

Date 20.09.2024

The Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The General Manager- Listing <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai -400 051
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**Symbol/Script Code: (BSE)530555/(NSE) PARACABLES****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 30<sup>th</sup> AGM of the Company was held on 19<sup>th</sup> September, 2024 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 08.08.2024

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, 16<sup>th</sup> September 2024 and ended at 5.00 p.m. on Wednesday, 18<sup>th</sup> September 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 30<sup>th</sup> 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 08<sup>th</sup> August, 2024 were duly approved by the Shareholders, with requisite majority.

For **PARAMOUNT COMMUNICATIONS LIMITED****RASHI GOEL** Digitally signed by RASHI GOEL  
Date: 2024.09.20 18:36:04 +05'30'**Rashi Goel**  
**Company Secretary**  
**FCS 9577**

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Westend Greens, Rangpuri,  
New Delhi - 110037, India  
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www.paramountcables.com  
CIN : L74899DL1994PLC061295

PCL/SE/09/2024-2025

19.09.2024

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

Dear Sir,

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 19, 2024 at 11:30 A.M. and concluded at 12:06 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 August 08, 2024.

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 Details of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report will be submitted to stock exchange(s) within the prescribed time and shall be displayed on Company's website.

This is for your information and records.

**Thanking You**

**Paramount Communications Limited**

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**Rashi Goel**

**Company Secretary & Compliance Officer**

### **Proceedings of 30<sup>th</sup> Annual General Meeting of Paramount Communications Limited**

The 30<sup>th</sup> Annual General Meeting of the Members of the Company was held on 19<sup>th</sup> September 2024 at 11.30 a.m. through Video Conference / Other Audio-Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e., 12<sup>th</sup> September, 2024 — 1,37,035

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 144

#### **Promoter and Promoter Group –17 and Public-127**

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, Key Management Personnel, Auditors and Scrutinizer 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 30<sup>th</sup> AGM dated 08<sup>th</sup> August, 2024, Director's Report, Business Responsibility Report, Corporate Governance Report and Financial Statements along with Auditors' Report for the Financial Year ended 31<sup>st</sup> March, 2024 have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository.

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.

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, 16<sup>th</sup> September, 2024 and ended at 5.00 p.m. on Wednesday, 18<sup>th</sup> September, 2024. 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 30<sup>th</sup> AGM dated 8<sup>th</sup> August, 2024 were placed for members' consideration and approval:

1. To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 including the Balance Sheet as on March 31, 2024, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**);
2. To appoint Sh. Sandeep Aggarwal (DIN: 00002646), who retires by rotation as a director (**Ordinary Resolution**);
3. To Appoint Mr. Dhruv Aggarwal to the Office or Place of Profit in the Company (**Ordinary Resolution**);
4. To Appoint Mr. Tushar Aggarwal to the Office or Place of Profit in the Company. (**Ordinary Resolution**);
5. To Appoint Mr. Parth Aggarwal to the Office or Place of Profit in the Company. (**Ordinary Resolution**);
6. Increase in Authorised Share Capital of the Company (**Ordinary Resolution**);
7. To Approve Raising of Funds in one or more tranches, by Issuance of Equity Shares and/or Other Eligible Securities (**Special Resolution**);
8. Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2025(**Ordinary Resolution**).

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

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) within the prescribed timeline, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company [www.paramountcables.com](http://www.paramountcables.com) and website of Link Time India Private Limited. 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 12:06 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**

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**Rashi Goel**  
**Company Secretary & Compliance Officer**

<b>General information about company</b>	
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)	19-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:06 PM

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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Abhishek Mittal
Firms Name	Abhishek Mittal & Associates
Qualification	CS
Membership Number	7273
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	19-09-2024

