PARAMOUNT
WIRES & CABLES

Date: September 26, 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH-400001

Listing Department
National Stock Exchange of India Ltd.
C-1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai, MH-400051

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Subject: **Submission of Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please be informed that the Annual General Meeting of the Company was held on Saturday, 26th September, 2026 at 12:30 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 14 August, 2026.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Wednesday, September 23, 2026 and ended at 5.00 p.m. on Friday, September 26, 2026. The facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Scrutinizer's Report received from Mr. Abhishek Mittal, Practicing Company Secretary, Delhi, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority. This is for your information and records.

Thanking You
Paramount Communications Limited

PARAMOUNT COMMUNICATIONS LTD. NEW DELHI

Rashi Goel
Digitally signed by Rashi Goel
Date: 2026.09.26 17:48:18 +05'30'

Rashi Goel
Company Secretary & Compliance Officer
FCS 9577

Paramount Communications Ltd
Paramount House
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Westend Greens, Rangpuri,
New Delhi - 110037, India
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pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Paramount Communications Limited
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, Mahipalpur, New Delhi-110037

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means ("e-voting") at the 32nd Annual General Meeting ("AGM") of the members of Paramount Communications Limited ("the Company") held on Saturday, 26th September, 2026 at 12:30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Dear Sir/Madam,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of Paramount Communications Limited ("the Company") for the purpose of scrutinizing the voting through:

   (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and

   (ii) electronic voting ("e-voting") at the meeting

   on the resolutions contained in the Notice of the AGM of the members of the Company, held on Saturday, the 26th September, 2026 at 12:30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting through electronic means ("e-voting") on the resolutions contained in the Notice to the 32nd AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system as well as e-voting system provided by MUFG Intime India Private Limited.

8/19, Upper Ground Floor, West Patel Nagar, New Delhi-110 008
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3. The Company made arrangements with MUFG Intime India Private Limited for providing a system of voting by the shareholders electronically through remote e-voting and e-voting at the Meeting.

4. The shareholders of the Company holding shares as on the "cut off" date i.e. 19th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

5. The remote e-voting period remained open from 23rd September, 2026 (9:00 a.m.) to 25th September, 2026 (5:00 p.m.).

6. After the conclusion of e-voting at the AGM, I first downloaded the votes cast at the AGM. Thereafter the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Tanya Yadav D/o Sh. Anil Yadav R/o 9/540 Pipal Wala Moholla Badli, Delhi-110042 and Ms. Sakshi Mittal D/o Sh. Bishan Mittal R/o RZ-615 B Main Road Palam Colony, Raj Nagar Part-1, Near Pillar Number 52, New Delhi – 110 045 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in

7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting and e-voting at the meeting as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes / Votes Abstain	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and together with the Report of Statutory Auditors thereon (As an Ordinary Resolution).	Remote E-voting	17,04,41,788	0	17,04,41,788	17,04,13,479	99.99	28,309	0.01
	E-voting at the meeting	0	0	0	0	0	0	0
	Total	**17,04,41,788**	**0**	**17,04,41,788**	**17,04,13,479**	**99.99**	**28,309**	**0.01**
Item No. 2: To appoint a director in place of Mr. Sandeep Aggarwal	Remote E-voting	17,04,41,788	15,01,12,681	2,03,29,107	2,03,00,798	99.86	28,309	0.14

ABHISHEK MITTAL & ASSOCIATES NEW DELHI COMPANY SECRETARIES

(DIN:00002646), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution).	E-voting at the meeting	0	0	0	0	0	0	0
	Total	17,04,41,788	15,01,12,681	2,03,29,107	2,03,00,798	99.86	28,309	0.14
Item No. 3: Ratification of Remuneration payable to M/s Jain Sharma & Associates, the Cost Auditors of the Company, for the financial year ending March 31, 2027 (As an Ordinary Resolution).	Remote E-voting	17,04,41,788	0	17,04,41,788	17,04,13,479	99.99	28,309	0.01
	E-voting at the meeting	0	0	0	0	0	0	0
	Total	**17,04,41,788**	**0**	**17,04,41,788**	**17,04,13,479**	**99.99**	**28,309**	**0.01**

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary/ Director for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.

