



# PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: September 25, 2025

To,  
The Manager - Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

<b>NSE Symbol</b>	<b>PSFL</b>
<b>ISIN</b>	<b>INEOQ6001012</b>
<b>Series</b>	<b>SM</b>
<b>Company Name</b>	<b>Paramount Speciality Forgings Limited</b>

**Sub: Proceedings of 2<sup>nd</sup> (Second) Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 2<sup>nd</sup> (Second) Annual General Meeting of Paramount Speciality Forgings Limited held today i.e. on Thursday, September 25, 2025, at 11:00 A.M. (IST).

The AGM concluded at 11.30 A.M. (IST) after being open for 15 minutes for e-voting.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Paramount Speciality Forgings Limited**

**Ankita Anil Patankar**  
**Company Secretary & Compliance Officer**  
**Membership No. A57166**

**Date: September 25, 2025**  
**Place: Mumbai**

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**Registered Office :** 3, Guru Himmat Bldg., 140, Dr. Mascarenhas Road, Mazgaon, Mumbai - 400 010.  
☎ : 91-22-2373 2656 ✉ : [accounts@paramountforge.org](mailto:accounts@paramountforge.org) **CIN : L24109MH2023PLC402307**

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**Unit - I** 260/263, Jawahar Industrial Estate, Kamothé - 410 209, Panvel, Dist. Raigadh. ☎ : 91-22-2743 0301

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**Unit - II :** Survey No. 31/7, 47/11, 47/4D, 47/5, Savroli Kharpada Road, Village Dhamani Khalapur, Khopoli, Dist. Raigadh - 410 202.  
☎ : 91-9136494715-16 ✉ : [sales@paramountforge.org](mailto:sales@paramountforge.org) Website : [www.paramountforge.com](http://www.paramountforge.com)

## **Proceedings of the 2<sup>nd</sup> Annual General Meeting (AGM) of Paramount Speciality Forgings Limited held on Thursday, September 25, 2025**

The 2<sup>nd</sup> Annual General Meeting ('AGM' or 'Meeting') of Paramount Speciality Forgings Limited was held on Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the provisions of the SEBI regulations, Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Mr. Aliasgar Abdulla Bhagat, Executive Director, chaired the meeting.

### **Director Present:**

<b>Name</b>	<b>Designation</b>
Mr. Aliasgar Roshan Hararwala	Managing Director (Executive),
Mr. Aliasgar Abdulla Bhagat	Chairman & Director (Executive),
Mr. Mohammed Salim Hararwala	Director (Executive)
Mr. Kurian Pallathuseril Chandy	Independent Director, Chairperson of Audit Committee
Mr. Nimesh Mukerji	Independent Director, Chairperson of Nomination & Remuneration Committee & Stakeholder Relationship Committee
Mr. Apurva Pradeep Joshi	Independent Director

### **In Attendance:**

<b>Name</b>	<b>Designation</b>
Ms. Farkhanda Abdul Razak Pagarkar	Chief Financial Officer
Ms. Ankita Anil Patankar	Company Secretary & Compliance officer
Ms. Shelly Kapoor	Representative of Kalyaniwalla & Mistry LLP (Statutory Auditor)
Mr. Amit Dharmani	Proprietor of Amit Dharmani & Associates (Secretarial Auditor)
Dipesh Kamlesh Jain	Proprietor of Dipesh Jain & Co. (Scrutinizer)

It was recorded that a total 11 (including 3 Directors) Members were present, through VC / OAVM at the 2<sup>nd</sup> Annual General Meeting of the Company, thereby constituting the requisite quorum in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. The Meeting was accordingly declared to be duly constituted and commenced with the requisite quorum.

Ms. Ankita Anil Patankar, Company Secretary & Compliance Officer of the Company welcomed all the directors, members and auditors attending the Annual General Meeting.

The Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 AM (IST) on Monday, September 22, 2025, and concluded at 5:00 PM (IST) on Wednesday, September 24, 2025.

Members who participated in the meeting and had not cast their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting. The Company Secretary then announced e-voting to be available for 15 minutes after closure of the meeting. Members who had not casted their votes yet were requested to do so.

She informed that the Notice convening the Annual General Meeting and a copy of the Annual Report for the financial year ended March 31, 2025, having been already circulated electronically to all the Members, were taken as read. She further apprised the Members that the Statutory Auditors includes certain Key Audit Matters, which are matters of emphasis highlighted by the Auditors but do not constitute qualifications, adverse remarks, or reservations and the Board of Directors has provided its responses and explanations to these matters in the Board's Report. She further informed that the Secretarial Auditors of the Company had issued unqualified reports for the financial year 2024-25.

She has further informed the members that due to inadvertent error in the Annual Report for FY 24-25 dispatched on 2.09.2025, the Company has issued a revised Annual Report. She further informed that the revised Annual Report for FY 2024-25 has been sent to all shareholders via registered email addresses and was available on the website of the Company, Stock Exchanges and NSDL.

She informed that members who are desirous to inspect statutory registers and records under the companies' act may send their request to the Company.

The Company Secretary then requested the Managing Director, Mr. Aliasgar Roshan Hararwala to address the shareholder.

He further apprised the Members on the Company's resilient operational and financial performance, key developments in the industry, strategic initiatives, financial performance, and focus areas during the year under review, and reiterated the long-term vision of the Company while reaffirming its commitment to sustainable and inclusive growth.

He then handed over the proceedings to Ms. Ankita Anil Patankar to take up the agenda items as set out in the Notice of the Meeting.

Thereafter, the following items of business as stated in the notice convening the 2<sup>nd</sup> AGM were taken up by the Company Secretary which were put to vote by remote e-voting and voting during the Meeting:

**Ordinary Business:**

Sr. No.	Item / Resolution	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025	Ordinary
2	Mr. Aliasgar Abdulla Bhagat (DIN: 00335869), Chairman & Executive Director, liable to retire by rotation, and being eligible for reappointment offers himself for reappointment.	Ordinary

**Special Business:**

Sr. No.	Item / Resolution	Type of Resolution
3	Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Auditor of the Company for FY 2025-26	Ordinary
4	Appointment M/s. Amit Dharmani & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5(five) consecutive years, and fix their remuneration in this regard	Ordinary
5	Approval of continuation of Mr. Aliasgar Abdulla Bhagat (DIN: 00335869) as Chairman & Executive Director of the Company beyond the age of 70 years	Special

She informed the Members that Mr. Dipesh Kamlesh Jain, Proprietor of M/s. Dipesh Jain & Co., Company Secretaries, appointed as the Scrutinizer to oversee the remote e-voting and e-voting at the AGM in a fair and transparent manner and to furnish the Scrutinizer's Report thereon.

She further informed the Members that the results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report thereon, would be submitted to the Stock Exchanges, uploaded on the website of the Company as well as on the website of the National Securities Depository Limited (NSDL).

The Chairperson thereafter concluded the Meeting with a vote of thanks to all the Members for their participation and attendance. He further announced that the e-voting facility would remain open for an additional period of 15 (fifteen) minutes from the conclusion of the Meeting and requested the Members, who had not yet cast their votes, to do so within the said time.

The AGM concluded at 11.30 A.M. (IST) after being open for 15 minutes for e-voting.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

**For Paramount Speciality Forgings Limited**

**Ankita Anil Patankar**  
**Company Secretary & Compliance Officer**  
**Membership No. A57166**

**Date: September 25, 2025**

**Place: Mumbai**