

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,

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

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 Vallabhnbhai 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
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



CORPORATE OFFICE :

1001/1, Parshwa Towers, B/H Pakwan-II, Judges Bungalows, S. G. Highway, Ahmedabad -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

An ISO 9001 : 2015 Certified Company

An ISO 14001 : 2015 Certified Company

An ISO 45001 : 2018 Certified Company

SA 8000 : 2014 Certified Company



Energising Chemistry....

PARAGON

FINE & SPECIALITY CHEMICAL LTD.

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
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
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 Whole-time 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
+05'30'

Shivam Kishorbhai Patolia
Whole-time Director
DIN: 10030825



CORPORATE OFFICE :

1001/1, Parshwa Towers, B/H Pakwan-II, Judges Bungalows, S. G. Highway, Ahmedabad -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

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/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2025.				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	422400	0	100	0
Total		19566000	14432400	100	14432400	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(If applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(If applicable)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal ballot(If applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category				No. of Votes				
Promoter & Promoter Group				0				
Public Institution				0				
Public Non Institution				0				

				Resolution (3)				
Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	
	Postal ballot(If applicable)		0	0	0	0	0	
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot(If applicable)		0	0	0	0	0	
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	
	Postal ballot(If applicable)		0	0	0	0	0	
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution								
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/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	422400	0	100	0
Total		19566000	14432400	100	14432400	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution								

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(5)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	422400	0	100	0
Total		19566000	14432400	100	14432400	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transactions				
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 & Promoter Group	E-voting	14594400	14010000	95.99	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	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(if applicable)		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		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	422400	0	100	0
Total		19566000	14432400	100	422400	0	100	0
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution								

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				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbbhai Savalia, whole-time director, for the financial year 2024–25				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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 promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the ratification of the remuneration paid to Mr. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2024–25:				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of remuneration to Mr. Rutesh Vallabhbbhai Savalia as the whole time director of the company for the remaining tenure of his appointment from 1st April, 2025 to 18th July, 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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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(11)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 August, 2025 to 28th August, 2027:				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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(12)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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(13)								
Resolution required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
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 & Promoter Group	E-voting	14594400	14010000	95.99	14010000	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	14594400	14010000	95.99	14010000	0	100	0
Public Institution	E-voting	864000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	864000	0	0	0	0	0	0
Public Non Institution	E-voting	4107600	422400	4.01	421200	1200	99.72	0.28
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
	Total	4107600	422400	4.01	421200	1200	99.72	0.28
Total		19566000	14432400	100	14384105	1200	99.72	0.28
Whether resolution is pass or Not							Yes	
Disclosure of notes on resolution							--	

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.

GOVIL RATHI & ASSOCIATES®

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, 30th 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



GOVIL RATHI & ASSOCIATES®

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
KISHORBHAI
PATOLIA

Digitally signed by
SHIVAM KISHORBHAI
PATOLIA
Date: 2025.10.01
20:45:11 +05'30'

**Shivam Kishorbhai Patolia
Whole-time Director
DIN: 10030825**

**Place: Ahmedabad
Date: 01/10/2025**

**For, M/s GOVIL RATHI & ASSOCIATES
Practicing Company Secretary**



**CS Govil Rathi
CP. NO. 22106 FCS No. 13152
FRN: S2019GJ681500**

**Peer Review Certificate No. 2737/2022
UDIN: F013152G001428159**

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



+91 9409113983

govilrathi@outlook.com

GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
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 of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	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	Number of members present and voting (in person or by proxy) whose votes 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
Total	23	14432400	100	0	0	0	0	0

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



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

+91 9409113983
govilrathi@outlook.com

GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



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

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	1	1200	0.01	0	0	0	22	14431200	100

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

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

+91 9409113983
govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

UDIN: F013152G001428159

Item No. 3:

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

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	1	1200	0.01	0	0	0	22	14431200	100

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

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

+91 9409113983
govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

UDIN: F013152G001428159

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 favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	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	Number of members present and voting (in person or by proxy) whose votes 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
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.)

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

+91 9409113983
govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

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 Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	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	Number of members present and voting (in person or by proxy) whose votes 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
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.)

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

+91 9409113983
govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

UDIN: F013152G001428159

Item No. 6:

Approval of related party transactions:

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution			
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast	
Remote e-voting	23	14432400	100	0	0	0	7	9068400	64.96	16	5364000	100	
E-Voting at AGM	0	0	0	0	0	0	0	0	0	0	0	0	
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.

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

+91 9409113983
govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

UDIN: F013152G001428159

Item No. 7:

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

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	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.)

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

+91 9409113983

govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

UDIN: F013152G001428159

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

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	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.)

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

+91 9409113983

govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

UDIN: F013152G001428159

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

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	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.)

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

+91 9409113983
govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

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

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	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.)

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

+91 9409113983

govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

UDIN: F013152G001428159

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

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	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.)

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

+91 9409113983

govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
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

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	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.)

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

+91 9409113983

govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries &
Registered Trademark Agent



CS Govil Rathi
FCS, M. Com

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

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes			Valid Votes in favor of the Resolution		
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of shares Votes cast by them	Percentage of total votes cast	Number of members present and voting (in person or by proxy) whose votes were declared valid	Number of shares Votes cast by them	Percentage of valid votes to total valid votes cast
Remote e-voting	22	14431200	99.99	1	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	99.99	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.)

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

+91 9409113983



govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

**Practising Company Secretaries
Peer Reviewed Firm**



CS Govil Rathi

FCS, M. Com

UDIN: F013152G001428159

**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, September, 2025)	2036
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL
Total	18



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



+91 9409113983

govilrathi@outlook.com

GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries
Peer Reviewed Firm



CS Govil Rathi

FCS, M. Com

UDIN: F013152G001428159

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 Vallabhbbhai 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

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

+91 9409113983



govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries
Peer Reviewed Firm



CS Govil Rathi

FCS, M. Com

UDIN: F013152G001428159

	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

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



+91 9409113983

govilrathi@outlook.com



GOVIL RATHI & ASSOCIATES®

Practising Company Secretaries
Peer Reviewed Firm



CS Govil Rathi

FCS, M. Com

UDIN: F013152G001428159

	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		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 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.
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.



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



+91 9409113983

govilrathi@outlook.com



Outlook

UDIN generation

From donotreply5@icsi.edu <donotreply5@icsi.edu>
Date Wed 10/1/2025 5:38 PM
To 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

