

PCL/SE/09/2022-2023

30.09.2022

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Subject: **Proceedings, Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please be informed that the 28th AGM of the Company was held on 29th September, 2022 at 04.30 p.m. through Video Conference / Other Audio-Visual Means (VC / OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 9th August 2022 read with corrigendum to the Notice of Annual General Meeting dated 17th September, 2022.

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 Monday, 26th September, 2022 and ended at 5.00 p.m. on Wednesday, 28th September, 2022. The facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Proceedings of 28th Annual General Meeting of the Company, Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report received from Mr. Abhishek Mittal, Practicing Company Secretary, Delhi, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner. All resolutions as set out in the Notice of the said AGM read with corrigendum to the Notice of Annual General Meeting dated 17th September, 2022 were duly approved by the Shareholders, with requisite majority.

Thanking You
Paramount Communications Limited

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

Paramount Communications Ltd.
Paramount House
C-125 Naraina Industrial Area Phase-1
New Delhi - 110028
t : +91 11 45618800
f : +91 11 25893719-20
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

PCL/SE/09/2022-2023

30.09.2022

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Subject: Proceedings of 28th Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our intimation dated 9th August 2022, the 28th Annual General Meeting (AGM) of the Company was held on Thursday, 29th September, 2022 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 9th August, 2022 read with corrigendum to the Notice of Annual General Meeting dated 17th September, 2022. 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 along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website within the prescribed time.

This is for your information and records.

Thanking You
Paramount Communications Limited

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

Summary of the Proceedings at the 28th Annual General Meeting of Paramount Communications

Limited

The 28th Annual General Meeting of the Members of the Company was held on 29th September 2022 at 04.30 p.m. through Video Conference / Other Audio-Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e., 22nd September, 2022 — 44,754

Number of Members attended the meeting through Video Conferencing / Other Audio-Visual Means: 68

Promoter and Promoter Group –19 and Public-49

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

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. 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.

As per Article of Association of the Company and 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 28th AGM read with corrigendum to the Notice of Annual General Meeting dated 17th September, 2022, Director's Report and the Financial Statements for the Financial Year ended 31st March, 2022 were taken as read as the same had already been circulated to the Members through e-mail.

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

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 Monday, 26th September, 2022 and ended at 5.00 p.m. on Wednesday, 28th September, 2022. 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 28th AGM read with corrigendum to the Notice of Annual General Meeting dated 17th September, 2022 were placed for members' consideration and approval which were duly passed with requisite majority:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon- **Ordinary Resolution.**
2. To appoint Sh. Sandeep Aggarwal (DIN: 00002646), who retires by rotation as a director- **Ordinary Resolution.**
3. Appointment of Statutory Auditors and fix their remuneration- **Ordinary Resolution.**
4. To approve revision in remuneration limit of Sh. Sanjay Aggarwal, Chairman & CEO of the Company- **Special Resolution.**
5. To approve revision in remuneration limit of Sh. Sandeep Aggarwal, Managing Director of the Company- **Special Resolution.**
6. To Issue Equity warrants convertible into equal number of equity shares to Promoters and Persons/entities belonging to Promoter Group on preferential basis -**Special Resolution.**
7. To ratify the remuneration of M/s Jain Sharma & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year ending March 31, 2023- **Ordinary Resolution.**

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

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions set forth in the Notice of AGM dated 9th August, 2022 read with corrigendum to the Notice of Annual General Meeting dated 17th September, 2022 along with the Scrutinizer Report will be disseminated to the exchanges and will be placed on the Company's website and website of Link Intime India Pvt. Ltd., in due course.

