

# PNB FINANCE AND INDUSTRIES LIMITED

---

July 09, 2025

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

**Sub: Proceedings of 130<sup>th</sup> Annual General Meeting (AGM) held on July 09, 2025**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sirs,

Please be informed that the 130<sup>th</sup> AGM of the Company was held on Wednesday, July 09, 2025 at 10:30 A.M. through video conferencing (VC) in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The shareholders of the Company have approved the below given resolutions:

## Ordinary Business

<b>Resolution No.</b> <b>1</b>	Ordinary Resolution: Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and the Auditors thereon.
-----------------------------------	--

## Special Business

<b>Resolution No.</b> <b>2</b>	Ordinary Resolution: Appointment of M/s Balraj Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.
-----------------------------------	--

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith brief proceedings of the 130<sup>th</sup> AGM of the Company as an **Annexure**. The e-voting results as required under Regulation 44 of the Listing Regulations will be submitted separately on declaration of voting results.

---

Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com)

Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)

# PNB FINANCE AND INDUSTRIES LIMITED

---

This disclosure is also available on the website of the Company i.e. [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com).

This is for your information and records.

For PNB Finance and Industries Limited

  
Shweta Saxena  
Company Secretary  
M. No. A18585



---

Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com)

Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)

# PNB FINANCE AND INDUSTRIES LIMITED

---

## ANNEXURE

### SUMMARY OF PROCEEDINGS OF THE 130<sup>TH</sup> AGM OF PNB FINANCE AND INDUSTRIES LIMITED

The 130<sup>th</sup> AGM of the members of PNB Finance and Industries Limited ("TheCompany") held on Wednesday, July 09, 2025 at 10:30 A.M through VC. Ms.Shweta Saxena, Company Secretary introduced herself and welcomed the Shareholders, Board Members, CFO, Statutory Auditor and Scrutinizer at the Meeting.

Ms. Shweta Saxena thereafter gave a brief introduction of the following Board of Directors and CFO present at the meeting:

1. Mr. Rakesh Dhamani: Independent Director
2. Mr. Victor Alan Carvalho: Independent Director
3. Ms. Saumya Agarwal: Independent Director
4. Mr. Viveka Nand Jha: CFO

A total of 24 shareholders attended the AGM. The requisite quorum being present, the meeting proceeded further.

Mr. Rakesh Dhamani, was elected as the Chairman of the meeting and welcomed the shareholders. He conveyed that the AGM was convened and conducted through VC in accordance with MCA and SEBI circulars and briefed about the financial performance of the Company.

Ms. Shweta Saxena briefed shareholders *inter-alia*, about certain procedural and technical aspects of the AGM. She informed that:

- a) The Company had provided remote e-voting facility to all its members to enable them to cast their vote on the matters listed in the notice by electronic means. The Company has engaged the services of the NSDL to provide the e-voting facility.
- b) The Company had provided to the shareholders, the facility to cast their vote electronically through remote e-voting facility provided by NSDL from Saturday, July 05, 2025 at 9.00 A.M. (IST) to Tuesday, July 08, 2025 till 5.00 P.M. (IST) on all resolutions set forth in the Notice of the AGM;
- c) Mr. Varun Sharma (Membership No. ACS 21011, CP No. 26768) partner of M/s Balraj Sharma & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting process in a fair and transparent manner;

---

Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com)

Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)

# PNB FINANCE AND INDUSTRIES LIMITED

---

- d) Additionally, to facilitate e-voting by the Shareholders who had not voted using remote e-voting facility, has been given facility of e-voting during the AGM. The Company has also provided facility of speaker shareholder and chat box option at the AGM and queries received through chat box will be replied within 7 days from the AGM at the registered email id of the shareholder;
- e) The e-voting facility would be kept open for 15 minutes from the conclusion of the meeting to enable the members to cast their vote;
- f) The result of combined e-voting along with scrutinizers' report will be uploaded on the website of the Company i.e. [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com), NSDL and will be intimated to stock exchange within 48 hours from the conclusion of the AGM. Further, the transcript will also be made available on the website of the Company as and when the same is available from RTA.

The Notice convening the AGM of the Company was taken as read with the permission of the shareholders of the Company as the same was earlier circulated.

The Company Secretary informed the shareholders that there were no qualifications, reservations, adverse remarks and disclaimer in the Auditors' Report for the year ended March 31, 2025.

Details of the agenda items transacted at the AGM are as follows:

## Ordinary Business

<b>Resolution No. 1</b>	Ordinary Resolution:  Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and the Auditors thereon.
-------------------------	--

## Special Business

<b>Resolution No. 2</b>	Ordinary Resolution:  Appointment of M/s Balraj Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company
-------------------------	---

Thereafter, the Question & Answer (Q&A) forum was opened for the registered speakers to seek clarification or offer any comments and the questions raised during the meeting were answered by the Chairman.

The Chairman thanked the Shareholders who have joined the meeting and closed the proceedings of the meeting.

---

Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com)

Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)

# PNB FINANCE AND INDUSTRIES LIMITED

---

The AGM ended at 10:55 A.M. (IST) and after that e-voting was kept open for 15 minutes from the conclusion of the meeting.

For PNB Finance and Industries Limited

  
Shweta Saxena  
Company Secretary

M. No. A18585



---

Regd. Office: 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com)

Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)