



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 # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

September 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code: 543367

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

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 14th Annual General Meeting of the Members of the Company was held on Friday, September 29, 2023 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:

Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;

The consolidated Scrutinizers' Report dated September 30, 2023 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.

We request you to take the same on your record.

Thanking You,

For Paras Defence and Space Technologies Limited

Hemalkumar Hiranbhai Sagalia

Company Secretary and Compliance Officer

Encl.: as above



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Paras Defence and Space Technologies Limited Details of Voting Result of 14th Annual General Meeting

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

Date of AGM	September 29, 2023
Total number of shareholders on record date (i.e. September 22, 2023)	2,61,827
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	7
Public	25

Notes:

The mode of voting for all the resolutions was remote e-voting before the 14th Annual General Meeting ("AGM") and e-voting during the AGM.

All the resolutions, except Resolution No. 5 contained in the notice of 14th AGM of the Company were passed with requisite majority, as per the report of scrutinizer – Mr. Dinesh Kumar Deora, Practising Company Secretary.



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Agenda-wise disclosure

Resolution No. 1	Ordinary Resolution			To Receive, Consider and Adopt the Audited Financial Statement				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22987250	100.0000	22987250	0	100.0000	0.0000
Public Institutions	E-Voting	1293617	1081906	83.6342	20802	1061104	1.9227	98.0773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1081906	83.6342	20802	1061104	1.9227	98.0773
Public Non Institutions	E-Voting	14719194	1666565	11.3224	1666363	202	99.9879	0.0121
	Poll		15625	0.1062	15625	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1682190	11.4286	1681988	202	99.9880	0.0120
Total		39000061	25751346	66.0290	24690040	1061306	95.8786	4.1214



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Resolution No. 2	Ordinary Resolution	To Consider the Re-Appointment of Mrs. Shilpa Amit Mahajan (DIN: 01087912), who retires by rotation						
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	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22987250	100.0000	22987250	0	100.0000	0.0000
Public Institutions	E-Voting	1293617	1081906	83.6342	1081906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1081906	83.6342	1081906	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14719194	266508	1.8106	265622	886	99.6676	0.3324
	Poll		15625	0.1062	15625	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		282133	1.9168	281247	886	99.6860	0.3140
Total		39000061	24351289	62.4391	24350403	886	99.9964	0.0036



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Resolution No. 3	Ordinary Resolution	To Re-Appoint Statutory Auditors						
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	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22987250	100.0000	22987250	0	100.0000	0.0000
Public Institutions	E-Voting	1293617	1081906	83.6342	20802	1061104	1.9227	98.0773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1081906	83.6342	20802	1061104	1.9227	98.0773
Public Non-Institutions	E-Voting	14719194	1666564	11.3224	1666239	325	99.9805	0.0195
	Poll		15625	0.1062	15625	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1682189	11.4286	1681864	325	99.9807	0.0193
Total		39000061	25751345	66.0290	24689916	1061429	95.8782	4.1218



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Resolution No. 4	Special Resolution	Re-Appointment of Mrs. Shilpa Amit Mahajan (DIN: 01087912) as Whole-Time Director 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	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22987250	100.0000	22987250	0	100.0000	0.0000
Public Institutions	E-Voting	1293617	1081906	83.6342	1081906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1081906	83.6342	1081906	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14719194	266508	1.8106	265424	1084	99.5933	0.4067
	Poll		15625	0.1062	15625	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		282133	1.9168	281049	1084	99.6158	0.3842
Total		39000061	24351289	62.4391	24350205	1084	99.9955	0.0045



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Resolution No. 5	Special Resolution	Re-Appointment of Mr. Munjal Shard Shah (DIN: 01080863) as Managing Director 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1293617	1081906	83.6342	20802	1061104	1.9227	98.0773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1081906	83.6342	20802	1061104	1.9227	98.0773
Public Non-Institutions	E-Voting	14719194	1666536	11.3222	1665856	680	99.9592	0.0408
	Poll		15625	0.1062	15625	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1682161	11.4284	1681481	680	99.9596	0.0404
Total		39000061	2764067	7.0873	1702283	1061784	61.5862	38.4138



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Resolution No. 6	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	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22987250	100.0000	22987250	0	100.0000	0.0000
Public Institutions	E-Voting	1293617	1081906	83.6342	1081906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1081906	83.6342	1081906	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14719194	1666476	11.3218	1666072	404	99.9758	0.0242
	Poll		15625	0.1062	15625	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1682101	11.4280	1681697	404	99.9760	0.0240
Total		39000061	25751257	66.0288	25750853	404	99.9984	0.0016



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Resolution No. 7	Special Resolution	Alteration in the Object Clause of the Memorandum 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	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22987250	100.0000	22987250	0	100.0000	0.0000
Public Institutions	E-Voting	1293617	1081906	83.6342	1081906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1081906	83.6342	1081906	0	100.0000	0.0000
Public Non-Institutions	E-Voting	14719194	1666407	11.3213	1666130	277	99.9834	0.0166
	Poll		15625	0.1062	15625	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1682032	11.4275	1681755	277	99.9835	0.0165
Total		39000061	25751188	66.0286	25750911	277	99.9989	0.0011

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(CIN NUMBER: L29253MH2009PLC193352)

Registered Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai, Maharashtra,
400706.

