CIN: U24304GJ2018PLC105071

An ISO 9001 : 2015 Certified Company An ISO 14001 : 2015 Certified Company An ISO 45001 : 2018 Certified Company SA 8000 : 2014 Certified Company



Date: 01ST October 2025

To
Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: PARAGON

Dear Sir/Madam,

<u>Sub: Disclosure of voting Results and Scrutinizer's Report for 07th Annual General Meeting of the Company held on Tuesday, 30th September, 2025</u>

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing the following:

- 1. Voting Results of 07th Annual general Meeting of the Company
- 2. Consolidated Scrutinizer's Report

Further, we wish to inform you that all the following Business items included in the Notice calling 07th Annual General Meeting of the Company have passed with requisite Majority.

Ordinary Businesses:

- 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.
- 2. To Appoint a director in place of Mr. Kishorkumar Panchabhai Patolia (DIN: 00320207) who retires by rotation and, being eligible, offers himself for re-appointment.
- 3. To Appoint a director in place of Mr. Rutesh Vallabhbhai Savalia (DIN: 08533056) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses:

- 4. Ratification of the remuneration of the Cost Auditor for financial year 2025-26
- Considered and approved the appointment of M/S Govil Rathi &Associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30











CORPORATE OFFICE:

1001/1, Parshwa Towers, B/H Pakwan-II, Judges Bunglows, S. G. Highway, Ahmedebad -380054. Gujarat, India. Phone: +91-79-35335483 * Email: info@paragonind.com * Website: www.paragonind.com

PLANT ADDRESS :

Viramgam co.op.ind. Estate, Opp. Balapir Dargah, Viramgam-382150. Dist. Ahmedabad, Gujarat-India. Phone: + 91 - 079-29900247 • Email: info@paragonind.com • Website: www.paragonind.com CIN: U24304GJ2018PLC105071

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6. Approval of related party transactions

- 7. To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbhai Savalia, whole-time director, for the financial year 2024–25, in accordance with the provisions of section 197(10) of the companies act, 2013
- 8. To approve the ratification of the remuneration paid to Mr. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2024–25, in accordance with the provisions of section 197(10) of the companies act, 2013
- 9. Approval of payment of remuneration to Mr. RUTESH VALLABHBHAI SAVALIA as the Whole Time Director of the company for the remaining tenure of his appointment from 1st April, 2025 to 18th July, 2026
- Approval of payment of remuneration to Mr. SHIVAM KISHORBHAI PATOLIA as the Whole Time Director of the company for the remaining tenure of his appointment from 1st April, 2025 to 18th July, 2026
- 11. Approval of payment of remuneration to Mr. Pravinchandra Jasmat Vasolia as the Managing Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027
- 12. Approval of payment of remuneration to Mr. Kishorkumar Panchabhai Patolia as the Wholetime Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027
- 13. Approval of payment of remuneration to Mr. Vallabh Ratanji Savaliya as the Whole-Time Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027

This is for your information and records.

Thanking You,

Yours faithfully

For PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

SHIVAM KISHORBHAI PATOLIA Digitally signed by SHIVAM KISHORBHAI PATOLIA Date: 2025.10.01 20:43:00

Shivam Kishorbhai Patolia Whole-time Director DIN: 10030825











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PLANT ADDRESS :

General information about company							
Scrip code:	PARAGON						
NSE Symbol	PARAGON						
MSMEI Symbol							
ISIN	INE0N4G01012						
Name of the Company	PARAGON FINE AND SPECIALITY CHEMICAL						
	LIMITED						
Type of Meeting	AGM						
Start time of Meeting	12:00 P.M.						
End time of Meeting	12 :40 P.M.						

Scrutinizer Details				
Name of the Scrutinizer	Govil Rathi			
Firms Name	Govil Rathi & Associates			
Qualification	CS, M.com			
Membership No	F13152			
Date of Board Meeting in which appointed	03/09/2025			
Date of Issuance of Report of the Company	01/10/2025			

Voting Results					
Record Date	23/09/2025				
Total Number of Shareholders on Record Date	2036				
No. of Shareholders attended the meeting either					
in person or through proxy					
a) Promoter and Promoter Group	7				
b) Public	11				
No. of Shareholders attended the meeting					
through video conferencing					
c) Promoter and Promoter Group	NIL				
d) Public	NIL				
No. of resolution passed in the meeting	18				
Disclosure of notes on Voting Results					

				Resolution	(1)					
Resolution	required	(Ordinary/S	Special)	Ordinary						
		•	group are	No						
interested i		•			· · · ·					
Description				To receiv	e consider	approve	and adopt	the Audited		
2000.1000	0110010		c. ca				•	financial year		
					arch, 31, 2025		parry for the	iniariciai year		
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes		
carego.,	of	Shares	votes	Votes	of Votes-in	Votes-	in Favour	Against on		
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled		
			•	Outstand			Polled			
				ing						
				Shares						
		(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]		
				1)]*100]*100	*100		
Promoter	E-	1459440	14010000	95.99	14010000	0	100	0		
&	voting	0								
Promoter	Poll		0	0	0	0	0	0		
Group	Postal		0	0	0	0	0	0		
	ballot(I									
	f									
	applica ble)									
	Total	1459440	14010000	95.99	14010000	0	100	0		
	Total	0	14010000	33.33	14010000		100	•		
Public	E-	864000	0	0	0	0	0	0		
Institution	voting									
	Poll		0	0	0	0	0	0		
	Postal		0	0	0	0	0	0		
	ballot(I f									
	applica									
	ble)									
	Total	864000	0	0	0	0	0	0		
Public Non	E-	4107600	422400	4.01	422400	0	100	0		
Institution	voting									
	Poll		0	0	0	0	0	0		
	Postal		0	0	0	0	0	0		
	ballot(I									
	f applica									
	ble)									
	Total	4107600	422400	4.01	422400	0	100	0		
Total		1956600	14432400	100	14432400	0	100	0		
		0		Whatharr	<u> </u> esolution is pa	iss or Not	Yes			
					e of notes on r					
				שוטכוטטנול	or motes off f	COULTUIT				

Details of Invalid Votes				
Category	No. of Votes			
Promoter & Promoter Group	0			
Public Institution	0			
Public Non Institution	0			

^{*}The Ordinary Resolution has been passed with requisite Majority.

