



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

December 19, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip 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,

Sub : Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Independent Director – Mr. Suresh Katyal

This is in furtherance to our communications dated November 13, 2025, November 18, 2025 and November 19, 2025, in connection with the Postal Ballot conducted by the Company for seeking approval of the shareholders on the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Reappointment of Mr. Suresh Katyal (DIN:08979402) as Non-Executive Independent Director of the Company for a second term of five years w.e.f. January 5, 2026	Special

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s), and Regulation 44 of the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded today i.e., Friday, 19th December 2025, at 5:00 pm IST, post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Mr. Dinesh Kumar Deora (Membership No. FCS 5683, CP No. 4119), Partner of DM & Associates Company Secretaries LLP, Practicing Company Secretaries has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolution with requisite majority and that the resolution shall be deemed to have been passed on December 19, 2025, being the last date of the e-voting.

In connection with the above, please find enclosed the following:

1. Voting Results 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 resolution passed through Postal Ballot marked as Annexure-II.



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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



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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	November 13, 2025	
2.	Voting Start Date	November 20, 2025	
3.	Voting End Date	December 19, 2025	
4.	Date of passing of Resolution	December 19, 2025	
5.	Total no. of shareholders on record date	3,75,658 as on record date i.e. November 07, 2025	
6.	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
7.	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):

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)	$\frac{[3]}{100} = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$\frac{[6]}{100} = \frac{[(4)/(2)] * 100}{100}$	$\frac{[7]}{100} = \frac{[(5)/(2)] * 100}{100}$
Resolution (1)									
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?					Special				
					No				
Description of resolution considered					Re-appointment of Mr. Suresh Katyal (DIN:08979402) as Non-Executive Independent Director of the Company				
Promoter and Promoter Group	E-Voting			42868584	100.0000	42868584	0	100.0000	0.0000
	Poll		42868584	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			2438557	44.2883	2423713	14844	99.3913	0.6087
	Poll		5506092	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total		5506092	2438557	44.2883	2423713	14844	99.3913	0.6087
Public- Non Institutions	E-Voting			2377583	7.3809	2376472	1111	99.9533	0.0467
	Poll		32212654	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total		32212654	2377583	7.3809	2376472	1111	99.9533	0.0467
Total			80587330	47684724	59.1715	47668769	15955	99.9665	0.0335
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

Heavy Engineering Divn.: M-6, Addl. MIDC, Ambarnath (E), Thane - 421 506, India | Cell. : +91-98676 75696

R & D Centre : #23, 2nd Floor, Sankey Square, Lower Palace Orchards, Bengaluru - 560 003, India | Tel : +91-80-2441 9999 | Fax : +91-80-2346 4142

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: 6584/2025]

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

Tel No. 7304705485

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

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 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 November 13, 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, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (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 **Tuesday, November 18, 2025** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, November 07, 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 India 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, November 07, 2025** were **8,05,87,330**.

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
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- 1.5 Newspaper Advertisement with respect to the Postal Ballot process was published in three (3) newspapers **on Wednesday, November 19, 2025** in **Financial Express in English, Navshakti in Marathi and Free Press Journal in English.**
- 1.6 The remote e-voting **commenced on Thursday, November 20, 2025, at 9:00 a.m. (IST)** and **ended on Friday, December 19, 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 Friday, December 19, 2025,** and the e-voting summary statement was thereafter downloaded from the MIPL's e-voting website on **Friday, December 19, 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 resolution.

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

1. RE-APPOINTMENT OF MR. SURESH KATYAL (DIN:08979402) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL 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
642	4,76,68,769	99.9665

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	15,955	0.0335

(iii) Invalid Votes:

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

Total votes cast: **4,76,84,724 (100%)**
% of total votes cast in favor of the Resolution: **99.9665%**
% of total votes cast against the Resolution: **0.0335%**

Resolution passed with requisite majority.

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

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- (3) In view of the above results, I hereby certify that the resolution proposed at item no. 1 of the Postal Ballot Notice dated November 13, 2025 has 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

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

Place: Mumbai
Date: December 19, 2025

UDIN: F005683G002562831

Countersigned by:
For Paras Defence and Space Technologies Limited

Ms. Jajvalya Raghavan
Company Secretary and Compliance Officer

Place: Navi Mumbai
Date: December 19, 2025