e-mail ids with Depository/the RTA on January 30, 2024
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

Voting rights were reckoned as of Friday, February 16, 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, 19th February, 2024, at 9 a.m. (IST) and ends



on Wednesday, 21st February 2024, 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 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. 49 members attended the meeting through video conferencing and 1 Member has cast his votes through e-voting at the meeting.
 - 7.1.2. 92 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 January 30, 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 January 30, 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
GUPTA**

Digitally signed by AMIT GUPTA
DN: c=IN, postalCode=226023, st=UTTAR
PRADESH, I=LUCKNOW, o=Personal, title=0216,
serialNumber=8a3c4b4c0395f3c234ed3319b37
4e2516a65913e679b1e158a802d45f0a7552940,
pseudonym=021620220330110958325,
Z.S.A.20=0688b05344e2492d0433c1ec11469069
ae778160c138318524f76846a2995,
email=AMITGUPTACS@GMAIL.COM, cn=AMIT
GUPTA
Date: 2024.02.22 17:30:03 +05'30'

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Date: February 22, 2024

UDIN: F005478E003473008

**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 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
89	18703382.000	99.9993%

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	132.00	0.0007%

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 increase the Borrowing Limits of the Company beyond the Paid-up capital and Free Reserves 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
91	18703404	99.9994%

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
1	110	0.0006%

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 get consent to hypothecate and mortgage the movable and immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 (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
89	18703354	99.9991%



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	160	0.0009%

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 approve transactions under Section 185 of the Companies Act, 2013 (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
85	42022	99.6207%

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	160	0.3793%

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 Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent 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
1	104	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 increase the Borrowing Limits of the Company beyond the Paid-up capital and Free Reserves 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
1	104	100%

ii. **Voted against the resolution:**

Number of members	Number of votes	% of total number of



present and voting against (through VC)	casted against the resolution	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 get consent to hypothecate and mortgage the movable and immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 (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
1	104	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 approve transactions under Section 185 of the Companies Act, 2013 (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
1	104	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 Mr. Gautam Ghosh (DIN: 10371300) as a Director (Executive & Non-Independent Director) of the Company (Special Resolution)				
Assent	18703382	104	18703486	99.9993%
Dissent	132	Nil	132	0.0007%
Invalid	Nil	Nil	Nil	Nil
Total	18703514	104	18703618	100%
Outcome	Passed as a Special Resolution			
Item No. 2: To increase the Borrowing Limits of the Company beyond the Paid-up capital and Free Reserves of the Company (Special Resolution)				
Assent	18703404	104	18703508	99.9994%
Dissent	110	Nil	110	0.0006%
Invalid	Nil	Nil	Nil	Nil
Total	18703514	104	18703618	100%
Outcome	Passed as a Special Resolution			
Item No. 3: To get consent to hypothecate and mortgage the movable and immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)				
Assent	18703354	104	18703458	99.9991%



Dissent	160	Nil	160	0.0009%
Invalid	Nil	Nil	Nil	Nil
Total	18703514	104	18703618	100%
Outcome	Passed as a Special Resolution			
Item No. 4: To approve transactions under Section 185 of the Companies Act, 2013 (Special Resolution)				
Assent	42022	104	42126	99.6216%
Dissent	160	Nil	160	0.3784%
Invalid	Nil	Nil	Nil	Nil
Total	42182	104	42286	100%
Outcome	Passed as a Special Resolution			

AMIT GUPTA

Digitally signed by AMIT GUPTA
DN: cn=AMIT GUPTA, o=AMIT GUPTA & ASSOCIATES, ou=LUCKNOW
e=Personal, DN=0216,
serialNumber=14, cn=AMIT GUPTA, o=AMIT GUPTA & ASSOCIATES, ou=LUCKNOW
1580284982792940, pseudonym=0162022030110958325,
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Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. – 4682
Date: February 22, 2024
UDIN: F005478E003473008

PRADEEP VASANT DHOALE
Chairman
Pakka Limited
DIN - 00274636