				Resolution	(2)			
Resolution	required	(Ordinary/S	Special)	Ordinary				
Whether p	promoter,	/promoter	group are	No				
interested i	n the age	nda/resolut	tion?					
Description	of resolu	tion consid	ered	То Арро	int a direct	or in pla	ace of Mr.	Kishorkumar
				Panchabh	ai Patolia (DIN: 003	320207) who	o retires by
				rotation	and, being	eligible,	offers him	self for re-
				appointm	_			
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes
	of	Shares	votes	Votes	of Votes-in	Votes-	in Favour	Against on
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled
				Outstand			Polled	
				ing				
				Shares				
		(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
Promoter	E-	1459440	14010000	1)]*100 95.99	14010000	0]*100	*100
&	voting	1459440	14010000	95.99	14010000	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0
G. 5 G. p	ballot(I		0					
	f							
	applica							
	ble)							
	Total	1459440	14010000	95.99	14010000	0	100	0
Public	E-	0 864000	0	0	0	0	0	0
Institution	voting	864000	U	0	0	0	0	0
mstitution	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	ballot(I		o o					
	f							
	applica							
	ble)							
	Total	864000	0	0	0	0	0	0
Public Non	E-	4107600	422400	4.01	421200	1200	99.72	0.28
Institution	voting							
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	ballot(I							
	f							
	applica							
	ble) Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total	iotai	1956600	14432400	100	14384105	1200	99.72	0.28
·otai		0	17732700	100	14304103	1200	33.72	0.28
	<u>I</u>		<u> </u>	Whether r	esolution is pa	iss or Not	Yes	I
					e of notes on r			
			Details	of Invalid V				

Details of Invalid Votes			
Category	No. of Votes		
Promoter & Promoter Group	0		
Public Institution	0		
Public Non Institution	0		

1				Resolution	(3)				
Resolution	required	(Ordinary/9		Ordinary					
			group are	No					
interested		•	•	NO.					
Description				To Appoint a director in place of Mr. Rutesh Vallabhbhai					
Description	OI TESOIU	tion consid	ereu			•		on and, being	
				· ·	ffers himself	-		on and, being	
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes	
Category	of	Shares	votes	Votes	of Votes-in	Votes-	in Favour	Against on	
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled	
			possess	Outstand			Polled		
				ing					
				Shares					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter	E-	1459440	14010000	95.99	14010000	0	100	0	
&	voting	0							
Promoter	Poll		0	0	0	0	0	0	
Group	Postal		0	0	0	0	0	0	
	ballot(I								
	f								
	applica ble)								
	Total	1459440 0	14010000	95.99	14010000	0	100	0	
Public	E-	864000	0	0	0	0	0	0	
Institution	voting								
	Poll		0	0	0	0	0	0	
	Postal		0	0	0	0	0	0	
	ballot(I								
	f								
	applica ble)								
	Total	864000	0	0	0	0	0	0	
Public Non	E-	4107600	422400	4.01	421200	1200	99.72	0.28	
	voting	120,000					33.,2	0.20	
institution	VOLITIE						ļ	 	
Institution	Poll	-	0	0	0	0	0	0	
institution			0	0	0	0	0	0	
institution	Poll								
institution	Poll Postal								
institution	Poll Postal ballot(I f applica								
institution	Poll Postal ballot(I f applica ble)		0	0	0	0	0	0	
	Poll Postal ballot(I f applica	4107600	422400	4.01	421200	1200	99.72	0.28	
Total	Poll Postal ballot(I f applica ble)	4107600 1956600 0	0	0	0	0	0	0	
	Poll Postal ballot(I f applica ble)	1956600	422400	4.01 100	421200	1200 1200	99.72	0.28	

Details of Invalid Votes				
Category No. of Votes				
Promoter & Promoter Group	0			
Public Institution	0			
Public Non Institution	0			

^{*}The Ordinary Resolution has been passed with requisite Majority.

				Resolution	(4)				
Resolution	required	(Ordinary/S		Special					
Whether p			•	No					
interested i		•	•						
Description				Ratificatio	n of the rem	uneration	of the Cost	Auditor for	
Description	01 103010	tion considi	cica				is regard, to p		
							wing resolut		
					<u>-</u>) the folic	wing resolut	1011 as all	
C-1	80-1-	N	Nf		Resolution.	No. of	0/ -5 1/-4	0/ -f \/-t	
Category	Mode of	No. of Shares	No. of votes	% of Votes	No of Votes-in	No of Votes-	% of Votes	% of Votes	
		held		Polled on			in Favour on Votes	Against on Votes Polled	
	Voting	neia	polled	Outstand	Favour	Against	on Votes Polled	votes Polled	
				ing			Polled		
				Shares					
		(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]	
		` '	. /	1)]*100	, ,]*100	*100	
Promoter	E-	1459440	14010000	95.99	14010000	0	100	0	
&	voting	0							
Promoter	Poll		0	0	0	0	0	0	
Group	Postal		0	0	0	0	0	0	
	ballot(I								
	f								
	applica								
	ble)					_		_	
	Total	1459440 0	14010000	95.99	14010000	0	100	0	
Public	E-	864000	0	0	0	0	0	0	
Institution	voting	004000	Ü		o o				
	Poll	•	0	0	0	0	0	0	
	Postal		0	0	0	0	0	0	
	ballot(I								
	f								
	applica								
	ble)								
	Total	864000	0	0	0	0	0	0	
Public Non	E	4107600	422400	4.01	422400	0	100	0	
Institution	voting								
	Poll		0	0	0	0	0	0	
	Postal		0	0	0	0	0	0	
	ballot(I								
	f								
	applica ble)								
	Total	4107600	422400	4.01	422400	0	100	0	
Total		1956600	14432400	100	14432400	0	100	0	
•		0							
				Whether r	esolution is pa	ss or Not	Yes		
				Disclosure	of notes on r	esolution			

Details of Invalid Votes				
Category	No. of Votes			
Promoter & Promoter Group	0			
Public Institution	0			
Public Non Institution	0			

The Special Resolution has been passed with requisite Majority.

