

PCL/SE/09/2021-2022

29.09.2021

| | |
|---|---|
| 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> |
|---|---|

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 27th AGM of the Company was held on 28th September, 2021 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 10th August 2021.

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 Saturday, 25th September, 2021 and ended at 5.00 p.m. on Monday, 27th September, 2021. 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 27th 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


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) | 28-09-2021 |
| Start time of the meeting | 04:30 PM |
| End time of the meeting | 04:49 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 | 10-08-2021 |
| Date of Issuance of Report to the company | 29-09-2021 |



| Voting results | |
|--|------------|
| Record date | 21-09-2021 |
| Total number of shareholders on record date | 41812 |
| 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 | 19 |
| b) Public | 50 |
| No. of resolution passed in the meeting | 3 |
| 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 receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon, and the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of 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 | 120618303 | 120618303 | 100 | 120618303 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 120618303 | 120618303 | 100 | 120618303 | 0 | 100 |
| Public-Institutions | E-Voting | 14156 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14156 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 73551506 | 7726504 | 10.5049 | 7724575 | 1929 | 99.975 | 0.025 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 73551506 | 7726504 | 10.5049 | 7724575 | 1929 | 99.975 |
| Total | | 194183965 | 128344807 | 66.0944 | 128342878 | 1929 | 99.9985 | 0.0015 |
| 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 | | | | Appoint a director in place of Mr. Sanjay Aggarwal (DIN:00001788), 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 | 120618303 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 120618303 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 14156 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14156 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 73551506 | 7726504 | 10.5049 | 7724575 | 1929 | 99.975 | 0.025 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 73551506 | 7726504 | 10.5049 | 7724575 | 1929 | 99.975 |
| Total | | 194183965 | 7726504 | 3.979 | 7724575 | 1929 | 99.975 | 0.025 |
| 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) | | | | 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 2021-22 | | | | |
| 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 | 120618303 | 120618303 | 100 | 120618303 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 120618303 | 120618303 | 100 | 120618303 | 0 | 100 |
| Public- Institutions | E-Voting | 14156 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14156 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 73551506 | 7726504 | 10.5049 | 7724575 | 1929 | 99.975 | 0.025 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 73551506 | 7726504 | 10.5049 | 7724575 | 1929 | 99.975 |
| Total | | 194183965 | 128344807 | 66.0944 | 128342878 | 1929 | 99.9985 | 0.0015 |
| 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 | |



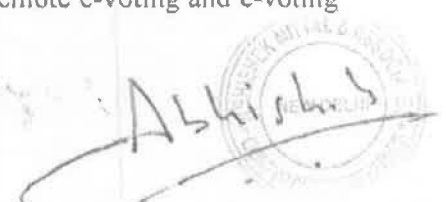
CONSOLIDATED SCRUTINIZER'S REPORT

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 27th Annual General Meeting ("AGM") of the members of Paramount Communications Limited ("the Company") held on Tuesday, 28th September, 2021 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 27th AGM of the members of the Company, held on Tuesday, the 28th September, 2021 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 27th 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. 21st September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The remote e-voting period remained open from 25th September, 2021 (9:00 a.m.) to 27th September, 2021 (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. Akansha Jain D/o Sh. Anit Kumar Jain R/o D-33, Neelkanth Apartment, I. P. Extension, Delhi-110092 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 2021 including Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Audited Consolidated Financial Statements of the Company for the year 2021 and the Reports of the Board of Directors and Auditors thereon. | Remote E-voting | 128307057 | 0 | 128307057 | 128305128 | 99.999 | 1929 | 0.001 |
| | E-voting at the meeting | 37750 | 0 | 37750 | 37750 | 100 | 0 | 0 |
| | Total | 128344807 | 0 | 128344807 | 128342878 | 99.999 | 1929 | 0.001 |
| Item No. 2: To appoint a director in place of Mr. Sanjay Aggarwal (DIN: 00001788) who retires by rotation and being eligible, offers himself for re-appointment. | Remote E-voting | 46432254 | 38743500 | 7688754 | 7686825 | 99.975 | 1929 | 0.025 |
| | E-voting at the meeting | 37750 | 0 | 37750 | 37750 | 100 | 0 | 0 |
| | Total | 46470004 | 38743500 | 7726504 | 7724575 | 99.975 | 1929 | 0.025 |

Abhishek

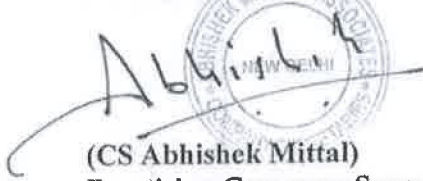


| | | | | | | | | |
|--|-------------------------|-----------|---|-----------|-----------|--------|------|-------|
| Item No. 3: Ratification of Remuneration of M/s Jain Sharma & Associates, Cost Accountant for the Financial year 2021-22 (As an Ordinary Resolution) | Remote E-voting | 128307057 | 0 | 128307057 | 128305128 | 99.999 | 1929 | 0.001 |
| | E-voting at the meeting | 37750 | 0 | 37750 | 37750 | 100 | 0 | 0 |
| | Total | 128344807 | 0 | 128344807 | 128342878 | 99.999 | 1929 | 0.001 |

