National Stock Exchange Of India Limited

Date of 30-Sep-2026

NSE Acknowledgement

Symbol :-	PAKKA
Name of the Company : -	PAKKA LIMITED
Submission Type :-	Voting Results - AGM
Meeting Date : -	29-Sep-2026
Date of Submission :-	30-Sep-2026
NEAPS App. No :-	42494

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BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	3009202606334144	Date & Time : 30/09/2026 06:33:41 PM
Scrip Code	:	516030	
Entity Name	:	PAKKA LIMITED	
Compliance Type	:	Regulation 44 -Voting Results	
Quarter / Period	:	29/09/2026	
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)	29-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:20 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	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	38616
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	51
No. of resolution passed in the meeting	6
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 consider and adopt Audited Standalone Financial Statements, Board's Report and Auditor's Report for the financial year ended 31st March, 2026.				
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	0
Public- Institutions	E-Voting	5025216	2293954	45.6489	2293954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5025216	2293954	45.6489	2293954	0	100	0
Public- Non Institutions	E-Voting	23922613	935195	3.9093	934965	230	99.9754	0.0246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23922613	935195	3.9093	934965	230	99.9754	0.0246
Total		47668100	21906481	45.9563	21906251	230	99.999	0.001
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 consider and adopt Audited Consolidated Financial Statements, Auditor's Report for the financial year ended 31st March, 2026.				
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	0
Public- Institutions	E-Voting	5025216	2293954	45.6489	2293022	932	99.9594	0.0406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5025216	2293954	45.6489	2293022	932	99.9594	0.0406
Public- Non Institutions	E-Voting	23922613	935195	3.9093	934965	230	99.9754	0.0246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23922613	935195	3.9093	934965	230	99.9754	0.0246
Total		47668100	21906481	45.9563	21905319	1162	99.9947	0.0053
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				Re-appointment of Mr. Gautam Ghosh (DIN: 10371300), Director who retires by rotation.				
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	0
Public- Institutions	E-Voting	5025216	2293954	45.6489	2293954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5025216	2293954	45.6489	2293954	0	100	0
Public- Non Institutions	E-Voting	23922613	935195	3.9093	924165	11030	98.8206	1.1794
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23922613	935195	3.9093	924165	11030	98.8206	1.1794
Total		47668100	21906481	45.9563	21895451	11030	99.9496	0.0504
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				Re-appointment of Mr. Himanshu Kapoor (DIN: 07926807), Director who retires by rotation.				
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	0
Public- Institutions	E-Voting	5025216	2293954	45.6489	2293954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5025216	2293954	45.6489	2293954	0	100	0
Public- Non Institutions	E-Voting	23922613	934845	3.9078	923815	11030	98.8201	1.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23922613	934845	3.9078	923815	11030	98.8201	1.1799
Total		47668100	21906131	45.9555	21895101	11030	99.9496	0.0504
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association by insertion of provisions relating to an Observer and a Nominee Director.				
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	0
Public- Institutions	E-Voting	5025216	2293954	45.6489	2293954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5025216	2293954	45.6489	2293954	0	100	0
Public- Non Institutions	E-Voting	23922613	934745	3.9074	923715	11030	98.82	1.18
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23922613	934745	3.9074	923715	11030	98.82	1.18
Total		47668100	21906031	45.9553	21895001	11030	99.9496	0.0504
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 approve the clarification to the objects of the preferential issue of equity shares and fully convertible warrants approved by the members vide special resolutions passed at the extraordinary general meeting held on May 05, 2026 ("preferential issue").				
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	0
Public- Institutions	E-Voting	5025216	2293954	45.6489	2293954	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5025216	2293954	45.6489	2293954	0	100	0
Public- Non Institutions	E-Voting	23922613	934945	3.9082	934240	705	99.9246	0.0754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23922613	934945	3.9082	934240	705	99.9246	0.0754
Total		47668100	21906231	45.9557	21905526	705	99.9968	0.0032
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