



# Paragon Finance Limited

CIN-L65921WB1986PLC040980

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

Phone : 033 4061 2288, 9331116100

E-mail : [paragoncal@gmail.com](mailto:paragoncal@gmail.com)

Website : [www.paragonfinanceltd.com](http://www.paragonfinanceltd.com)

Dated: 27<sup>th</sup> 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: **Submission of Scrutinizer report for Annual General Meeting dated 25.09.2024**

Please find the attached Scrutinizer report for Annual General Meeting dated 25<sup>th</sup> September, 2024 submitted by Mr. Mayur Agrawal, Practicing Chartered Accountant, who has been appointed as a scrutinizer for e-voting.

This is for your information and records.

Thanking You.

Yours truly,

**FOR PARAGON FINANCE LIMITED**

**SANJAY KUMAR GUPTA**

**Company Secretary**



**SCRUTINIZER'S REPORT**

**TO  
THE CHAIRMAN  
PARAGON FINANCE LIMITED  
4/1 MIDDLETON STREET, 4<sup>TH</sup> FLOOR  
KOLKATA WB 700071 IN**

Dear Sir,

**Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of PARAGON FINANCE LIMITED held on Wednesday, 25<sup>th</sup> Day of September, 2024 at 10:45 A.M.**

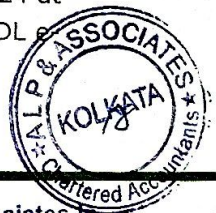
I, Mayur Agrawal, Practicing Chartered Accountant, Geetanjali Apartment 8B, Middleton Street, 1st Floor, Room No-1B, Kolkata-700017 have been appointed as Scrutinizer by the Board of Directors of PARAGON FINANCE LIMITED pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to Scrutinize these votes received from the shareholders of the company in respect of below mentioned resolutions passed at Annual General Meeting of PARAGON FINANCE LIMITED held on Wednesday, 25th Day of September, 2024, at 10:45 A.M through video conferencing, submit our report as under.

The Notice dated 27<sup>th</sup> August, 2024 along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut off" date of Wednesday, 18<sup>th</sup> September, 2024 were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

The Voting period for remote e-voting commenced on Sunday 22nd day of September, 2024 at 09:00 am and ended on Tuesday 24th day of September, 2024 at 05:00 pm and the NSDL e-voting platform was blocked thereafter.



I have scrutinized and reviewed the remote e-voting tendered therein based on the data downloaded from the National Securities Depository Limited e-voting System.

I now submit my consolidated report as under on the result of the remote e-voting through electronic means in respect of the said resolutions.

### RESOLUTION NO. 1 ORDINARY RESOLUTION

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.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
85	2994816	99.9961%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
7	116	0.0038%

### RESOLUTION NO. 2 ORDINARY RESOLUTION

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.

i. VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
85	2994816	99.9961%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
7	116	0.0038%



All electronic data and relevant records of voting will be downloaded from NSDL e-voting system and handed to the Director.

Thanking You  
For ALP & Associates  
Chartered Accountants



**Mayur Agrawal**  
Partner  
Membership No. 302458  
Firm Registration No. 328740E  
UDIN: 24302458BKBGHM9620

Counter Signed by-



**Sanjay Kumar Gupta**  
Chairman  
DIN-00213467

Date-25.09.2024  
Place-Kolkata