



## 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

September 20, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Script Code: 543367**

**National Stock Exchange of India Limited**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**Trading Symbol: PARAS**

Dear Sir/Madam,

**Ref: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 15<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, September 20, 2024 through Video Conferencing (VC) facility.

In compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;

The consolidated Scrutinizers' Report dated September 20, 2024 on remote e-voting and e-voting at the AGM.

The above results will be uploaded on the website of the company at [www.parasdefence.com](http://www.parasdefence.com)

We request you to take the same on your record.

Thanking you,

**For Paras Defence and Space Technologies Limited**

**Jajvalya Raghavan**

Company Secretary and Compliance Officer  
Membership No. F11942

Encl.: as above



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### PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

#### Details of Voting Result of 15<sup>th</sup> Annual General Meeting

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>Date of AGM</b>	September 20, 2024
<b>Total number of shareholders on record date (i.e. September 13, 2024)</b>	3,11,068
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	7
Public	38

#### **Notes:**

The mode of voting for all the resolutions was remote e-voting before the 15<sup>th</sup> Annual General Meeting ("AGM") and e-voting during the AGM.

All the resolutions contained in the notice of 15<sup>th</sup> AGM of the Company were passed with requisite majority, as per the report of scrutinizer – Mr. Dinesh Kumar Deora, Practising Company Secretary.



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### Agenda-wise disclosure

Resolution Required: Ordinary			1 - Adoption of Annual Audited Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 and Promoter Group	E-Voting	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22987250</b>	<b>100.0000</b>	<b>22987250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	555997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>555997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	14422593	1610313	11.1652	1610042	271	99.9832	0.0168
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614989</b>	<b>11.1976</b>	<b>1614718</b>	<b>271</b>	<b>99.9832</b>	<b>0.0168</b>
<b>Total</b>		<b>39000061</b>	<b>25158236</b>	<b>64.5082</b>	<b>25157965</b>	<b>271</b>	<b>99.9989</b>	<b>0.0011</b>



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Resolution Required: Ordinary			2 - Re-appointment of Mr. Munjal Sharad Shah (DIN:01080863) who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	22987250	13129113	57.1148	13129113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13129113</b>	<b>57.1148</b>	<b>13129113</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	112018	443979	20.1472	79.8528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>112018</b>	<b>443979</b>	<b>20.1472</b>	<b>79.8528</b>
Public Non Institutions	E-Voting	14422593	1610297	11.1651	1609254	1043	99.9352	0.0648
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614973</b>	<b>11.1975</b>	<b>1613930</b>	<b>1043</b>	<b>99.9354</b>	<b>0.0646</b>
<b>Total</b>		<b>39000061</b>	<b>15300083</b>	<b>39.2309</b>	<b>14855061</b>	<b>445022</b>	<b>97.0914</b>	<b>2.9086</b>



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Resolution Required: Ordinary			3 - Ratification of remuneration of Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 and Promoter Group	E-Voting	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22987250</b>	<b>100.0000</b>	<b>22987250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	555997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>555997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14422593	1610278	11.1650	1609835	443	99.9725	0.0275
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614954</b>	<b>11.1974</b>	<b>1614511</b>	<b>443</b>	<b>99.9726</b>	<b>0.0274</b>
<b>Total</b>		<b>39000061</b>	<b>25158201</b>	<b>64.5081</b>	<b>25157758</b>	<b>443</b>	<b>99.9982</b>	<b>0.0018</b>



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<b>Resolution Required: Special</b>			<b>4 - Approval for authorization to Board of Directors of the Company to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 up to an aggregate limit of Rs. 60,00,00,000/- (Rupees Sixty Crores Only)</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 and Promoter Group	E-Voting	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22987250</b>	<b>100.0000</b>	<b>22987250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	76442	479555	13.7486	86.2514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>76442</b>	<b>479555</b>	<b>13.7486</b>	<b>86.2514</b>
Public Non Institutions	E-Voting	14422593	1610311	11.1652	1608909	1402	99.9129	0.0871
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614987</b>	<b>11.1976</b>	<b>1613585</b>	<b>1402</b>	<b>99.9132</b>	<b>0.0868</b>
<b>Total</b>		<b>39000061</b>	<b>25158234</b>	<b>64.5082</b>	<b>24677277</b>	<b>480957</b>	<b>98.0883</b>	<b>1.9117</b>



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Resolution Required: Special			5 - Approval for extension of limits to give loan(s)/ provide guarantee(s) or security(ies)/ make investment(s) under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 and Promoter Group	E-Voting	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22987250</b>	<b>100.0000</b>	<b>22987250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	64507	491490	11.6020	88.3980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>64507</b>	<b>491490</b>	<b>11.6020</b>	<b>88.3980</b>
Public Non Institutions	E-Voting	14422593	1610297	11.1651	1609115	1182	99.9266	0.0734
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614973</b>	<b>11.1975</b>	<b>1613791</b>	<b>1182</b>	<b>99.9268</b>	<b>0.0732</b>
<b>Total</b>		<b>39000061</b>	<b>25158220</b>	<b>64.5082</b>	<b>24665548</b>	<b>492672</b>	<b>98.0417</b>	<b>1.9583</b>



