



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

August 21, 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 of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 16th Annual General Meeting of the Members of the Company was held on Thursday, August 21, 2025 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 August 21, 2025 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

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
Membership No. F11942

Encl.: as above



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PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Details of Voting Result of 16th Annual General Meeting

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

Date of AGM	August 21, 2025
Total number of shareholders on record date (i.e. August 14, 2025)	375578
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	8
Public	55

Notes:

The mode of voting for all the resolutions was remote e-voting before the 16th Annual General Meeting ("AGM") and e-voting during the AGM.

All the resolutions contained in the notice of 16th 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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Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Annual Audited Financial Statements			
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	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
Public- Institutions	E-Voting	6315871	2978089	47.1525	2978089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6315871	2978089	47.1525	2978089	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31402875	2353886	7.4958	2353794	92	99.9961	0.0039
	Poll		4778	0.0152	4712	66	98.6187	1.3813
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31402875	2358664	7.5110	2358506	158	99.9933	0.0067
Total		80587330	48205337	59.8175	48205179	158	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare a dividend on Equity Shares for the financial year ended March 31, 2025			
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	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
Public- Institutions	E-Voting	6315871	2978089	47.1525	2978089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6315871	2978089	47.1525	2978089	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31402875	2353891	7.4958	2353741	150	99.9936	0.0064
	Poll		4778	0.0152	4712	66	98.6187	1.3813
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31402875	2358669	7.5110	2358453	216	99.9908	0.0092
Total		80587330	48205342	59.8175	48205126	216	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Director who retires by rotation			
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	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
Public- Institutions	E-Voting	6315871	2978089	47.1525	2153699	824390	72.3182	27.6818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6315871	2978089	47.1525	2153699	824390	72.3182	27.6818
Public- Non Institutions	E-Voting	31402875	2353876	7.4957	2352863	1013	99.9570	0.0430
	Poll		4778	0.0152	4712	66	98.6187	1.3813
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31402875	2358654	7.5109	2357575	1079	99.9543	0.0457
Total		80587330	48205327	59.8175	47379858	825469	98.2876	1.7124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. DM & Associates, Company Secretaries LLP as Secretarial Auditors of the Company				
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	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
Public- Institutions	E-Voting	6315871	2978089	47.1525	2210922	767167	74.2396	25.7604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6315871	2978089	47.1525	2210922	767167	74.2396	25.7604
Public- Non Institutions	E-Voting	31402875	2353892	7.4958	2353643	249	99.9894	0.0106
	Poll		4778	0.0152	4712	66	98.6187	1.3813
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31402875	2358670	7.5110	2358355	315	99.9866	0.0134
Total		80587330	48205343	59.8175	47437861	767482	98.4079	1.5921
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors For FY 2025-26				
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	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42868584	42868584	100.0000	42868584	0	100.0000	0.0000
Public- Institutions	E-Voting	6315871	2978089	47.1525	2978089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6315871	2978089	47.1525	2978089	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31402875	2353789	7.4955	2352546	1243	99.9472	0.0528
	Poll		4778	0.0152	4712	66	98.6187	1.3813
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31402875	2358567	7.5107	2357258	1309	99.9445	0.0555
Total		80587330	48205240	59.8174	48203931	1309	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Controp-Paras Technologies Private Limited ("Associate Company")				
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	42868584	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42868584	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	6315871	2978089	47.1525	2978089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6315871	2978089	47.1525	2978089	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31402875	2353630	7.4950	2353468	162	99.9931	0.0069
	Poll		4778	0.0152	4712	66	98.6187	1.3813
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31402875	2358408	7.5102	2358180	228	99.9903	0.0097
Total		80587330	5336497	6.6220	5336269	228	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 16TH ANNUAL GENERAL MEETING OF PARAS
DEFENCE AND SPACE TECHNOLOGIES LIMITED HELD
THROUGH VIDEO CONFERENCING ("VC")/ OTHER
AUDIO-VISUAL MEANS ("OAVM") ON THURSDAY,
AUGUST 21, 2025

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

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

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]

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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 16th Annual General Meeting
PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary, having Office at 205, 2nd 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 16th Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")* on Thursday, August 21, 2025 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, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 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, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("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 2024-25 has been sent on July 30, 2025 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 16th 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 **MUFG Intime India Private Limited** formerly known as **Link Intime India Private Limited ("MUFG")**
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, August 14, 2025 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Monday, August 18, 2025 at 09:00 a.m. (IST) and concluded on Wednesday, August 20, 2025 at 5:00 p.m. (IST) and the MUFG remote e-Voting portal was blocked thereafter.
- f) At the 16th AGM of the Company held on Thursday, August 21, 2025, 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 Thursday, August 21, 2025 around 1:30 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 16th 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 MUFG.*
- 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	461	48200467	99.9899
Electronic voting at the AGM	6	4712	0.0097
TOTAL	467	48205179	99.9997

(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	4	92	0.0002
Electronic voting at the AGM	1	66	0.0001
TOTAL	5	158	0.0003

(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
TOTAL	0	0

Resolution No. 1 passed with requisite majority.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025:

(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	457	48200414	99.9898
Electronic voting at the AGM	6	4712	0.0098
TOTAL	463	48205126	99.9996

(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	6	150	0.0003
Electronic voting at the AGM	1	66	0.0001
TOTAL	7	216	0.0004

(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
TOTAL	0	0

Resolution No. 2 passed with requisite majority.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

TO CONSIDER THE RE-APPOINTMENT OF MR. SHARAD VIRJI SHAH (DIN: 00622001), 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	424	47375146	98.2778
Electronic voting at the AGM	6	4712	0.0098
TOTAL	430	47379858	99.2876

(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	36	825403	1.7123
Electronic voting at the AGM	1	66	0.0001
TOTAL	37	825469	1.7124

(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
TOTAL	0	0

Resolution No. 3 passed with requisite majority.

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

APPOINTMENT OF M/S. DM & ASSOCIATES, COMPANY SECRETARIES LLP, AS SECRETARIAL AUDITORS OF 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	443	47433149	98.3981
Electronic voting at the AGM	6	4712	0.0098
TOTAL	449	47437861	98.4079

(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	19	767416	1.5920
Electronic voting at the AGM	1	66	0.0001
TOTAL	20	767482	1.5921

(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
TOTAL	0	0

Resolution No. 4 passed with requisite majority.

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2025-26

(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	445	48199219	99.9875
Electronic voting at the AGM	6	4712	0.0098
TOTAL	451	48203931	99.9973

(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	1243	0.0026
Electronic voting at the AGM	1	66	0.0001
TOTAL	16	1309	0.0027

(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
TOTAL	0	0

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*	439	5331557	99.9074
Electronic voting at the AGM	6	4712	0.0883
TOTAL	445	5336269	99.9957

(ii) Voted **against** the resolution:3

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	162	0.0030
Electronic voting at the AGM	1	66	0.0012
TOTAL	10	228	0.0043

(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
TOTAL	0	0

Resolution No. 6 passed with requisite majority.

**Note: A total of 8 members belonging to the Promoter Group, holding an aggregate of 42,868,584 votes, who had participated in the remote e-voting process, have been excluded from the voting results in accordance with the applicable provisions.*

Based on the foregoing, the Resolution No. (s) 1 to 6 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 16th 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: F005683G001055094
Place: Mumbai
Date: August 21, 2025**

**Jajvalya Raghavan
Company Secretary and Compliance Officer
Membership No.: F11942**

**Place: Navi-Mumbai
Date: August 21, 2025**