

PNB FINANCE AND INDUSTRIES LIMITED

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of the AGM:	July 12, 2023
Total number of shareholders on record date:	865
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: N.A. Public: 0	Not Required <i>(Annual General Meeting held in accordance with MCA and SEBI Circular through VC)</i>
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: N.A Public: 17	17

Agenda- wise disclosure:

Resolution no. 1			To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors ('the Board') and auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	10,373	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10,373	0	0.00	0	0	0.00	0.00
Public-Non	E-Voting	31,17,969*	29,47,508	94.53	29,28,099	19409	99.34	0.66
	Poll	0	0	0.00	0	0	0.00	0.00

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

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Institutions	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	31,17,969	29,47,508	94.53	29,28,099	19409	99.34	0.66
Total		31,28,342*	29,47,508	94.22	29,28,099	19409	99.34	0.66

*excludes 71658 shares transferred to Investor Education and Protection Fund.

Resolution no. 2			To appoint the Statutory Auditors of the Company					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	10,373	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10,373	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	31,17,969*	29,47,508	94.53	29,28,099	19409	99.34	0.66
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	31,17,969	29,47,508	94.53	29,28,099	19409	99.34	0.66
Total		31,28,342*	29,47,508	94.22	29,28,099	19409	99.34	0.66

*excludes 71658 shares transferred to Investor Education and Protection Fund.

Resolution no. 3	To appoint Mr. Rakesh Dhamani (DIN: 07065199) as a Director and reappoint him as an Independent Director for a second term
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A.

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	10,373	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10,373	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	31,17,969*	29,47,508	94.53	29,27,977	19531	99.34	0.66
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	31,17,969	29,47,508	94.53	29,27,977	19,531	99.34	0.66
Total		31,28,342*	29,47,508	94.22	29,27,277	19,531	99.34	0.66

*excludes 71658 shares transferred to Investor Education and Protection Fund.

Resolution no. 4		To appoint Mr. Tarun Verma as a Manager of the Company						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	10,373	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00

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	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10,373	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	31,17,969*	29,47,508	94.53	29,27,977	19531	99.34	0.66
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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Total		31,28,342*	29,47,508	94.22	29,27,277	19,531	99.34	0.66

*excludes 71658 shares transferred to Investor Education and Protection Fund.

By the order of the Board
For **PNB Finance and Industries Limited**

Shweta Saxena
(Director & Company Secretary)
(DIN-03120958 & Membership. No.: A18585)

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