



Paramount Dye Tec Limited

Regd. off.: Village Mangarh, Machiwar Road, Kohara, Ludhiana - 141112

Email: info@paramountdyetec.com Mob No.: +91 - 90568-55519

CIN No.: L13114PB2024PLC060422 Web: www.paramountdyetec.com

Date: 03.10.2026

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Symbol: PARAMOUNT

ISIN NO.: INE0TG801013

Sub: Voting Results for the 02nd Annual General Meeting held on 30th September, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the **2nd Annual General Meeting ('AGM') of the Members of Paramount Dye Tec Limited** held on **Wednesday, 30th September, 2026 at 11:00 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

1. **Voting results** as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. **Report of Scrutinizer** pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records

Yours faithfully,

For PARAMOUNT DYE TEC LIMITED

KUNAL ARORA

Digitally signed by

KUNAL ARORA

Date: 2026.10.03

16:24:16 +05'30'

Kunal Arora

Managing Director

DIN: 09791270

Factory: Village Koom Khurd, Jhalan Road, Koom Kalan, Ludhiana-141126

Voting Results

General information about company	
Scrip code	123456
NSE Symbol	PARAMOUNT
MSEI Symbol	NOTLISTED
ISIN	INE0TG801013
Name of the company	Paramount Dye Tec Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-Sep-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM

Voting results	
Record date	23-Sep-2026
Total number of shareholders on record date	632
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

REPORT OF SCRUTINIZER

To

The Chairman

Paramount Dye Tec Limited

Village Mangarh, Machiwara Road, Kohara, Ludhiana- 141112 PB

Subject: Scrutinizer Combined Report for the 02nd Annual General Meeting ('AGM') of the Equity Shareholders of the Company held on Wednesday, 30th September, 2026 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Ma'am,

I, **Sumit Ghai**, Company Secretary in Practice was appointed as **Scrutinizer** by the Board of Directors of Paramount Dye Tec Limited ("the Company"), pursuant to **Section 108 of Companies Act, 2013 ("the 2013 Act")**, read with **Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules")**, as amended, to scrutinize the remote e-voting process in respect of below mentioned resolutions proposed at the **02nd Annual General Meeting ('AGM')** of Paramount Dye Tec Limited held on **Wednesday, September 30, 2026 at 11.00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

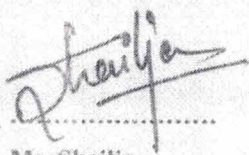
Report on Scrutiny:

- The Board of Paramount Dye Tec Limited has appointed M/s Bigshare Services Pvt. Ltd as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (Ordinary Business) sought to be transacted in the 02nd AGM of Paramount Dye Tec Limited, which was held on Wednesday, 30th September, 2026.

The Service Provider had set up electronic voting facility on their website, <https://ivote.bigshareonline.com>. The Company had uploaded all the items of the business to be



- transacted at the AGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.
- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was September 23, 2026.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from **September 27, 2026 (09:00 A.M. IST) to September 29, 2026 (05:00 P.M. IST)**.
- At the end of the Remote e-voting period on September 29, 2026 (05:00 PM IST), the voting portal of the Service Provider was blocked thereafter.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11:33 A.M. (IST) on Wednesday, 30th September, 2026. Thereafter the final report was downloaded.
- The votes cast during the remote e-voting period were unblocked on September 30, 2026 after the conclusion of the Meeting and were witnessed by two witnesses, Ms. Shailja and Ms. Vandana, who are not in the employment of the Company and / or Bigshare Services Pvt. Ltd. They have signed below in confirmation of the same.



Ms. Shailja
Witness 1



Ms. Vandana
Witness 2

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:



Resolution 1: ORDINARY RESOLUTION

To receive consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2026 including the Statement of Profit & Loss Account for the financial year ended on that date together with the report of Board of Directors & Auditors thereon, and in this regard to consider and, if thought fit, to pass with or without modification(s) the following resolutions as an Ordinary Resolution(s):

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
3	4511646	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-

Resolution 2: ORDINARY RESOLUTION

To appoint a Director in place of Ms. Palki Arora, (DIN: 09791271), who retires by rotation and being eligible offers herself for reappointment, and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
3	4511646	100%

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
-	-	-



(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)

All the Resolutions mentioned in the AGM Notice stands passed under Remote e-voting and e-voting AGM with the requisite majority as on the date of the AGM i.e. 30th September, 2026.

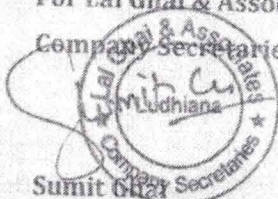
The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

Thanking You

For Lal Ghai & Associates

Company Secretaries



Sumit Chh

M No. 10253

CP NO. 12814

UDIN: F010253H001694562

Countersigned by
For Paramount Dye & Chemicals Limited

Kunal Arora
Managing Director cum CFO
DIN: 09791270



Date: 01/10/2026

Place: Ludhiana