Date: September 26, 2026

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

NSE Symbol	**PSFL**
ISIN	**INE0Q6001012**
Series	**SM**
Company Name	**Paramount Speciality Forgings Limited**

Sub: Voting Results and Scrutinizer Report in respect of the 3rd 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 26, 2026 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 3rd Annual General Meeting of the Company held on Saturday, September 26, 2026 at 01:00 P.M. are enclosed.

The said Scrutinizer Report will also be uploaded on the website of the company at https://paramountforge.com/.

Kindly take above information on your records.

Thanking You,

Yours Faithfully

For Paramount Speciality Forgings Limited

ZUBIN SHAH
Digitally signed by ZUBIN SHAH
Date: 2026.09.26 20:14:56 +05'30'

Zubin Shah
Company Secretary & Compliance Officer
ACS: A44200

Date: September 26, 2026
Place: Mumbai

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
-Unit 711A, 7th Floor, NCP Lodha Supremus Commercial,
Lodha New Cuffe Parade, Wadala (East), Mumbai- 400 037

Sub: Consolidated Scrutinizer's Report on 3rd Annual General Meeting ("AGM") of the Shareholders of Paramount Speciality Forgings Limited held on Saturday, September 26, 2026 at 01:00 P.M. (IST) Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

I, Mr. 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 M/s. Paramount Speciality Forgings Limited ("the Company") for the purpose of scrutinizing the conduct of remote e-voting process as well as e-voting at the 3rd 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 3rd 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 3rd 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 3rd 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) **141915**.

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 3rd AGM dated August 25, 2026 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 3, 2026.

M/S DIPESH JAIN & CO. M. No. 12117 C.P. No. 17524 COMPANY SECRETARIES

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 e-voting remained opened from Wednesday, September 23, 2026 (09:00 A.M.) (IST) to Friday, September 25, 2026 (05:00 P.M.) (IST).

3. The Members holding shares as on the "cut off' date i.e. Saturday, September 19, 2026 were entitled to vote on the proposed resolutions mentioned in the Notice of 3rd AGM of the Company.

4. At the 3rd 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 3rd AGM Notice. Members who have voted through remote E-Voting prior to the 3rd AGM were not eligible to vote again during the meeting. Further, Pursuant to the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020, and subsequent circulars, the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively, 'MCA Circulars'), issued by the Ministry of Corporate Affairs, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 3rd AGM. However, Body Corporates were entitled to appoint authorized representatives to attend and participate in the 3rd 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 Saturday, September 26, 2026 at 01:53 P.M. in the presence of two witnesses namely Mr. Bhushan Kale & Ms. Swati Mishra 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.

Bbkale | Smishra

Name: Bhushan Kale | **Name: Swati Mishra**

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 3rd 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 March 31, 2026**

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	17	1,42,80,000	100%
E-Voting at AGM	--	--	--
Total	**17**	**1,42,80,000**	**100%**

M/S DIPESH JAIN & CO. COMPANY SECRETARIES M. No. 12117 C.P. No. 17524

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:

Number of members whose votes were declared invalid		Total Numbers of votes casted / Shares held by them
Did not vote	--	--
Being Related	--	--

Note: This above resolution is passed by Requisite majority

2. **Mr. Mohammed Salim Hararwala (DIN: 00335357), 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	11	61,41,568	100%
E-Voting at AGM	--	--	--
Total			

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:

Number of members whose votes were declared invalid		Total Numbers of votes casted / Shares held by them
Did not vote		
Being Related		

Mr. Mohammed Salim Hararwala, interested Director along with his relatives have voted for this resolution and their vote has not been considered.

Note: This above resolution is passed by Requisite majority.

