

PCL/SE/09/2023-2024

29.09.2023

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 29th AGM of the Company was held on 28th September, 2023 at 11.30 a.m. through Video Conference / Other Audio-Visual Means (VC / OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 10th August 2023.

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, 25th September, 2023 and ended at 5.00 p.m. on Wednesday, 27th September, 2023. 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 29th 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 AGM dated 10th August, 2023 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

PCL/SE/09/2023-2024

28.09.2023

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 29th 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 10th August 2023, the 29th Annual General Meeting (AGM) of the Company was held on Thursday, 28th September, 2023 at 11.30 A.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, 2023. 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

Rashi Goel

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Goel
Date: 2023.09.28 16:54:28
+05'30'

Company Secretary & Compliance Officer

Email: rashi.goel@paramountcables.com

Proceedings of 29th Annual General Meeting of Paramount Communications Limited

The 29th Annual General Meeting of the Members of the Company was held on 28th September 2023 at 11.30 a.m. through Video Conference / Other Audio-Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e., 21st September, 2023 — 60621

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 100

Promoter and Promoter Group –19 and Public-81

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

The Annual General Meeting was held in compliance with the Circulars issued by Ministry of Corporate Affairs ('MCA') and 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, Auditors and Scrutinizer 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, Mr. Vijay Bhushan, member of the Committee will answer the shareholder's Query, if any.

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 29th AGM dated 10th August, 2023, Director's Report and the Financial Statements for the Financial Year ended 31st March, 2023 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 the two paragraphs of auditor's report for the benefits of the Members.

Paramount Communications Ltd

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CIN : L74899DL1994PLC061295

Rashi
Goel

Digitally signed
by Rashi Goel
Date: 2023.09.28
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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 was commenced at 9.00 a.m. on Monday, 25th September, 2023 and ended at 5.00 p.m. on Wednesday, 27th September, 2023. 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 29th AGM dated 10th August, 2023 were placed for members' consideration and approval:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 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, 2023 and the report of Auditors thereon - **Ordinary Resolution.**
2. To appoint Sh. Sanjay Aggarwal (DIN: 00001788), who retires by rotation as a director- Ordinary Resolution- **Ordinary Resolution.**
3. Re-appointment of Mr. Vijay Maheshwari (DIN: 00216687) as an Independent Director of the Company - Special Resolution- **Special Resolution**
4. Re-appointment of Mr. Sanjay Aggarwal (DIN: 00001788) as Whole Time Director of the Company- **Special Resolution.**
5. Re-appointment of Mr. Sandeep Aggarwal (DIN: 00002646) as Managing Director of the Company-**Special Resolution.**
6. Approval of Paramount Communications Limited Stock Incentive Plan, 2023 and grant of employee stock options to the eligible employees of the Company(ies)-**Special Resolution.**
7. Approval of Paramount Communications Limited Stock Incentive Plan, 2023 and grant of employee stock options to the eligible employees of the Subsidiary Company(ies)- **Special Resolution**
8. Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2024 - **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 10th August, 2023 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.

Paramount Communications Ltd

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Rashi
Goel

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by Rashi Goel
Date:
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The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 11:50 a.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

All the resolutions stated in the Notice were passed by the members with requisite majority.

Thanking You

Paramount Communications Limited

Rashi Goel

Rashi Goel

Company Secretary & Compliance Officer

Email: rashi.goel@paramountcables.com

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Rashi Goel
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Paramount Communications Ltd

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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)	28-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

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	10-08-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	60621
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	81
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

