

September 30, 2025

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The General Manager- Listing
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol/ Scrip Code: (BSE)530555/ (NSE) PARACABLES

**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 31st AGM of the Company was held on 29th September, 2025 at 3.00 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 August 13, 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, 26th September 2025 and ended at 5.00 p.m. on Sunday, 28th September 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 31st 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 AGM dated August 13, 2025, were duly approved by the Shareholders, with requisite majority.

Thanking you

for Paramount Communications Limited

Nitin Gupta
Company Secretary & Compliance Officer

Enclosed as above

September 29, 2025

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The General Manager- Listing
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol/ Scrip Code: (BSE)530555/ (NSE) PARACABLES

**Subject: Proceedings of 31st Annual General Meeting (AGM) under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025 at 3:00 P.M. and concluded at 3:20 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 August 13, 2025.

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 details of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report will be submitted to stock exchange(s) within the prescribed time and shall be displayed on Company's website.

This is for your information and records.

Thanking you

for Paramount Communications Limited

NITIN
GUPTA

Digitally signed by
NITIN GUPTA
Date: 2025.09.29
16:31:19 +05'30'

Nitin Gupta

Company Secretary & Compliance Officer

Enclosed as above

Proceedings of 31st Annual General Meeting of Paramount Communications Limited

The 31st Annual General Meeting of the Members of the Company was held on 29th September 2025 at 3.00 p.m. through Video Conference / Other Audio-Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e., 22nd September, 2025: 1,50,192

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 86

Promoter and Promoter Group: 16 and Public: 70

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

The Annual 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 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, Key Management Personnel, Auditors and Scrutinizer present in the meeting through VC/OAVM.

As per Articles of Association of the Company and 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 31st AGM dated August 13, 2025, Director's Report, Business Responsibility and Sustainability Report, Corporate Governance Report and Financial Statements along with Auditors' Report for the Financial Year ended 31st March, 2025 have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository.

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

Mr. Pawan Bholusaria, Statutory Auditor of the Company and Partner of M/s. P. Bholusaria & Co., Chartered Accountant, read out the two paragraphs 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 was commenced at 9.00 a.m. on Friday, 26th September, 2025 and ended at 5.00 p.m. on Sunday, 28th September, 2025. 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 Secretary, 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 31st AGM dated August 13, 2025 were placed for members' consideration and approval:

1. To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution);
2. To appoint Sh. Sanjay Aggarwal (DIN: 00001788), who retires by rotation as a director (Ordinary Resolution);
3. To approve the continuation of Mr. Vijay Maheshwari (DIN: 00216687) as Non-Executive Independent Director of the Company, who shall attain the age of Seventy-Five (75) years (Special Resolution);
4. To approve the appointment of Mr. Abhishek Mittal, proprietor of M/s. Abhishek Mittal & Associates, Peer reviewed Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years (Ordinary Resolution);
5. Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2026 (Ordinary Resolution).

The Company Secretary called the name of Members who had registered themselves as speakers to ask questions/queries.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) within the prescribed timeline, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company www.paramountcables.com and website of MUFG Intime India Private Limited. The evoting 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 3:20 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking you

for **Paramount Communications Limited**

**NITIN
GUPTA**

Digitally signed by
NITIN GUPTA
Date: 2025.09.29
16:32:13 +05'30'

Nitin Gupta

Company Secretary & Compliance Officer

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)	29-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:20 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	13-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	150192
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	70
No. of resolution passed in the meeting	5
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 consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial 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	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	6848464	161585	2.3594	161585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6848464	161585	2.3594	161585	0	100	0

Public- Non Institutions	E-Voting	148529283	9082602	6.115	9075307	7295	99.9197	0.0803
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148529283	9082602	6.115	9075307	7295	99.9197	0.0803
Total		305032928	158899368	52.0925	158892073	7295	99.9954	0.0046
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 re-appoint Sh. 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	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	6848464	161585	2.3594	161585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6848464	161585	2.3594	161585	0	100	0
Public- Non Institutions	E-Voting	148529283	9082602	6.115	9073810	8792	99.9032	0.0968
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	148529283	9082602	6.115	9073810	8792	99.9032	0.0968
	Total	305032928	9244187	3.0306	9235395	8792	99.9049	0.0951
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				To approve the continuation of Mr. Vijay Maheshwari (DIN: 00216687) as Non-Executive Independent Director of the Company, who shall attain the age of Seventy-Five (75) 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	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	6848464	161585	2.3594	161585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6848464	161585	2.3594	161585	0	100	0
Public- Non Institutions	E-Voting	148529283	9082602	6.115	9073680	8922	99.9018	0.0982
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148529283	9082602	6.115	9073680	8922	99.9018	0.0982
Total		305032928	158899368	52.0925	158890446	8922	99.9944	0.0056
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Abhishek Mittal, a proprietor of M/s. Abhishek Mittal & Associates, Peer reviewed Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive 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	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	6848464	161585	2.3594	161585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6848464	161585	2.3594	161585	0	100	0
Public- Non Institutions	E-Voting	148529283	9082602	6.115	9073831	8771	99.9034	0.0966
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148529283	9082602	6.115	9073831	8771	99.9034	0.0966
Total		305032928	158899368	52.0925	158890597	8771	99.9945	0.0055
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2026				
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	6848464	161585	2.3594	161585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6848464	161585	2.3594	161585	0	100	0
Public- Non Institutions	E-Voting	148529283	9082497	6.115	9072266	10231	99.8874	0.1126
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148529283	9082497	6.115	9072266	10231	99.8874	0.1126
Total		305032928	158899263	52.0925	158889032	10231	99.9936	0.0064
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
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, Mahipalpur, New Delhi-110037

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 31st Annual General Meeting ("AGM") of the members of Paramount Communications Limited ("the Company") held on Monday, 29th September, 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) electronic voting ("e-voting") at the meeting

on the resolutions contained in the Notice of the AGM of the members of the Company, held on Monday, the 29th September, 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 and voting through electronic means ("e-voting") on the resolutions contained in the Notice to the 31st 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 MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).



