

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

September 30, 2023

To
The Secretary
BSE Limited
P J Towers, Rotunda Bldg,
Dalal Street For Mumbai -400 001

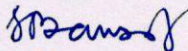
Scrip Code: 530291 – PAOS Industries Limited

Sub: Voting Results of 33rd Annual General Meeting along with Scrutinizers Report

Dear Sir/Madam,

We hereby enclose the Voting Results of 33rd Annual General Meeting of the company held on Saturday, 30th September, 2023 commenced at 10.30 a.m. at registered office of company at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb) **duly declared** along with the Scrutinizer's Report. Kindly take on record the same.

Thanking You
Yours Faithfully
For PAOS Industries Limited



(Sanjeev Bansal)
Managing Director
DIN:00057485

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

September 30, 2023

33rd Annual General Meeting held on Saturday 30th September, 2023

Declaration of Results: E-Voting and Ballot

As per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility of E-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of 33rd Annual General Meeting (AGM) of the Company. The E-voting commenced from 27th September, 2023 (9.00 a.m.) to 29th September, 2023 (5.00 p.m.).

In line with the provisions of the Companies Act, 2013 and in terms of clarification issued by MCA; the voting by Show of Hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, physical voting (Ballot Voting) was carried out at the 33rd Annual General Meeting. The Board of Directors appointed Mr. Rajeev Bhambri, Practicing Company Secretary (M.No.: F4327) as the Scrutinizer for e-voting and for the ballot/poll to be conducted at the AGM. The Scrutinizer carried out the Scrutiny of all the Electronic Votes received up to the close of working hours on 29th September, 2023 and Ballot Voting at the Venue of 33rd AGM. The Results of E-Voting and Ballot Polling are appended herein below:

Voting Detail & Results		
1	Date of AGM	30-09-2023
2	Total Number of Shareholders on record date	2254
3	Number of shareholders present in Meeting either in person or through proxy	69
	a) Promoter and Promoter Group	5
	b) Public	64
4	Number of shareholders attended the Meeting through video conferencing	0
	a) Promoter and Promoter Group	0
	b) Public	0
5	Number of Resolutions passed in the Meeting	9

Resolution No.1 (Ordinary Resolution)								
R1	To consider and adopt the audited financial statements (Standalone & Consolidated) of the company for the financial year ended 31st March, 2023 together with Reports of Board of Directors and Auditors thereon.:							
Category	Manner of Voting	Nos. of Shares Held	Nos. of Votes caste	% of Holding	Nos. of Votes caste in Favour	%	Nos. of Votes caste Against	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total	4560000	4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total	0	0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total	1543600	451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

For PAOS Industries Limited


Managing Director

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

Resolution No.2 (Ordinary Resolution)								
R2	To appoint Mrs Rama Bansal (08156375) as a Director, who retires by rotation and being eligible, offers herself for re-appointment:							
Category	Manner of Voting	Nos. of Shares Held	Nos. of Votes caste	% of Holding	Nos. of Votes caste in Favour	%	Nos. of Votes caste Against	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

Resolution No.3 (Ordinary Resolution)								
R3	To rectify the appointment of M/s Rakshit Khosla & Associates, Chartered Accountants (Firm Registration No.017151N) of Ludhiana as Statutory Auditors of the company for the Financial Year 2023-2024:							
Category	Manner of Voting	Nos. of Shares Held	Nos. of Votes caste	% of Holding	Nos. of Votes caste in Favour	%	Nos. of Votes caste Against	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

For PAOS Industries Limited


Managing Director

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

Resolution No.4 (Special Resolution)								
R4	To give consent for entering transactions with related party M/s PAOS Productions:							
Category	Manner of Voting	Nos. of Shares	Nos. of Votes	% of	Nos. of Votes	%	Nos. of Votes	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

Resolution No.5 (Special Resolution)								
R5	To give consent for entering transactions with related party M/s Raj Industries:							
Category	Manner of Voting	Nos. of Shares	Nos. of Votes	% of	Nos. of Votes	%	Nos. of Votes	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

For PAOS Industries Limited


Managing Director

PAOS INDUSTRIES LTD.

