

PCL/SE/10/2020-2021

02.10.2020

<p>The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u></p>	<p>The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u></p>
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Subject: Proceedings, Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please be informed that the 26th AGM of the Company was held on 30th September, 2020 at 04.30 p.m. through Video Conference / Other Audio Visual Means (VC / OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 28th August 2020.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 27th September, 2020 and ended at 5.00 p.m. on Tuesday, 29th September, 2020. The facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Proceedings of 26th Annual General Meeting of the Company, Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report received from Mr. Abhishek Mittal, Practicing Company Secretary, Delhi, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders, with requisite majority.

Thanking You

Paramount Communications Limited

Sd/-

Rashi Goel

Company Secretary & Compliance Officer

Email: rashi.goel@paramountcables.com



General information about company	
Scrip code	530555
NSE Symbol	PARACABLES
MSEI Symbol	NOTLISTED
ISIN	INE074B01023
Name of the company	PARAMOUNT COMMUNICATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	04:30 PM
End time of the meeting	04:59 PM



Scrutinizer Details	
Name of the Scrutinizer	Abhishek Mittal
Firms Name	Abhishek Mittal & Associates
Qualification	CS
Membership Number	F7273
Date of Board Meeting in which appointed	28-08-2020
Date of Issuance of Report to the company	01-10-2020



Voting results	
Record date	23-09-2020
Total number of shareholders on record date	28317
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	20
b) Public	51
No. of resolution passed in the meeting	7
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				Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2020, including balance sheet as at 31st March 2020, the statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon				
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	110631944	110631944	100	110631944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110631944	110631944	100	110631944	0	100
Public- Institutions	E-Voting	2930219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2930219	0	0	0	0	0
Public- Non Institutions	E-Voting	70571802	10317153	14.6194	10316463	690	99.9933	0.0067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70571802	10317153	14.6194	10316463	690	99.9933
Total		184133965	120949097	65.6854	120948407	690	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sandeep Aggarwal (DIN : 00002646) who retires by rotation and being eligible offers himself for re-appointment				
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	110631944	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110631944	0	0	0	0	0
Public- Institutions	E-Voting	2930219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2930219	0	0	0	0	0
Public- Non Institutions	E-Voting	70571802	10317153	14.6194	10316363	790	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70571802	10317153	14.6194	10316363	790	99.9923
Total		184133965	10317153	5.6031	10316363	790	99.9923	0.0077
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					Re-appointment of Ms. Malini Gupta as Independent Director for another term of five years			
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	110631944	110631944	100	110631944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110631944	110631944	100	110631944	0	100
Public- Institutions	E-Voting	2930219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2930219	0	0	0	0	0
Public- Non Institutions	E-Voting	70571802	10317153	14.6194	10316263	890	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70571802	10317153	14.6194	10316263	890	99.9914
Total		184133965	120949097	65.6854	120948207	890	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(4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Ms. Praveena Kala as Independent Director for a term of five years			
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	110631944	110631944	100	110631944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110631944	110631944	100	110631944	0	100
Public-Institutions	E-Voting	2930219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2930219	0	0	0	0	0
Public- Non Institutions	E-Voting	70571802	10317153	14.6194	10316263	890	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70571802	10317153	14.6194	10316263	890	99.9914
Total		184133965	120949097	65.6854	120948207	890	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjay Aggarwal as Whole Time Director, to be designated as the Chairman & CEO 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	110631944	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110631944	0	0	0	0	0
Public- Institutions	E-Voting	2930219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2930219	0	0	0	0	0
Public- Non Institutions	E-Voting	70571802	10317153	14.6194	10316363	790	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70571802	10317153	14.6194	10316363	790	99.9923
Total		184133965	10317153	5.6031	10316363	790	99.9923	0.0077
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sandeep Aggarwal as Managing 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	110631944	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110631944	0	0	0	0	0
Public-Institutions	E-Voting	2930219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2930219	0	0	0	0	0
Public- Non Institutions	E-Voting	70571802	10317153	14.6194	10316363	790	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70571802	10317153	14.6194	10316363	790	99.9923
Total		184133965	10317153	5.6031	10316363	790	99.9923	0.0077
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of M/s Jain Sharma & Associates, Cost Accountant for the Financial Year 2020-2021				
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	110631944	110631944	100	110631944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		110631944	110631944	100	110631944	0	100
Public-Institutions	E-Voting	2930219	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2930219	0	0	0	0	0
Public- Non Institutions	E-Voting	70571802	10317153	14.6194	10316363	790	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70571802	10317153	14.6194	10316363	790	99.9923
Total		184133965	120949097	65.6854	120948307	790	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	



