

PCL/SE/01/2024

12.01.2024

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 EGM of the Company was held on 11th January, 2024 at 12.30 p.m. through Video Conference / Other Audio-Visual Means (VC / OAVM), to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated 20th December 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, 8th January, 2024 and ended at 5.00 p.m. on Wednesday, 10th January, 2024. 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 Extra Ordinary 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 EGM dated 20th December, 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/01/2024

12.01.2024

<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 the Extra-ordinary General Meeting of the Company pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to our intimation dated 20th December 2023, the Extra Ordinary General Meeting (EGM) of the Company was held on Thursday, 11th January, 2024 at 12.30 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated 20th December, 2023, Please find enclosed the summary of the proceedings of the EGM 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

Proceedings of the Extra Ordinary General Meeting of Paramount Communications Limited

The Extra-ordinary General Meeting (EGM) of the Company was held on Thursday, 11th January, 2024, through Video Conference / Other Audio-Visual Means (VC/OAVM). The proceedings of the meeting commenced at 12:30 P.M.

Total Number of Members as on cut-off date i.e., 4th January, 2024 — 73197

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 86

Promoter and Promoter Group –19 and Public-67

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

The Extra Ordinary 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 EGM and participation in the EGM through VC / OAVM facility.

Ms. Rashi Goel introduced the Board of Directors, Auditors and Scrutinizer present in the meeting through VC/OAVM and in person. She informed the members that due to some unavoidable circumstances, Ms. Praveena Kala, and Mr. Narendra Kumar Goyal were not able to attend the meeting.

Mr. Sanjay Aggarwal, Chairman of the Company, chaired the proceedings of the meeting.

As per Article of Association of the Company and section 103 of the Companies Act, 2013, the requisite quorum for convening the 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 EGM dated 20th December, 2023 was taken as read as the same had already been circulated to the Members through e-mail.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company thereafter handed over the proceedings to the 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 Monday, 8th January, 2024 and ended at 5.00 p.m. on Wednesday, 10th January, 2024.



The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Extra ordinary 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 the EGM dated 20th December, 2023 were placed for members' consideration and approval:

1. Increase of Authorised share capital of the Company - **Ordinary Resolution.**
2. Issue of Equity Shares to non-promoter on preferential basis-**Special Resolution**
3. Appointment of Shri Harish Pal Kumar (DIN: 01826010) as Non- Executive Independent Director-**Special Resolution**
4. Appointment of Shri Narendra Kumar Goyal (DIN: 01963727) as Non- Executive Independent Director-**Special Resolution.**

The Company Secretary called the name of Members who had registered themselves as speakers to ask questions/queries.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions set forth in the Notice of EGM dated 20th December, 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.

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 12:54 p.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
Company Secretary & Compliance Officer
Email: rashi.goel@paramountcables.com

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-01-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:54 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	18-12-2023
Date of Issuance of Report to the company	11-01-2024



Voting results	
Record date	04-01-2024
Total number of shareholders on record date	73197
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	67
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)



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Textual Information(1)

All resolutions were passed with requisite majority



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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				Increase of Authorised Share capital 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							
	Postal Ballot (if applicable)							
	Total		149621103	149621103	100	149621103	0	100
Public- Institutions	E-Voting	21274051	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21274051	0	0	0	0	0
Public- Non Institutions	E-Voting	108714736	321660	0.2959	321360	300	99.9067	0.0933
	Poll		7576252	6.9689	7576252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		108714736	7897912	7.2648	7897612	300	99.9962
Total		279609890	157519015	56.3353	157518715	300	99.9998	0.0002
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	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares to Non Promoters 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	149621103	149621103	100	149621103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149621103	149621103	100	149621103	0	100
Public-Institutions	E-Voting	21274051	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21274051	0	0	0	0	0
Public- Non Institutions	E-Voting	108714736	321660	0.2959	320010	1650	99.487	0.513
	Poll		7576252	6.9689	7576252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		108714736	7897912	7.2648	7896262	1650	99.9791
Total		279609890	157519015	56.3353	157517365	1650	99.999	0.001
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	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Harish Pal Kumar (DIN: 01826010) as Non- Executive Independent 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	149621103	100	149621103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149621103	149621103	100	149621103	0	100
Public- Institutions	E-Voting	21274051	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21274051	0	0	0	0	0
Public- Non Institutions	E-Voting	108714736	321660	0.2959	320010	1650	99.487	0.513
	Poll		7576252	6.9689	7576252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		108714736	7897912	7.2648	7896262	1650	99.9791
Total		279609890	157519015	56.3353	157517365	1650	99.999	0.001
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	



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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Narendra Kumar Goyal (DIN: 01963727) as Non-Executive Independent 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	149621103	100	149621103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149621103	149621103	100	149621103	0	100
Public- Institutions	E-Voting	21274051	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21274051	0	0	0	0	0
Public- Non Institutions	E-Voting	108714736	321660	0.2959	320010	1650	99.487	0.513
	Poll		7576252	6.9689	7576252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		108714736	7897912	7.2648	7896262	1650	99.9791
Total		279609890	157519015	56.3353	157517365	1650	99.999	0.001
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	



