Date: 19th September 2026

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 08th Annual General Meeting of the Company held on Thursday, 17th September, 2026

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 08th 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 08th 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, 2026 and the Report of the Board of Directors and Auditors thereon.

2. To Appoint a director in place of Mr. Shivam Kishorbhai Patolia (DIN: 10030825) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses:

3. Ratification of the remuneration of the Cost Auditor for financial year 2026-27

4. To regularize and appoint Ms. Chetna Rahul Vyas (DIN: 10745894) as an Independent Director of the Company for a term of 5 consecutive years

5. Approval of related party transactions

6. To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbhai Savalia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013.

7. To approve the ratification of the remuneration paid to Mr. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013.

This is for your information and records.

Thanking You,

Yours Faithfully,
For, Paragon Fine and Speciality Chemical Limited

Pravinchandra Jasmat Vasolia
Digitally signed by Pravinchandra Jasmat Vasolia
Date: 2026.09.19 11:35:18 +05'30'

____

Pravinchandra Jasmat Vasolia
Managing Director
DIN: 02896534

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	12:08 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	18/08/2026
Date of Issuance of Report of the Company	18/09/2026

Voting Results	
Record Date	10/09/2026
Total Number of Shareholders on Record Date	1838
No. of Shareholders attended the meeting either in person or through proxy	
a) Promoter and Promoter Group	0
b) Public	0
Total	**0**
No. of Shareholders attended the meeting through video conferencing	
c) Promoter and Promoter Group	07
d) Public	29
Total	**36**
No. of resolution passed in the meeting	07
Disclosure of notes on Voting Results	--

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon.	
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14649600	11997600	81.90	11997600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14649600	11997600	81.90	11997600	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4916400	15600	0.32	15600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4916400	15600	0.32	15600	0	100.00	0.00
TOTAL		19566000	12013200	61.40	12013200	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public Non Institution	0
Resolution has been passed with requisite consent.	

Resolution 2: To Appoint a director in place of Mr. Shivam Kishorbhai Patolia (DIN: 10030825) who retires by rotation and, being eligible, offers himself for re-appointment.	
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**14649600**	**11997600**	**81.90**	**10797600**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**14649600**	**11997600**	**81.90**	**10797600**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**4916400**	**15600**	**0.32**	**15600**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**4916400**	**15600**	**0.32**	**15600**	**0**	**100.00**	**0.00**
TOTAL		**19566000**	**12013200**	**61.40**	**10813200**	**0**	**100.00**	**0.00**

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	1200000
Public Institution	0
Public Non Institution	0
Resolution has been passed with requisite consent.	

Resolution 3: Ratification of the remuneration of the Cost Auditor for financial year 2026-27 and in this regard, to pass with or without modification(s) the following resolution as an Ordinary Resolution.	
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14649600	11997600	81.90	11997600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14649600	11997600	81.90	11997600	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4916400	15600	0.32	15600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4916400	15600	0.32	15600	0	100.00	0.00
TOTAL		19566000	12013200	61.40	12013200	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public Non Institution	0
Resolution has been passed with requisite consent.	

Resolution 4: To regularize and appoint Ms. Chetna Rahul Vyas (DIN: 10745894) as an Independent Director of the Company for a term of 5 consecutive years.	
Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14649600	11997600	81.90	11997600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14649600	11997600	81.90	11997600	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4916400	15600	0.32	15600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4916400	15600	0.32	15600	0	100.00	0.00
TOTAL		19566000	12013200	61.40	12013200	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public Non Institution	0
Resolution has been passed with requisite consent.	

Resolution 5: Approval of related party transactions.	
Resolution required: (Ordinary / Special)	**Special Resolution**
Whether promoter / promoter group are interested in the agenda/resolution?	**The votes cast by the interested parties are not considered.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14649600	11997600	81.90	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14649600	11997600	81.90	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4916400	15600	0.32	15600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4916400	15600	0.32	15600	0	100.00	0.00
TOTAL		19566000	12013200	61.40	15600	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	11997600
Public Institution	0
Public Non Institution	0
Resolution has been passed with requisite consent.	

Resolution 6: To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbhai Savalia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013.	
Resolution required: (Ordinary / Special)	**Special Resolution**
Whether promoter / promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14649600	11997600	81.90	10824000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14649600	11997600	81.90	10824000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4916400	15600	0.32	15600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4916400	15600	0.32	15600	0	100.00	0.00
TOTAL		19566000	12013200	61.40	10839600	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	1173600
Public Institution	0
Public Non Institution	0
Resolution has been passed with requisite consent.	

Resolution 7: To approve the ratification of the remuneration paid to Mr. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013	
Resolution required: (Ordinary / Special)	**Special Resolution**
Whether promoter / promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14649600	11997600	81.90	10797600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14649600	11997600	81.90	10797600	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4916400	15600	0.32	15600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4916400	15600	0.32	15600	0	100.00	0.00
TOTAL		19566000	12013200	61.40	10813200	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	1200000
Public Institution	0
Public Non Institution	0
Resolution has been passed with requisite consent.	

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Your Compliance Companion

CS Govil Rathi
FCS, M. Com

UDIN: F013152H001535585

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 08th Annual General Meeting of
PARAGON FINE AND SPECIALITY CHEMICAL LIMITED
(CIN: L24304GJ2018PLC105071)
1001/1, Parshwa Tower, Nr Pakvan Hotel, S.G. Highway,
Bodakdev, Ahmedabad, Gujarat, India, 380054.
Held on 17th September, 2026 at 12:00 Noon

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 08th Annual General Meeting ("AGM") of **PARAGON FINE AND SPECIALITY CHEMICAL LIMITED** ("Company"), held on Thursday, 17th September, 2026 at 12.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at 1001/1, Parshwa Tower, Nr Pakvan Hotel, S.G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054.