Postar P					Resolution	1(5)					
Mether	Resolution	required	(Ordinary/S	Special)							
Considered and approved the appointment of M/S Govil Rathi &Associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30 Category of Shares voting Voting No. of Shares held No. of Oplied on Outstand ing Shares voting Polled No. of Shares voting Shares voting Shares voting Shares voting Polled on Outstand ing Shares voting Shares voting Poll Outstand ing Shares voting Polled on Outstand ing Shares voting Polled Outstand ing Shares voting Outstand ing Shares voting Poll Outstand ing Shares voting Outstand ing S		•			,						
Considered Con			•		- 						
Rathi & Associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30					Considered and approved the appointment of M/S Govi						
Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30 Category of of Shares voting of Shares voting voting held No. of Shares polled No. of Shares polled No. of Ook of Shares polled No. o	Description	101163014	tion considi	cica							
Category of Shares No. of of of of of of of other shares No. of of of of of other shares No. of of of of of other shares No. of of of of other shares No. of of of of other shares No. of of other shares No. of other shares No						· · · · · · · · · · · · · · · · · · ·					
Mode of Shares No. of Shares No. of Otopic No. of Otopic No. of Otopic No. of Notes No. of Otopic No. of Otopic No. of Notes No. of Otopic No. of Otopic No. of Shares No. of Otopic								any for five fi	manciai years		
Of Voting Shares Noting Shares Noting Notes Note	Catagonia	Mada	NIf	No of		ı		0/ of Votes	0/ of Votes		
Voting	Category										
Commoter									_		
Commoter		Voting	neid	polied		ravoui	Against		votes Polled		
Commoter								roneu			
Commoter					_						
Promoter Royal Promoter Royal Promoter Royal Roy			(1)	(2)		(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]		
Promoter Recomplete Polity Poli			(-)	\ - /		(' '					
Variable Politate Politate Politate Postal ballot(f applica ble) Postal ballot(f ap	Promoter	E-	1459440	14010000		14010000	0	-			
Postal ballot(1) Fostal ball	&										
Postal ballot(f applica ble) Total applica ble) Total solidot(f applica ble) Total applica ble) Tota	Promoter		1	0	0	0	0	0	0		
Family F	Group	Postal		0	0	0	0	0	0		
Applica Die		ballot(I									
Die		f									
Total		applica									
Company Comp		ble)									
Public Poll Postal ballot(I f applica ble) Total 4107600 422400 4.01 422400 0 0 0 0 0 0 0 0 0		Total	1459440	14010000	95.99	14010000	0	100	0		
Noting Poll Postal Ballot(I f applica ble) Postal Ballot(I f applica ble) Postal Poll Postal Ballot(I f applica ble) Postal Poll Postal Ballot(I f applica ble) Postal Ballot(I f appl			-								
Poll	Public		864000	0	0	0	0	0	0		
Postal ballot(I f applica ble) Total 864000 0 0 0 0 0 0 0 0 0	Institution		1								
ballot(I f applica ble) Total 864000 0 0 0 0 0 0 0 0 0											
F applica ble Total 864000 0 0 0 0 0 0 0 0 0				0	0	0	0	0	0		
Applica Below Be		· ·									
Die		-									
Total 864000 0 0 0 0 0 0 0 0 0											
Public Non Institution E			964000	0	0	0	0	0	0		
Noting Poll Postal Description Postal Postal Description Description Postal Description Descripti	Public Non	1									
Poll			410/000	422400	4.01	422400		100			
Postal ballot(I f applica ble) Total 4107600 422400 4.01 422400 0 100 0 0 0 0 0 0 0	montution		1	Λ	n	0	0	n	0		
ballot(I f applica ble) Total 4107600 422400 4.01 422400 0 100 0		<u> </u>	-			+	ł				
f applica ble) Total 4107600 422400 4.01 422400 0 100 0 Total 1956600 14432400 100 14432400 0 100 0 Whether resolution is pass or Not Yes				U							
applica ble) description		· ·									
ble)		-									
Total 4107600 422400 4.01 422400 0 100 0 Total 1956600 14432400 100 14432400 0 100 0 Whether resolution is pass or Not Yes											
Total 1956600 0 14432400 100 100 14432400 100 0 100 Yes			4107600	422400	4.01	422400	0	100	0		
0 Whether resolution is pass or Not Yes	Total	-	.			+					
Whether resolution is pass or Not Yes											
Disclosure of notes on resolution		•	•		Whether r	esolution is pa	ss or Not	Yes	-		
2.55.55476 01 110665 011 16501441011					Disclosure	e of notes on r	esolution				

Details of Invalid Votes					
Category	No. of Votes				
Promoter & Promoter Group	0				
Public Institution	0				
Public Non Institution	0				

The Special Resolution has been passed with requisite Majority.

				Resolution	(6)			
Resolution	required	(Ordinary/S	Special)	Special				
Whether p	-		•	Yes				
interested i		•						
Description				Approval	of related pa	rtv transa	ctions	
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes
,	of Voting	Shares held	votes polled	Votes Polled on Outstand ing Shares	of Votes-in Favour	Votes- Against	in Favour on Votes Polled	Against on Votes Polled
		(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
				1)]*100]*100	*100
Promoter &	E- voting	1459440 0	14010000	95.99	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	1459440 0	14010000	95.99	0	0	0	0
Public Institution	E- voting	864000	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal ballot(I f applica ble)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E- voting	4107600	422400	4.01	422400	0	100	0
	Poll	1	0	0	0	0	0	0
	Postal ballot(I f		0	0	0	0	0	0
	applica ble)			_				
	Total	4107600	422400	4.01	422400	0	100	0
Total		1956600 0	14432400	100	422400	0	100	0
				Whether r	esolution is pa	iss or Not	Yes	
				Disclosure	e of notes on r	esolution		

Details of Invalid Votes					
Category	No. of Votes				
Promoter & Promoter Group	14010000				
Public Institution	0				
Public Non Institution	0				

^{*}The Special Resolution has been passed with requisite Majority. Further the votes cast by the interested parties are not considered. The votes casted by Promoter and Promoter Group are considered invalid due to having Interest in the said resolution. There is no vote against the said resolution.

				Resolution(7)						
Resolution required (Ordinary/Special)				Special						
	•	. ,		No						
	Whether promoter/promoter group are interested in the agenda/resolution?				INU					
Description				To approx	e the ratific	ation of t	he remuner	ation paid to		
Description	01103010	tion conside	cicu					director, for		
					cial year 2024		, whole-time	director, for		
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes		
Category	of	Shares	votes	Votes	of Votes-in	Votes-	in Favour	Against on		
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled		
			pomon	Outstand			Polled			
				ing						
				Shares						
		(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]		
				1)]*100]*100	*100		
Promoter	E-	1459440	14010000	95.99	14010000	0	100	0		
&	voting	0								
Promoter	Poll	-	0	0	0	0	0	0		
Group	Postal		0	0	0	0	0	0		
	ballot(I f									
	applica									
	ble)									
	Total	1459440 0	14010000	95.99	14010000	0	100	0		
Public	E-	864000	0	0	0	0	0	0		
Institution	voting									
	Poll	1	0	0	0	0	0	0		
	Postal		0	0	0	0	0	0		
	ballot(I									
	f									
	applica									
	ble)									
	Total	864000	0	0	0	0	0	0		
Public Non	E-	4107600	422400	4.01	421200	1200	99.72	0.28		
Institution	voting		^		^					
	Poll Postal		0	0	0	0	0	0		
	ballot(I		Ü	U						
	f									
	applica									
	ble)									
	Total	4107600	422400	4.01	421200	1200	99.72	0.28		
Total		1956600	14432400	100	14384105	1200	99.72	0.28		
		0								
					esolution is pa		Yes			
					e of notes on r					

Details of Invalid Votes					
Category	No. of Votes				
Promoter & Promoter Group	0				
Public Institution	0				
Public Non Institution	0				

 $^{{}^{*}}$ The Special Resolution has been passed with requisite Majority.