All resolutions were passed with requisite majority

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, 2023 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, 2023 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	149621103	149621103	100	149621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	149621103	100	149621103	0	100
Public-Institutions	E-Voting	1776921	500000	28.1386	500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1776921	500000	28.1386	500000	0	100
Public- Non Institutions	E-Voting	82761866	5895867	7.1239	5844666	51201	99.1316	0.8684
	Poll		1632050	1.972	1632050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82761866	7527917	9.0959	7476716	51201	99.3199
Total		234159890	157649020	67.3254	157597819	51201	99.9675	0.0325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Sanjay Aggarwal (DIN: 00001788), 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	149621103	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	149621103	0	0	0	0	0	0
Public-Institutions	E-Voting	1776921	500000	28.1386	500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1776921	500000	28.1386	500000	0	100	0
Public- Non Institutions	E-Voting	82761866	5895868	7.1239	5840615	55253	99.0629	0.9371
	Poll		1632050	1.972	1632050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82761866	7527918	9.0959	7472665	55253	99.266	0.734
Total		234159890	8027918	3.4284	7972665	55253	99.3117	0.6883
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vijay Maheshwari (DIN: 00216687) as an Independent 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	149621103	149621103	100	149621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	149621103	100	149621103	0	100
Public- Institutions	E-Voting	1776921	500000	28.1386	500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1776921	500000	28.1386	500000	0	100
Public- Non Institutions	E-Voting	82761866	5895870	7.1239	5840615	55255	99.0628	0.9372
	Poll		1632050	1.972	1632050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82761866	7527920	9.0959	7472665	55255	99.266
Total		234159890	157649023	67.3254	157593768	55255	99.965	0.035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjay Aggarwal (DIN: 00001788) as Whole Time 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	149621103	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	0	0	0	0	0
Public-Institutions	E-Voting	1776921	500000	28.1386	500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1776921	500000	28.1386	500000	0	100
Public- Non Institutions	E-Voting	82761866	5895874	7.1239	5840623	55251	99.0629	0.9371
	Poll		1632050	1.972	1632050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82761866	7527924	9.0959	7472673	55251	99.2661
Total		234159890	8027924	3.4284	7972673	55251	99.3118	0.6882
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sandeep Aggarwal (DIN: 00002646) as 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	149621103	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	0	0	0	0	0
Public-Institutions	E-Voting	1776921	500000	28.1386	500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1776921	500000	28.1386	500000	0	100
Public- Non Institutions	E-Voting	82761866	5894982	7.1228	5840631	54351	99.078	0.922
	Poll		1632050	1.972	1632050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82761866	7527032	9.0948	7472681	54351	99.2779
Total		234159890	8027032	3.428	7972681	54351	99.3229	0.6771
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Paramount Communications Limited Stock Incentive Plan, 2023 and grant of employee stock options to the eligible employees of the Company(ies)				
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	149621103	149621103	100	149621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	149621103	100	149621103	0	100
Public- Institutions	E-Voting	1776921	500000	28.1386	0	500000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1776921	500000	28.1386	0	500000	0
Public- Non Institutions	E-Voting	82761866	5896223	7.1243	5841047	55176	99.0642	0.9358
	Poll		1632050	1.972	1632050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82761866	7528273	9.0963	7473097	55176	99.2671
Total		234159890	157649376	67.3255	157094200	555176	99.6478	0.3522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Paramount Communications Limited Stock Incentive Plan, 2023 and grant of employee stock options to the eligible employees of the Subsidiary Company(ies)				
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	149621103	149621103	100	149621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	149621103	100	149621103	0	100
Public-Institutions	E-Voting	1776921	500000	28.1386	0	500000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1776921	500000	28.1386	0	500000	0
Public- Non Institutions	E-Voting	82761866	5896255	7.1244	5840145	56110	99.0484	0.9516
	Poll		1632050	1.972	1632050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82761866	7528305	9.0963	7472195	56110	99.2547
Total		234159890	157649408	67.3255	157093298	556110	99.6472	0.3528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2024				
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	149621103	149621103	100	149621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	149621103	100	149621103	0	100
Public- Institutions	E-Voting	1776921	500000	28.1386	500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1776921	500000	28.1386	500000	0	100
Public- Non Institutions	E-Voting	82761866	5896256	7.1244	5842665	53591	99.0911	0.9089
	Poll		1632050	1.972	1632050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82761866	7528306	9.0963	7474715	53591	99.2881
Total		234159890	157649409	67.3255	157595818	53591	99.966	0.034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Abhishek Mittal & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Paramount Communications Limited
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, Mahipalpur, New Delhi-110037

