



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

March 17, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code: 543367

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Trading Symbol: PARAS

Dear Sir/Madam,

Ref: Disclosure on e-Voting Results on resolution passed through Postal Ballot by Paras Defence and Space Technologies Limited (“the Company”)

In furtherance to our communication dated February 13, 2025 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for the reappointment of Dr. Hina Amol Gokhale (DIN:08712659) as Non-Executive Woman Independent Director of the Company, we hereby submit the following:

- a. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure-I; and
- b. Scrutinizers' Report on e-Voting Results on resolution passed through Postal Ballot marked as Annexure-II.

The said resolution as set out in Postal Ballot Notice has been approved by the members with the requisite majority and shall be deemed to have been passed on March 17, 2025, being the last date of the e-voting.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Paras Defence and Space Technologies Limited

Jajvalya Raghavan

Company Secretary and Compliance Officer
M.No.: F11942

Encl: as above



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

ANNEXURE-I

DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Remarks	
1.	Date of the Notice of Postal Ballot	February 13, 2025	
2.	Total no. of shareholders on record date	3,16,164 as on record date i.e. February 07, 2025	
3.	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item):

Resolution required (Ordinary/Special):		Special						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Resolution 1: To approve re-appointment of Dr. Hina Amol Gokhale (DIN:08712659) as Non-Executive Woman Independent Director of the Company								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled 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	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
Public Institutions	e-voting	2603034	1091960	41.9495	1084768	7192	99.3414	0.6586
Public Non-Institutions	e-voting	14703381	1518256	10.3259	1516754	1502	99.9011	0.0989
Total	e-voting	40293665	25597466	63.5273	25588772	8694	99.9660	0.0340

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN: L29253MH2009PLC193352)

Registered Office: D-112, TTC INDUSTRIAL AREA, MIDC, NERUL, NAVI MUMBAI,
Maharashtra, India, 400706

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E-VOTING

C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

To,

Ms. Jajvalya Raghavan,
Company Secretary and Compliance Officer
PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED
D-112, TTC INDUSTRIAL AREA,
MIDC, NERUL,
NAVI MUMBAI,
Maharashtra, India, 400706

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Madam,

I, **Dinesh Kumar Deora**, Partner of M/s DM & Associates Company Secretaries LLP, appointed by the Board of Directors of **PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED** as the scrutinizer for the resolution to be passed through Postal Ballot, Notice dated February 08, 2025. At the outset, I would like to thank you for entrusting me with the task of scrutinizer pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Paras Defence And Space Technologies Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed the dispatching / e-mailing** of the Postal Ballot Notice on **Thursday, February 13, 2025** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, February 7, 2025** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of MUFG Intime Private Limited (formerly known as Link Intime India Private Limited) (MIPL) for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website <https://instavote.linkintime.co.in> of **MIPL**.
- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **Friday, February 7, 2025** were **4,02,93,665**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in three (3) newspapers **were made on Friday, February 14, 2025** in

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

Financial Express in English, Navshakti in Marathi and Free Press Journal in English.

- 1.6 The remote e-voting **commenced on Sunday, February 16, 2025, at 9.00 a.m. (IST)** and **ended on Monday, March 17, 2025, at 5.00 p.m. (IST)**.
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was blocked at 5:00 pm (IST) on Monday, March 17, 2025**, and the e-voting summary statement was thereafter downloaded from the MIPL's e-voting website on **Monday, March 17, 2025, at 05:22 pm** in presence of two witnesses not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. To approve re-appointment of Dr. Hina Amol Gokhale (DIN:08712659) as Non-Executive Woman Independent Director of the Company

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
506	2,55,88,772	99.97%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	8694	0.03%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **2,55,97,646 (100%)**
% of total votes cast in favor of the Resolution: **99.97%**
% of total votes cast against the Resolution: **0.03 %**

Resolution passed with requisite majority.

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

- (3) In view of the above results, I hereby certify that the Special resolution proposed at item no. 1 of the Postal Ballot Notice dated February 08, 2025 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

For DM & Associates Company Secretaries LLP
Company Secretaries

For Paras Defence and Space
Technologies Limited

Dinesh Kumar Deora – Partner
M. No. 5683
COP NO. 4119

Place: Mumbai
Date: March 17, 2025

UDIN: F005683F004110707

Ms. Jajvalya Raghavan
Company Secretary and Compliance
Officer

Place: Navi Mumbai
Date: March 17, 2025