				Resolution	(8)				
Resolution required (Ordinary/Special)				Special					
Whether p		•		No No					
interested i		•		140					
Description				To approx	e the ratific	ation of t	he remuner	ation paid to	
Description	OI TESOIU	tion conside	ereu					director, for	
					ial year 2024	-	wildle-tillle	director, for	
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes	
category	of	Shares	votes	Votes	of Votes-in	Votes-	in Favour	Against on	
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled	
			•	Outstand			Polled		
				ing					
				Shares					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter	E-	1459440	14010000	95.99	14010000	0	100	0	
&	voting	0							
Promoter	Poll		0	0	0	0	0	0	
Group	Postal		0	0	0	0	0	0	
	ballot(I f								
	applica								
	ble)	4.704.40	44040000	25.00	1.101.000		400		
	Total	1459440 0	14010000	95.99	14010000	0	100	0	
Public	E-	864000	0	0	0	0	0	0	
Institution	voting				0		0	0	
	Poll		0	0	0	0	0	0	
	Postal ballot(I		0	0	U	0	0	0	
	f								
	applica								
	ble)								
	Total	864000	0	0	0	0	0	0	
Public Non	E-	4107600	422400	4.01	421200	1200	99.72	0.28	
Institution	voting								
	Poll		0	0	0	0	0	0	
	Postal		0	0	0	0	0	0	
	ballot(I f								
	-								
	applica ble)								
	Total	4107600	422400	4.01	421200	1200	99.72	0.28	
Total		1956600	14432400	100	14384105	1200	99.72	0.28	
		0							
				Whether r	esolution is pa	ss or Not	Yes		
			·	Disclosure	of notes on r	esolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter & Promoter Group	0				
Public Institution	0				
Public Non Institution	0				

^{*}The Special Resolution has been passed with requisite Majority.

				Resolution	(9)				
Resolution	required	(Ordinary/S	Special)	Special					
Whether p		•		No					
interested i									
Description	of resolu	tion conside	ered					Mr. Rutesh	
								ector of the	
				company	for the rem	aining te	nure of his	appointment	
				from 1st A	April, 2025 to	18th July	, 2026:		
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes	
	of	Shares	votes	Votes	of Votes-in	Votes-	in Favour	Against on	
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled	
				Outstand			Polled		
				ing					
				Shares					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter	E-	1459440	14010000	95.99	14010000	0	100	0	
&	voting	0							
Promoter	Poll		0	0	0	0	0	0	
Group	Postal		0	0	0	0	0	0	
	ballot(I f								
	applica								
	ble)								
	Total	1459440	14010000	95.99	14010000	0	100	0	
		0							
Public	E-	864000	0	0	0	0	0	0	
Institution	voting]							
	Poll		0	0	0	0	0	0	
	Postal		0	0	0	0	0	0	
	ballot(I								
	f								
	applica								
	ble)	254222							
Dulalia N	Total	864000	422400	0	421200	1200	00.72	0 20	
Public Non	E-	4107600	422400	4.01	421200	1200	99.72	0.28	
Institution	voting	-	^	0	^	0	^	0	
	Poll Postal	1	0	0	0	0	0	0	
	ballot(I		U			0			
	f								
	applica								
	ble)								
	Total	4107600	422400	4.01	421200	1200	99.72	0.28	
Total		1956600	14432400	100	14384105	1200	99.72	0.28	
		0							
					esolution is pa		Yes		
_				Disclosure	of notes on r	esolution			

Details of Invalid Votes					
Category No. of Votes					
Promoter & Promoter Group	0				
Public Institution	0				
Public Non Institution	0				

^{*}The Special Resolution has been passed with requisite Majority.

				Resolution((10)				
Resolution	required	(Ordinary/S	Special)	Special					
		•	group are	No					
		nda/resolut							
Description	of resolu	tion conside	ered					Mr. SHIVAM	
								rector of the	
						•		appointment	
Catanani	0.01 -	No. of	No. of		April, 2025 to		% of Votes	0/ -f 1/-t	
Category	Mode of	No. of Shares	No. of votes	% of Votes	No of Votes-in	No of Votes-	in Favour	% of Votes Against on	
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled	
				Outstand		0	Polled		
				ing					
				Shares					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter	E-	1459440	14010000	95.99	14010000	0	100	0	
&	voting	0							
Promoter	Poll	_	0	0	0	0	0	0	
Group	Postal ballot(I		0	0	0	0	0	0	
	f								
	applica								
	ble)								
	Total	1459440	14010000	95.99	14010000	0	100	0	
- 11	_	0							
Public Institution	E- voting	864000	0	0	0	0	0	0	
mstitution	Poll	1	0	0	0	0	0	0	
	Postal	-	0	0	0	0	0	0	
	ballot(I								
	f								
	applica								
	ble)	004000			0	0	0		
Public Non	Total E-	864000 4107600	0 422400	0 4.01	0 421200	0 1200	0 99.72	0.28	
Institution	voting	410/000	722400	4.01	721200	1200	33.12	0.28	
	Poll	1	0	0	0	0	0	0	
	Postal	1	0	0	0	0	0	0	
	ballot(I								
	f								
	applica								
	ble) Total	4107600	422400	4.01	421200	1200	99.72	0.28	
Total	iotai	1956600	14432400	100	14384105	1200	99.72	0.28	
		0	11.32-700	100	1.004100		33.72	0.20	
				Whether r	esolution is pa	iss or Not	Yes		
				Disclosure	of notes on r	esolution			

Details of Invalid Votes					
Category No. of Votes					
Promoter & Promoter Group	0				
Public Institution	0				
Public Non Institution	0				

^{*}The Special Resolution has been passed with requisite Majority.

