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 11, 2026

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 17th Annual General Meeting of the Members of the Company was held on Friday, September 11, 2026 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:

a. Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
b. The consolidated Scrutinizers' Report dated September 11, 2026 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

MINAL B BHATE
Digitally signed by MINAL B BHATE
Date: 2026.09.11 18:43:50 +05'30'

Minal Bhate
Company Secretary and Compliance Officer
Membership No. A20188

Encl.: as above

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PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Details of Voting Result of 17th Annual General Meeting

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

Date of AGM	September 11, 2026
Total number of shareholders on record date (i.e. September 04, 2026)	349193
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	47

Notes:

The mode of voting for all the resolutions was remote e-voting before the 17th Annual General Meeting ("AGM") and e-voting during the AGM.

As per the report of Scrutinizer – Mr. Dinesh Kumar Deora, Practising Company Secretary, Resolution No.(s) 1 to 5 have been passed with the requisite majority. However, Resolution no. 6 was not passed with requisite majority.

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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	9634384	5445741	56.5240	5445741	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	9634384	5445741	56.5240	5445741	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28084362	2395154	8.5284	2393602	1552	99.9352	0.0648
	Poll		53473	0.1904	53473	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28084362	2448627	8.7188	2447075	1552	99.9366	0.0634
Total		80587330	50762952	62.9912	50761400	1552	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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, 2026

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	9634384	5445741	56.5240	5445741	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	9634384	5445741	56.5240	5445741	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28084362	2395154	8.5284	2393630	1524	99.9364	0.0636
	Poll		53473	0.1904	53473	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28084362	2448627	8.7188	2447103	1524	99.9378	0.0622
Total		80587330	50762952	62.9912	50761428	1524	99.9970	0.0030
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider the re-appointment of Mrs. Shilpa Amit Mahajan (DIN: 01087912), 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	9634384	5445741	56.5240	5328022	117719	97.8383	2.1617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9634384	5445741	56.5240	5328022	117719	97.8383	2.1617
Public- Non Institutions	E-Voting	28084362	2394919	8.5276	2393296	1623	99.9322	0.0678
	Poll		53473	0.1904	53473	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28084362	2448392	8.7180	2446769	1623	99.9337	0.0663
Total		80587330	50762717	62.9909	50643375	119342	99.7649	0.2351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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	Ratification of remuneration of Cost Auditors for FY 2026-27

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	9634384	5445741	56.5240	5445741	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	9634384	5445741	56.5240	5445741	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28084362	2394875	8.5274	2393333	1542	99.9356	0.0644
	Poll		53473	0.1904	53473	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28084362	2448348	8.7178	2446806	1542	99.9370	0.0630
Total		80587330	50762673	62.9909	50761131	1542	99.9970	0.0030
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Modification 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	9634384	5445741	56.5240	3131042	2314699	57.4952	42.5048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9634384	5445741	56.5240	3131042	2314699	57.4952	42.5048
Public- Non Institutions	E-Voting	28084362	91044	0.3242	89503	1541	98.3074	1.6926
	Poll		53473	0.1904	53473	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28084362	144517	0.5146	142976	1541	98.9337	1.0663
Total		80587330	5590258	6.9369	3274018	2316240	58.5665	41.4335
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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 Paras Anti-Drone Technologies Private Limited ("Subsidiary 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	9634384	5445741	56.5240	2271968	3173773	41.7201	58.2799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9634384	5445741	56.5240	2271968	3173773	41.7201	58.2799
Public- Non Institutions	E-Voting	28084362	91044	0.3242	89505	1539	98.3096	1.6904
	Poll		53473	0.1904	53473	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28084362	144517	0.5146	142978	1539	98.9351	1.0649
Total		80587330	5590258	6.9369	2414946	3175312	43.1992	56.8008
						Whether resolution is Pass or Not.	No	
						Disclosure of notes on resolution	Add Notes	

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 17TH ANNUAL GENERAL MEETING OF PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY, SEPTEMBER 11, 2026

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: +91-7304705485
Email: dmassociates@gmail.com **Website:** www.dmncs.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]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel: +91-7304705485
Email: dmassociates@gmail.com **Website:** www.dmncs.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 17th 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 17th Annual General Meeting (**"AGM"**) held ***through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")*** on Friday, September 11, 2026 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 No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 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 2025-26 has been sent on August 18, 2026 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 17th 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. Friday, September 04, 2026 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 Tuesday, September 08, 2026 at 09:00 a.m. (IST) and concluded on Thursday, September 10, 2026 at 5:00 p.m. (IST) and the MUFG remote e-Voting portal was blocked thereafter.

f) At the 17th AGM of the Company held on Friday, September 11, 2026, 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 11, 2026 around 02:05 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 17th 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	333	50707927	99.8916
Electronic voting at the AGM	10	53473	0.1053
TOTAL	**343**	**50761400**	**99.9969**

(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	10	1552	0.0031
Electronic voting at the AGM	0	0	0
TOTAL	**10**	**1552**	**0.0031**

(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, 2026:

(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	333	50707955	99.8917
Electronic voting at the AGM	10	53473	0.1053
TOTAL	**343**	**50761428**	**99.9970**

(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	9	1524	0.0030
Electronic voting at the AGM	0	0	0
TOTAL	**9**	**1,524**	**0.0030**

(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 MRS. SHILPA AMIT MAHAJAN (DIN: 01087912), 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	316	50589902	99.6595
Electronic voting at the AGM	10	53473	0.1054
TOTAL	**326**	**50643375**	**99.7649**

(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	28	119342	0.2351
Electronic voting at the AGM	0	0	0
TOTAL	**28**	**119342**	**0.2351**

(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**

RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2026-27

(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	329	50707658	99.8917
Electronic voting at the AGM	10	53473	0.1053
TOTAL	**339**	**50761131**	**99.9970**

(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	9	1542	0.0030
Electronic voting at the AGM	0	0	0
TOTAL	**9**	**1542**	**0.0030**

(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

APPROVAL AND MODIFICATION 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	264	3220545	57.6099
Electronic voting at the AGM	10	53473	0.9566
TOTAL	**274**	**3274018**	**58.5665**

(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	64	2316240	41.4335
Electronic voting at the AGM	0	0	0
TOTAL	**64**	**2316240**	**41.4335**

(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 PARAS ANTI-DRONE TECHNOLOGIES PRIVATE LIMITED ("SUBSIDIARY 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	254	2361473	42.2427
Electronic voting at the AGM	10	53473	0.9565
TOTAL	**264**	**2414946**	**43.1992**

(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	74	3175312	56.8008
Electronic voting at the AGM	0	0	0
TOTAL	**74**	**3175312**	**56.8008**

(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 not passed with requisite majority.

Based on the foregoing, the Resolution No. (s) 1 to 5 have been passed with the requisite majority. Resolution no. 6 not passed with requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 17th 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

DINESH KUMAR DEORA
Digitally signed by DINESH KUMAR DEORA
Date: 2026.09.11 17:54:29 +05'30'

Dinesh Kumar Deora
Partner
M. No. 5683
COP NO. 4119
UDIN: F005683H001453921
Place: Mumbai
Date: September 11, 2026

"Counter Signed"
For Paras Defence and Space Technologies Limited

MINAL B BHATE
Digitally signed by MINAL B BHATE
Date: 2026.09.11 18:44:17 +05'30'

Minal Bhate
Company Secretary and Compliance Officer

Place: Navi-Mumbai
Date: September 11, 2026