<b>Voting results</b>	
Record date	12-09-2024
Total number of shareholders on record date	137035
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	15
b) Public	127
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 including the Balance Sheet as on March 31, 2024, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and 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	9224464	7183200	77.8712	7183200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9224464	7183200	77.8712	7183200	0	100
Public- Non Institutions	E-Voting	144589303	12127863	8.3878	12126261	1602	99.9868	0.0132
	Poll		8641319	5.9765	8641319	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144589303	20769182	14.3643	20767580	1602	99.9923
Total		303434870	177573485	58.5211	177571883	1602	99.9991	0.0009
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)				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	149621103	4884745	3.2647	4884745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	4884745	3.2647	4884745	0	100
Public-Institutions	E-Voting	9224464	7183200	77.8712	7183200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9224464	7183200	77.8712	7183200	0	100
Public- Non Institutions	E-Voting	144589303	12127860	8.3878	12125586	2274	99.9812	0.0188
	Poll		8641319	5.9765	8641319	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144589303	20769179	14.3643	20766905	2274	99.9891
Total		303434870	32837124	10.8218	32834850	2274	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				To Appoint Mr. Dhruv Aggarwal to the Office or Place of Profit in 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	4884745	3.2647	4884745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	4884745	3.2647	4884745	0	100
Public- Institutions	E-Voting	9224464	7183200	77.8712	7113538	69662	99.0302	0.9698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9224464	7183200	77.8712	7113538	69662	99.0302
Public- Non Institutions	E-Voting	144589303	12127610	8.3876	12125009	2601	99.9786	0.0214
	Poll		8641319	5.9765	8641319	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144589303	20768929	14.3641	20766328	2601	99.9875
Total		303434870	32836874	10.8217	32764611	72263	99.7799	0.2201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Tushar Aggarwal to the Office or Place of Profit in 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	4884745	3.2647	4884745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	4884745	3.2647	4884745	0	100
Public- Institutions	E-Voting	9224464	7183200	77.8712	7113538	69662	99.0302	0.9698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9224464	7183200	77.8712	7113538	69662	99.0302
Public- Non Institutions	E-Voting	144589303	12127610	8.3876	12125009	2601	99.9786	0.0214
	Poll		8641319	5.9765	8641319	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144589303	20768929	14.3641	20766328	2601	99.9875
Total		303434870	32836874	10.8217	32764611	72263	99.7799	0.2201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Parth Aggarwal to the Office or Place of Profit in 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	4884745	3.2647	4884745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149621103	4884745	3.2647	4884745	0	100
Public- Institutions	E-Voting	9224464	7183200	77.8712	7113538	69662	99.0302	0.9698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9224464	7183200	77.8712	7113538	69662	99.0302
Public- Non Institutions	E-Voting	144589303	12127600	8.3876	12125005	2595	99.9786	0.0214
	Poll		8641319	5.9765	8641319	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144589303	20768919	14.3641	20766324	2595	99.9875
Total		303434870	32836864	10.8217	32764607	72257	99.78	0.22
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in 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		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	9224464	7183200	77.8712	7183200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9224464	7183200	77.8712	7183200	0	100
Public- Non Institutions	E-Voting	144589303	12127625	8.3876	12125795	1830	99.9849	0.0151
	Poll		8641319	5.9765	8641319	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144589303	20768944	14.3641	20767114	1830	99.9912
Total		303434870	177573247	58.521	177571417	1830	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Raising of Funds in one or more tranches, by Issuance of Equity Shares and/or Other Eligible Securities				
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	9224464	7183200	77.8712	7183200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9224464	7183200	77.8712	7183200	0	100
Public- Non Institutions	E-Voting	144589303	12127608	8.3876	12125439	2169	99.9821	0.0179
	Poll		8641319	5.9765	8641319	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144589303	20768927	14.3641	20766758	2169	99.9896
Total		303434870	177573230	58.521	177571061	2169	99.9988	0.0012
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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, 2025.				
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	9224464	7183200	77.8712	7183200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9224464	7183200	77.8712	7183200	0	100
Public- Non Institutions	E-Voting	144589303	12127558	8.3876	12125481	2077	99.9829	0.0171
	Poll		8641319	5.9765	8641319	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144589303	20768877	14.364	20766800	2077	99.99
Total		303434870	177573180	58.521	177571103	2077	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**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 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Paramount Communications Limited ("the Company") held on Thursday, 19<sup>th</sup> September, 2024 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 meetingon the resolutions contained in the Notice of the 30<sup>th</sup> AGM of the members of the Company, held on Thursday, the 19<sup>th</sup> September, 2024 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 30<sup>th</sup> 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.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. 12<sup>th</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The remote e-voting period remained open from 16<sup>th</sup> September, 2024 (9:00 a.m.) to 18<sup>th</sup> September, 2024 (5:00 p.m.).
6. After the conclusion of e-voting at the AGM, I first downloaded the votes cast at the AGM. Thereafter 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 – 110 008 and Ms. Sakshi Mittal D/o Sh. Bishan Mittal R/o RZ-615 B Main Road Palam Colony, Raj Nagar Part-1, Near Pillar Number 52, New Delhi – 110 045 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 consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 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, 2024 and the report of Auditors thereon. (As an Ordinary Resolution)	Remote E-voting	16,89,32,166	0	16,89,32,166	16,89,30,564	99.999	1,602	0.001
	E-voting at the meeting	86,41,319	0	86,41,319	86,41,319	100	0	N.A.
	<b>Total</b>	<b>17,75,73,485</b>	<b>0</b>	<b>17,75,73,485</b>	<b>17,75,71,883</b>	<b>99.999</b>	<b>1,602</b>	<b>0.001</b>
Item No. 2: To appoint Sh. Sandeep Aggarwal (DIN: 00002646), who retires by rotation as a director. (As an Ordinary Resolution)	Remote E-voting	2,41,95,805	48,84,745	1,93,11,060	1,93,08,786	99.988	2,274	0.012
	E-voting at the	86,41,319	0	86,41,319	86,41,319	100	0	N.A.