No					Resolution	(11)					
Whether Promoter	Resolution	required	(Ordinary/S								
Description of resolution considered Prayinchandra Jasmat Vasolia as the Managing Director of the company for the remaining tenure of his appointment from 28th August, 2025 to		•	. ,.		•						
Description of resolution considered Approval of payment of remuneration to Mr. Pravinchandra Jasmat Vasolia as the Managing Director of the company for the remaining tenure of his appointment from 28th \(\			•		140	INU					
Pravinchantra Jasmat Vasolia as the Managing Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 20					Annroval	of navm	ant of	romunoratio	on to Mr		
Table Tabl	Description	OI TESOIU	tion considi	ereu							
Category of Shares Voting Shares Voting								_	-		
Mode of					•	•	_				
Noting Shares Voting Shares Voting V	C-1	0.01 -	N	NIf							
	Category					_					
Promoter Scripping Postal balloft Formatitution Postal balloft Pos									•		
Promoter State Prom		Voting	lielu	polied		ravoui	Against		votes Polieu		
Promoter 8								Tolled			
Promoter Stands					_						
Promote E			(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]		
Promoter Respective Promoter Respective Promoter Respective Promoter Pro			` '	, ,		` '					
Promoter Poll Postal Ballot(f applica ble) Postal Delica Postal Delica Postal Delica	Promoter	E-	1459440	14010000		14010000	0	100	0		
Group ballot(I f applica ballot(I f applica bel) Postal ballot(I f applica bel) 14010000 95.99 14010000 0 100 0 Public Institution Institution Postal ballot(I f applica bel) E- Mode applica below 4107600 0 <td>&</td> <td>voting</td> <td>0</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	&	voting	0								
Dallot(f applica ble)	Promoter	Poll		0	0	0	0	0	0		
Public Institution Postal ballot() Fostal	Group	Postal		0	0	0	0	0	0		
Public Institution Public Institution Polic Institution Postal ballot(I f applica ble) Pos		ballot(I									
Die Die		f									
Public Institution Formal Postal											
Public Institution Poll Postal ballot(I f applica ble) Poll Postal ballot(I f applica ble) Poll Postal ble) Poll Postal ble) Poll Postal ble) Poll Postal ballot(I f applica ble) Postal											
Public Institution Poli		Total		14010000	95.99	14010000	0	100	0		
Noting Poli Postal ballot(I f applica ble) Postal	Public	F-	_	n	n	0	0	0	0		
Poll			001000	· ·	Ŭ						
Postal ballot(I f applica ble)			-	0	0	0	0	0	0		
F applica ble		Postal		0	0		0	0			
Public Non Institution Postal ballot(f applica ble) Public Non Institution Postal ballot(f applica ble) Postal ballot(f applica ble) Postal ble) Postal ballot(f applica ble) Postal ble)		ballot(I									
Die		f									
Public Non Institution		applica									
Public Non Institution E- voting 4107600 voting 422400 4.01 421200 1200 99.72 0.28 Poll Postal ballot(I f applica ble) Total 4107600 422400 4.01 421200 1200 99.72 0.28 Total 1956600 0 14432400 100 14384105 1200 99.72 0.28 Whether resolution is pass or Not Yes		ble)									
Institution						_	_				
Poll			4107600	422400	4.01	421200	1200	99.72	0.28		
Postal ballot(I f applica ble) Total 4107600 422400 4.01 421200 1200 99.72 0.28	Institution			_							
ballot(I f applica ble) Total 4107600 422400 4.01 421200 1200 99.72 0.28						ł		ł			
f applica ble) 4107600 422400 4.01 421200 1200 99.72 0.28 Total 1956600 14432400 100 14384105 1200 99.72 0.28 Whether resolution is pass or Not Yes				0	0	0	0	0	0		
applica ble) Total 4107600 422400 4.01 421200 1200 99.72 0.28 Total 1956600 14432400 100 14384105 1200 99.72 0.28 Whether resolution is pass or Not Yes											
ble) Total 4107600 422400 4.01 421200 1200 99.72 0.28 Total 1956600 14432400 100 14384105 1200 99.72 0.28 Whether resolution is pass or Not Yes		· ·									
Total 4107600 422400 4.01 421200 1200 99.72 0.28 Total 1956600 14432400 100 14384105 1200 99.72 0.28 Whether resolution is pass or Not Yes											
Total 1956600 0 14432400 100 100 14384105 1200 1200 99.72 99.72 0.28 Whether resolution is pass or Not Yes			4107600	<u> </u>	<i>4</i> ∩1	∆ 21200	1200	99 72	U 28		
0 Whether resolution is pass or Not Yes	Total							ł	·		
Whether resolution is pass or Not Yes					100	55 /105		33.72	0.23		
		l			Whether r	esolution is pa	iss or Not	Yes	I		

Details of I	nvalid Votes
Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public Non Institution	0

^{*}The Special Resolution has been passed with requisite Majority.

				Resolution	(12)			
Resolution	required	(Ordinary/S		Special	,			
Whether p	<u> </u>			No				
interested i		•						
Description				Approval	of payment o	f remune	ration to Mr.	Kishorkumar
2 coorrection	0110010							ector of the
								appointment
						_	August, 2027	
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes
cutoge. y	of	Shares	votes	Votes	of Votes-in	Votes-	in Favour	Against on
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled
			-	Outstand			Polled	
				ing				
				Shares				
		(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
Danie 1	-	4450440	4.404.0000	1)]*100	4.404.0000]*100	*100
Promoter &	E-	1459440 0	14010000	95.99	14010000	0	100	0
Promoter	voting Poll	U	0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0
J. 5 3 1 p	ballot(I		Ö	· ·	o o			
	f							
	applica							
	ble)							
	Total	1459440	14010000	95.99	14010000	0	100	0
		0						
Public	E-	864000	0	0	0	0	0	0
Institution	voting Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	ballot(I		U	U	0	U	0	0
	f							
	applica							
	ble)							
	Total	864000	0	0	0	0	0	0
Public Non	E	4107600	422400	4.01	421200	1200	99.72	0.28
Institution	voting		_		_		_	_
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	ballot(I f							
	applica							
	ble)							
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		1956600	14432400	100	14384105	1200	99.72	0.28
		0						
					esolution is pa		Yes	
				Disclosure	of notes on r	esolution		

Details of I	nvalid Votes
Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public Non Institution	0

^{*}The Special Resolution has been passed with requisite Majority.

				Resolution	(13)			
Resolution	required	(Ordinary/S	Special)	Special				
Whether p	oromoter,	/promoter	group are	No				
interested i	n the age	nda/resolut	tion?					
Description				Approval	of payment	of remu	ineration to	Mr. Vallabh
								ector of the
								appointment
						_	August, 2027	
Category	Mode	No. of	No. of	% of	No	No of	% of Votes	% of Votes
outege.,	of	Shares	votes	Votes	of Votes-in	Votes-	in Favour	Against on
	Voting	held	polled	Polled on	Favour	Against	on Votes	Votes Polled
			•	Outstand			Polled	
				ing				
				Shares				
		(1)	(2)	(3)=[(2)/((4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
				1)]*100]*100	*100
Promoter	E-	1459440	14010000	95.99	14010000	0	100	0
&	voting	0						
Promoter	Poll		0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0
	ballot(I							
	f							
	applica							
	ble)							
	Total	1459440	14010000	95.99	14010000	0	100	0
Public	E-	0 0 0 0 0 0	0	0	0	0	0	0
Institution	=	864000	0	0	0	0	0	0
IIISTITUTIOII	voting Poll	-	0	0	0	0	0	0
	Postal	-	0	0	0	0	0	0
	ballot(I		U	0	0	0	0	U
	f							
	applica							
	ble)							
	Total	864000	0	0	0	0	0	0
Public Non	E-	4107600	422400	4.01	421200	1200	99.72	0.28
Institution	voting							
	Poll]	0	0	0	0	0	0
	Postal]	0	0	0	0	0	0
	ballot(I							
	f							
	applica							
	ble)							
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		1956600	14432400	100	14384105	1200	99.72	0.28
		0						
					esolution is pa		Yes	
				Disclosure	e of notes on r	esolution		

Details of Ir	nvalid Votes
Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public Non Institution	0

^{*}The Special Resolution has been passed with requisite Majority.

Practising Company Secretaries Peer Reviewed Firm



CS Govil Rathi FCS, M. Com

UDIN:F013152G001428159

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 07th Annual General Meeting of
PARAGON FINE AND SPECIALITY CHEMICAL LIMITED
(CIN: U24304GJ2018PLC105071)

1001/1, Parshwa Tower, Nr Pakvan Hotel, S.G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054. Held on 30th September, 2025 at 12:00 Noon

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 07th Annual General Meeting ("AGM") of **PARAGON FINE AND SPECIALITY CHEMICAL LIMITED** ("Company"), held on Tuesday, 30th September, 2025 at 12.00 P.M. (IST) at the registered office of the company situated at 1001/1, Parshwa Tower, Nr Pakvan Hotel, S. G. Highway, Bodakdev, Ahmedabad-380054, Gujarat, India.