The meeting concluded at 4:53 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking You
Paramount Communications Limited

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



Paramount Communications Ltd.
Paramount House
C-125 Naraina Industrial Area Phase-1
New Delhi - 110028
t : +91 11 45618800
f : +91 11 25893719-20
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

General information about company	
Scrip code	530555
NSE Symbol	PARACABLES
MSEI Symbol	NOTLISTED
ISIN	INE074B01023
Name of the company	PARAMOUNT COMMUNICATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	04:30 PM
End time of the meeting	04:53 PM



Scrutinizer Details	
Name of the Scrutinizer	ABHISHEK MITTAL
Firms Name	ABHISHEK MITTAL & ASSOCIATES
Qualification	CS
Membership Number	F7273
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	30-09-2022



Voting results	
Record date	22-09-2022
Total number of shareholders on record date	44754
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	49
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120621103	120621103	100	120621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120621103	120621103	100	120621103	0	100
Public-Institutions	E-Voting	53563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53563	0	0	0	0	0
Public-Non Institutions	E-Voting	73509299	12507007	17.0142	12503993	3014	99.9759	0.0241
	Poll		25750	0.035	25750	0	100	0
	Postal Ballot (if applicable)							
	Total		73509299	12532757	17.0492	12529743	3014	99.976
Total		194183965	133153860	68.571	133150846	3014	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Rashi

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Sh. Sandeep Aggarwal (DIN: 00002646), who retires by rotation as a director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120621103	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120621103	0	0	0	0	0
Public-Institutions	E-Voting	53563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53563	0	0	0	0	0
Public- Non Institutions	E-Voting	73509299	12507007	17.0142	12502993	4014	99.9679	0.0321
	Poll		25750	0.035	25750	0	100	0
	Postal Ballot (if applicable)							
	Total		73509299	12532757	17.0492	12528743	4014	99.968
Total		194183965	12532757	6.4541	12528743	4014	99.968	0.032
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Rashi

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120621103	120621103	100	120621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120621103	120621103	100	120621103	0	100
Public-Institutions	E-Voting	53563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53563	0	0	0	0	0
Public- Non Institutions	E-Voting	73509299	12507007	17.0142	12503993	3014	99.9759	0.0241
	Poll		25750	0.035	25750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73509299	12532757	17.0492	12529743	3014	99.976
Total		194183965	133153860	68.571	133150846	3014	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Rash

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration limit of Sh. Sanjay Aggarwal, Chairman & CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120621103	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120621103	0	0	0	0	0
Public-Institutions	E-Voting	53563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53563	0	0	0	0	0
Public- Non Institutions	E-Voting	73509299	12507007	17.0142	12502891	4116	99.9671	0.0329
	Poll		25750	0.035	25750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73509299	12532757	17.0492	12528641	4116	99.9672
Total		194183965	12532757	6.4541	12528641	4116	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Ranbir

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Rashi

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration limit of Sh. Sandeep Aggarwal, Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120621103	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120621103	0	0	0	0	0	0
Public- Institutions	E-Voting	53563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53563	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73509299	12507007	17.0142	12502891	4116	99.9671	0.0329
	Poll		25750	0.035	25750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73509299	12532757	17.0492	12528641	4116	99.9672	0.0328
Total		194183965	12532757	6.4541	12528641	4116	99.9672	0.0328
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Rashi

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue Equity warrants convertible into equal number of equity shares to Promoters and Persons/entities belonging to Promoter Group on preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120621103	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120621103	0	0	0	0	0	0
Public-Institutions	E-Voting	53563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53563	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73509299	12507007	17.0142	12503993	3014	99.9759	0.0241
	Poll		25750	0.035	25750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73509299	12532757	17.0492	12529743	3014	99.976	0.024
Total		194183965	12532757	6.4541	12529743	3014	99.976	0.024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Pass

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s Jain Sharma & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year ending March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120621103	120621103	100	120621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120621103	120621103	100	120621103	0	100
Public-Institutions	E-Voting	53563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53563	0	0	0	0	0
Public- Non Institutions	E-Voting	73509299	12507007	17.0142	12503993	3014	99.9759	0.0241
	Poll		25750	0.035	25750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73509299	12532757	17.0492	12529743	3014	99.976
Total		194183965	133153860	68.571	133150846	3014	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Paramount Communications Limited
C-125, Naraina Industrial Area,
Phase-1, New Delhi-110028