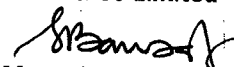
CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

Resolution No.6 (Special Resolution)								
R6	To give consent for entering transactions with related party M/s National Soap Mills:							
Category	Manner of Voting	Nos. of Shares	Nos. of Votes	% of	Nos. of Votes	%	Nos. of Votes	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

Resolution No.7 (Special Resolution)								
R7	To give consent u/s 180(1)(c) to borrow more than paid-up capital & free reserves:							
Category	Manner of Voting	Nos. of Shares	Nos. of Votes	% of	Nos. of Votes	%	Nos. of Votes	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

For PAOS Industries Limited


Managing Director

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

Resolution No.8 (Special Resolution)								
R8	To give consent u/s 180(1)(a) to create charge, mortgage etc. in favour of lenders:							
Category	Manner of Voting	Nos. of Shares	Nos. of Votes	% of	Nos. of Votes	%	Nos. of Votes	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

Resolution No.9 (Special Resolution)								
R9	To give consent u/s 186 to give loans or invest funds in excess of limits specified u/s 186 :							
Category	Manner of Voting	Nos. of Shares	Nos. of Votes	% of	Nos. of Votes	%	Nos. of Votes	%
Promoter & Promoter Group	E- Voting	4560000	4551200	99.81	4551200	100.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		4551200	99.81	4551200	100.00	0	0.00
Public Institutions	E- Voting	0	0	0.00	0	0.00	0	0.00
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		0	0.00	0	0.00	0	0.00
Public Non-Institutions	E- Voting	1543600	451432	29.25	451401	99.99	31	0.01
	Physical Voting		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0	0.00
	Total		451432	29.25	451401	99.99	31	0.01
Grand Total		6103600	5002632	81.96	5002601	100.00	31	0.00
Resolution Passed with requisite majority								

Based on the reports of Scrutinizer, all the Nine (9) Resolutions as set out in the Notice of 33rd Annual General Meeting of the Company have been duly approved and passed by the Shareholders with requisite majority. Hence all the Nine (9) Resolutions as stated in the Notice of 33rd Annual General Meeting of PAOS Industries Limited are hereby declared as passed and approved.

For PAOS Industries Limited
For PAOS Industries Limited


(Sanjeev) Managing Director
Managing Director

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

**Chairman of Annual General Meeting of the Equity Shareholders of
PAOS INDUSTRIES LIMITED**
held on Saturday, 30th day of September, 2023 at 10:30 AM
at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141120 (Pb).

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **PAOS INDUSTRIES LIMITED** held on Saturday, 30th day of September, 2023 at 10:30 AM at Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141120 (Pb), submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Representative of the Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Representative of the Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any poll papers/evoting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:



Resolution No.1 (Ordinary Resolution)									
1. To consider and adopt the audited financial statements (Standalone and Consolidated) of the company for the financial year ended 31stMarch, 2023 together with Reports of Board of Directors and Auditors thereon:									
Total Votes exercised				5002632					
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To appoint Mrs Rama Bansal (08156375) as a Director, who retires by rotation and being eligible, offers herself for re-appointment:									
Total Votes exercised			5002632						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To ratify the appointment of M/s Rakshit Khosla and Associates, Chartered Accountants (Firm Registration No.017151N) of Ludhiana as Statutory Auditors of the company for the Financial Year 2023-2024:									
Total Votes exercised				5002632					
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									



Resolution No.4 (Special Resolution)									
4. To give consent for entering transactions with related party M/s PAOS Productions									
Total Votes exercised			5002632						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Special Resolution)									
5. To give consent for entering transactions with related party M/s Raj Industries									
Total Votes exercised			5002632						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.6 (Special Resolution)									
6. To give consent for entering transactions with related party M/s National Soap Mills									
Total Votes exercised			5002632						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.7 (Special Resolution)									
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7. To give consent u/s 180(1)(c) to borrow more than paid-up capital and free reserves									
Total Votes exercised			5002632						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.8 (Special Resolution)									
8. To give consent u/s 180(1(a) to create charge, mortgage etc. in favour of lenders									
Total Votes exercised			5002632						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.9 (Special Resolution)									
9. To give consent u/s 186 to give loans or invest funds in excess of limits specified u/s 186									
Total Votes exercised			5002632						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	72	5002601	99.999	16	31	0.001	0	0	0.00
Physical Voting	0	0					0	0	0.00
Total	72	5002601		16	31		0	0	0.00
Resolution Passed with requisite majority									

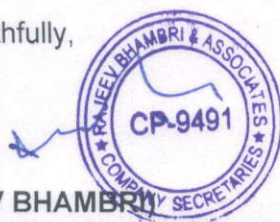
7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.



Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Date: 30.09.2023
Place: Ludhiana

UDIN: F004327E001142255