Dear Sir,

I, **FCS Govil Rathi**, Practicing Company Secretary and Proprietor of M/s. Govil Rathi & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 03rd September 2025, for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at AGM of the Company held on **Tuesday**, **30**th **September**, **2025 at 12.00 P.M.** (IST) at registered office of the company.

My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.

- 1. I submit my report as under:
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-2025 was dispatched by the Company on Friday, September 05th 2025 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
 - ii. The Company engaged National Securities Depository Limited ("NSDL") for

2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.



+91 9409113983

govilrathi@outlook.com

Practising Company Secretaries Peer Reviewed Firm



CS Govil Rathi FCS, M. Com

UDIN:F013152G001428159

providing services related to remote e-voting and e-voting at the AGM.

- iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. NSE Limited. (ii) posted on the website of the Company and NSDL.
- iv. The members of the Company as on the "cut off" date i.e. Tuesday, September 23rd, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Saturday, September 27, 2025 at 09:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the BIGSHARE SERVICES PRIVATE LIMITED and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure-A**.
- ix. Based on the aforesaid results, I report that all the Resolutions as contained in Item No (s). 1 to 13 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You.

Countersigned By: Chairman of 07th AGM of

PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

SHIVAM Digitally: SHIVAM PATOLIA PATOLIA PATOLIA

Digitally signed by SHIVAM KISHORBHAI PATOLIA Date: 2025.10.01

Shivam Kishorbhai Patolia Whole-time Director DIN: 10030825

Place: Ahmedabad Date: 01/10/2025 For, M/s GOVIL RATHI & ASSOCIATES
Practicing Company Secretary

Coul Nu

CS Govil Rathi CP. NO. 22106 FCS No. 13152

FRN: S2019GJ681500

Peer Review Certificate No. 2737/2022

<u>UDIN:</u> <u>F013152G001428159</u>

2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.



Practising Company Secretaries & Registered Trademark Agent



FCS, M. Com

UDIN: F013152G001428159

Annexure

Item No. 1:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2025

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor	Particulars of Votes in favor of the resolution Business		Votes against the resolution	he resolution		Invalid Votes	
	Number of Number of members who shares for		Percentage of total valid votes	Number of members who	Number of shares for	Percentage of votes to total	Number of members Number of present and voting	Number of shares
	voted	which votes	casted	voted	which votes	votes cast	(in person or by	Votes cast by
		cast ·			cast	٧	proxy)whose votes were declared invalid	
	v		18.1					
Remote e- voting	23	14432400	100	0	0	0	0	0
E-Voting at AGM 0	0	0	0	0	0	0	0	0
Total	23	14432400	100	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.



govilrathi@outlook.com



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CS Govil Rathi FCS, M. Com UDIN: F013152G001428159

Item No. 2:

To Appoint a director in place of Mr. Kishorkumar Panchabhai Patolia (DIN: 00320207) who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

rticulars of	Votes in t	avor of the	Particulars Votes in favor of the resolution of	Votes aga	Votes against the resolution	esolution	Ę	Invalid Votes	S	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of	Number of Number of Percentage	Number of	Number of	Percentage	Number of Percentage Number of	Number	Percentage	Number Percentage Number of	Number	Number Percentage
	members	shares for	members shares for of votes to	members	shares for	members shares for of votes to members	members	of	of votes to	members	of shares	of valid
	who voted	who voted which	total votes	who voted	which	which total votes present and	present and	shares	total votes	total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
							person or by	cast		person or by	by them	votes cast
	E)				tii		proxy)whose by them	by them		proxy)whose	P2	
							votes were	10		votes were		
				(3)	Į.		declared	300		declared valid	11	# K K
							invalid					
Remote e-	55	14431200	66'66	1	1200	0.01	0	0	0	22	14431200	100
voting								1-11-2				
E-Voting at	0	0	0	0	0	0	0	0	0	0	0	0
AGM												9
Total	77	14431200	66.66	н	1200	0.01	0	0	0	22	14431200	100

Result: The Ordinary Resolution has been passed with requisite consent.

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UDIN: F013152G001428159

Item No. 3:

To Appoint a director in place of Mr. Rutesh Vallabhbhai Savalia (DIN: 08533056) who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

articulars of	Votes in	favor of the	Particulars Votes in favor of the resolution of	Votes aga	Votes against the resolution	esolution	In	Invalid Votes	SS	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of Number of Percentage		Number of	Number of	Number of Number of Percentage Number of		Number	Percentage	Number Percentage Number of	Number	Percentage
	members	members shares for of votes to	of votes to	members	shares for	members shares for of votes to members	members	oę	of votes to	of votes to members	of shares	of valid
	who voted	who voted which	total votes	who voted		total votes	which total votes present and	shares	total votes	total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
							person or by	cast		person or by	by them	votes cast
						1	proxy)whose by them	by them		proxy)whose		1
							votes were			votes were		
		*		ži.	¥.	# # K	declared			declared valid	8	
							invalid					
Remote e-	22	14431200	66'66	-	1200	0.01	0	0	0	22	14431200	100
voting												
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
Total	22	14431200	66'66	1	1200	0.01	0	c	o	22	14431200	100
							,	,	,		200	

Result: The Ordinary Resolution has been passed with requisite consent.

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Item No. 4:

Ratification of the remuneration of the Cost Auditor for financial year 2025-26 and in this regard, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favo	Particulars of Votes in favor of the resolution Business	tion	Votes against	Votes against the resolution		Invalid Votes	
	Number of Number of members who shares for voted which vote cast	ss	Percentage of total valid votes casted	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Percentage of Number of members Number of votes to total present and voting shares votes cast (in person or by Votes cast proxy)whose votes them were declared invalid	Number of shares Votes cast by them
Remote e- voting	23	14432400	100	0	0	0	0	0
E-Voting at AGM 0	0	0	0	0	0	0	0	0
Total	23	14432400	100	0	0	0	0	0

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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UDIN: F013152G001428159

Item No. 5:

Considered and approved the appointment of M/S Govil Rathi & Associates, practicing Company Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30:

Type of Resolution: Special Resolution

Particulars of Votes in favor of the resolution Business	Votes in favo	r of the resolut	ion	Votes against the resolution	he resolution		Invalid Votes	
	Number of Number of members who shares for		Percentage of total valid votes	Number of members who	Number of shares for	Percentage of votes to total	Number of members Number of present and voting shares	Number of shares
	voted	which votes	casted	voted	which votes	votes cast	(in person or by	Votes cast by
		cast			cast		proxy)whose votes	them
18			10.1			85	were declared invalid	
Remote e-	23	14432400	100	0	0	0	0	0
voting								91
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	23	14432400	100	0	0	0	0	0