3. The Company made arrangements with MUFG 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. 22nd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The remote e-voting period remained open from 26th September, 2025 (9:00 a.m.) to 28th September, 2025 (5:00 p.m.).
6. After the conclusion of e-voting at the AGM, I first downloaded the votes cast at the AGM. Thereafter the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Tanya Yadav D/o Sh. 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 B Main Road Palam Colony, Raj Nagar Part-1, Near Pillar Number 52, New Delhi – 110 045 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 i.e. <https://instavote.linkintime.co.in>
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting and e-voting at the meeting as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes / Votes Abstain	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 consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution).	Remote E-voting	15,80,39,770	90	15,80,39,680	15,80,32,385	99.99	7,295	0.01
	E-voting at the meeting	8,59,688	0	8,59,688	8,59,688	100	0	N.A.
	Total	15,88,99,458	90	15,88,99,368	15,88,92,073	99.99	7,295	0.01
Item No. 2: To re-appoint Sh. Sanjay Aggarwal (DIN: 00001788), who retires by	Remote E-voting	83,84,499	0	83,84,499	83,75,707	99.90	8,792	0.10



rotation as a director (As an Ordinary Resolution).	E-voting at the meeting	8,59,688	0	8,59,688	8,59,688	100	0	N.A.
	Total	92,44,187	0	92,44,187	92,35,395	99.90	8,792	0.10
Item No. 3: To approve the continuation of Mr. Vijay Maheshwari (DIN: 00216687) as Non-Executive Independent Director of the Company, who shall attain the age of Seventy-Five (75) years. (As a Special Resolution).	Remote E-voting	15,80,39,680	0	15,80,39,680	15,80,30,758	99.99	8,922	0.01
	E-voting at the meeting	8,59,688	0	8,59,688	8,59,688	100	0	N.A.
	Total	15,88,99,368	0	15,88,99,368	15,88,90,446	99.99	8,922	0.01
Item No. 4: To approve the appointment of Mr. Abhishek Mittal, proprietor of M/s. Abhishek Mittal & Associates, Peer reviewed Practising Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years. (As an Ordinary Resolution).	Remote E-voting	15,80,39,680	0	15,80,39,680	15,80,30,909	99.99	8,771	0.01
	E-voting at the meeting	8,59,688	0	8,59,688	8,59,688	100	0	N.A.
	Total	15,88,99,368	0	15,88,99,368	15,88,90,597	99.99	8,771	0.01
Item No. 5: Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2026. (As an Ordinary Resolution).	Remote E-voting	15,80,39,680	105	15,80,39,575	15,80,29,344	99.99	10,231	0.01
	E-voting at the meeting	8,59,688	0	8,59,688	8,59,688	100	0	N.A.
	Total	15,88,99,368	105	15,88,99,263	15,88,89,032	99.99	10,231	0.01

8. The electronic data and all other relevant records relating to e-voting are 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

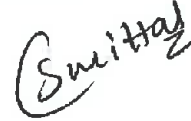
Place: New Delhi
Date: 30.09.2025
UDIN: F007273G001392965
PRC No.: 3268/2023
FUC: S2009DE111200

Witness 1:



Tanya Yadav
D/o: Sh. 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 B Main Road Palam
Colony, Raj Nagar Part-1, Near
Pillar Number 52, New Delhi-
110045

Counter Signed by
For Paramount Communications Limited



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

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
31st Annual General Meeting of the Shareholders of
Paramount Communications Limited
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, Mahipalpur, New Delhi-110037
Held on 29th September, 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 remote e-voting and voting through electronic means ("e-voting") on the below mentioned resolution(s), at the 31st Annual General Meeting (AGM) of the members of the Company, held on Monday, 29th September, 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 e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG Intime India Private Limited.
2. The e-voting system was scrutinized on a test-check basis. The e-votes were reconciled with the records maintained by the Company/ MUFG Intime India Private Limited and the authorizations lodged with the Company/ MUFG Intime India Private Limited on test check basis.
3. The e-votes cast were unblocked on Monday, 29th September, 2025, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 22nd September, 2025 were entitled to vote on the proposed Resolutions (Item no. 1 to 5) as set out in the Notice dated 13th August, 2025 of AGM of 31st AGM of Paramount Communications Limited.

Page 1 of 5



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 consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon. (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
4	8,59,688	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	N.A.	N.A.

(iii) **Invalid Votes:**

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



- b) **Resolution 2: To re-appoint Sh. Sanjay Aggarwal (DIN: 00001788), who retires by rotation as a director (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
4	8,59,688	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	N.A.	N.A.

- (iii) Invalid Votes:

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

- c) **Resolution 3: To approve the continuation of Mr. Vijay Maheshwari (DIN: 00216687) as Non-Executive Independent Director of the Company, who shall attain the age of Seventy-Five (75) 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
4	8,59,688	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	N.A.	N.A.

- (iii) Invalid Votes:

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



- d) **Resolution 4: To approve the appointment of Mr. Abhishek Mittal, a proprietor of M/s. Abhishek Mittal & Associates, Peer reviewed Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years. (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
4	8,59,688	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	N.A.	N.A.

- (iii) Invalid Votes:

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

- e) **Resolution 5: Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2026. (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
4	8,59,688	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	N.A.	N.A.

- (iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	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
PRC No.: 3268/2023
FUC: S2009DE111200

Place: New Delhi

Date: 30.09.2025

UDIN: F007273G001392910

Counter Signed by
For Paramount Communications Limited



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