

PCL/SE/01/2023

13.01.2023

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: **Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizers Report on remote e-voting and voting during EGM in form MGT-13**

Dear Sir,

Please be informed that Extra Ordinary General Meeting of the Company was held on 11<sup>th</sup> January, 2023 at 11.00 a.m., at **Sri Sathya Sai International Centre and School, Pragati Vihar, Bisham Pitamah Marg, Lodhi Road, New Delhi-110003** to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated 14<sup>th</sup> December 2022.

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 Sunday, 8<sup>th</sup> January, 2023 and ended at 5.00 p.m. on Tuesday, 10<sup>th</sup> January, 2023. The facility for voting through ballot paper was made available during the Meeting for Members who had not cast their vote through remote e-voting.

Accordingly, we hereby submit the 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 the said EGM were duly approved by the Shareholders, with requisite majority.

**Thanking You**

**Paramount Communications Limited**

Rashi  
Goel

**Rashi Goel**

**Company Secretary & Compliance Officer**

**Email:** [rashi.goel@paramountcables.com](mailto:rashi.goel@paramountcables.com)

<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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-01-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

For Paramount Communications Limited

  
Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	ABHISHEK MITTAL
Firms Name	ABHISHEK MITTAL & ASSOCIATES
Qualification	CS
Membership Number	7273
Date of Board Meeting in which appointed	14-12-2022
Date of Issuance of Report to the company	12-01-2023

For Paramount Communications Limited

  
Company Secretary

<b>Voting results</b>	
Record date	04-01-2023
Total number of shareholders on record date	43494
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	19
b) Public	322
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

For Paramount Communications Limited

*Ravi*  
Company Secretary

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	120621103	120621103	100	120621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120621103	120621103	100	120621103	0	100
Public-Institutions	E-Voting	157204	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		157204	0	0	0	0	0
Public- Non Institutions	E-Voting	73405658	344504	0.4693	344017	487	99.8586	0.1414
	Poll		23099	0.0315	21133	1966	91.4888	8.5112
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73405658	367603	0.5008	365150	2453	99.3327
Total		194183965	120988706	62.3062	120986253	2453	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For Paramount Communications Limited

*Kaur*  
Company Secretary

**Text Block**

Textual Information(1)

Increase of Authorised share capital of the Company

For Paramount Communications Limited

  
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Paramount Communications Limited

*Mark*  
Company Secretary

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 warrants convertible into equal number of equity shares to non-promoter 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	120621103	120621103	100	120621103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120621103	120621103	100	120621103	0	100
Public-Institutions	E-Voting	157204	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		157204	0	0	0	0	0
Public- Non Institutions	E-Voting	73405658	344504	0.4693	344017	487	99.8586	0.1414
	Poll		23098	0.0315	21036	2062	91.0728	8.9272
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73405658	367602	0.5008	365053	2549	99.3066
Total		194183965	120988705	62.3062	120986156	2549	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For Paramount Communications Limited

*Naresh*  
Company Secretary



**Text Block**

Textual Information(1)

Issue of Equity warrants convertible into equal number of equity shares to non-promoter on preferential basis

For Paramount Communications Limited

  
Company Secretary

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Paramount Communications Limited

  
Company Secretary

# Abhishek Mittal & Associates Company Secretaries

## CONSOLIDATED SCRUTINIZER'S REPORT

To  
The Chairman  
Paramount Communications Limited  
C-125, Naraina Industrial Area,  
Phase-1, New Delhi-110028

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through Ballot Paper at the Extra Ordinary General Meeting ("EGM") of the members of Paramount Communications Limited ("the Company") held on Wednesday, 11<sup>th</sup> January, 2023 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

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) ballot paper at the EGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

on the resolutions contained in the Notice of the EGM of the members of the Company, held on Wednesday, the 11<sup>th</sup> January, 2023 at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

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 ballot paper 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 and for voting through ballot paper 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 and voting through ballot paper conducted at the EGM.

Page 1 of 3



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. 04<sup>th</sup> January, 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.
5. The remote e-voting period remained open from 08<sup>th</sup> January, 2023 (9:00 a.m.) to 10<sup>th</sup> January, 2023 (5:00 p.m.).
6. After the conclusion of voting by ballot paper at the EGM venue, 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 and voting through ballot paper 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	120965607	0	120965607	120965120	99.9996	487	.0004
	Voting at the meeting	23464	365	23099	21133	91.48	1966	8.52
	<b>Total</b>	<b>120989071</b>	<b>365</b>	<b>120988706</b>	<b>120986253</b>	<b>99.9980</b>	<b>2453</b>	<b>.0020</b>
Item No. 2: Issue of Equity warrants convertible into equal number of equity shares to non-promoter on preferential basis. (As a Special Resolution).	Remote E-voting	120965607	0	120965607	120965120	99.9996	487	.0004
	Voting at the meeting	23463	365	23098	21036	91.07	2062	8.93
	<b>Total</b>	<b>120989070</b>	<b>365</b>	<b>120988705</b>	<b>120986156</b>	<b>99.9805</b>	<b>2549</b>	<b>.0195</b>



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: 12.01.2023

UDIN: F007273D002953568

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

# Abhishek Mittal & Associates

## Company Secretaries

### FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
Extra Ordinary General Meeting of the Shareholders of  
Paramount Communications Limited  
C-125, Naraina Industrial Area,  
Phase-1, New Delhi-110028  
Held on 11<sup>th</sup> January, 2023 at 11.00 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 ballot paper on the below mentioned resolution(s), at the Extra Ordinary General Meeting (EGM) of the members of the Company, held on Wednesday, 11<sup>th</sup> January, 2023, at 11:00 a.m. at Sri Sathya Sai International Centre and School, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

I submit my Report as under:

1. After the time fixed for closing of the voting through Ballot by the Chairman, 2 (two) Ballot box kept for voting was locked in my presence with due identification marks placed by me and 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 locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company and 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. Some of the ballot papers were found incomplete and/or otherwise defective.

Page 1 of 4



4. The e-votes cast were unblocked on Wednesday, 11<sup>th</sup> January, 2023, after the conclusion of the EGM.
5. The Shareholders holding Shares as on the "cut-off" date i.e. 04<sup>th</sup> January, 2023 were entitled to vote on the proposed Resolutions (Item no. 1 to 2) as set out in the Notice dated 14<sup>th</sup> December, 2022 of EGM of Paramount Communications Limited.
6. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.
7. The Company had made proper arrangements for e-voting and had arranged for the Ballot papers and distributed them to the members present at the EGM.
8. I have kept the record of the Ballot papers received in response to the Ballot, by initialing it.
9. On completion of voting, I have counted the votes cast on Ballot and 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.
10. The result of the ballot 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
22	21133	91.48

(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
125	1966	8.52



(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
16	365

b) **Resolution 2: Issue of Equity warrants convertible into equal number of equity shares to non-promoter on preferential basis. (As an 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
20	21036	91.07

(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
126	2062	8.93

(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
16	365

11. The Ballot Paper and 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.

ABU  




Thanking you

For Abhishek Mittal & Associates

  
(CS Abhishek Mittal)

Practising Company Secretaries

M. No. : F7273 CP No. : 7943

Place: New Delhi

Date: 12.01.2023

UDIN: F007273D002953502

Counter Signed by  
For Paramount Communications Limited

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