

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.

Date: 30.09.2024

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

Symbol: PARAGON

SUB: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND POLL CONDUCTED AT THE AGM

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and Poll conducted at the Annual General Meeting (AGM) of the Company for AGM held on 28th September, 2024.

Kindly take it on your record.

Thanking You,
For Paragon Fine eand Speciality Chemical Limited

PRAVINCHAN
DRA JASMAT
VASOLIA

Digitally signed by PRAVINCHANDRA JASMAT
DN: cn=PRAVINCHANDRA JASMAT, postalCode=380054,
serialNumber=85000029, email=info@paragonind.com,
c=IN, o=Paragon Fine and Speciality Chemical Limited,
ou=Vasolia, emailAddress=info@paragonind.com,
date=2024.09.30.12:44:58 +05'30'

Pravinchandra Jasmat Vasolia
Managing Director
DIN: 02896534



CORPORATE OFFICE :

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Phone : +91-79-35335483 • Email : info@paragonind.com • Website : www.paragonind.com

PLANT ADDRESS :

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KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson
Annual General Meeting (AGM) of the Equity Shareholders of
PARAGON FINE AND SPECIALITY CHEMICAL LIMITED
1001/1, Parshwa Tower, Nr Pakavan Hotel,
S.G. Highway, Bodakdev,
Ahemdabad – 380054

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Poll at the AGM venue at the Annual General Meeting of M/s. Paragon Fine and Speciality Limited held on Saturday, 28th September, 2024 at 12:00 Noon, at the registered office of the company situated at 1001/1, Parshwa Tower, Nr Pakavan Hotel, S.G. Highway, Bodakdev, Ahemdabad – 380054

Dear Sir/Madam,

The Board of Directors of Paragon Fine and Speciality Chemical Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Annual General Meeting/Remote Electronic Voting ("e-Voting") pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Annual General Meeting Notice dated September 05, 2024.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the poll facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated September 05, 2024, through ballot facility to the shareholders during the AGM and Remote E-voting.

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL).

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2. In accordance with the Notice of the AGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Wednesday, September 25, 2024 at 09.00 a.m. and ended on Friday, September 27, 2024 at 5.00 p.m.
3. The Equity Shareholders holding shares as on September 21, 2024, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the AGM of the Company.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes during the AGM.
5. After AGM, the votes cast through ballot paper at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the AGM are as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2024 and the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	15	24,15,600	100
Remote E- voting	3	24,000	100
Total	18	24,39,600	100

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(ii) **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution:

To Appoint a Director in place of Mr. Vallabha Ratanji Savaliya (DIN: 00155542) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	15	24,15,600	100
Remote E- voting	3	24,000	100
Total	18	24,39,600	100

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(ii) **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 3 - Ordinary Resolution:

To Appoint a Director in place of Mr. Soumitra Sachipati Banerjee (DIN: 02796216) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	15	24,15,600	100
Remote E- voting	3	24,000	100
Total	18	24,39,600	100

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(ii) **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 4 - Ordinary Resolution:

To re - appoint M/s Surana Maloo & Co, Chartered Accountants (FRN:112171W) as the Statutory Auditor of the Company and to authorize Board of Directors to fix their remuneration.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	15	24,15,600	100
Remote E- voting	3	24,000	100
Total	18	24,39,600	100

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(ii) **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 5 - Ordinary Resolution:

Ratification of the remuneration of the Cost Auditor for financial year 2024-25.

(i) **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	15	24,15,600	100
Remote E- voting	3	24,000	100
Total	18	24,39,600	100

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