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



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

Place: New Delhi


Date: 29/09/2021

Witness 1:



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

Witness 2:



Akansha Jain
D/o: Sh. Anit Kumar Jain
R/o: D-33, Neelkanth Apartment,
I. P. Extension, Delhi-110092

Counter Signed by
For Paramount Communications Limited




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

Abhishek Mittal & Associates
Company Secretaries

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
27th Annual General Meeting of the Shareholders of
Paramount Communications Limited
C-125, Naraina Industrial Area,
Phase-1, New Delhi-110028
Held on 28th September, 2021 at 4.30 P.M.

Dear Sir,

I, 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 27th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 28th September, 2021, 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 Tuesday, 28th September 2021, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 21st September 2021 were entitled to vote on the proposed Resolutions (Item no. 1 to 3) as set out in the Notice dated 10th August, 2021 of 27th AGM of Paramount Communications Limited.

Page 1 of 4



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 at the meeting is as under:

a) **Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year 2021 including Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Audited Consolidated Financial Statements of the Company for the year 2021 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 |
|-------------------------|------------------------------|---|
| 3 | 37750 | 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. |



b) **Resolution 2: To appoint a director in place of Mr. Sanjay Aggarwal (DIN: 00001788) 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 |
|-------------------------|------------------------------|---|
| 3 | 37750 | 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: Ratification of Remuneration of M/s Jain Sharma & Associates, Cost Accountant for the financial year 2021-22 (As an Ordinary Resolution)**

(i) Voted in favour of the resolution:

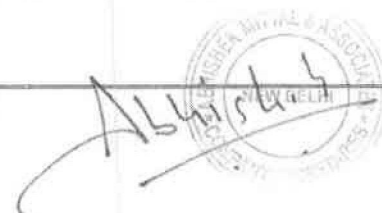
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast in favour |
|-------------------------|------------------------------|---|
| 3 | 37750 | 100 |

(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:

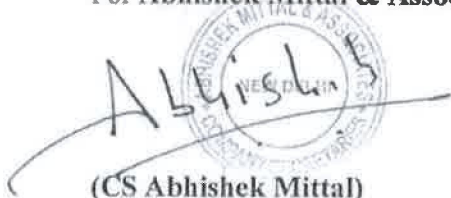
| Number of members voted whose votes were declared invalid | Total Number of invalid votes cast by them |
|---|--|
| N.A. | N.A. |



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: 29.09.2021

Counter Signed by
For **Paramount Communications Limited**



(Rashi Goel)

Company Secretary & Compliance Officer

M. No. FCS9577

Authorized Person

PCL/SE/09/2021-2022

29.09.2021

| | |
|---|---|
| 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> |
|---|---|

Subject: Proceedings of 27th 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 27th Annual General Meeting (AGM) of the Company was held on Tuesday, 28th September, 2021 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 10th August, 2021. 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 27th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared on or before 30.09.2021.

This is for your information and records.

Thanking You

For Paramount Communications Limited


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

Summary of the Proceedings at the 27th Annual General Meeting of Paramount Communications Limited

The 27th Annual General Meeting of the Members of the Company was held on 28th September 2021 at 04.30 p.m. through Video Conference / Other Audio-Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e., 21st September, 2021 — 41,812

Number of Members attended the meeting through Video Conferencing / Other Audio-Visual Means: 69

Promoter and Promoter Group –19 and Public-50

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 introduced the Board of Directors, Senior Management and Auditors present in the meeting through VC/OAVM.

The Shareholders were informed that, due to some unavoidable reasons, Mr. Vijay Maheshwari, Independent Director and Chairman of the Audit Committee, was not able to attend the meeting. On his behalf, any other member of the Committee will answer the shareholder's Query, if any.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present, Mr. Sanjay Aggarwal, Chairman & CEO of the Company declared the meeting in order.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company informed the Members that the Notice convening the 27th AGM, Director's Report and the Financial Statements for the Financial Year ended 31st March, 2021 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 Goel, 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.

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pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

For Paramount Communications Limited


Company Secretary

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 Saturday, 25th September, 2021 and ended at 5.00 p.m. on Monday, 27th September, 2021. 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 27th AGM were placed for members' consideration and approval:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon, and the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon- **(Ordinary Resolution)**
2. Appoint a director in place of Mr. Sanjay Aggarwal (DIN:00001788), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**.
3. Ratification of remuneration of M/s Jain Sharma & Associates, Cost Accountant for the Financial Year 2021-22**(Ordinary Resolution)**.

The Company Secretary called the name of Members who had registered themselves as registered speakers to ask questions. The Speaker shareholder gave his wishes to the Company for its future success.

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 30th September, 2021, 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 4:49 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking You
For Paramount Communications Limited
Paramount Communications Limited


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