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 28th Annual General Meeting ("AGM") of the members of Paramount Communications Limited ("the Company") held on Thursday, 29th September, 2022 at 4:30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of Paramount Communications Limited ("the Company") for the purpose of scrutinizing the voting through:
 - (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and
 - (ii) electronic voting ("e-voting") at the meetingon the resolutions contained in the Notice of the 28th AGM of the members of the Company, held on Thursday, the 29th September, 2022 at 4:30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting through electronic means ("e-voting") on the resolutions contained in the Notice to the 28th AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system as well as e-voting system provided by Link Intime India Private Limited.
3. The Company made arrangements with Link Intime India Private Limited for providing a system of voting by the shareholders electronically through remote e-voting and e-voting at the Meeting.

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4. The shareholders of the Company holding shares as on the "cut off" date i.e. 22nd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The remote e-voting period remained open from 26th September, 2022 (9:00 a.m.) to 28th September, 2022 (5:00 p.m.).
6. After the conclusion of e-voting at the AGM, I first download the votes cast at the AGM. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Gargi Shukla D/o Sh. Kripa Shankar Shukla R/o 26/130, West Patel Nagar, New Delhi-110008 and Ms. Akansha Jain D/o Sh. Anit Kumar Jain R/o D-33, Neelkanth Apartment, I. P. Extension, Delhi-110092 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linktime.co.in>
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting and e-voting as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1: To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon. (As an Ordinary Resolution).	Remote E-voting	133128110	-	133128110	133125096	99.998%	3014	0.002%
	E-voting at the meeting	25750	-	25750	25750	100%	-	-
	Total	133153860	-	133153860	133150846	99.998%	3014	0.002%
Item No. 2: To appoint Sh. Sandeep Aggarwal (DIN-00002646), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution).	Remote E-voting	12507007	-	12507007	12502993	99.97%	4014	0.03%
	E-voting at the meeting	25750	-	25750	25750	100%	-	-
	Total	12532757	-	12532757	12528743	99.97%	4014	0.03%



Item No. 3: To appoint M/s. P. Bholusaria & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration. (As an Ordinary Resolution).	Remote E-voting	133128110	-	133128110	133125096	99.998%	3014	0.002%
	E-voting at the meeting	25750	-	25750	25750	100%	-	-
	Total	133153860	-	133153860	133150846	99.998%	3014	0.002%
Item No. 4: To approve revision in remuneration limit of Sh. Sanjay Aggarwal, Chairman and CEO of the Company. (As a Special Resolution).	Remote E-voting	12507007	-	12507007	12502891	99.97%	4116	0.03%
	E-voting at the meeting	25750	-	25750	25750	100%	-	-
	Total	12532757	-	12532757	12528641	99.97%	4116	0.03%
Item No. 5: To approve revision in remuneration limit of Mr. Sandeep Aggarwal, Managing Director of the Company. (As a Special Resolution)	Remote E-voting	12507007	-	12507007	12502891	99.97%	4116	0.03%
	E-voting at the meeting	25750	-	25750	25750	100%	-	-
	Total	12532757	-	12532757	12528641	99.97%	4116	0.03%
Item No. 6: To issue Equity warrants convertible into equal number of equity shares to Promoters and Persons/entities belonging to Promoter Group on preferential basis. (As a Special Resolution).	Remote E-voting	12507007	-	12507007	12503993	99.98%	3014	0.02%
	E-voting at the meeting	25750	-	25750	25750	100%	-	-
	Total	12532757	-	12532757	12529743	99.98%	3014	0.02%
Item No. 7: To ratify the remuneration of M/s Jain Sharma & Associates, Cost Accountants, appointed as Cost Auditor of the Company for the financial Year ending March 31, 2023. (As an Ordinary Resolution).	Remote E-voting	133128110	-	133128110	133125096	99.998%	3014	0.002%
	E-voting at the meeting	25750	-	25750	25750	100%	-	-
	Total	133153860	-	133153860	133150846	99.998%	3014	0.002%

8. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary/ Director for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.