	meeting							
	<b>Total</b>	<b>3,28,37,124</b>	<b>48,84,745</b>	<b>2,79,52,379</b>	<b>2,79,50,105</b>	<b>99.988</b>	<b>2,274</b>	<b>0.012</b>
<b>Item No. 3:</b> To appoint Mr. Dhruv Aggarwal to the Office or Place of Profit in the Company. (As an Ordinary Resolution)	Remote E-voting	2,41,95,555	48,84,745	1,93,10,810	1,92,38,547	99.626	72,263	0.374
	E-voting at the meeting	86,41,319	0	86,41,319	86,41,319	100	0	N.A.
	<b>Total</b>	<b>3,28,36,874</b>	<b>48,84,745</b>	<b>2,79,52,129</b>	<b>2,78,79,866</b>	<b>99.626</b>	<b>72,263</b>	<b>0.374</b>
<b>Item No. 4:</b> To appoint Mr. Tushar Aggarwal to the Office or Place of Profit in the Company. (As an Ordinary Resolution)	Remote E-voting	2,41,95,555	48,84,745	1,93,10,810	1,92,38,547	99.626	72,263	0.374
	E-voting at the meeting	86,41,319	0	86,41,319	86,41,319	100	0	N.A.
	<b>Total</b>	<b>3,28,36,874</b>	<b>48,84,745</b>	<b>2,79,52,129</b>	<b>2,78,79,866</b>	<b>99.626</b>	<b>72,263</b>	<b>0.374</b>
<b>Item No. 5:</b> To appoint Mr. Parth Aggarwal to the Office or Place of Profit in the Company. (As an Ordinary Resolution)	Remote E-voting	2,41,95,545	48,84,745	1,93,10,800	1,92,38,543	99.626	72,257	0.374
	E-voting at the meeting	86,41,319	0	86,41,319	86,41,319	100	0	N.A.
	<b>Total</b>	<b>3,28,36,864</b>	<b>48,84,745</b>	<b>2,79,52,119</b>	<b>2,78,79,862</b>	<b>99.626</b>	<b>72,257</b>	<b>0.374</b>
<b>Item No. 6:</b> Increase in Authorised Share Capital of the Company (As an Ordinary Resolution)	Remote E-voting	16,89,31,928	0	16,89,31,928	16,89,30,098	99.999	1,830	0.001
	E-voting at the meeting	86,41,319	0	86,41,319	86,41,319	100	0	N.A.
	<b>Total</b>	<b>17,75,73,247</b>	<b>0</b>	<b>17,75,73,247</b>	<b>17,75,71,417</b>	<b>99.999</b>	<b>1,830</b>	<b>0.001</b>
<b>Item No. 7:</b> To Approve Raising of Funds in one or more tranches, by issuance of Equity Shares and/or Other Eligible Securities. (As a Special Resolution)	Remote E-voting	16,89,31,911	0	16,89,31,911	16,89,29,742	99.999	2,169	0.001
	E-voting at the meeting	86,41,319	0	86,41,319	86,41,319	100	0	N.A.
	<b>Total</b>	<b>17,75,73,230</b>	<b>0</b>	<b>17,75,73,230</b>	<b>17,75,71,061</b>	<b>99.999</b>	<b>2,169</b>	<b>0.001</b>
<b>Item No. 8:</b> Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2025. (As an Ordinary Resolution)	Remote E-voting	16,89,31,861	0	16,89,31,861	16,89,29,784	99.999	2,077	0.001
	E-voting at the meeting	86,41,319	0	86,41,319	86,41,319	100	0	N.A.
	<b>Total</b>	<b>17,75,73,180</b>	<b>0</b>	<b>17,75,73,180</b>	<b>17,75,71,103</b>	<b>99.999</b>	<b>2,077</b>	<b>0.001</b>



