



Paragon Finance Limited

CIN-L65921WB1986PLC040980

402, Sikkim House, 4/1 Middleton Street, Kolkata-700071

Phone : 033 4061 2288, 9331116100

E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

Dated: 27th September, 2023

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

Dear Sir/Madam,

Ref: Security Code: 531255

Sub: Proceedings of 37th Annual General Meeting held on 27th September, 2023

Dear Sir/ Madam,

This is to inform you that the 37th Annual General Meeting (AGM) of Paragon Finance Ltd was held today, i.e., on Wednesday, the 27 September 2023 at 10:00 a.m. (IST) physically at the Registered office of the Company, to transact the business as stated in the Notice dated 1st September, 2023.

Pursuant to Regulation 30, Part-A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the summary of the proceedings of the 37th AGM of the Company. The meeting concluded at 01:00 p.m. (IST).

The e-voting results along with the Scrutinizer's Report will be declared within the prescribed time and the same will be made available on the Company's website at www.paragonfinanceltd.com and on the website of the NSDL. This is for your information and taking on record.

Thanking You

Yours truly,

FOR PARAGON FINANCE LIMITED

SANJAY KUMAR GUPTA

Company Secretary



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SUMMARY OF THE PROCEEDINGS OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF "PARAGON FINANCE LIMITED" AT ITS REGISTERED OFFICE AT SIKKIM HOUSE, 4/1 MIDDLETON STREET, KOLKATA-700 071 ON WEDNESDAY, 27TH DAY OF SEPTEMBER, 2023 AT 10:00 A.M.

The 37th Annual General Meeting of the Company was successfully held at the registered office at 10:00 A.M.

Mr. Sanjay Kumar Gupta, Whole-time Director & Company Secretary of the Company, chaired the proceedings of the Meeting.

Mrs. Anny Jain & Mrs. Parul Surana, Independent Directors of the Company were also present.

Mr. Anil Mandawewala, Statutory Auditor of the Company and the Scrutinizer Mr. Mayur Agrawal was also present in the meeting.

The Meeting was attended by 79 Members in person and 8 by proxy/ authorized representatives.

The Chairman informed the Members that the Statutory Registers under the Companies Act, 2013 and other documents were available for inspection by the Members at the Meeting. It was further informed that there were no qualifications in the Auditors' Report on the Financial Statements and the Secretarial Audit Report.

The Notice, Report of Board of Directors and the Auditors' Report, Secretarial Audit Report and Corporate Governance Report were taken as read with the permission of the Members present.

Mayur Agrawal, Practicing Chartered Accountant, was the Scrutinizer to conduct the e-voting process.

The Chairman stated that the complete result of the e-voting will be posted by the Company on its website within 2 working days of conclusion of this meeting and shall also be kept at the registered office of the Company. The results will also be communicated to the BSE.

The following items of business as laid down in the Notice of the AGM dated 1st September, 2023 were transacted at the Meeting:

Ordinary Business

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2023 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors Report thereon.

Special Business

2. Appointment of Mr. Sanjay Kumar Gupta as Chairperson of the Company.
3. Change in designation of Mr. Alope Kumar Gupta from Non-Executive to Executive Director of the Company.
4. To ratify the re- appointment of Mrs. Anny Jain [DIN –06850978] as an Independent Director of the Company.
5. Appointment of Mr. Anshul Goenka (DIN: 10295759) as an Independent Director of the Company.



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Thereafter, with the permission of Chairman, few shareholders expressed their feedback, queries, and suggestions

All the items of the agenda having been transacted, the Chairman concluded the meeting by expressing special thanks to all the Shareholders of the Company for attending the Meeting and participating in the deliberations. He also expressed his gratitude to the Shareholders for their continuous support extended to the Company.

Thereafter, there being no other business remaining to be transacted and the meeting concluded at 1:00 P.M. with a vote of thanks to the Chair.

This is for your information and records.

Yours truly,

For Paragon Finance Limited

Sanjay Kumar Gupta

Company Secretary