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Resolution Required: Ordinary			6 - Approval of Material Related Party Transaction(s) with Controp-Paras Technologies Private Limited ("Associate Company")					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 and Promoter Group	E-Voting	22987250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	329658	226339	59.2913	40.7087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>329658</b>	<b>226339</b>	<b>59.2913</b>	<b>40.7087</b>
Public Non Institutions	E-Voting	14422593	1610304	11.1651	1609378	926	99.9425	0.0575
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614980</b>	<b>11.1975</b>	<b>1614054</b>	<b>926</b>	<b>99.9427</b>	<b>0.0573</b>
<b>Total</b>		<b>39000061</b>	<b>2170977</b>	<b>5.5666</b>	<b>1943712</b>	<b>227265</b>	<b>89.5317</b>	<b>10.4683</b>





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Resolution Required: Ordinary			7 - Remuneration of Mr. Amit Navin Mahajan, a Related Party, holding an office or place of profit in the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 and Promoter Group	E-Voting	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22987250</b>	<b>100.0000</b>	<b>22987250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	26772	529225	4.8151	95.1849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>26772</b>	<b>529225</b>	<b>4.8151</b>	<b>95.1849</b>
Public Non Institutions	E-Voting	14422593	910297	6.3116	909170	1127	99.8762	0.1238
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>914973</b>	<b>6.3440</b>	<b>913846</b>	<b>1127</b>	<b>99.8768</b>	<b>0.1232</b>
<b>Total</b>		<b>39000061</b>	<b>24458220</b>	<b>62.7133</b>	<b>23927868</b>	<b>530352</b>	<b>97.8316</b>	<b>2.1684</b>



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Resolution Required: Ordinary			8 - Remuneration of Mr. Anish Hemant Mehta, a Related Party, holding an office or place of profit in the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	22987250	21566620	93.8199	21566620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21566620</b>	<b>93.8199</b>	<b>21566620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	26772	529225	4.8151	95.1849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>26772</b>	<b>529225</b>	<b>4.8151</b>	<b>95.1849</b>
Public Non Institutions	E-Voting	14422593	1610297	11.1651	1608969	1328	99.9175	0.0825
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614973</b>	<b>11.1975</b>	<b>1613645</b>	<b>1328</b>	<b>99.9178</b>	<b>0.0822</b>
<b>Total</b>		<b>39000061</b>	<b>23737590</b>	<b>60.8655</b>	<b>23207037</b>	<b>530553</b>	<b>97.7649</b>	<b>2.2351</b>



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Resolution Required: Ordinary			9 - Remuneration of Mr. Harsh Dharendra Bhansali, Chief Financial Officer and a Related Party, holding an office or place of profit in the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22987250</b>	<b>100.0000</b>	<b>22987250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	1590218	555997	34.9636	26772	529225	4.8151	95.1849
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>26772</b>	<b>529225</b>	<b>4.8151</b>	<b>95.1849</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	14422593	1610272	11.1649	1608968	1304	99.9190	0.0810
	<b>Poll</b>		4676	0.0324	4676	0	100.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614948</b>	<b>11.1973</b>	<b>1613644</b>	<b>1304</b>	<b>99.9193</b>	<b>0.0807</b>
<b>Total</b>		<b>39000061</b>	<b>25158195</b>	<b>64.5081</b>	<b>24627666</b>	<b>530529</b>	<b>97.8912</b>	<b>2.1088</b>



## 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

Resolution Required: Special			10 - To raise capital by way of a Qualified Institution Placement ("QIP") to eligible investors through issuance of Equity Shares and/or other Eligible Securities					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 and Promoter Group	E-Voting	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22987250</b>	<b>100.0000</b>	<b>22987250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	555997	34.9636	555997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>555997</b>	<b>34.9636</b>	<b>555997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14422593	1610317	11.1652	1609413	904	99.9439	0.0561
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614993</b>	<b>11.1976</b>	<b>1614089</b>	<b>904</b>	<b>99.9440</b>	<b>0.0560</b>
<b>Total</b>		<b>39000061</b>	<b>25158240</b>	<b>64.5082</b>	<b>25157336</b>	<b>904</b>	<b>99.9964</b>	<b>0.0036</b>



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CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