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 29th Annual General Meeting ("AGM") of the members of Paramount Communications Limited ("the Company") held on Thursday, 28th September, 2023 at 11:30 a.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 meeting

on the resolutions contained in the Notice of the 29th AGM of the members of the Company, held on Thursday, the 28th September, 2023 at 11:30 a.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 29th 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.

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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.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. 21st September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The remote e-voting period remained open from 25th September, 2023 (9:00 a.m.) to 27th September, 2023 (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, Mrs. Rekha Mittal D/o Sh. Jaspal Grover R/o 8/19, Upper Ground Floor, 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.linkintime.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, 2023 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, 2023 and the report of Auditors thereon. (As an Ordinary Resolution).	Remote E-voting	15,60,16,970	0	15,60,16,970	15,59,65,769	99.97	51,201	0.03
	E-voting at the meeting	16,32,050	0	16,32,050	16,32,050	100	0	N.A.
	Total	15,76,49,020	0	15,76,49,020	15,75,97,819	99.97	51,201	0.03
Item No. 2: To appoint Sh. Sanjay Aggarwal (DIN-00001788), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary	Remote E-voting	63,95,868	0	63,95,868	63,40,615	99.14	55,253	0.86
	E-voting at the	16,32,050	0	16,32,050	16,32,050	100	0	N.A.



Resolution).	meeting							
	Total	80,27,918	0	80,27,918	79,72,665	99.14	55,253	0.86
Item No. 3: To approve re-appointment of Mr. Vijay Maheshwari (DIN: 00216687) as an Independent Director of the Company. (As a Special Resolution).	Remote E-voting	15,60,16,973	0	15,60,16,973	15,59,61,718	99.96	55,255	0.04
	E-voting at the meeting	16,32,050	0	16,32,050	16,32,050	100	0	N.A.
	Total	15,76,49,023	0	15,76,49,023	15,75,93,768	99.96	55,255	0.04
Item No. 4: To approve re-appointment of Mr. Sanjay Aggarwal (DIN: 00001788) as Whole Time Director of the Company. (As a Special Resolution).	Remote E-voting	63,95,874	0	63,95,874	63,40,623	99.14	55,251	0.86
	E-voting at the meeting	16,32,050	0	16,32,050	16,32,050	100	0	N.A.
	Total	80,27,924	0	80,27,924	79,72,673	99.14	55,251	0.86
Item No. 5: To approve re-appointment of Mr. Sandeep Aggarwal (DIN: 00002646) as Managing Director of the Company. (As a Special Resolution)	Remote E-voting	63,94,982	0	63,94,982	63,40,631	99.15	54,351	0.85
	E-voting at the meeting	16,32,050	0	16,32,050	16,32,050	100	0	N.A.
	Total	80,27,032	0	80,27,032	79,72,681	99.15	54,351	0.85
Item No. 6: To approve Paramount Communications Limited Stock Incentive Plan, 2023 and grant of employee stock options to the eligible employees of the Company(ies). (As a Special Resolution).	Remote E-voting	15,60,17,326	0	15,60,17,326	15,54,62,150	99.64	5,55,176	0.36
	E-voting at the meeting	16,32,050	0	16,32,050	16,32,050	100	0	N.A.
	Total	15,76,49,376	0	15,76,49,376	15,70,94,200	99.64	5,55,176	0.36
Item No. 7: To approve Paramount Communications Limited Stock Incentive Plan, 2023 and grant of employee stock options to the eligible employees of the Subsidiary Company(ies). (As a Special Resolution).	Remote E-voting	15,60,17,358	0	15,60,17,358	15,54,61,248	99.64	5,56,110	0.36
	E-voting at the meeting	16,32,050	0	16,32,050	16,32,050	100	0	N.A.
	Total	15,76,49,408	0	15,76,49,408	15,70,93,298	99.64	5,56,110	0.36
Item No. 8: 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, 2024. (As an Ordinary Resolution).	Remote E-voting	15,60,17,359	0	15,60,17,359	15,59,63,768	99.97	53,591	0.03
	E-voting at the meeting	16,32,050	0	16,32,050	16,32,050	100	0	N.A.
	Total	15,76,49,409	0	15,76,49,409	15,75,95,818	99.97	53,591	0.03



