PARAmatrix®
PERCEPTION TO FRUITION

Paramatrix Technologies Limited
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

**15th September, 2026**

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 22nd Annual General Meeting ("AGM") held on 15th September, 2026 along with the Scrutinizer's Report.**

Dear Sir/Madam,

The 22nd AGM of the Members of Paramatrix Technologies Limited ("the Company"), was held today i.e. Tuesday, 15th September, 2026 at 11:30 a.m. through video conferencing and other audio-visual means, to transact the businesses as stated in the AGM Notice dated 11th August, 2026.

In this regard, please find enclosed herewith:

1. Voting results of the businesses transacted at the AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Report of the Scrutinizer dated 15th September, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

It may please be noted that, as per the Scrutinizer's Report issued by Mr. Deep Shukla, Practicing Company Secretary, all three (3) resolutions mentioned in the Notice of AGM dated 11th August 2026 were passed with the requisite majority.

Paramatrix Technologies Limited
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

This is for your information and records.

Thanking you,
Yours faithfully,
**FOR PARAMATRIX TECHNOLOGIES LIMITED**

MUKESH KESHUBHAI THUMAR

Digitally signed by MUKESH KESHUBHAI THUMAR
Date: 2026.09.15 14:55:18 +05'30'

**Mukesh Thumar**
**Managing Director & CEO**
**DIN:00139960**
**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 | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 15-09-2026 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:05 PM |

| 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 | 11-08-2026 |
| Date of Issuance of Report to the company | 15-09-2026 |

| Voting results | |
|---|---|
| Record date | 08-09-2026 |
| Total number of shareholders on record date | 798 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 15 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon | | | | |
| 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 | 300000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 300000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4445500 | 1334944 | 30.0291 | 1334944 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4445500 | 1334944 | 30.0291 | 1334944 | 0 | 100 | 0 |
| | