

August 19, 2025

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

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 Extra Ordinary General Meeting of the Company was held on August 18, 2025 at 3:00 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated 21st July, 2025.

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 Friday, August 15, 2025 and ended at 5.00 p.m. on Sunday, August 17, 2025. 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 Extra Ordinary 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.

Thanking You,

Yours sincerely

for Paramount Communications Limited

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by NITIN GUPTA
Date: 2025.08.19
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Nitin Gupta

Company Secretary & Compliance Officer

Enclosed as above

August 19, 2025

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Proceedings of the Extra-ordinary General Meeting of the Company pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our intimation dated July 24, 2025, the Extra-ordinary General Meeting (EGM) of the Company was held on Monday, 18th August, 2025 at 3:00 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Extra-ordinary General Meeting dated July 21, 2025. Please find enclosed the summary of the proceedings of the EGM 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 along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website within the prescribed time.

Thanking You,

Yours sincerely

for Paramount Communications Limited

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Nitin Gupta

Company Secretary & Compliance Officer

Enclosed as above

Proceedings of the Extra-ordinary General Meeting of Paramount Communications Limited

The Extra-ordinary General Meeting (EGM) of the Company was held on Monday, 18th August, 2025, through Video Conference / Other Audio-Visual Means (VC/OAVM). The proceedings of the meeting commenced at 3:00 P.M.

Total Number of Members as on cut-off date i.e., 11th August, 2025: 1,49,579

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 106

Promoter and Promoter Group -16 and Public - 90

Mr. Nitin Gupta, Company Secretary and Compliance Officer welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conferencing and the Directors present on the dais.

The Extra-ordinary General Meeting was held in compliance with the Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Company Secretary informed that the Company had tied up with MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility.

Mr. Nitin Gupta introduced the Board of Directors, Auditors and Scrutinizer present in the meeting through VC/OAVM and in person. He further informed the Members that due to technical glitch Mr. Sanjay Kumar Srivastava was not able to join the Meeting.

Mr. Sanjay Aggarwal, Chairman of the Company, chaired the proceedings of the meeting.

As per Articles of Association of the Company and Section 103 of the Companies Act, 2013, the requisite quorum for convening the 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 EGM dated 21st July, 2025 was taken as read as the same had already been circulated to the Members through e-mail.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company thereafter handed over the proceedings to the 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 Friday, 15th August, 2025 and ended at 5.00 p.m. on Sunday, 17th August, 2025.

The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Extra-ordinary 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 the EGM dated 21st July, 2025 were placed for members' consideration and approval:

1. To approve raising of funds by way of issuance of any eligible securities, including convertible debentures, foreign currency non-convertible securities, foreign currency convertible bonds, through permissible modes, including but not limited to public issue, qualified institutions placement, private placement, preferential issue or any other method or combination thereof – **Special Resolution**
2. To issue warrants convertible into equal number of equity shares to entity belonging to promoter group on preferential basis -**Special Resolution**
3. Appointment of Mr. Sanjay Kumar Srivastava (DIN: 01658754) as Non- Executive Independent Director-**Special Resolution**
4. Appointment of Mrs. Anjali Verma (DIN: 01165310) as Non- Executive Independent Director-**Special Resolution**

The Company Secretary called the name of Member who had registered himself as speaker to ask questions/queries.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions set forth in the Notice of EGM dated 21st July, 2025 along with the Scrutinizer Report will be disseminated to the exchanges and will be placed on the Company's website and website of MUFG Intime India Pvt. Ltd., in due course.

The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 3:15 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking You,

Yours sincerely

for Paramount Communications Limited

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Nitin Gupta

Company Secretary & Compliance Officer

General information about company	
Scrip code	530555
NSE Symbol	PARACABLES
MSEI Symbol	NOTILISTED
ISIN	INE074B01023
Name of the company	PARAMOUNT COMMUNICATIONS LIMITED
Type of meeting	ECM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:15 PM

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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	21-07-2025
Date of Issuance of Report to the company	19-08-2025

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Voting results	
Record date	11-08-2025
Total number of shareholders on record date	149579
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	16
b) Public	90
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

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Text Block	
Textual Information(1)	All resolutions passed through requisite majority except Resolution No. 2