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




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

Place: New Delhi

Date: 28.09.2023

UDIN: F007273E001114467

Witness 1:



Rekha Mittal
D/o: Sh. Jaspal Grover
R/o: 8/19, Upper Ground Floor,
West Patel Nagar, New Delhi-110008

Witness 2:



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)
Company Secretary & Compliance Officer
M. No. F9577

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
29th Annual General Meeting of the Shareholders of
Paramount Communications Limited
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, Mahipalpur, New Delhi-110037
Held on 28th September, 2023 at 11:30 A.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 29th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 28th September, 2023, at 11:30 A.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, 28th September 2023, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 21st September, 2023 were entitled to vote on the proposed Resolutions (Item no. 1 to 8) as set out in the Notice dated 10th August, 2023 of 29th AGM of Paramount Communications Limited.

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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, 2023 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, 2023 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
6	16,32,050	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	N.A.	N.A.

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.



b) **Resolution 2: To appoint Sh. Sanjay Aggarwal (DIN-00001788), who retires by rotation 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
6	16,32,050	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	N.A.	N.A.

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.

c) **Resolution 3: To approve re-appointment of Mr. Vijay Maheshwari (DIN: 00216687) as an Independent 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
6	16,32,050	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	N.A.	N.A.

(iii) Invalid Votes:

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



0	N.A.
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d) **Resolution 4: To approve re-appointment of Mr. Sanjay Aggarwal (DIN: 00001788) as Whole Time 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
6	16,32,050	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	N.A.	N.A.

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.

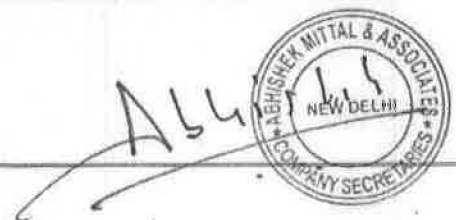
e) **Resolution 5: To approve re-appointment of Mr. Sandeep Aggarwal (DIN: 00002646) as Managing Director of the Company. (As a Special Resolution)**

(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
6	16,32,050	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	N.A.	N.A.



(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.

f) Resolution 6: To approve Paramount Communications Limited Stock Incentive Plan, 2023 and grant of employee stock options to the eligible employees of the Company(ies). (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
6	16,32,050	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	N.A.	N.A.

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.

g) Resolution 7: To approve Paramount Communications Limited Stock Incentive Plan, 2023 and grant of employee stock options to the eligible employees of the Subsidiary Company(ies). (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
6	16,32,050	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	N.A.	N.A.

(iii) Invalid Votes:

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.

h) Resolution 8: 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, 2024. (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
6	16,32,050	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	N.A.	N.A.

(iii) Invalid Votes:

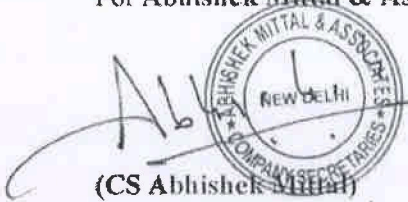
Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.

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: 28.09.2023

UDIN: F007273E001114511

Counter Signed by
For Paramount Communications Limited

A handwritten signature in blue ink, appearing to be 'Rashi', is written in a cursive style.



(Rashi Goel)
Company Secretary & Compliance Officer
M. No. F9577
Authorized Person