



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: **25th September, 2024**

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

Dear Sir/Madam,

Ref: **Security Code: 531255**

Sub: **Proceedings of 38th Annual General Meeting held on 25th September, 2024**

Dear Sir/ Madam,

This is to inform you that the 38th Annual General Meeting (AGM) of Paragon Finance Ltd was held today, i.e., on Wednesday, the 25 September 2024 at 10:45 a.m. (IST) virtually through Video Conferencing or Other audio visual means, to transact the business as stated in the Notice dated 27th August, 2024.

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 38th AGM of the Company. The meeting concluded at 11:20 a.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



SUMMARY OF THE PROCEEDINGS OF THE THIRTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF "PARAGON FINANCE LIMITED" HELD VIRTUALLY THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ON WEDNESDAY, 25TH DAY of SEPTEMBER, 2024 AT 10:45 A.M

The 38th Annual General Meeting of the Company was successfully held virtually at 10:45 A.M.

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

Mr. Alope Kumar Gupta, Director and CFO, Mrs. Anny Jain & Mrs. Parul Surana, Independent Directors of the Company were also present.

Mr. Anshul Goenka, Independent Director of the Company requested to be excused on account of urgent and unavoidable matters.

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

The Meeting was attended by 54 members in total. 47 members attended in person and 7 by 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 27th August, 2024 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, 2024 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors Report thereon.
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.

Thereafter, with the permission of Chairman, few shareholders who registered themselves as Speakers were given a chance to speak and express their feedbacks, queries and suggestions at the meeting which were duly addressed at the meeting by the Chairman.



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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, the window for voting was opened for 15 minutes and the meeting concluded at 11:20 A.M. with a vote of thanks to the Chair.

This is for your information and records.

Thanking You.

Yours truly,

For Paragon Finance Limited

Sanjay Kumar Gupta

Company Secretary