



# PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

## Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990  
CIN # UZ9253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

September 27, 2022

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

### National Stock Exchange of India Limited

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**Script Code: 543367**

**Trading Symbol: PARAS**

Dear Sir/Madam,

### **Ref: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 13<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, September 27, 2022 through Video Conferencing (VC) facility.

In compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

1. Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
2. The consolidated Scrutinizers' Report dated September 27, 2022 on remote e-voting and e-voting at the AGM.

The above results are uploaded on the website of the company at [www.parasdefence.com](http://www.parasdefence.com).

We request you to take the same on your record.

Thanking You,

### **For Paras Defence and Space Technologies Limited**

Ajit Kamal  
Sharma

**Ajit K. Sharma**  
Company Secretary and Compliance Officer

Encl.: as above



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## Paras Defence and Space Technologies Limited Details of Voting Result of 13<sup>th</sup> Annual General Meeting

(Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

<b>Date of AGM</b>	September 27, 2022
<b>Total number of shareholders on record date (i.e. September 20, 2022)</b>	2,25,935
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	30
Promoter and Promoter Group:	7
Public:	23

### Notes:

1. The mode of voting for all the resolutions was remote e-voting before the 13<sup>th</sup> Annual General Meeting ("AGM") and e-voting during the AGM.
2. All the resolutions contained in the notice of 13<sup>th</sup> AGM of the Company were passed with requisite majority, as per the report of scrutinizer – M/s. Sawant & Associates, Practising Company Secretary.



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### Agenda-wise disclosure

Resolution No. 1	Ordinary Resolution	To consider and adopt the Audited Financial Statements						
Whether promoter/ promoter group are interested in agenda / resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	22987250	100	22987250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22987250</b>	<b>100</b>	<b>22987250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812520	12.1869	1811974	546	99.9699	0.0301
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812520</b>	<b>12.1869</b>	<b>1811974</b>	<b>546</b>	<b>99.9699</b>	<b>0.0301</b>
<b>Total</b>		<b>39000061</b>	<b>25708206</b>	<b>65.9184</b>	<b>25707660</b>	<b>546</b>	<b>99.9979</b>	<b>0.0021</b>



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Resolution No. 2	Ordinary Resolution	To consider the re-appointment of Mr. Sharad Virji Shah (DIN: 00622001), who retires by rotation						
Whether promoter/ promoter group are interested in agenda / resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812191	12.1847	1811000	1191	99.9343	0.0657
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812191</b>	<b>12.1847</b>	<b>1811000</b>	<b>1191</b>	<b>99.9343</b>	<b>0.0657</b>
<b>Total</b>		<b>39000061</b>	<b>2720627</b>	<b>6.976</b>	<b>2719436</b>	<b>1191</b>	<b>99.9562</b>	<b>0.0438</b>



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Resolution No. 3	Ordinary Resolution	Ratification of remuneration payable to M/s. Dinesh Jain & Co., Cost Accountants						
Whether promoter/ promoter group are interested in agenda / resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	22987250	100	22987250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22987250</b>	<b>100</b>	<b>22987250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812162	12.1845	1811241	921	99.9492	0.0508
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812162</b>	<b>12.1845</b>	<b>1811241</b>	<b>921</b>	<b>99.9492</b>	<b>0.0508</b>
<b>Total</b>		<b>39000061</b>	<b>25707848</b>	<b>65.9175</b>	<b>25706927</b>	<b>921</b>	<b>99.9964</b>	<b>0.0036</b>



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Resolution No. 4	Special Resolution	Reclassification of the authorized share capital and subsequent alteration of Memorandum of Association (MOA) of the Company						
Whether promoter/ promoter group are interested in agenda / resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	22987250	100	22987250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22987250</b>	<b>100</b>	<b>22987250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812467	12.1865	1811607	860	99.9526	0.0474
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812467</b>	<b>12.1865</b>	<b>1811607</b>	<b>860</b>	<b>99.9526</b>	<b>0.0474</b>
<b>Total</b>		<b>39000061</b>	<b>25708153</b>	<b>65.9182</b>	<b>25707293</b>	<b>860</b>	<b>99.9967</b>	<b>0.0033</b>



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Resolution No. 5	Special Resolution	To consider and approve the alteration of Article of Association of the Company						
Whether promoter/ promoter group are interested in agenda / resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	22987250	100	22987250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22987250</b>	<b>100</b>	<b>22987250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812170	12.1845	1811419	751	99.9586	0.0414
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812170</b>	<b>12.1845</b>	<b>1811419</b>	<b>751</b>	<b>99.9586</b>	<b>0.0414</b>
<b>Total</b>		<b>39000061</b>	<b>25707856</b>	<b>65.9175</b>	<b>25707105</b>	<b>751</b>	<b>99.9971</b>	<b>0.0029</b>



