



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

NSE Symbol	PSFL
ISIN	INEOQ6001012
Series	SM
Company Name	Paramount Speciality Forgings Limited

Sub: Voting Results and Scrutinizer Report in respect of the 2nd Annual General Meeting
Ref: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

Dear Sir/Madam,

The voting results in the format prescribed by Securities and Exchange Board of India, under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated September 25, 2025 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on through Video Conferencing (VC') / Other Audio-Visual Means (OAVM'), in respect of the 2nd Annual General Meeting of the Company held on Thursday, September 25, 2025 at 11:00 A.M. are enclosed.

The said Scrutinizer Report will also be uploaded on the website of the company at www.paramountforge.org

Kindly take above information on your records.

Thanking You,

Yours Faithfully

For Paramount Speciality Forgings Limited

Ankita Anil Patankar
Company Secretary & Compliance Officer
ACS: A57166

Date: September 25, 2025
Place: Mumbai

Registered Office : 3, Guru Himmat Bldg., 140, Dr. Mascarenhas Road, Mazgaon, Mumbai - 400 010.

☎ : 91-22-2373 2656 ✉ : accounts@paramountforge.org **CIN : L24109MH2023PLC402307**

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

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 Website : www.paramountforge.com

General information about company	
Scrip code	000000
NSE Symbol	PSFL
MSEI Symbol	NOTLISTED
ISIN	INE0Q6001012
Name of the company	L24109MH2023PLC402307
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Dipesh Kamlesh Jain
Firms Name	Dipesh Jain & Co.
Qualification	CS
Membership Number	12117
Date of Board Meeting in which appointed	23-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	912
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	3
No. of resolution passed in the meeting	5
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				Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 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	14222000	14222000	100	14222000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14222000	14222000	100	14222000	0	100	0
Public-Institutions	E-Voting	1724000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1724000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3736000	88000	2.3555	88000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3736000	88000	2.3555	88000	0	100	0
Total		19682000	14310000	72.706	14310000	0	100	0
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				Mr. Aliasgar Abdulla Bhagat (DIN: 00335869), Chairman & Executive Director, liable to retire by rotation, and being eligible for reappointment offers himself for reappointment				
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	14222000	10164784	71.4723	10164784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14222000	10164784	71.4723	10164784	0	100	0
Public-Institutions	E-Voting	1724000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1724000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3736000	88000	2.3555	88000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3736000	88000	2.3555	88000	0	100	0
Total		19682000	10252784	52.0922	10252784	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Aliasgar Abdulla Bhagat, interested director along with his relatives have voted for this resolution and their vote have not been considered.

Details of Invalid Votes	
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?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Auditor of the Company for FY 2025-26				
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	14222000	14222000	100	14222000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14222000	14222000	100	14222000	0	100	0
Public-Institutions	E-Voting	1724000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1724000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3736000	88000	2.3555	88000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3736000	88000	2.3555	88000	0	100	0
Total		19682000	14310000	72.706	14310000	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint 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				
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	14222000	14222000	100	14222000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14222000	14222000	100	14222000	0	100	0
Public-Institutions	E-Voting	1724000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1724000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3736000	88000	2.3555	88000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3736000	88000	2.3555	88000	0	100	0
Total		19682000	14310000	72.706	14310000	0	100	0
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of Mr. Aliasgar Abdulla Bhagat (DIN: 00335869) as Chairman & Executive Director of the Company beyond the age of 70 years				
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	14222000	10164784	71.4723	10164784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14222000	10164784	71.4723	10164784	0	100	0
Public-Institutions	E-Voting	1724000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1724000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3736000	88000	2.3555	88000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3736000	88000	2.3555	88000	0	100	0
Total		19682000	10252784	52.0922	10252784	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Aliasgar Abdulla Bhagat, interested director along with his relatives have voted for this resolution and their vote have not been considered.

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



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Paramount Speciality Forgings Limited
3, 1, Guru Himmat Building, Dr. Mascarenhas Road,
Anjirwadi, Mazgaon, Mumbai - 400010

Sub: Consolidated Scrutinizer's Report on 2nd Annual General Meeting ("AGM") of the shareholders of Paramount Speciality Forgings Limited held on Thursday, September 25, 2025 at 11:00 A.M. (IST) Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

I, Dipesh Kamlesh Jain, Practicing Company Secretary, having office at 103, Roanaq Heights, Plot No. 137, Road No. 9, Jawahar Nagar, Goregaon West, Mumbai - 400104 was appointed as the Scrutinizer of Paramount Speciality Forging Limited ("the Company") for the purpose of scrutinizing the conduct of remote e-voting process as well as e-voting at the 2nd Annual General Meeting (AGM) in a fair and transparent manner pursuant to the Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including the latest amended circulars/ extensions of MCA and SEBI providing relaxation for the manner in which AGM shall be held and ascertaining the requisite majority on the resolutions transacted at the 2nd Annual General Meeting ("AGM") of the Shareholders of the Company.