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Paramount Communications Limited
C-125, Naraina Industrial Area,
Phase-I, New Delhi-110028

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 26th Annual General Meeting ("AGM") of the members of Paramount Communications Limited ("the Company") held on Wednesday, 30th September, 2020 at 4:30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of Paramount Communications Limited ("the Company") for the purpose of scrutinizing the voting through:
 - (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and
 - (ii) electronic voting ("e-voting") at the meetingon the resolutions contained in the Notice of the 26th AGM of the members of the Company, held on Wednesday, the 30th September, 2020 at 4:30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting through electronic means ("e-voting") on the resolutions contained in the Notice to the 26th AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system as well as e-voting system provided by Link Intime India Private Limited.



3. The Company made arrangements with Link Intime India Private Limited for providing a system of voting by the shareholders electronically through remote e-voting and e-voting at the Meeting.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The remote e-voting period remained open from 27th September, 2020 (9:00 a.m.) to 29th September, 2020 (5:00 p.m.).
6. After the conclusion of e-voting at the AGM, I first download the votes cast at the AGM. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Mrs. Rekha Mittal D/o Sh. Jaspal Grover R/o 8/19, Upper Ground Floor, West Patel Nagar, New Delhi-110008 and Ms. Sonal Arora D/o Sh. Kuldeep Baweja R/o H. No-361/6, Near Quila, Panipat-132103 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linktime.co.in>
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting and e-voting as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Remote E-voting	120948934	0	120948934	120948244	99.9994	690	0.0006
	E-voting at the meeting	163	0	163	163	100	0	0
	Total	120949097	0	120949097	120948407	99.9994	690	0.0006
Item No. 2: To appoint a director in place of Mr. Sandeep Aggarwal (DIN: 00002646) who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-voting	10316990	0	10316990	10316200	99.9923	790	0.0077
	E-voting at the meeting	163	0	163	163	100	0	0
	Total	10317153	0	10317153	10316363	99.9923	790	0.0077



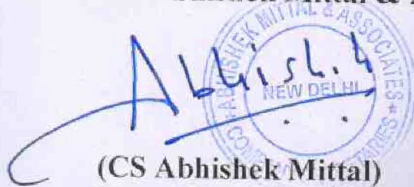

Item No. 3: Re-appointment of Mrs. Malini Gupta as Independent Director for another term of five years. (As a Special Resolution)	Remote E-voting	120948934	0	120948934	120948044	99.9993	890	0.0007
	E-voting at the meeting	163	0	163	163	100	0	0
	Total	120949097	0	120949097	120948207	99.9993	890	0.0007
Item No. 4: Appointment of Mrs. Praveena Kala as Independent Director for a term of five years (As a Special Resolution)	Remote E-voting	120948934	0	120948934	120948044	99.9993	890	0.0007
	E-voting at the meeting	163	0	163	163	100	0	0
	Total	120949097	0	120949097	120948207	99.9993	890	0.0007
Item No. 5: Re-appointment of Mr. Sanjay Aggarwal as Whole-time Director, to be designated at the Chairman & CEO of the Company (As a Special Resolution)	Remote E-voting	10316990	0	10316990	10316200	99.9923	790	0.0077
	E-voting at the meeting	163	0	163	163	100	0	0
	Total	10317153	0	10317153	10316363	99.9923	790	0.0077
Item No. 6: Re-appointment of Mr. Sandeep Aggarwal as Managing Director of the Company (As a Special Resolution)	Remote E-voting	10316990	0	10316990	10316200	99.9923	790	0.0077
	E-voting at the meeting	163	0	163	163	100	0	0
	Total	10317153	0	10317153	10316363	99.9923	790	0.0077
Item No. 7: Ratification of Remuneration of M/s Jain Sharma & Associates, Cost Accountant for the Financial year 2020-21 (As an Ordinary Resolution)	Remote E-voting	120948934	0	120948934	120948144	99.9993	790	0.0007
	E-voting at the meeting	163	0	163	163	100	0	0
	Total	120949097	0	120949097	120948307	99.9993	790	0.0007



8. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary/ Director for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.

Thanking you

For Abhishek Mittal & Associates



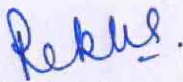
Abhishek Mittal & Associates
NEW DELHI

(CS Abhishek Mittal)
Practising Company Secretary
M. No.: F7273 C.P. No.: 7943

Place: New Delhi

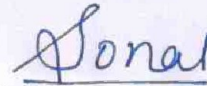
Date: 01.10.2020

Witness 1:



Rekha Mittal
D/o: Sh. Jaspal Grover
R/o: 8/19, Upper Ground Floor,
West Patel Nagar, New Delhi-110008

Witness 2:



Sonal Arora
D/o: Sh. Kuldeep Baweja
R/o: H.No- 361/6, Near Quila,
Panipat-132103

Counter Signed by
For Paramount Communications Limited



(Rashi Goel)
Company Secretary & Compliance
M. No. FCS9577

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
26th Annual General Meeting of the Shareholders of
Paramount Communications Limited
C-125, Naraina Industrial Area,
Phase-1, New Delhi-110028
Held on 30th September, 2020 at 4.30 P.M.

Dear Sir,

1. Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed by the Board of Directors of Paramount Communications Limited ("the Company") as a scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic means ("e-voting") on the below mentioned resolution(s), at the 26th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 30th September, 2020, at 4:30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

I submit my Report as under:

1. After the time fixed for closing of e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited.
2. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis.
3. The e-votes cast were unblocked on Wednesday, 30th September 2020, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 23rd September 2020 were entitled to vote on the proposed Resolutions (Item no. 1 to 7) as set out in the Notice dated 28th August, 2020 of 26th AGM of Paramount Communications Limited.



5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.
6. The Company had made proper arrangements for e-voting.
7. On completion of e-voting I downloaded the votes cast and unblocked the results of remote e-voting and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.
8. The result of the e-voting and remote e-voting is as under:

a) **Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	163	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

Abhishek



- b) **Resolution 2: To appoint a director in place of Mr. Sandeep Aggarwal (DIN: 00002646) who retires by rotation and being eligible, offers himself for re-appointment.**

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	163	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

- (iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

- c) **Resolution 3: Re-appointment of Mrs. Malini Gupta as Independent Director for another term of five years. (As a Special Resolution)**

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	163	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

- (iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

Abhishek



d) Resolution 4: Appointment of Mrs. Praveena Kala as Independent Director for a term of five years. (As a Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	163	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

e) Resolution 5: Re-appointment of Mr. Sanjay Aagarwal as Whole-time Director, to be designated as the Chairman & CEO of the Company (As a Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	163	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

A handwritten signature in black ink is written over a circular stamp. The stamp contains text that is partially obscured by the signature but appears to be a corporate seal or official stamp.

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

f) Resolution 6: Re-appointment of Mr. Sandeep Aggarwal as Managing Director of the Company (As a Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	163	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

(iv) Resolution 7: Ratification of Remuneration of M/s Jain Sharma & Associates, Cost Accountant for the financial year 2020-21 (As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	163	100

A handwritten signature in black ink is written over a circular stamp. The stamp contains text that is partially obscured by the signature but appears to be a corporate seal or official stamp.