<b>Resolution Required: Special</b>			<b>11 - (A) To approve 'Paras Defence and Space Technologies Limited - Employee Stock Option Plan 2024' ("Paras Defence ESOP 2024")</b>  <b>(B) To extend approval of 'Paras Defence and Space Technologies Limited - Employee Stock Option Plan 2024' to the employees of Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group company(ies) [present and future]</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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 and Promoter Group	E-Voting	22987250	22987250	100.0000	22987250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22987250</b>	<b>100.0000</b>	<b>22987250</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1590218	501682	31.5480	53416	448266	10.6474	89.3526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>501682</b>	<b>31.5480</b>	<b>53416</b>	<b>448266</b>	<b>10.6474</b>	<b>89.3526</b>
Public Non Institutions	E-Voting	14422593	1610317	11.1652	1609176	1141	99.9291	0.0709
	Poll		4676	0.0324	4676	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1614993</b>	<b>11.1976</b>	<b>1613852</b>	<b>1141</b>	<b>99.9293</b>	<b>0.0707</b>
<b>Total</b>		<b>39000061</b>	<b>25103925</b>	<b>64.3689</b>	<b>24654518</b>	<b>449407</b>	<b>98.2098</b>	<b>1.7902</b>

# PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN : L29253MH2009PLC193352)

Registered Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai, Maharashtra,  
400706.

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND  
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT  
THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF PARAS  
DEFENCE AND SPACE TECHNOLOGIES LIMITED HELD  
THROUGH VIDEO CONFERENCING ("VC")/ OTHER  
AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY,  
SEPTEMBER 20, 2024

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

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

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

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

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

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

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Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

**Report of the Scrutiniser**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman  
Of 15<sup>th</sup> Annual General Meeting  
**PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED**

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary, having Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 15<sup>th</sup> Annual General Meeting ( "AGM" ) held *through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")* on Friday, September 20, 2024 at 12:30 p.m. (IST) pursuant to 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 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 has been sent on August 27, 2024 only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL/NSDL ( "Depositories" )**

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 15<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and ***render a consolidated scrutiniser's report on the voting to the Chairman*** on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by ***Link Intime India Private Limited ("Link Intime")***
- d) The Members of the Company as on the "cut-off" date i.e. Friday, September 13, 2024 were entitled to vote on the resolution ***no's 1 to 11 as set out in the notice of AGM.***
- e) The remote e-voting period commenced on Tuesday September 17, 2024 at 09:00 a.m. (IST) and concluded on Thursday, September 19, 2024 at 5:00 p.m. (IST) and the Link Intime remote e-Voting portal was blocked thereafter.
- f) At the 15<sup>th</sup> AGM of the Company held on Friday, September 20, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 20, 2024 around 1:51 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) ***I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 15<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the Link Intime India Private Limited ("Link Intime").***
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



## 1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

### ADOPTION OF ANNUAL AUDITED FINANCIAL STATEMENTS

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	312	25153289	99.9803
Electronic voting at the AGM	12	4676	0.0186
<b>TOTAL</b>	<b>324</b>	<b>25157965</b>	<b>99.9989</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	12	271	0.0011
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>12</b>	<b>271</b>	<b>0.0011</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 1 passed with requisite majority.**

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

TO CONSIDER THE RE-APPOINTMENT OF MR. MUNJAL SHARAD SHAH (DIN: 01080863), WHO RETIRES BY ROTATION:

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting*	288	1,48,50,385	97.0608
Electronic voting at the AGM	12	4676	0.0306
<b>TOTAL</b>	<b>300</b>	<b>14855061</b>	<b>97.0914</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	38	445022	2.9086
Electronic voting at the AGM	0	0	0.0000
<b>TOTAL</b>	<b>38</b>	<b>890044</b>	<b>2.9086</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 2 passed with requisite majority.**

*Note: \*Mr. Munjal Shah had voted in favour of the above resolution through remote e-voting, he being interested in resolution no. 2 his votes have been excluded for the purpose of said resolution no.2.*

### 3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

#### RATIFICATION OF REMUNERATION OF COST AUDITORS

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	304	25153082	99.9797
Electronic voting at the AGM	12	4676	0.0185
<b>TOTAL</b>	<b>316</b>	<b>25157758</b>	<b>99.9982</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	443	0.0018
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>15</b>	<b>443</b>	<b>0.0018</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 passed with requisite majority.**

#### 4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

**APPROVAL FOR AUTHORIZATION TO BOARD OF DIRECTORS OF THE COMPANY TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO ALL SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE LIMIT OF RS.60,00,00,000/- (RUPEES SIXTY CRORES ONLY)**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	282	24672601	98.0697
Electronic voting at the AGM	12	4676	0.0186
<b>TOTAL</b>	<b>294</b>	<b>24677277</b>	<b>98.0883</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	47	480957	1.9117
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>47</b>	<b>480957</b>	<b>1.9117</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 4 passed with requisite majority.**