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Resolution No.	Special Resolution	Revision in salary payable to Mr. Anish Mehta, Director's Relative holding place of profit in the Company						
Whether promoter/ promoter group are interested in agenda / resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812170	12.1845	1810012	2158	99.8809	0.1191
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812170</b>	<b>12.1845</b>	<b>1810012</b>	<b>2158</b>	<b>99.8809</b>	<b>0.1191</b>
<b>Total</b>		<b>39000061</b>	<b>2720606</b>	<b>6.9759</b>	<b>2718448</b>	<b>2158</b>	<b>99.9207</b>	<b>0.0793</b>





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Resolution No. 7	Special Resolution	Revision in salary payable to Mr. Amit Mahajan, Director's Relative holding place of profit in the Company						
Whether promoter/ promoter group are interested in agenda / resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	22987250	100	22987250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22987250</b>	<b>100</b>	<b>22987250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	412170	2.7713	410017	2153	99.4776	0.5224
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>412170</b>	<b>2.7713</b>	<b>410017</b>	<b>2153</b>	<b>99.4776</b>	<b>0.5224</b>
<b>Total</b>		<b>39000061</b>	<b>24307856</b>	<b>62.3277</b>	<b>24305703</b>	<b>2153</b>	<b>99.9911</b>	<b>0.0089</b>



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Resolution No.	Special Resolution	Revision in remuneration payable to Mr. Harsh Bhansali, Chief Financial Officer of the Company						
Whether promoter/ promoter group are interested in agenda / resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812170	12.1845	1810329	1841	99.8984	0.1016
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812170</b>	<b>12.1845</b>	<b>1810329</b>	<b>1841</b>	<b>99.8984</b>	<b>0.1016</b>
<b>Total</b>		<b>39000061</b>	<b>2720606</b>	<b>6.9759</b>	<b>2718765</b>	<b>1841</b>	<b>99.9323</b>	<b>0.0677</b>



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Resolution No.	Special Resolution	Revision in salary payable to Mrs. Kaajal Bhansali, Director's Relative holding place of profit in the Company						
Whether promoter/ promoter group are interested in agenda / resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812170	12.1845	1809899	2271	99.8747	0.1253
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812170</b>	<b>12.1845</b>	<b>1809899</b>	<b>2271</b>	<b>99.8747</b>	<b>0.1253</b>
<b>Total</b>		<b>39000061</b>	<b>2720606</b>	<b>6.9759</b>	<b>2718335</b>	<b>2271</b>	<b>99.9165</b>	<b>0.0835</b>



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## Corporate & Registered Office :

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CIN # U29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

Resolution No. 10	Special Resolution	Approval for continuation of directorship of Mr. Sharad Virji Shah (DIN: 00622001), Chairman and Non-Executive Director of the Company after attaining the age of 75 years						
Whether promoter/ promoter group are interested in agenda / resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1140113	908436	79.6795	908436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>908436</b>	<b>79.6795</b>	<b>908436</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-Voting	14872698	1812167	12.1845	1808574	3593	99.8017	0.1983
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1812167</b>	<b>12.1845</b>	<b>1808574</b>	<b>3593</b>	<b>99.8017</b>	<b>0.1983</b>
<b>Total</b>		<b>39000061</b>	<b>2720603</b>	<b>6.9759</b>	<b>2717010</b>	<b>3593</b>	<b>99.8679</b>	<b>0.1321</b>

Note: All the Resolutions for consideration at the 13<sup>th</sup> AGM in respect of the items set out in the Notice dated September 02, 2022, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

**Consolidated Scrutinizer Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies and Rule 22 of the Companies (Management and Administration) Rules, 2014 and 'MCA/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CD/CMD2/CIR/P/2022/62 dated May 13, 2022 (Management and Administration) Rules, 2014 as amended] (the "Management Rules") read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
Mr. Munjal Sharad Shah  
The Chairman of 13<sup>th</sup> Annual General Meeting (AGM) of the members of Paras Defence and Space Technologies Limited held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

**Subject: Consolidated Scrutinizer Report of remote e-voting and E-voting conducted at the 13<sup>th</sup> AGM**

Dear Sir,

I, Prachi Prakash Sawant of M/s. Sawant & Associates, Practising Company Secretary, appointed as the Scrutinizer in the Board Meeting of the Company held on September 2, 2022 for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e-voting conducted at the 13<sup>th</sup> Annual General Meeting of the Shareholders of Paras Defence and Space Technologies Limited pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Management Rules with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 13<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM and e-voting at the AGM by was provided by National Securities Depository Limited ("NSDL").
3. The members of the Company as on the "cut-off" date i.e. September 20, 2022 were entitled to vote on the resolution no 1 to 10 as set out in the notice of AGM.
4. The remote e-voting commenced on Saturday, September 24, 2022 at 9:00 a.m. (IST) and ended on Monday, September 26, 2022 at 5:00 p.m. (IST).
5. At the 13<sup>th</sup> AGM of the Company held on Tuesday, September 27, 2022, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed. The facility for e-voting was provided during the AGM which remained open for 15 minutes after Conclusion of the AGM.
6. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 27, 2022 as specified in the Companies Act, 2013.
7. I hereby submit a consolidated scrutinizer's report pursuant to the Management Rules on the resolutions contained in the Notice of the 13<sup>th</sup> AGM based on the scrutiny of remote e-voting and the e-voting voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the National Securities Depository Limited ("NSDL").





