

07<sup>th</sup> June, 2026

BSE Limited  
Listing Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

**Subject: Submission of Proceedings, Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please be informed that the Extra Ordinary General Meeting of the Company was held on 06<sup>th</sup> June, 2026 at 12:30 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated 13<sup>th</sup> May, 2026 read with corrigendum dated 1<sup>st</sup> June, 2026.

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 was commenced at 9.00 a.m. on Wednesday, June 03, 2026 and ended at 5.00 p.m. on Friday, June 05, 2026. The facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Proceedings of Extra Ordinary General Meeting of the Company, 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 read with corrigendum were duly approved by the Shareholders with requisite majority.

**Thanking You,**

**Yours sincerely**  
**for Paramount Communications Limited**

**Rashi Goel**  
**Company Secretary & Compliance Officer**

Enclosed as above

06<sup>th</sup> June, 2026

BSE Limited  
Listing Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

**Subject: Proceedings of the Extra-ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to our intimation dated 15th May, 2026, the Extra-ordinary General Meeting (EGM) of the Company was held on Saturday, 06<sup>th</sup> June, 2026 at 12:30 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Extra-ordinary General Meeting dated May 13, 2026 read with corrigendum to the Notice of Extra Ordinary General Meeting dated 01<sup>st</sup> June, 2026 .

Please find enclosed the summary of the proceedings of the EGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report will be submitted to Stock Exchange(s) and shall be displayed on Company's website within the prescribed time.

**Thanking You,**

**Yours sincerely**

**for Paramount Communications Limited**

**Rashi Goel**

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Goel  
Date: 2026.06.06  
16:05:30 +05'30'

**Rashi Goel**  
**Company Secretary & Compliance Officer**

Enclosed as above

### **Proceedings of the Extra-ordinary General Meeting of Paramount Communications Limited**

The Extra-ordinary General Meeting (EGM) of the Company was held on Saturday, 06<sup>th</sup> June, 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The proceedings of the meeting commenced at 12:30 P.M.

Total Number of Members as on cut-off date i.e., 30<sup>th</sup> May, 2026: 1,36,173

Number of Members attended the meeting either in person and through Video Conference / Other Audio-Visual Means: 98

#### **Promoter and Promoter Group -16 and Public - 82**

Ms. Rashi Goel, Company Secretary and Compliance Officer welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conferencing and the Directors present on the dais.

The Extra-ordinary General Meeting was held in compliance with the Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Company Secretary informed that the Company had tied up with MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility.

Ms. Rashi Goel introduced the Board of Directors, Auditors and Scrutinizer present in the meeting through VC/OAVM and in person.

Mr. Sanjay Aggarwal, Chairman of the Company, chaired the proceedings of the meeting.

As per Articles of Association of the Company and Section 103 of the Companies Act, 2013, the requisite quorum for convening the General Meeting was present, Mr. Sanjay Aggarwal, Chairman & CEO of the Company declared the meeting in order.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company informed the Members that the Notice convening the EGM dated 13<sup>th</sup> May, 2026 read with corrigendum dated 1<sup>st</sup> June, 2026, was taken as read as the same had already been circulated to the Members through e-mail.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company thereafter handed over the proceedings to the Company Secretary.

The Company Secretary informed the Members that 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 Wednesday, 03<sup>rd</sup> June, 2026 and ended at 5.00 p.m. on Friday, 05<sup>th</sup> June 2026.

Paramount Communications Ltd

Paramount House  
KH - 433, Mauisari Avenue,  
Westend Greens, Rangpuri,  
New Delhi - 110037, India  
t: +91 11 45618800  
pcl@paramountcables.com  
www.paramountcables.com  
CIN : L74899DL1994PLC061295

**Rashi  
Goel**

Digitally signed  
by Rashi Goel  
Date: 2026.06.06  
16:27:32 +05'30'

The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Extra-Ordinary General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Abhishek Mittal, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening the EGM dated 13 May,2026 read with corrigendum dated 01<sup>st</sup> June, 2026, were placed for members' consideration and approval:

1. Issuance of Equity Shares of the Company on Preferential Basis-**Special Resolution.**
2. Issuance of Unlisted Convertible Warrants of the Company on a Preferential Basis-**Special Resolution**

The Company Secretary called the name of Member who had registered himself as speaker to ask questions/queries.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions set forth in the Notice of EGM dated 13th May,2026 read with corrigendum dated 01<sup>st</sup> June, 2026, along with the Scrutinizer Report will be submitted to the exchanges and will also be uploaded on the Company's website [www.paramountcables.com](http://www.paramountcables.com) and website of MUFUG Intime India Pvt. Ltd., in due course.

The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 12:55 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

**Thanking You,**

**Yours sincerely**  
**for Paramount Communications Limited**

**Rashi Goel**

Digitally signed by  
Rashi Goel  
Date: 2026.06.06  
16:06:00 +05'30'

**Rashi Goel**  
**Company Secretary & Compliance Officer**

**General information about company**

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)	06-06-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

**Scrutinizer Details**

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Abhishek Mittal
Firms Name	Abhishek Mittal & Associates
Qualification	CS
Membership Number	F7273
Date of Board Meeting in which appointed	13-05-2026
Date of Issuance of Report to the company	06-06-2026

<b>Voting results</b>	
Record date	30-05-2026
Total number of shareholders on record date	136173
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	82
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