Abhishek Mittal & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Paramount Communications Limited
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, New Delhi-11003

Sub.: Consolidated Scrutinizer's Report on Remote e-voting at the Extra Ordinary General Meeting ("EGM") of the members of Paramount Communications Limited ("the Company") held on Thursday, 11th January, 2024 at 12:30 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 .on the resolutions contained in the Notice of the EGM of the members of the Company, held on Thursday, the 11th January, 2024 at 12:30 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 on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process at the EGM is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of EGM, based on the reports generated from the remote e-voting system provided by Link Intime India Private Limited conducted at the EGM.
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.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. 04th January, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

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5. The remote e-voting period remained open from 08th January, 2024 (9:00 a.m.) to 10th January, 2024 (5:00 p.m.).
6. After the conclusion of e-voting at the EGM, the votes cast there at were counted. 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 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: Increase in Authorised Share Capital of the Company. (As an Ordinary Resolution).	Remote E-voting	14,99,42,763	0	14,99,42,763	14,99,42,463	99.99	300	.01
	E-voting at the meeting	75,76,252	0	75,76,252	75,76,252	100	0	0
	Total	15,75,19,015	0	15,75,19,015	15,75,18,715	99.99	300	.01
Item No. 2: Issue of Equity Shares to non-promoter on preferential basis. (As a Special Resolution).	Remote E-voting	14,99,42,763	0	14,99,42,763	14,99,41,113	99.99	1,650	.01
	E-voting at the meeting	75,76,252	0	75,76,252	75,76,252	100	0	0
	Total	15,75,19,015	0	15,75,19,015	15,75,17,365	99.99	1,650	.01
Item No. 3: Appointment of Shri Harish Pal Kumar (DIN: 01826010) as Non-Executive Independent Director. (As a Special Resolution).	Remote E-voting	14,99,42,763	0	14,99,42,763	14,99,41,113	99.99	1,650	.01
	E-voting at the meeting	75,76,252	0	75,76,252	75,76,252	100	0	0




	Total	15,75,19,015	0	15,75,19,015	15,75,17,365	99.99	1,650	.01
Item No. 4: Appointment of Shri Narendra Kumar Goyal (DIN: 01963727), as Non-Executive Independent Director. (As a Special Resolution).	Remote E-voting	14,99,42,763	0	14,99,42,763	14,99,41,113	99.99	1,650	.01
	E-voting at the meeting	75,76,252	0	75,76,252	75,76,252	100	0	0
	Total	15,75,19,015	0	15,75,19,015	15,75,17,365	99.99	1,650	.01

8. The electronic data and all other relevant records relating to remote 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 EGM.

Thanking you

For Abhishek Mittal & Associates

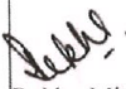

 (CS Abhishek Mittal)
 Practising Company Secretary
 M. No.: F7273 C.P. No.: 7943

Place: New Delhi

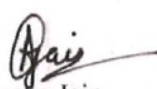
Date: 11.01.2024

UDIN: F007273E003194193

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. FCS9577



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
Extra Ordinary General Meeting of the Shareholders of
Paramount Communications Limited
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, New Delhi-11003
Held on 11th January, 2024 at 12.30 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 on the below mentioned resolution(s), at the Extra Ordinary General Meeting (EGM) of the members of the Company, held on Thursday, 11th January, 2024, at 12:30 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 the remote e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited.
2. The remote 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 Wednesday, 11th January, 2024, after the conclusion of the EGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 04th January, 2024 were entitled to vote on the proposed Resolutions (Item no. 1 to 4) as set out in the Notice dated 20th December, 2023 of EGM of Paramount Communications Limited.
5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.

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6. The Company had made proper arrangements for e-voting at the EGM.
7. On completion of voting, I have 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: Increase in Authorised Share Capital of the Company. (As an Ordinary Resolution).**

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	75,76,252	100

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	NA	NA

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA

b) **Resolution 2: Issue of Equity Shares to non-promoter on preferential basis. (As a Special Resolution).**

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour



15	75,76,252	100
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(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	NA	NA

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA

c) **Resolution 3: Appointment of Shri Harish Pal Kumar (DIN: 01826010) as Non-Executive Independent Director. (As a Special Resolution).**

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	75,76,252	100

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	NA	NA

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA



d) Resolution 4: Appointment of Shri Narendra Kumar Goyal (DIN: 01963727) as Non-Executive Independent Director. (As a Special Resolution).

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
15	75,76,252	100

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	NA	NA

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA

9. The Electronic data and all other relevant records relating to remote 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: 11.01.2024

UDIN: F007273E003194215

Counter Signed by
For Paramount Communications Limited

Rashi



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