



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

Phone : 033 4061 2288, 9331116100

E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

Dated: **27th September, 2024**

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Dear Sir/Madam,

Ref: **Security Code: 531255**

Sub: **Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 38th Annual General Meeting (AGM) of the Members of Paragon Finance Limited.

The aforesaid AGM was held on Wednesday, September 25, 2024 at 10:45 a.m. IST virtually through video conferencing and other audio visual means.

Kindly take the same on record.

Thanking you,

Yours truly,
For Paragon Finance Limited

Sanjay Kumar Gupta
Company Secretary



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

Phone : 033 4061 2288, 9331116100

E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

Details of Voting Results:

Date of Annual General Meeting	25.09.2024
Total number of Members on Record Date (Cut-Off Date for e-voting – 20.09.2023)	2113
No. of Shareholders present in the Meeting either in person or in proxy: <ul style="list-style-type: none">● Promoter and Promoters Group● Public	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing : <ul style="list-style-type: none">● Promoter and Promoters Group● Public	10 44

Agenda-wise:

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2024 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors Report thereon.	Ordinary	e-Voting	Passed by Requisite Majority
2.	To appoint an executive director in place of Mr. Alope Kumar Gupta (DIN:00825331), Director who retires by rotation at this meeting and being eligible, offers himself for reappointment as an Executive Director of the Company	Ordinary	e-Voting	Passed by Requisite Majority



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

Phone : 033 4061 2288, 9331116100

E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

For Resolution No. – 1

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes in against on Votes polled
	(1)	(2)	(3)=[(2)/(1) *100]	(4)	(5)	(6)=[(4)/(2)*1 00]	(7)=[(5)/(2)* 100]
Promoter and Promoter Group	2994155	2942185	98.2643	2942185	0	100.0000	00.0000
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	1255845	52747	4.2001	52631	116	99.7801	0.2199
Total	4250000	2994932	70.4690	2994816	116	99.9961	0.0039

For Resolution No. – 2

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes in against on Votes polled
	(1)	(2)	(3)=[(2)/(1) *100]	(4)	(5)	(6)=[(4)/(2)*1 00]	(7)=[(5)/(2)* 100]
Promoter and Promoter Group	2994155	2942185	98.2643	2942185	0	100.0000	00.0000
Public – Institutional holders	-	-	-	-	-	-	-
Public - Others	1255845	52747	4.2001	52631	116	99.7801	0.2199
Total	4250000	2994932	70.4690	2994816	116	99.9961	0.0039