All resolutions were passed with requisite majority

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares of the Company on a 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	150112681	150112681	100	150112681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150112681	150112681	100	150112681	0	100
Public- Institutions	E-Voting	7487173	162256	2.1671	162256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7487173	162256	2.1671	162256	0	100
Public- Non Institutions	E-Voting	147609960	15909227	10.7779	15873149	36078	99.7732	0.2268
	Poll		118	0.0001	118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147609960	15909345	10.778	15873267	36078	99.7732
Total		305209814	166184282	54.4492	166148204	36078	99.9783	0.0217
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Unlisted Convertible Warrants of the Company on a 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	150112681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150112681	0	0	0	0	0
Public-Institutions	E-Voting	7487173	162256	2.1671	162256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7487173	162256	2.1671	162256	0	100
Public- Non Institutions	E-Voting	147609960	15909227	10.7779	15873149	36078	99.7732	0.2268
	Poll		118	0.0001	118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		147609960	15909345	10.778	15873267	36078	99.7732
Total		305209814	16071601	5.2658	16035523	36078	99.7755	0.2245
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	

**CONSOLIDATED SCRUTINIZER'S REPORT**

To  
**The Chairman**  
**Paramount Communications Limited**  
KH-433, Maulsari Avenue, Westend Greens,  
Rangpuri, Mahipalpur, New Delhi-110037

**Sub.: Consolidated Scrutinizer's Report on e-voting at the Extra Ordinary General Meeting ("EGM") of the members of Paramount Communications Limited ("the Company") held on Saturday, 06<sup>th</sup> June, 2026 at 12:30 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").**

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) on the resolutions contained in the Notice of the EGM of the members of the Company, held on Saturday, the 06<sup>th</sup> June, 2026 at 12:30 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").
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 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 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 MUFG Intime India Private Limited conducted at the EGM.
3. The Company made arrangements with MUFG 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. 30<sup>th</sup> May, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.



5. The remote e-voting period remained open from 03<sup>rd</sup> June, 2026 (9:00 a.m.) to 05<sup>th</sup> June, 2026 (5:00 p.m.).
6. After the conclusion of e-voting at the EGM, 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, Ms. Tanya Yadav D/o Mr. Anil Yadav R/o 9/540, Pipal Wala Moholla, Badli, Delhi-110042 and Ms. Sakshi Mittal D/o Sh. Bishan Mittal R/o RZ 615 Main Road Palam Colony, New Delhi-110045 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of MUFG Intime India Private Limited i.e. <https://in.mpms.mufg.com/>
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes/ Votes Abstain	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: Issuance of Equity Shares of the Company on a Preferential Basis. (As a Special Resolution).	Remote E-voting	16,61,84,164	0	16,61,84,164	16,61,48,086	99.98%	36,078	0.02%
	E-voting at the meeting	118	0	118	118	100%	0	0
	<b>Total</b>	<b>16,61,84,282</b>	<b>0</b>	<b>16,61,84,282</b>	<b>16,61,48,204</b>	<b>99.98%</b>	<b>36,078</b>	<b>0.02%</b>
Item No. 2 Issuance of Unlisted Convertible Warrants of the Company on a Preferential Basis. (As a Special Resolution).	Remote E-voting	16,61,84,164	15,01,12,681	1,60,71,483	1,60,35,405	99.78%	36,078	0.22%
	E-voting at the meeting	118	0	118	118	100%	0	0
	<b>Total</b>	<b>16,61,84,282</b>	<b>15,01,12,681</b>	<b>1,60,71,601</b>	<b>1,60,35,523</b>	<b>99.78%</b>	<b>36,078</b>	<b>0.22%</b>



**Note:** Resolution No. 1 & 2 have been passed with requisite majority.



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:** 06.06.2026

**UDIN:** F007273H000591771

**Witness 1:**



Tanya Yadav  
D/o: Mr. Anil Yadav  
R/o: 9/540, Pipal Wala Moholla,  
Badli, Delhi-110042

**Witness 2:**



Sakshi Mittal  
D/o: Sh. Bishan Mittal  
R/o: RZ 615 Main Road,  
Palam Colony, New Delhi-110045

**Counter Signed by**  
**For Paramount Communications Limited**


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

**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**  
KH-433, Mulsari Avenue, Westend Greens,  
Rangpuri, Mahipalpur, New Delhi-110037  
**Held on 06<sup>th</sup> June, 2026 at 12.30 P.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 e-voting on the below mentioned resolution(s), at the Extra Ordinary General Meeting (EGM) of the members of the Company, held on Saturday, 06<sup>th</sup> June, 2026, at 12:30 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

I submit my Report as under:

1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG Intime India Private Limited.
2. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) and the authorizations lodged with the Company/ MUFG Intime India Private Limited on test check basis.
3. The e-votes cast were unblocked on Saturday, 06<sup>th</sup> June, 2026, after the conclusion of the EGM.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 30<sup>th</sup> May, 2026 were entitled to vote on the proposed Resolutions (Item no. 1 to 2) as set out in the Notice dated 13<sup>th</sup> May, 2026 read with corrigendum dated 01<sup>st</sup> June, 2026 of EGM of Paramount Communications Limited.
5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.

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6. The Company had made proper arrangements for e-voting at the EGM.
7. On completion of voting, I have 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.
8. The result of the e-voting at the meeting is as under:

a) **Resolution 1: Issuance of Equity Shares of the Company on Preferential basis. (As a 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
13	118	100%

(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
0	NA	NA

(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
0	NA



**b) Resolution 2: Issuance of Unlisted Convertible Warrants of the Company on a Preferential Basis (As a 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
13	118	100%

(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
0	NA	NA

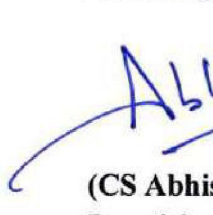

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	NA

9. The 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.

Thanking you

For Abhishek Mittal & Associates

(CS Abhishek Mittal)  
Practising Company Secretaries  
M. No. : F7273 CP No. : 7943

Place: New Delhi

Date: 06.06.2026

UDIN: F007273H000591769

**Counter Signed by  
For Paramount Communications Limited**

*Rashi*



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