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of issuance of any eligible securities, including convertible debentures, foreign currency non-convertible securities, foreign currency convertible bonds, through permissible modes, including but not limited to public issue, qualified institutions placement, private placement, preferential issue or any other method or combination thereof				
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	149655181	149655181	100	149655181	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	149655181	149655181	100	149655181	0	100	0
Public-Institutions	E-Voting	6432574	162900	2.5324	162900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6432574	162900	2.5324	162900	0	100	0
Public- Non Institutions	E-Voting	148945173	11530963	7.7418	3452598	8078365	29.942	70.058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148945173	11530963	7.7418	3452598	8078365	29.942	70.058
Total		305032928	161349044	52.8956	153270679	8078365	94.9932	5.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue warrants convertible into equal number of equity shares to entity belonging to promoter group on preferential basis				
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	149655181	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	149655181	0	0	0	0	0	0
Public- Institutions	E-Voting	6432574	162900	2.5324	162900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6432574	162900	2.5324	162900	0	100	0
Public- Non Institutions	E-Voting	148945173	11530963	7.7418	3452598	8078365	29.942	70.058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148945173	11530963	7.7418	3452598	8078365	29.942	70.058
Total		305032928	11693863	3.8336	3615498	8078365	30.9179	69.0821
				Whether resolution is Pass or Not. No				
				Disclosure of notes on resolution				

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Kumar Srivastava (DIN: 01658754) as Non-Executive Independent Director				
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	149655181	149655181	100	149655181	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	149655181	149655181	100	149655181	0	100	0
Public-Institutions	E-Voting	6432574	162900	2.5324	162900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6432574	162900	2.5324	162900	0	100	0
Public- Non Institutions	E-Voting	148945173	11530963	7.7418	3452429	8078534	29.9405	70.0595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148945173	11530963	7.7418	3452429	8078534	29.9405	70.0595
Total		305032928	161349044	52.8956	153270510	8078534	94.9931	5.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Anjali Verma (DIN: 01165310) as Non- Executive Independent Director				
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	149655181	149655181	100	149655181	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	149655181	149655181	100	149655181	0	100	0
Public- Institutions	E-Voting	6432574	162900	2.5324	162900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6432574	162900	2.5324	162900	0	100	0
Public- Non Institutions	E-Voting	148945173	11530963	7.7418	3452429	8078534	29.9405	70.0595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148945173	11530963	7.7418	3452429	8078534	29.9405	70.0595
Total		305032928	161349044	52.8956	153270510	8078534	94.9931	5.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Paramount Communications Limited
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, Mahipalpur, New Delhi-110037

Sub.: Consolidated Scrutinizer's Report on e-voting at the Extra Ordinary General Meeting ("EGM") of the members of Paramount Communications Limited ("the Company") held on Monday, 18th August, 2025 at 03:00 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) on the resolutions contained in the Notice of the EGM of the members of the Company, held on Monday, the 18th August, 2025 at 03:00 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 on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process at the EGM is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of EGM, based on the reports generated from the remote e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) conducted at the EGM.
3. The Company made arrangements with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for providing a system of voting by the shareholders electronically through remote e-voting.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. 11th August, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

Page 1 of 4



5. The remote e-voting period remained open from 15th August, 2025 (9:00 a.m.) to 17th August, 2025 (5:00 p.m.).
6. After the conclusion of e-voting at the EGM, the votes cast there at were counted. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Tanya Yadav D/o Mr. Anil Yadav R/o 9/540, Pipal Wala Moholla, Badli, Delhi-110042 and Ms. Sakshi Mittal D/o Sh. Bishan Mittal R/o RZ 615 Main Road Palam Colony, New Delhi-110045 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. <https://in.mpms.mufg.com/>
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote 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 approve raising of funds by way of issuance of any eligible securities, including convertible debentures, foreign currency non-convertible securities, foreign currency convertible bonds, through permissible modes, including but not limited to public issue, qualified institutions placement, private placement, preferential issue or any other method or combination thereof. (As a Special Resolution).	Remote E-voting	16,13,49,044	0	16,13,49,044	15,32,70,679	94.9932	80,78,365	5.0068
	E-voting at the meeting	0	0	0	0	0	0	0
	Total	16,13,49,044	0	16,13,49,044	15,32,70,679	94.9932	80,78,365	5.0068
Item No. 2 To issue warrants convertible into equal number of equity shares to entity	Remote E-voting	1,16,93,863	0	1,16,93,863	36,15,498	30.9179	80,78,365	69.0821



