



Paramount Dye Tec Limited

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

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

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

SUMMARY OF PROCEEDINGS OF THE 01st ANNUAL GENERAL MEETING

The **01st Annual General Meeting** of the Members of **Paramount Dye Tec Limited** was held on **Monday, 29th December, 2025**, at **11:00 A.M. (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** and was concluded at **11:12 A.M. (IST)**.

DIRECTORS PRESENT

S. No.	Name	Designation
1	Kunal Arora	Executive Director, MD
2	Palki Arora	Executive Director

IN ATTENDANCE

S. No.	Name	Designation
1)	Nikhil Kalra	Practicing Company Secretary
2)	Sumit Ghai	Scrutinizer and Secretarial Auditor

Mr. Kunal Arora, Chairman of the Board, chaired the Annual General Meeting.

Since the requisite quorum was present, the Chairman called the Meeting to order and conducted the proceedings of the Meeting through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**. The Chairman welcomed the Members and introduced the Directors and other dignitaries present at the Meeting.

The Chairman thereafter addressed the Shareholders participating through video conferencing and apprised them about the Company's operational performance, financial position, key milestones achieved during the year including the Initial Public Offering and listing on the NSE SME Platform, challenges faced by the textile industry, and the future outlook of the Company. He expressed optimism regarding the Company's growth prospects and thanked the employees, customers, business partners, and stakeholders for their continued support and cooperation. He also conveyed his appreciation to the Shareholders for their trust and confidence in the Company.

Further, it was informed to the Shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility to the Members to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during the AGM.



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The **Remote E-voting facility** was made available to Members from **26th December, 2025 (9:00 A.M. IST)** to **28th December, 2025 (5:00 P.M. IST)**. Further, the e-voting facility was also made available for **15 minutes after the conclusion of the AGM**. Members who had already cast their votes through Remote E-voting were not permitted to vote again through e-voting.

Members attending the AGM through VC / OAVM who had not cast their votes by Remote E-voting were permitted to cast their votes through e-voting during the AGM and within fifteen minutes after the conclusion of the AGM.

It was further informed that all efforts, as required, had been made by the Company to enable Members to participate and vote on the items being considered at the Meeting in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and MCA Circulars.

M/s Lal Ghai & Associates, Practising Company Secretaries, represented by **Mr. Sumit Ghai (FCS 10253)**, were appointed as the **Scrutinizer** for conducting the e-voting process in a fair and transparent manner.

As the Meeting was convened through VC / OAVM, the following Resolutions had already been put to vote through Remote E-voting and therefore the requirement of proposing and seconding the resolutions was not applicable:

ORDINARY BUSINESS

S. No.	Particulars of Resolutions	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Rupesh (DIN: 10186268), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint M/s Rajesh Mehru & Co., Chartered Accountants, Ludhiana (FRN: 011715N), as Statutory Auditors of the Company for a term of five years from 1st April, 2025 to 31st March, 2030.	Ordinary Resolution



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SPECIAL BUSINESS

S. No.	Particulars of Resolutions	Type of Resolution
4	Appointment of M/s Lal Ghai & Associates, Practising Company Secretaries, as Secretarial Auditors for a period of five consecutive years from FY 2025-26 to FY 2029-30.	Ordinary Resolution

No Shareholder had registered as a speaker for the Meeting and accordingly, no queries were raised during the Meeting.

Thereafter, it was informed that the Members who had not cast their votes through Remote E-voting could cast their votes through the e-voting platform, which remained open for fifteen minutes after the conclusion of the AGM.

After completion of the business, the Chairman thanked all the Members for attending the Annual General Meeting and declared the Meeting as concluded.

The **01st Annual General Meeting** was concluded at **11:12 A.M. (IST)** with a vote of thanks.

The above information is treated as disclosure of outcome / proceedings of the Company in compliance with **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Kindly take the same on record.

For Paramount Dye Tec Limited

Kunal Arora

Managing Director cum CFO

DIN: 09791270