8. The electronic data and all other relevant records relating to e-voting are 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: 19.09.2024

UDIN: F007273F001256807

PRC No.: 3268/2023

FUC: S2009DE111200

Witness 1:



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

Witness 2:



Sakshi Mittal  
D/o: Sh. Bishan Mittal  
R/o: RZ-615 B Main Road Palam  
Colony, Raj Nagar Part-1, Near  
Pillar Number 52, New Delhi-  
110045

Counter Signed by  
For Paramount Communications Limited





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

**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**  
**30<sup>th</sup> Annual General Meeting of the Shareholders of**  
**Paramount Communications Limited**  
KH-433, Mulsari Avenue, Westend Greens,  
Rangpuri, Mahipalpur, New Delhi-110037  
**Held on 19<sup>th</sup> September, 2024 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 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 19<sup>th</sup> September, 2024, 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 a 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, 19<sup>th</sup> September 2024, after the conclusion of the AGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 12<sup>th</sup> September, 2024 were entitled to vote on the proposed Resolutions (Item no. 1 to 8) as set out in the Notice dated 08<sup>th</sup> August, 2024 of 30<sup>th</sup> AGM of Paramount Communications Limited.

Page 1 of 7



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 consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 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, 2024 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
16	86,41,319	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. Sandeep Aggarwal (DIN: 00002646), who retires by rotation as a director. (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
16	86,41,319	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 appoint Mr. Dhruv Aggarwal to the Office or Place of Profit in the Company. (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
16	86,41,319	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.



**d) Resolution 4: To appoint Mr. Tushar Aggarwal to the Office or Place of Profit in the Company. (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
16	86,41,319	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 appoint Mr. Parth Aggarwal to the Office or Place of Profit in the Company. (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
16	86,41,319	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: Increase in Authorised Share Capital of the Company (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.

**g) Resolution 7: To Approve Raising of Funds in one or more tranches, by issuance of Equity Shares and/or Other Eligible Securities. (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
16	86,41,319	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: Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2025. (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
16	86,41,319	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**

**PRC No.: 3268/2023**

**FUC: S2009DE111200**

**Place: New Delhi**

**Date: 19.09.2024**

**UDIN: F007273F001256873**

**Counter Signed by  
For Paramount Communications Limited**

A handwritten signature in blue ink that appears to read "Rashi".



**(Rashi Goel)**

**Company Secretary & Compliance Officer**

**M. No.: F9577**

**Authorized Person**