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 dated **18th August 2026 vide resolution number 07**, for the purpose of scrutinizing the voting process, i.e., remote e-voting and e-voting at AGM of the Company held on **Thursday, 17th September, 2026 at 12.00 P.M.** (IST).

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:-

Govil Rathi & Associates
M. No.: F13152
C.P. No.: 22106
Company Secretaries

2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.
+91 9409113983
govilrathi@outlook.com

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FCS, M. Com

UDIN: F013152H001535585

i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2025-2026 was dispatched by the Company on **Monday, August 24th 2026** 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 Bigshare Services private limited for 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. Thursday, September 10TH, 2026** 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 **Monday, September 14, 2026 at 09:00 A.M.** and **ends on Wednesday, September 16, 2026 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***.

Govil Rathi & Associates ★ Company Secretaries ★ M. No.: F13152 C.P. No.: 22106

2nd Floor, Aakashganga Complex, Parimal Under Bridge, Nr Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat.
+91 9409113983
govilrathi@outlook.com

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FCS, M. Com

UDIN: F013152H001535585

ix. Based on the aforesaid results, I report that all the Resolutions as contained in Item No (s). 1 to 07 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You.

Countersigned By:
Chairman of 08th AGM of
PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

Rutesh Vallabhbhai Savalia
Whole-time director
DIN: 08533056

Place: Ahmedabad
Date: 18/09/2026

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

Govil Rathi & Associates
M. No. F13152
C.P. No. 22106
Company Secretaries

CS Govil Rathi
CP. NO. 22106 FCS No. 13152
FRN: S2019GJ681500
Peer Review Certificate No. 2737/2022
UDIN: F013152H001535585

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CS Govil Rathi
FCS, M. Com
UDIN: F013152H001535585

Annexure

Item No. 1:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March, 31, 2026

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	12	12013200	100	0	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	12	12013200	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 ★ Company Secretaries ★ M. No.: F13152 C.P. No.: 22106

Item No. 2:

To Appoint a director in place of Mr. Shivam Kishorbhai Patolia (DIN: 10030825) 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 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	**12**	**12013200**	**100**	**0**	**0**	**0**	**1**	**1200000**	**9.99**	**11**	**10813200**	**100**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**12**	**12013200**	**100**	**0**	**0**	**0**	**1**	**1200000**	**9.99**	**11**	**10813200**	**100**

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

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Your Compliance Companion

CS Govil Rathi
FCS, M. Com
UDIN: F013152H001535585

Item No. 3:

Ratification of the remuneration of the Cost Auditor for financial year 2026-27 and in this regard, to pass with or without modification(s).

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	**12**	**12013200**	**100**	**0**	**0**	**0**	**0**	**0**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**12**	**12013200**	**100**	**0**	**0**	**0**	**0**	**0**

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

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+91 9409113983
govilrathi@outlook.com

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Item No. 4:

To regularize and appoint Ms. Chetna Rahul Vyas (DIN: 10745894) as an Independent Director of the Company for a term of 5 consecutive years.

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	**12**	**12013200**	**100**	**0**	**0**	**0**	**0**	**0**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**12**	**12013200**	**100**	**0**	**0**	**0**	**0**	**0**

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

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Item No. 5: 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	**12**	**12013200**	**100**	**0**	**0**	**0**	**9**	**11997600**	**99.87**	**3**	**15600**	**100**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**12**	**12013200**	**100**	**0**	**0**	**0**	**9**	**11997600**	**99.87**	**3**	**15600**	**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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Item No. 6:
To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbhai Savalia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013:

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	**12**	**12013200**	**100**	**0**	**0**	**0**	**1**	**1173600**	**9.77**	**11**	**10839600**	**100**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**12**	**12013200**	**100**	**0**	**0**	**0**	**1**	**1173600**	**9.77**	**11**	**10839600**	**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. 7:
To approve the ratification of the remuneration paid to Mr. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013:

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	**12**	**12013200**	**100**	**0**	**0**	**0**	**1**	**1200000**	**9.99**	**11**	**10813200**	**100**
E-Voting at AGM	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Total	**12**	**12013200**	**100**	**0**	**0**	**0**	**1**	**1200000**	**9.99**	**11**	**10813200**	**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	17/09/2026
Total number of shareholders on record date (i.e. 10TH, September, 2026)	1838
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
Total	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	07
Public	29
Total	**36**

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ANNEXURE-I

Details of Voting Results- 08th Annual General Meeting Held on 17th September, 2026

Sr.no.	Agenda	Resolution Required	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority
2.	To Appoint a director in place of Mr. Shivam Kishorbhai Patolia (DIN: 10030825) 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.	Ratification of the remuneration of the Cost Auditor for financial year 2026-27 and in this regard, to pass with or without modification(s).	Ordinary Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority
4.	To regularize and appoint Ms. Chetna Rahul Vyas (DIN: 10745894) as an Independent Director of the Company for a term of 5 consecutive years	Ordinary Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority

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5.	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
6.	To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbhai Savalia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013	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. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013	Special Resolution	Remote E-voting Prior To AGM As Well As E-voting During The AGM	Passed With Requisite Majority.

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Membership Number	F13152
UDIN Number	F013152H001535585
Name of the Company	PARAGON FINE AND SPECIALITY CHEMICAL LIMITED
CIN Number	L24304GJ2018PLC105071
Financial Year	2026-27
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	18/09/2026

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