



PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN # U29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

4th May, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 543367	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Trading Symbol: PARAS
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Dear Sir/Madam,

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

In furtherance to our communication dated March 31, 2022 in connection with then Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated March 31, 2022 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

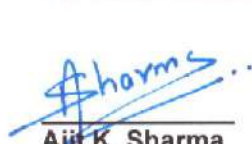
1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure-I; and
2. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot marked as Annexure-II

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. May 3, 2022.

We request you to take the same on your record.

Thanking You.

For Paras Defence and Space Technologies Limited



Ajit K. Sharma
Company Secretary and Compliance Officer





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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	March 31, 2022	
2.	Total no. of shareholders on record date	2,47,584 as on record date i.e. March 25, 2022	
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: Variation in terms of objects of the Issue								
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)	$\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} * 100$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	e-voting	22987250	22987250	100	22987250	0	100	0
Public - Institutional holders	e-voting	1026509	1026509	100	1026509	0	100	0
Public - others	e-voting	2314766	2314638	99.99	2313737	901	99.96	0.04
Total	e-voting	26328525	26328397	99.99	26327496	901	99.99	0.01



**SCRUTINIZER'S REPORT FOR REMOTE E-VOTING PROCESS**

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors
Paras Defence and Space Technologies Limited
D-112, TTC Industrial Area,
MIDC, Nerul, Navi Mumbai - 400706

Dear Sir,

Sub: Passing of Special Resolution through Postal Ballot

I, **Prachi Prakash Sawant**, Proprietor of **Sawant & Associates**, Practising Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via "remote e-voting") process in a fair and transparent manner and for ascertaining the requisite majority on e-voting for the special resolution contained in the Postal Ballot Notice dated 31st March, 2022 (the "Postal Ballot Notice") under the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Management Rules and MCA Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules framed thereunder relating to voting through postal ballot received on the resolutions contained in the Notice of the Company dated 31st March 2022. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes Cast " In Favour " or "Against" the resolution as stated below, based on the report generated from the e-voting system ("INSTAVOTE") provided by LIPL, the authorized agency engaged by the Company to provide e-voting facilities.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Friday, 25 March 2022 were entitled to vote on the proposed special resolution set out in the Postal Ballot Notice.
2. Link Intime India Private Limited ("LIPL") has on 31st March, 2022, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 25th March, 2022.
3. As per the MCA Circulars, after due examination, it has been decided to allow companies to transact items through postal ballot up to 30th June, 2022 in accordance with the framework set out in the MCA Circulars.
4. The remote e-voting period remained open from Monday, 04th April, 2022 at 9:00 a.m. (IST) to Tuesday, 03rd May, 2022 at 5:00 p.m. (IST).
5. At the end of e-voting period on Tuesday, 03rd May, 2022 at 5:00 p.m. (IST), the e-voting portal of LIPL was disabled forthwith.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on, Tuesday, 03rd May, 2022 at around 6.08 p.m. (IST) in the presence of my associates who are not in the employment of the Company.





SAWANT & ASSOCIATES
PRACTISING COMPANY SECRETARY

7. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/ voted for or against the special resolution that was put to vote was generated from the e-voting website of Link Intime i.e. <http://www.votelineintime.co.in>.

8. The results of the postal ballot (via e-voting) are as under:

Item no. of the notice	Mode of Voting	Total No. of valid votes cast	Votes in favour of the resolution / Assent		Votes against the resolution / Dissent		Nos. of Invalid or Abstained voting	
			Nos.	% of the total number of valid votes cast	No s.	% of the total number of valid votes cast	No s.	% of the total number of valid votes cast
SPECIAL BUSINESS:								
Item No. 1:								
Variation in terms of Objects of the Issue	Remote e-voting	26328525	26327496	99.99	901	0.01	128	0.0
TOTAL		26328525	26327496	99.99	901	0.01	128	0.0

RESULT:

The results of the postal ballot (via e-voting) conducted for the above said item, may accordingly be declared and based on the above facts, the special resolution may be considered as passed with requisite majority as per the provisions of the Act.

The Scrutinizer's register for e-voting, the electronic data and other relevant records relating to the postal ballot (via e-voting) are under our safe custody and will be handed over to Mr. Ajit K. Sharma, Company Secretary & Compliance Officer of the Company.

Thanking you.

Yours sincerely,

UDIN: A041210D000266644
For Sawant & Associates
Practising Company Secretaries

Prachi Prakash Sawant
M.No: A41210 CP No.: 16317



For Paras Defence and Space Technologies Limited

Co. Secretary & Compliance Officer

Date: 04/05/2022
Place: Kalyan