

PCL/SE/09/2021-2022

29.09.2021

<p>The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u></p>	<p>The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u></p>
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Subject: Proceedings of 27th Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Tuesday, 28th September, 2021 at 04.30 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 10th August, 2021. 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 Voting Results and Minutes of the 27th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared on or before 30.09.2021.

This is for your information and records.

Thanking You

For Paramount Communications Limited


Rashi Goel Company Secretary
Company Secretary & Compliance Officer
Email: rashi.goel@paramountcables.com

Summary of the Proceedings at the 27th Annual General Meeting of Paramount Communications Limited

The 27th Annual General Meeting of the Members of the Company was held on 28th September 2021 at 04.30 p.m. through Video Conference / Other Audio-Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e., 21st September, 2021 — 41,812

Number of Members attended the meeting through Video Conferencing / Other Audio-Visual Means: 69

Promoter and Promoter Group –19 and Public-50

Ms. Rashi Goel, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing.

The Company informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary informed that the Company had tied up with 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, Senior Management and Auditors present in the meeting through VC/OAVM.

The Shareholders were informed that, due to some unavoidable reasons, Mr. Vijay Maheshwari, Independent Director and Chairman of the Audit Committee, was not able to attend the meeting. On his behalf, any other member of the Committee will answer the shareholder's Query, if any.

As per 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 27th AGM, Director's Report and the Financial Statements for the Financial Year ended 31st March, 2021 have already been circulated to the Members through e-mail.

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

Mr. Amit Goel, Statutory Auditor of the Company and Partner of M/s. P. Bholusaria & Co., Chartered Accountant, read out a paragraph of auditor's report for the benefits of the Members.

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For Paramount Communications Limited


Company Secretary

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 commenced at 9.00 a.m. on Saturday, 25th September, 2021 and ended at 5.00 p.m. on Monday, 27th September, 2021. 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 Secretaries, 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 27th AGM were placed for members' consideration and approval:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon, and the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon- **(Ordinary Resolution)**
2. Appoint a director in place of Mr. Sanjay Aggarwal (DIN:00001788), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**.
3. Ratification of remuneration of M/s Jain Sharma & Associates, Cost Accountant for the Financial Year 2021-22**(Ordinary Resolution)**.

The Company Secretary called the name of Members who had registered themselves as registered speakers to ask questions. The Speaker shareholder gave his wishes to the Company for its future success.

The members were informed that the vote cast by the members through remote e-voting and evoting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 30th September, 2021, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company www.paramountcables.com and website of Link Intime India Pvt. Ltd. The meeting concluded at 4:49 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking You
For Paramount Communications Limited
Paramount Communications Limited


Rashi Goel **Company Secretary**
Company Secretary & Compliance Officer
Email: rashi.goel@paramountcables.com