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
N.A.	N.A.

9. The Electronic data and all other relevant records relating to e-voting were under my safe custody and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

For **Abhishek Mittal & Associates**


(CS Abhishek Mittal)
Practising Company Secretaries
M. No. : F7273 CP No. : 7943

Place: New Delhi

Date: 01.10.2020

Counter Signed by
For **Paramount Communications Limited**


(Rashi Goel)
Company Secretary & Compliance Officer
M. No. FCS9577
Authorized Person



PCL/SE/10/2020-2021

01.10.2020

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Subject: Proceedings of 26th Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 26th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2020 at 04.30 P.M., through Video Conferencing / Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 28th August, 2020. In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Voting Results and Minutes of the 26th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

This is for your information and records.

Thanking You

Paramount Communications Limited


Rashi Goel

Company Secretary & Compliance Officer

Email: rashi.goel@paramountcables.com



Summary of the Proceedings at the 26th Annual General Meeting of Paramount Communications

Limited

The 26th Annual General Meeting of the Members of the Company was held on 30th September 2020 at 04.30 p.m. through Video Conference / Other Audio Visual Means (VC/OAVM).

Total Number of Members on Record Date i.e. 23rd September, 2020 — 28,317

Number of Members attended the meeting through Video Conferencing / Other Audio Visual Means: **71. Promoter and Promoter Group – 20 and Public- 51**

Ms. Rashi Goel, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing.

The Company informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary informed that the Company had tied up with Link Intime India Private Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and requested Mr. Sanjay Aggarwal (Chairman & CEO) of the Company to commence the formal proceedings of the Annual General Meeting.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company welcomed all the Members and requested the Board of Directors and Auditors to acknowledge their presence at the time of their Introduction in the AGM. All the Board of Directors and Auditors acknowledged themselves through VC/OAVM to the members from their respective location.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company informed the Members that the Notice convening the 26th AGM, Director's Report and the Financial Statements for the Financial Year ended 31st March, 2020 have already been circulated to the Members through e-mail.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company gave his formal speech on the performance of the Company and thereafter handed over to the Company Secretary.

Mr. Amit Goyal, Statutory Auditor of the Company and Partner of M/s. P. Bholusaria & Co., Chartered Accountant, read out a paragraph of auditor's report for the benefits of the Members.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 27th September, 2020 and ended at 5.00 p.m. on Tuesday, 29th September, 2020. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Abhishek Mittal, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 26th AGM were placed for members' consideration and approval:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2020, including balance sheet as at 31st March 2020, the statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon **(Ordinary Resolution)**;
2. Appoint a Director in place of Mr. Sandeep Aggarwal (DIN:00002646), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**.
4. Approval for Re-appointment of Mrs. Malini Gupta as Independent Director for another term of five years **(Special Resolution)**.
5. Re-appointment of Mr. Sanjay Aggarwal as Whole Time Director, to be designated as the Chairman & CEO of the Company **(Special Resolution)**.
6. Re-appointment of Mr. Sandeep Aggarwal as Managing Director of the Company. **(Special Resolution)**; and
7. Ratification of remuneration of M/s Jain Sharma & Associates, Cost Accountant for the Financial Year 2020-21**(Ordinary Resolution)**.

The Company Secretary called the name of Members who had registered themselves as registered speakers to ask questions. The Questions asked by Members was duly replied by Mr. Sanjay Aggarwal, Chairman & CEO of the Company.

The members were informed that the vote cast by the members through remote e-voting and evoting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 2nd October, 2020, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company www.paramountcables.com and website of Link Intime India Pvt. Ltd. The meeting concluded at 4:59 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking You
Paramount Communications Limited



Rashi Goel
Company Secretary & Compliance Officer
Email: rashi.goel@paramountcables.com