

Paramatrix Technologies Limited
(Formerly known as Paramatrix Technologies Pvt. Ltd.)
CIN: L72200MH2004PLC144890

Regd Off
E-102, 1st Floor, Sanpada Rly. Stn. Complex,
Sanpada, Navi Mumbai - 400 705
Tel: +91-22-41518700
Email : info@paramatrix.com
www.paramatrix.com

19th May, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Company Symbol: PARAMATRIX

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results of the 01/2025-26 Extraordinary General Meeting (“EGM”) held on 19th May, 2025 along with the Scrutinizer’s Report

Dear Sir/Madam,

The 01/2025-26 EGM of the Members of Paramatrix Technologies Limited (*formerly known as Paramatrix Technologies Private Limited*) (“the Company”), was held today i.e. Monday, 19th May, 2025 at 11:30 a.m. to approve the Buy-back of up to 4,60,800 fully paid-up Equity Shares of the Company of face value Rs. 10/- each at a price of Rs. 130/- per Equity Share, payable in cash, for an aggregate consideration not exceeding Rs. 5,99,04,000/- (excluding transaction costs).

In this regard, please find enclosed herewith:

1. Voting results of the businesses transacted at the EGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of the Scrutinizer dated 19th May, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.



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This is for your information and records.

Thanking you,
Yours faithfully,

FOR PARAMATRIX TECHNOLOGIES LIMITED

(Formerly Known as Paramatrix Technologies Private Limited)

Shubhada Mahendra Shirke
Company Secretary & Compliance Officer
Place: Navi Mumbai

General information about company	
Scrip code	000000
NSE Symbol	PARAMATRIX
MSEI Symbol	NOTLISTED
ISIN	INE0S2W01018
Name of the company	Paramatrix Technologies Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-05-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:52 AM

Scrutinizer Details	
Name of the Scrutinizer	Deep Shukla
Firms Name	Deep Shukla & Associates
Qualification	CS
Membership Number	F5652
Date of Board Meeting in which appointed	18-04-2025
Date of Issuance of Report to the company	19-05-2025

Voting results	
Record date	12-05-2025
Total number of shareholders on record date	908
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	18
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE BUY-BACK OF EQUITY SHARES 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	6302500	6202500	98.4133	6202500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6302500	6202500	98.4133	6202500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5206300	2487000	47.769	2487000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	5206300	2487000	47.769	2487000	0	100	0
	Total	11508800	8689500	75.5031	8689500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	TO CONSIDER AND APPROVE THE BUY-BACK OF EQUITY SHARES OF THE COMPANY The members have approved by way of a Special Resolution Buy-back of up to 4,60,800 fully paid up Equity Shares having a face value of Rs.10/- each, representing up to 5.27% of the total number of Equity Shares in the paid-up equity share capital of the Company as on March 31, 2024, at a price of Rs.130/- per Equity Share, payable in cash, for an aggregate amount not exceeding Rs. 5,99,04,000/- representing 23.09% and 20.22% of the aggregate of the total paid up equity share capital and free reserves based on the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company as on March 31, 2024, respectively

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
Paramatrix Technologies Limited
(Formerly known as Paramatrix Technologies Private Limited)
held on Monday, May 19, 2025 at 11:30 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Monday, May 19, 2025 at 11:30 A.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Paramatrix Technologies Limited (CIN: L72200MH2004PLC144890)**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolution, bearing item No. 01, to be passed at Extra-Ordinary General Meeting of the Company which was held on Monday, May 19, 2025 at 11:30 A.M. (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on May 12, 2025, being the cutoff date.

The period for e-Voting commenced on from Thursday, May 15, 2025 at 09:00 A.M. and ends on Sunday, May 18, 2025 at 5:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on May 19, 2025.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [[website: www.evoting.nsdl.com](http://www.evoting.nsdl.com)] e-Voting system.

Based on above, I do and hereby submit my Report as under:

SPECIAL BUSINESS

Item No. 01

Type of Resolution: Special

1. To consider and approve the Buy-Back of Equity Shares of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	46	8689500	100.00
Total Voting	46	8689500	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item no. 1 have secured requisite majority of votes and can be considered to have been passed as a special resolution.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652G000374559

Date: 19/05/2025

Place: Mumbai