## 5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

**APPROVAL FOR EXTENSION OF LIMITS TO GIVE LOAN(S)/ PROVIDE GUARANTEE(S) OR SECURITY(IES)/ MAKE INVESTMENT(S) UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

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

<b>Particulars of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	280	24660872	98.0231
Electronic voting at the AGM	12	4676	0.0186
<b>TOTAL</b>	<b>302</b>	<b>24665548</b>	<b>98.0417</b>

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

<b>Particulars of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	47	492672	1.9583
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>47</b>	<b>492672</b>	<b>1.9583</b>

(iii) **Invalid Votes:**

<b>Particulars of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 5 passed with requisite majority.**

## 6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION

### APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH CONTROP-PARAS TECHNOLOGIES PRIVATE LIMITED ("ASSOCIATE COMPANY")

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	292	1939036	89.3163
Electronic voting at the AGM	12	4676	0.2154
<b>TOTAL</b>	<b>304</b>	<b>1943712</b>	<b>89.5317</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting*	22	227265	10.4683
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>22</b>	<b>227265</b>	<b>10.4683</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 6 passed with requisite majority.**

*Note: \*Entire promoter group voted in favour of the above resolution through remote e-voting, they being interested in resolution no. 6 their votes have been excluded for the purpose of the said resolution no.6.*

## 7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION

### REMUNERATION OF MR. AMIT NAVIN MAHAJAN, A RELATED PARTY, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	275	23923192	97.8125
Electronic voting at the AGM	12	4676	0.0191
<b>TOTAL</b>	<b>287</b>	<b>23927868</b>	<b>97.8316</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	49	530352	2.1684
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>49</b>	<b>530352</b>	<b>2.1684</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 7 passed with requisite majority.**

## 8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION

### REMUNERATION OF MR. ANISH HEMANT MEHTA, A RELATED PARTY, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	274	23202361	97.7452
Electronic voting at the AGM	12	4676	0.0197
<b>TOTAL</b>	<b>286</b>	<b>23207037</b>	<b>97.7649</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	51	530553	2.2351
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>51</b>	<b>530553</b>	<b>2.2351</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 8 passed with requisite majority.**

*Note: \*Mr. Anish Mehta had voted in favour of the above resolution through remote e-voting, he being interested in resolution no. 8 his votes have been excluded for the purpose of the said resolution no.8.*



## 9. RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION

### REMUNERATION OF MR. HARSH DHIRENDRA BHANSALI, CHIEF FINANCIAL OFFICER AND A RELATED PARTY, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	274	24622990	97.8726
Electronic voting at the AGM	12	4676	0.0186
<b>TOTAL</b>	<b>286</b>	<b>24627666</b>	<b>97.8912</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	50	530529	2.1088
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>50</b>	<b>530529</b>	<b>2.1088</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 9 passed with requisite majority.**

*Note: \*Mr. Harsh Bhansali had voted in favour of the above resolution through remote e-voting, he being interested in resolution no. 9 his votes have been excluded for the purpose of the said resolution no.9.*

## 10. RESOLUTION NO. 10 AS A SPECIAL RESOLUTION

**TO RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTION PLACEMENT (“QIP”) TO ELIGIBLE INVESTORS THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES**

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

<b>Particulars of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	308	25152660	99.9778
Electronic voting at the AGM	12	4676	0.0186
<b>TOTAL</b>	<b>320</b>	<b>25157336</b>	<b>99.9964</b>

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

<b>Particulars of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	15	904	0.0036
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>15</b>	<b>904</b>	<b>0.0036</b>

(iii) **Invalid** Votes:

<b>Particulars of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 10 passed with requisite majority.**

**11. RESOLUTION NO. 11 AS A SPECIAL RESOLUTION**

**A. TO APPROVE 'PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2024' ('PARAS DEFENCE ESOP 2024')**

**B. TO EXTEND APPROVAL OF 'PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED - EMPLOYEE STOCK OPTION PLAN 2024' TO THE EMPLOYEES OF COMPANY, ITS SUBSIDIARY COMPANY (IES) AND/ OR ASSOCIATE COMPANY(IES), GROUP COMPANY(IES) [PRESENT AND FUTURE]**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	280	24649842	98.1912
Electronic voting at the AGM	12	4676	0.0186
<b>TOTAL</b>	<b>292</b>	<b>24654518</b>	<b>98.2098</b>

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	449407	1.7902
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>43</b>	<b>449407</b>	<b>1.7902</b>

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No. 11 passed with requisite majority.**

Based on the foregoing, the Resolution No. (s) 1 to 11 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 15<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

**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  
UDIN: F005683F001271497  
Place: Mumbai  
Date: September 20, 2024**

**Jajvalya Raghavan  
Company Secretary and Compliance Officer  
Membership No.: F11942  
  
Place: Navi-Mumbai  
Date: September 20, 2024**