Thanking you

For **Abhishek Mittal & Associates**



Abhishek Mittal
(CS Abhishek Mittal)
Practising Company Secretary
M. No.: F7273 C.P. No.: 7943

Place: New Delhi

Date: 30.09.2022

UDIN: F007273D001089739

Witness 1:

Gargi Shukla

Gargi Shukla
D/o: Sh. Kripa Shankar Shukla
R/o: 26/130, West Patel Nagar
New Delhi-110008

Witness 2:

Akansha Jain

Akansha Jain
D/o: Sh. Anit Kumar Jain
R/o: D-33, Neelkanth Apartment,
I. P. Extension, Delhi-110092

Counter Signed by
For **Paramount Communications Limited**



Rashi Goel
(Rashi Goel)
Company Secretary & Compliance Officer
M. No. FCS9577

Abhishek Mittal & Associates
Company Secretaries

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
28th Annual General Meeting of the Shareholders of
Paramount Communications Limited
C-125, Naraina Industrial Area,
Phase-1, New Delhi-110028
Held on 29th September, 2022 at 4.30 P.M.

Dear Sir,

I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed by the Board of Directors of Paramount Communications Limited ("the Company") as a scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic means ("e-voting") on the below mentioned resolution(s), at the 28th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 29th September, 2022, at 4:30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

I submit my Report as under:

1. After the time fixed for closing of e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited.
2. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis.
3. The e-votes cast were unblocked on Thursday, 29th September 2022, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 22nd September 2022 were entitled to vote on the proposed Resolutions (Item no. 1 to 7) as set out in the Notice dated 09th August, 2022 of 28th AGM of Paramount Communications Limited.

Page 1 of 6



8/19, Upper Ground Floor, West Patel Nagar, New Delhi-110 008
Contact: 011- 47155111, +91-9999048641, 9999048341
E-mail : abhishekcs21@gmail.com, amacs2009@gmail.com

5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.
6. The Company had made proper arrangements for e-voting.
7. On completion of e-voting I downloaded the votes cast and unblocked the results of remote e-voting and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.
8. The result of the e-voting at the meeting is as under:
 - a) **Resolution 1: To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon. (As an Ordinary Resolution).**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	25750	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
NA	NA



b) **Resolution 2: To appoint Sh. Sandeep Aggarwal (DIN: 00002646), who retires by rotation as a director and being eligible, offers himself for re-appointment. (As an Ordinary Resolution).**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	25750	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
NA	NA

c) **Resolution 3: To appoint Statutory Auditors and fix their remuneration. (As an Ordinary Resolution).**

(i) Voted in **favour** of the resolution:

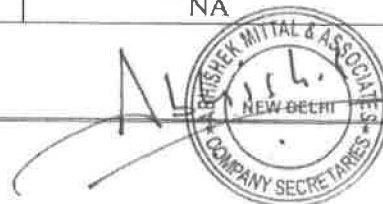
Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	25750	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
NA	NA



d) **Resolution 4: To approve revision in remuneration limit of Sh. Sanjay Aggarwal, Chairman & CEO of the Company. (As a Special Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	25750	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
NA	NA

e) **Resolution 5: To approve revision in remuneration limit of Mr. Sandeep Aggarwal, Managing Director of the Company. (As a Special Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	25750	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0



(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
NA	NA

f) **Resolution 6: To issue Equity warrants convertible into equal number of equity shares to Promoters and Persons/entities belonging to Promoter Group on preferential basis. (As a Special Resolution)**

(i) **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	25750	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
NA	NA

g) **Resolution 7: To ratify the remuneration of M/s Jain Sharma & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year ending March 31, 2023. (As an Ordinary Resolution)**

(i) **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
2	25750	100%



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	0	0

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
NA	NA

9. The Electronic data and all other relevant records relating to e-voting were under my safe custody and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

For **Abhishek Mittal & Associates**




(CS Abhishek Mittal)
Practising Company Secretaries
M. No. : F7273 CP No. : 7943

Place: New Delhi

Date: 30.09.2022

UDIN: F007273D001089772

Counter Signed by
For **Paramount Communications Limited**




(Rashi Goel)
Company Secretary & Compliance Officer
M. No. FCS9577
Authorized Person