8. The results of the Remote e-Voting together with that of the e-voting conducted at the AGM through VC/OAVM are as under:

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Ordinary Resolution No. 1</b>				
To consider and adopt the Audited Financial Statements				
Remote e-voting	25708205	25708205	25707659	546
E-voting at the AGM	1	1	1	0
Total	25708206	25708206	25707660	546

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Ordinary Resolution No. 2</b>				
To consider the re-appointment of Mr. Sharad Virji Shah (DIN: 00622001), who retires by rotation				
Remote e-voting	2720626	2720626	2719435	1191
E-voting at the AGM	1	1	1	0
Total	2720627	2720627	2719436	1191

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Special Resolution No. 3</b>				
Ratification of remuneration payable to M/s. Dinesh Jain & Co., Cost Accountants				
Remote e-voting	25707847	25707847	25706926	921
E-voting at the AGM	1	1	1	0
Total	25707848	25707848	25706927	921

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Special Resolution No. 4</b>				
Reclassification of the authorized share capital and subsequent alteration of Memorandum of Association (MOA) of the Company				
Remote e-voting	25708152	25708152	25707292	860
E-voting at the AGM	1	1	1	0
Total	25708153	25708153	25707293	860

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Special Resolution No. 5</b>				
To consider and approve the alteration of Article of Association of the Company				
Remote e-voting	25707855	25707855	25707104	751
E-voting at the AGM	1	1	1	0
Total	25707856	25707856	25707105	751

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Special Resolution No. 6</b>				
Revision in salary payable to Mr. Anish Mehta, Director's Relative holding place of profit in the Company				
Remote e-voting	2720605	2720605	2718447	2518
E-voting at the AGM	1	1	1	0
Total	2720606	2720606	2718448	2158

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Special Resolution No. 7</b>				
Revision in salary payable to Mr. Amit Mahajan, Director's Relative holding place of profit in the Company				
Remote e-voting	24307855	24307855	24305702	2153
E-voting at the AGM	1	1	1	0
Total	24307856	24307856	24305703	2153

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Special Resolution No. 8</b>				
Revision in remuneration payable to Mr. Harsh Bhansali, Chief Financial Officer of the Company				
Remote e-voting	2720605	2720605	2718764	1841
E-voting at the AGM	1	1	1	0
Total	2720606	2720606	2718765	1841





**SAWANT & ASSOCIATES**  
PRACTISING COMPANY SECRETARY

Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Special Resolution No. 9</b> Revision in salary payable to Mrs. Kaajal Bhansali, Director's Relative holding place of profit in the Company				
Remote e-voting	2720605	2720605	2718334	2271
E-voting at the AGM	1	1	1	0
Total	2720606	2720606	2718335	2271

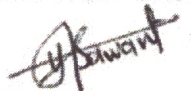
Particulars of Voting	Number of Votes casted	Number of valid Votes casted	Number of Votes casted in favour	Number of Votes casted against
<b>Special Resolution No. 10</b> Approval for continuation of directorship of Mr. Sharad Virji Shah (DIN: 00622001), Chairman and Non-Executive Director of the Company after attaining the age of 75 years				
Remote e-voting	2720602	2720602	2717009	3593
E-voting at the AGM	1	1	1	0
Total	2720603	2720603	2717010	3593

Based on the foregoing, the Resolution No. (s) 1 to 10 shall be deemed to have been passed with the requisite majority.

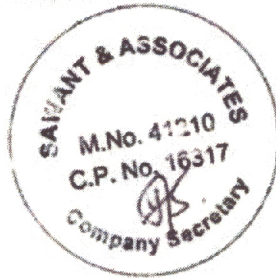
All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 13<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

For Sawant & Associates  
Practising Company Secretary

  
Prachi Prakash Sawant  
Membership No. A41210  
CP. No. 16317  
UDIN: A041210D001058589  
Peer Review No: 2615/2022

Date: September 27, 2022  
Place: Mumbai



Countersigned by

  
Munjal Sharad Shah  
Chairman of 13<sup>th</sup> Annual General Meeting of  
Paras Defence and Space Technologies Limited

Date: September 27, 2022  
Place: Navi Mumbai