M/S DIPESH JAIN & CO. ★ COMPANY SECRETARIES ★ M. No. 12117 C.P. No. 17524

Special Business

3. **Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Auditor of the Company for FY 2026-27.**

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	17	1,42,80,000	100%
E-Voting at AGM	--	--	--
Total			

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:

Number of members whose votes were declared invalid		Total Numbers of votes casted / Shares held by them
Did not vote	--	--
Being Related	--	--

Note: This above resolution is passed by Requisite majority

4. **Appointment of Mr. Satish Madhav Shenoy (DIN: 00230711) as an Non-Executive Independent Director of the Company.**

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	17	1,42,80,000	100%
E-Voting at AGM	--	--	--
Total			

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	--	--	--

M/S DIPESH JAIN & CO.
M. No. 12117
C.P. No. 17524
COMPANY SECRETARIES

Invalid Votes:

Number of members whose votes were declared invalid		Total Numbers of votes casted / Shares held by them
Did not vote	--	--
Being Related	--	--

Note: This above resolution is passed by Requisite majority.

5. **Revision in remuneration payable to Mr. Aliasgar Roshan Hararwala, Managing Director.**

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	11	61,41,568	100%
E-Voting at AGM	--	--	--
Total			

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:

Number of members whose votes were declared invalid		Total Numbers of votes casted / Shares held by them
Did not vote		
Being Related		

Mr. Aliasgar Roshan Hararwala, interested Director along with his relatives have voted for this resolution and their vote has not been considered.

Note: This above resolution is passed by Requisite majority

Thanking you,

Yours faithfully,

Place: Mumbai
Date: September 26, 2026

counter signed

ALIASGAR ABDULLA BHAGAT

Digitally signed by ALIASGAR ABDULLA BHAGAT
Date: 2026.09.26 20:14:12 +05'30'

Date : September 26, 2026

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

Dipesh Jain

M/S DIPESH JAIN & CO. M. No. 12117 C.P. No. 17524 COMPANY SECRETARIES

Dipesh Kamlesh Jain
Proprietor
FCS No: F12117
CP No.17524
UDIN: F012117H001622396

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)	26-09-2026
Start time of the meeting	01:03 PM
End time of the meeting	1:44 PM

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	25-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results

Record date	19-09-2026
Total number of shareholders on record date	720
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	9
b) Public	6
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 March 31, 2026

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	14226000	14226000	100	14226000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14226000	14226000	100	14226000	0	100	0
Public- Institutions	E-Voting	1348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4108000	54000	1.3145	54000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4108000	54000	1.3145	54000	0	100	0
	Total	19682000	14280000	72.5536	14280000	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	To appoint a Director in place of Mr. Mohammed Salim Hararwala (DIN: 00335357), Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment

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	14226000	6087568	42.7918	6087568	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14226000	6087568	42.7918	6087568	0	100	0
Public- Institutions	E-Voting	1348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4108000	54000	1.3145	54000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4108000	54000	1.3145	54000	0	100	0
	Total	19682000	6141568	31.204	6141568	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(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 2026-27

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	14226000	14226000	100	14226000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14226000	14226000	100	14226000	0	100	0
Public- Institutions	E-Voting	1348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4108000	54000	1.3145	54000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4108000	54000	1.3145	54000	0	100	0
	Total	19682000	14280000	72.5536	14280000	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	Appointment of Mr. Satish Madhav Shenoy (DIN: 00230711) as a Non-Executive Independent Director 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	14226000	14226000	100	14226000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14226000	14226000	100	14226000	0	100	0
Public- Institutions	E-Voting	1348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4108000	54000	1.3145	54000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4108000	54000	1.3145	54000	0	100	0
	Total	19682000	14280000	72.5536	14280000	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 consider and approve the continuation of remuneration payable to Mr. Aliasgar Roshan Hararwala (DIN: 00334957), Managing Director of the Company, for the remaining period of his existing tenure

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	14226000	6087568	42.7918	6087568	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14226000	6087568	42.7918	6087568	0	100	0
Public- Institutions	E-Voting	1348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4108000	54000	1.3145	54000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4108000	54000	1.3145	54000	0	100	0
	Total	19682000	6141568	31.204	6141568	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	