belonging to promoter group on preferential basis. (As a Special Resolution).	E-voting at the meeting	0	0	0	0	0	0	0
	Total	1,16,93,863	0	1,16,93,863	36,15,498	30.9179	80,78,365	69.0821
Item No. 3: Appointment of Mr. Sanjay Kumar Srivastava (DIN: 01658754) as an Independent Director of the Company. (As a Special Resolution).	Remote E-voting	16,13,49,044	0	16,13,49,044	15,32,70,510	94.9931	80,78,534	5.0069
	E-voting at the meeting	0	0	0	0	0	0	0
	Total	16,13,49,044	0	16,13,49,044	15,32,70,510	94.9931	80,78,534	5.0069
Item No. 4: Appointment of Ms. Anjali Verma (DIN: 01165310) as an Independent Women Director of the Company. (As a Special Resolution).	Remote E-voting	16,13,49,044	0	16,13,49,044	15,32,70,510	99.9931	80,78,534	5.0069
	E-voting at the meeting	0	0	0	0	0	0	0
	Total	16,13,49,044	0	16,13,49,044	15,32,70,510	99.9931	80,78,534	5.0069

Note: Resolution No. 1, 3 & 4 have been passed with requisite majority and **Resolution No. 2 has not been passed.**

8. The electronic data and all other relevant records relating to remote 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 EGM.

Thanking you

For **Abhishek Mittal & Associates**


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

Place: New Delhi

Date: 19.08.2025


UDIN: F007273G001029901

Witness 1:



Tanya Yadav
D/o: Mr. Anil Yadav
R/o: 9/540, Pipal Wala Moholla,
Badli, Delhi-110042

Witness 2:



Sakshi Mittal
D/o: Sh. Bishan Mittal
R/o: RZ 615 Main Road,
Palam Colony, New Delhi-110045

**Counter Signed by
For Paramount Communications Limited**



(Nitin Gupta)
Company Secretary & Compliance Officer
M. No. F8485

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

**Extra Ordinary General Meeting of the Shareholders of
Paramount Communications Limited**

KH-433, Maulsari Avenue, Westend Greens,

Rangpuri, Mahipalpur, New Delhi-110037

Held on 18th August, 2025 at 03.00 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 e-voting on the below mentioned resolution(s), at the Extra Ordinary General Meeting (EGM) of the members of the Company, held on Monday, 18th August, 2025, at 03:00 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 the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG Intime India Private Limited (formerly known as 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/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) and the authorizations lodged with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) on test check basis.
3. The e-votes cast were unblocked on Monday, 18th August, 2025, after the conclusion of the EGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 11th August, 2025 were entitled to vote on the proposed Resolutions (Item no. 1 to 4) as set out in the Notice dated 21st July, 2025 of EGM 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 at the EGM.
7. On completion of voting, I have 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 approve raising of funds by way of issuance of any eligible securities, including convertible debentures, foreign currency non-convertible securities, foreign currency convertible bonds, through permissible modes, including but not limited to public issue, qualified institutions placement, private placement, preferential issue or any other method or combination thereof. (As a Special Resolution).**

- (i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
0	NA	NA

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	NA	NA

- (iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA



- b) **Resolution 2: To issue warrants convertible into equal number of equity shares to entity belonging to promoter group on preferential basis. (As a Special Resolution).**

- (i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
0	NA	NA

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	NA	NA

- (iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA

- c) **Resolution 3: Mr. Sanjay Kumar Srivastava (DIN: 01658754) as an Independent Director of the Company. (As a Special Resolution).**

- (i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
0	NA	NA

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against



0	NA	NA
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(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA

d) Resolution 4: Appointment of Ms. Anjali Verma (DIN: 01165310) as an Independent Director of the Company. (As a Special Resolution).

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
0	NA	NA

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	NA	NA

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA

9. The Electronic data and all other relevant records relating to remote 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: 19.08.2025

UDIN: F007273G001029877

Counter Signed by
For Paramount Communications Limited


(Nitin Gupta)
Company Secretary & Compliance Officer
M. No. F8485
Authorized Person