Thanking you

For **Abhishek Mittal & Associates**

ABHISHEK MITTAL & ASSOCIATES NEW DELHI COMPANY SECRETARIES

(CS Abhishek Mittal)
Practising Company Secretary
M. No.: F7273 C.P. No.: 7943
PRC No.: 3268/2023
FUC: S2009DE111200

Place: New Delhi
Date: 26.09.2026
UDIN: F007273H001618883

Witness 1:

Tanya Yadav s
D/o: Sh. Anil Yadav
R/o: 9/540, Pipal Wala Moholla Badli, Delhi-110042

Witness 2:

Sakshi Mittal
D/o: Sh. Bishan Mittal
R/o: RZ-615 B Main Road Palam Colony, Raj Nagar Part-1, Near Pillar Number 52, New Delhi-110045

Counter Signed by
For Paramount Communications Limited

(Rashi Goel)
Company Secretary & Compliance Officer
M. No.: F9577

FORM NO. MGT-13
SCRUTINIZER'S REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
32nd Annual General Meeting of the Shareholders of
Paramount Communications Limited
KH-433, Maulsari Avenue, Westend Greens,
Rangpuri, Mahipalpur, New Delhi-110037
Held on 26th September, 2026 at 12.30 p.m.

Dear Sir/Madam,

I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed by the Board of Directors of Paramount Communications Limited ("the Company") as a scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic means ("e-voting") on the below mentioned resolution(s), at the 32nd Annual General Meeting (AGM) of the members of the Company, held on Saturday, 26th September, 2026, at 12:30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

I submit my Report as under:

1. After the time fixed for closing of e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by MUFG Intime India Private Limited.

2. The e-voting system was scrutinized on a test-check basis. The e-votes were reconciled with the records maintained by the Company/ MUFG Intime India Private Limited and the authorizations lodged with the Company/ MUFG Intime India Private Limited on test check basis.

3. The e-votes cast were unblocked on Saturday, 26th September, 2026, after the conclusion of the AGM.

4. The Shareholders holding Shares as on the "cut-off" date i.e. 19th September, 2026 were entitled to vote on the proposed Resolutions (Item no. 1 to 3) as set out in the Notice dated 14th August, 2026 of AGM of 32nd AGM of Paramount Communications Limited.

ABHISHEK MITTAL & ASSOCIATES NEW DELHI COMPANY SECRETARIES

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5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.

6. The Company had made proper arrangements for e-voting.

7. On completion of e-voting I downloaded the votes cast and unblocked the results of remote e-voting and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.

8. The result of the e-voting at the meeting is as under:

a) **Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and together with the Report of Statutory Auditors thereon. (As an Ordinary Resolution).**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour
0	N.A.	N.A.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast against
0	N.A.	N.A.

(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.

ABHISHEK MITTAL & ASSOCIATES COMPANY SECRETARIES NEW DELHI

b) Resolution 2: To appoint a director in place of Mr. Sandeep Aggarwal (DIN:00002646), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution).

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

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
0	N.A.	N.A.

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

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast against**
0	N.A.	N.A.

(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	**Total Number of invalid votes cast by them**
0	N.A.

c) Resolution 3: Ratification of Remuneration payable to M/s Jain Sharma & Associates, the Cost Auditors of the Company, for the financial year ending March 31, 2027. (As an Ordinary Resolution).

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

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
0	N.A.	N.A.

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

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast against**
0	N.A.	N.A.

(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Total Number of invalid votes cast by them
0	N.A.

9. The Electronic data and all other relevant records relating to e-voting were under my safe custody and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

For **Abhishek Mittal & Associates**

ABHISHEK MITTAL & ASSOCIATES NEW DELHI COMPANY SECRETARIES

(CS Abhishek Mittal)
Practising Company Secretaries
M. No. : F7273 CP No. : 7943
PRC No.: 3268/2023
FUC: S2009DE111200

Place: New Delhi
Date: 26.09.2026
UDIN: F007273H001618729

Counter Signed by
For Paramount Communications Limited

PARAMOUNT COMMUNICATIONS LTD. NEW DELHI

(Rashi Goel)
Company Secretary & Compliance Officer
M. No.: F9577