CONSOLIDATED SCRUTINISER'S REPORT

ON

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT
THE 14TH ANNUAL GENERAL MEETING OF PARAS
DEFENCE AND SPACE TECHNOLOGIES LIMITED HELD
THROUGH VIDEO CONFERENCING ("VC")/ OTHER
AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY,
SEPTEMBER 29, 2023**

C.S. C.A. Dinesh Kumar Deora

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmnccs.co.in

Report of the Scrutiniser

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]**

**To,
The Chairman**

Of 14th Annual General Meeting of the Members of PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED held on Friday, September 22, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 14th Annual General Meeting ("AGM") held *through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")* on Friday, September 29, 2023 at 11:00 a.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2022-23 has been sent on September 07, 2023 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories")
- b) 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 14th AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and *render a consolidated scrutiniser's report on the voting to the Chairman* on the resolutions.

- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *Link Intime India Private Limited ("Link Intime")*
- d) The Members of the Company as on the "cut-off" date i.e. Friday, September 22, 2023 were entitled to vote on the resolution *no's 1 to 7 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Tuesday September 26, 2023 at 09:00 a.m. (IST) and concluded on Thursday, September 28, 2023 at 5:00 p.m. (IST) and the Link Intime remote e-Voting portal was blocked thereafter.
- f) At the 14th AGM of the Company held on Friday, September 29, 2023, the facility to vote through electronic voting system had been 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.
- g) 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 Friday, September 29, 2023 around 12.15 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 14th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the Link Intime India Private Limited ("Link Intime").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements:

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	345	24674415	95.8180
Electronic voting at the AGM	1	15625	0.0606
TOTAL	346	24690040	95.8786

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	1061306	4.1214
Electronic voting at the AGM	0	0	0.0000
TOTAL	13	1061306	4.1214

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 1 passed with requisite majority.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To Consider the re-appointment of Mrs. Shilpa Amit Mahajan (Din: 01087912), who retires by rotation:

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	328	24334778	99.9322
Electronic voting at the AGM	1	15625	0.0641
TOTAL	329	24350403	99.9963

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	29	886	0.0037
Electronic voting at the AGM	0	0	0.0000
TOTAL	29	886	0.0037

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 2 passed with requisite majority.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To re-appoint Statutory Auditors

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	338	24674291	95.8175
Electronic voting at the AGM	1	15625	0.0607
TOTAL	339	24689916	95.8782

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	19	1061429	4.1218
Electronic voting at the AGM	0	0	0.0000
TOTAL	19	1061429	4.1218

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 3 passed with requisite majority.

4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

Re-appointment of Mrs. Shilpa Amit Mahajan (Din: 01087912) as whole-time Director of the company

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	327	24334580	99.9314
Electronic voting at the AGM	1	15625	0.0642
TOTAL	328	24350205	99.9956

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	30	1084	0.0044
Electronic voting at the AGM	0	0	0.0000
TOTAL	30	1084	0.0044

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 4 passed with requisite majority.

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

Re-appointment of Mr. Munjal Shard Shah (Din: 01080863) as Managing Director of the Company:

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	330	1686658	61.0209
Electronic voting at the AGM	1	15625	0.5653
TOTAL	331	1702283	61.5862

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	27	1061784	38.4138
Electronic voting at the AGM	0	0	0.0000
TOTAL	27	1061784	38.4138

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 5 NOT PASSED with requisite majority.

Note: Entire Promoter Group abstained from voting for resolution no.5

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

Ratification of remuneration payable to M/s. Dinesh Jain & Co., Cost Accountants:

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	339	25735228	99.9377
Electronic voting at the AGM	1	15625	0.0607
TOTAL	340	25750853	99.9984

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	18	404	0.0016
Electronic voting at the AGM	0	0	0.0000
TOTAL	18	404	0.0016

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 6 passed with requisite majority.

7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION

Alteration in the object clause of the Memorandum of Association of the Company:

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	342	25735286	99.9382
Electronic voting at the AGM	1	15625	0.0607
TOTAL	343	25750911	99.9989

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	277	0.0011
Electronic voting at the AGM	0	0	0
TOTAL	15	277	0.0011

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 7 passed with requisite majority.

Based on the foregoing, the Resolution No. (s) 1 to 7 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 14th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

**For Paras Defence and Space
Technologies Limited**

Dinesh Kumar Deora
M. No. 5683
COP NO. 4119
UDIN: F005683E001144953
Place: Mumbai
Date: September 30, 2023

Hemalkumar Hiranbhai Sagalia
Company Secretary

Place: Mumbai
Date: September 30, 2023