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA, and SEBI circulars related to voting through remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the notice of the 2nd AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the 2nd AGM, are conducted in a fair and transparent manner and to render consolidated scrutinizer's Report of the total votes cast "in favour" or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited ("NSDL")- for the remote e-voting facility and the e-voting system made available on the day of Annual General Meeting.

The e-voting was carried out through electronic means as per the provisions of the Companies Act, 2013 and the Rules made thereunder, using the remote e-voting platform provided by NSDL. The Company had allotted EVEN (E-Voting Event Number) **136139**.

I submit herewith my Consolidated Scrutinizer's Report as under:

1. In view of compliance with the aforesaid MCA circular and SEBI Circular, the Annual Report along with Notice of 2nd AGM dated Thursday, September 25, 2025 was sent to the shareholders in respect of the resolutions mentioned in the aforesaid AGM Notice through electronic mode whose email



addresses are registered with the Company/Depositories and dispatch of physical letters to non-email cases on September 2, 2025 & September 3, 2025 respectively.

2. The Company has availed services of National Securities Depositories Limited (NSDL) for providing e-voting facility for conducting e-voting and e-voting during the Annual General Meeting, to the shareholders of the Company, the remote evoting remained opened from September 22, 2025 (09:00 A.M.) (IST) to September 24, 2025 (05:00 P.M.) (IST).
3. The Members holding shares as on the "cut off" date i.e., September 18, 2025 were entitled to vote on the *proposed resolutions mentioned in the Notice of 2nd AGM of the Company.*
4. At the 2nd AGM held through Video Conferencing (VC) or other Audio-Visual Means (OAVM), e-voting facility was provided to those members who have not cast their vote through remote e-voting and are otherwise not barred from doing so, to enable them to exercise their voting rights on the Resolutions as contained in the 2nd AGM Notice. Members who have voted through remote e-voting prior to the 2nd AGM were not eligible to vote again during the meeting. Further, pursuant to MCA Circular No. 14/2020 dated April 8, 2020, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 2nd AGM. However, Body Corporates were entitled to appoint authorized representatives to attend and participate in the 2nd AGM through VC/OAVM and cast their votes through e-voting.
5. The votes cast through remote e-voting as well as e-voting held at the meeting were unblocked on September 25, 2025 at 11.32 A.M. in the presence of two witnesses namely Ms. Abhisha Savalia & Ms. Payal Shah residing at Mumbai, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

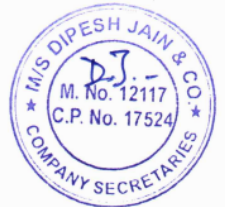


Ms. Abhisha Savalia



Ms. Payal Shah

6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of <https://nsdl.co.in>.
7. The invalid votes as applicable have been mentioned properly.
8. The result of the remote e-voting and e-voting at the 2nd AGM held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") is as under:



Ordinary Business:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025:

Vote in Favour of the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	20	14310000	100%
E-Voting at AGM	-	-	-
Total	20	14310000	100%

Vote against the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes:

Mode	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

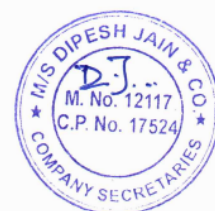
2. Mr. Aliasgar Abdulla Bhagat (DIN: 00335869), Chairman & Executive Director, liable to retire by rotation, and being eligible for reappointment offers himself for reappointment:

Vote in Favour of the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	18	10252784	100%
E-Voting at AGM	-	-	-
Total	18	10252784	100%

Vote against the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



Invalid Votes:

Mode	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

Mr. Aliasgar Abdulla Bhagat, interested director along with his relatives have voted for this resolution and their vote have not been considered.

Special Business

3. Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Auditor of the Company for FY 2025-26:

Vote in Favour of the resolution:

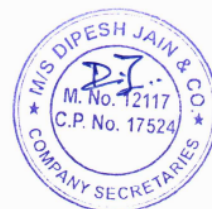
Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	20	14310000	100%
E-Voting at AGM	-	-	-
Total	20	14310000	100%

Vote against the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes:

Mode	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-



4. To appoint 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:

Vote in Favour of the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	20	14310000	100%
E-Voting at AGM	-	-	-
Total	20	14310000	100%

Vote against the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes:

Mode	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

5. To approve continuation of Mr. Aliasgar Abdulla Bhagat (DIN: 00335869) as Chairman & Executive Director of the Company beyond the age of 70 years:

Vote in Favour of the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	18	10252784	100%
E-Voting at AGM	-	-	-
Total	18	10252784	100%

Vote against the resolution:

Mode	Numbers of members voted	Number of vote cast by them	% of total number of valid vote caste (Rounded Off)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



Invalid Votes:

Mode	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-


Mr. Aliasgar Abdulla Bhagat, interested director along with his relatives have voted for this resolution and their vote have not been considered.

Note: All the above resolution have been passed by Requisite majority

Thanking you,

Yours faithfully,

**For Dipesh Jain & Co.
Practicing Company Secretaries
Peer Review No.: 4529/2023**



**Dipesh Kamlesh Jain
Proprietor
FCS No: F12117
CP No.17524
UDIN: F012117G001336154**



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

counter signed

Date = September 25, 2025