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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CS Govil Rathi FCS, M. Com UDIN: F013152G001428159

Item No. 6:

Approval of related party transactions:

Type of Resolution: Special Resolution

articulars of	Votes in	favor of the	Particulars Votes in favor of the resolution of	Votes aga	Votes against the resolution	esolution	In	Invalid Votes	Se	Valid Votes in favor of the Resolution	tes in favo Resolution	r of the
Business	Number of	Number of	Number of Number of Percentage	Number of	Number of	Percentage	Number of	Number	Percentage	Number of Number of Number of Number of Number Percentage Number of Number Percentage	Number	Percentag
	members	members shares for of votes to	of votes to	members	shares for	members shares for of votes to members	members	o	of votes to	members	of shares of valid	of valid
	who voted	which	total votes	who voted	which	total votes	which total votes present and		total votes	shares total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
							person or by	cast		person or by by them votes cast	by them	votes cas
			8				proxy)whose by them	by them		proxy)whose		
			63				votes were			votes were	*	
							declared			declared valid		
					•	1	invalid					K.
Remote e- voting	23	14432400	100	0	0	0	7	9068400	64.96	16	5364000	100
E-Voting at	0	0	0	0	0	0	0	0	0	0	0	0
AGM										8		
Total	23	14431200	100	0	0	0	7	9068400	64.96	16	5364000	100

Result: The Special Resolution has been passed with requisite consent. Further the votes cast by the interested parties are not considered.









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FCS, M. Com

UDIN: F013152G001428159

Item No. 7:

To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbhai Savalia, whole-time director, for the financial year 2024-25:

Type of Resolution: Special Resolution

Particulars of	Votes in I	favor of the	Particulars Votes in favor of the resolution of	Votes aga	Votes against the resolution	esolution	Inv	Invalid Votes	S	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of	Number of Number of Percentage	Number of	Number of	Percentage	Number of Number of Percentage Number of	Number	Percentage	Number Percentage Number of	Number	Number Percentage
	members	members shares for of votes to	of votes to	members	shares for	members shares for of votes to members	members	of	of votes to	members	of shares	of valid
	who voted	who voted which	total votes	who voted		total votes	which total votes present and	shares	total votes	total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
						note:	person or by	cast		person or by	by them	votes cast
							proxy)whose by them	by them		proxy)whose		
							votes were	•		votes were		2
							declared	14		declared valid	22	\$1 \$2
							invalid					
Remote e-	22	14431200	66'66	1	1200	0.01	0	0	0	22	14431200	100
voting												
E-Voting at	0	0	0	0	0	0	0	0	0	0	0	0
AGM								1				
Total	22	14431200	66'66	н	1200	0.01	0	0	0	22	14431200	100

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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Item No. 8:

To approve the ratification of the remuneration paid to Mr. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2024-25:

Type of Resolution: Special Resolution

articulars of	Votes in t	favor of the	Particulars Votes in favor of the resolution of	Votes aga	Votes against the resolution	esolution	In	Invalid Votes	SS	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of	Number of Number of Percentage	Number of	Number of	Percentage	Number of Number of Percentage Number of	Number	Percentage	Number Percentage Number of	Number	Number Percentage
	members	members shares for of votes to	of votes to	members	shares for	members shares for of votes to members	members	of	of votes to	members	of shares	of valid
	who voted	which	total votes	who voted		which total votes present and	present and	7.257.51.	total votes	shares total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
	- 11						person or by	cast		person or by	by them	votes cast
				0			proxy)whose by them	by them	28	proxy)whose	e	•
							votes were	E.	۸	votes were		
							declared			declared valid		
							invalid					
Remote e-	22	14431200	66'66	1	1200	0.01	0	0	0	22	14431200	100
voting												
E-Voting at	0	0	0	0	0	0	0	0	0	0	0	0
AGM												
Total	22	14431200	66.66	П	1200	0.01	0	0	0	22	14431200	100
							200					

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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Item No. 9:

Approval of payment of remuneration to Mr. Rutesh Vallabhbhai Savalia as the whole time director of the company for the remaining tenure of his appointment from 1st April, 2025 to 18th July, 2026:

Type of Resolution: Special Resolution

ticulars of	Votes in 1	avor of the	Particulars Votes in favor of the resolution of	Votes aga	Votes against the resolution	esolution	V	Invalid Votes	S	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of	Number of Number of Percentage	Number of	Number of	Percentage	Number of Number of Percentage Number of	Number	Percentage	Number Percentage Number of	Number	Percentage
	members	members shares for	of votes to	members	shares for	shares for of votes to members	members	of	of votes to	members	of shares	of valid
	who voted	which	total votes	who voted	which	total votes	which total votes present and	shares	total votes	shares total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
							person or by	cast		person or by	by them	votes cast
		ß				172	proxy)whose by them	by them		proxy)whose		
							votes were			votes were		
(*)					3 2	0.00	declared) E	declared valid		
							invalid					
Remote e- voting	22	14431200	66'66	п	1200	0.01	0	0	0	22	14431200	100
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0
Total	22	14431200	66.66	н	1200	0.01	0	0	0	22	14431200	100

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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govilrathi@outlook.com

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UDIN: F013152G001428159

Item No. 10:

Approval of payment of remuneration to Mr. SHIVAM KISHORBHAI PATOLIA as the Whole Time Director of the company for the remaining tenure of his appointment from 1st April, 2025 to 18th July, 2026:

Type of Resolution: Special Resolution

ticulars	Votes in	favor of the	Particulars Votes in favor of the resolution of	Votes aga	Votes against the resolution	esolution	In	Invalid Votes	SS	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of	Number of Number of Percentage	Number of	Number of	Percentage	Number of Number of Percentage Number of		Percentage	Number Percentage Number of	Number	Number Percentage
	members	members shares for	of votes to	members	shares for	shares for of votes to members	members	of	of votes to	members	of shares	of valid
	who voted	which	total votes	who voted	which	total votes	which total votes present and	shares	total votes	shares total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
							person or by	cast		person or by	by them	votes cast
					fit.		proxy)whose by them	by them	i.	proxy)whose		
							votes were	0.5		votes were		
	3		Si .				declared			declared valid		E #
							invalid					
Remote e-	22	14431200	66'66	-	1200	0.01	0	0	0	22	14431200	100
voting												
E-Voting at	0	0	0	0	0	0	0	0	0	0	0	0
AGM												
Total	22	14431200	66.66	1	1200	0.01	0	0	0	22	14431200	100
									70.00			

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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Item No. 11:

Approval of payment of remuneration to Mr. Pravinchandra Jasmat Vasolia as the Managing Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027:

Type of Resolution: Special Resolution

of	votes in	avor or the	Particulars Votes in Tavor of the resolution of	Votes aga	Votes against the resolution	esolution	Inv	Invalid Votes	v,	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of Number of Percentage	Percentage	Number of	Number of	Percentage	Number of Number of Percentage Number of Number of Number of	Number	Percentage	Number of	Number	Percentage
	members	members shares for of votes to	of votes to	members	shares for	members shares for of votes to members	members	of	of votes to	members	of shares	of valid
	who voted which	which	total votes	who voted	which	total votes	which total votes present and	shares	total votes	total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
							person or by	cast		person or by	by them	votes cast
			也				proxy)whose by them	by them		proxy)whose	ű.	
							votes were	68		votes were		
æ					117	3 4	declared			declared valid		ij
							invalid					
Remote e-	22	14431200	66.66	1	1200	0.01	0	0	0	22	14431200	100
voting												
E-Voting at	0	0	0	0	0	0	0	0	0	0	0	0
AGM				14								
Total	22	14431200	66'66	1	1200	0.01	0	0	0	22	14431200	100

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes,)

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FCS, M. Com UDIN: F013152G001428159

Item No. 12:

Approval of payment of remuneration to Mr. Kishorkumar Panchabhai Patolia as the Whole-time Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027:

Type of Resolution: Special Resolution

of of	Votes in f	avor of the	Particulars Votes in favor of the resolution of	Votes aga	Votes against the resolution	esolution	Inv	Invalid Votes	S	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of	Number of Number of Percentage	Number of	Number of	Percentage	Number of Number of Percentage Number of	Number 1	Percentage	Number Percentage Number of	Number	Percentage
	members	members shares for of votes to	of votes to	members	shares for	members shares for of votes to members	members	of	of votes to	members	of shares	of valid
	who voted	which	total votes	who voted	which	total votes	total votes present and	shares	total votes	total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
							person or by	cast		person or by	by them	votes cast
	F)						proxy)whose by them	by them		proxy)whose	F E.	
							votes were	8		votes were		
8				6 9 8	185		declared			declared valid		
							invalid					
Remote e-	22	14431200	66.66	н	1200	0.01	0	0	0	22	14431200	100
voting												
E-Voting at	0	0	0	0	0	0	0	0	0	0	0	0
AGM					œ							
Total	22	14431200	66.66	1	1200	0.01	0	0	0	22	14431200	100

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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UDIN: F013152G001428159

Item No. 13:

Approval of payment of remuneration to Mr. Vallabh Ratanji Savaliya as the Whole-Time Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027:

Type of Resolution: Special Resolution

articulars of	Votes in f	Particulars Votes in favor of the resolution of	resolution	Votes aga	Votes against the resolution	esolution	Inv	Invalid Votes	s	Valid Vot R	Valid Votes in favor of the Resolution	of the
Business	Number of	Number of	Number of Number of Percentage	Number of	Number of	Percentage	Number of Number of Percentage Number of	Number	Percentage	Number Percentage Number of	Number	Percentage
*	members	members shares for	of votes to	members	shares for	shares for of votes to members	members	Jo	of votes to	members	of shares	of valid
	who voted	which	total votes	who voted	which	total votes	total votes present and	shares	total votes	total votes present and	Votes	votes to
		votes cast	cast		votes cast	cast	voting (in	Votes	cast	voting (in	cast	total valid
							person or by	cast		person or by	by them	votes cast
-				2			proxy)whose by them	by them		proxy)whose	0	
							votes were			votes were		
		24				83	declared			declared valid	T.	
							invalid					
Remote e-	22	14431200	66.66	1	1200	0.01	0	0	0	22	14431200	100
voting												
E-Voting at	0	0	0	0	0	0	0	0	0	0	0	0
AGM											3	
Total	22	14431200	66'66	-	1200	0.01	0	c	c	22	14431200	100

Result: The Special Resolution has been passed with requisite consent. (i.e. special resolution passed with more than 75% votes.)

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Details of the voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30/09/2025
Total number of shareholders on record date (i.e. 23rd,	2036
September, 2025)	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	11
	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL
Total	18





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ANNEXURE-I

Details of Voting Results- 07th Annual General Meeting Held on 30th September, 2025

Sr.no.	Agenda	Resolution Required	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 March, 2025.	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority
2.	To appoint Director Kishorkumar Panchabhai Patolia (DIN: 00320207) who retires by rotation and being eligible, offers himself for re- appointment	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority
3.	To appoint Director Rutesh Vallabhbhai Savalia (DIN: 08533056) who retires by rotation and being eligible, offers himself for re- appointment	Ordinary Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority
4.	To Ratification of the remuneration of the Cost Auditor for financial year 2025-26	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority
5.	To Considered and approved the appointment of M/S Govil Rathi &Associates, practicing Company	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During	Passed With Requisite Majority

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UDIN: F013152G001428159

			ODIN: F	013152G00142
	Secretaries as the Secretarial Auditor of the Company for five financial years i.e. 2025-26 to 2029-30.		The AGM	
6.	Approval of related party transactions	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority. Further the votes cast by the interested parties are not Considered.
7.	To Approve The Ratification Of The Remuneration Paid To Mr. Rutesh Vallabhbhai Savalia, Whole-Time Director, For The Financial Year 2024–25	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority.
8.	To Approve The Ratification Of The Remuneration Paid To Mr. Shivam Kishorbhai Patolia, Whole-Time Director, For The Financial Year 2024–25	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority.
9.	To Approval of payment of remuneration to Mr. Rutesh Vallabhbhai Savalia as the Whole Time Director of the company for the remaining tenure of his appointment from 1st April, 2025 to 18th July, 2026	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority.
10.	To Approval of payment of remuneration to Mr.	Special Resolution	Remote E- voting Prior	Passed With Requisite

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			ODIN. I	U13152GUU14
	Shivam Kishorbhai Patolia as the Whole Time Director of the company for the remaining tenure of his appointment from 1st April, 2025 to 18th July, 2026	S 2	To AGM As Well As E- voting During The AGM	Majority.
11.	To Approval of payment of remuneration to Mr. Pravinchandra Jasmat Vasolia as the Managing Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority.
12.	To Approval of payment of remuneration to Mr. Kishorkumar Panchabhai Patolia as the Wholetime Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority.
13.	To Approval of payment of remuneration to Mr. Vallabh Ratanji Savaliya as the Whole-Time Director of the company for the remaining tenure of his appointment from 28th August, 2025 to 28th August, 2027	Special Resolution	Remote E- voting Prior To AGM As Well As E- voting During The AGM	Passed With Requisite Majority.

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UDIN generation

From donotreply5@icsi.edu <donotreply5@icsi.edu>

Date Wed 10/1/2025 5:38 PM

GOVILRATHI@OUTLOOK.COM <GOVILRATHI@OUTLOOK.COM>

UDIN GENERATED SUCCESSFULLY

Membership Number	F13152
UDIN Number	F013152G001428159
Name of the Company	PARAGON FINE AND SPECIALITY CHEMICAL LIMITED
CIN Number	U24304GJ2018PLC105071
Financial Year	2025-26
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	01/10/2025 01/10/2025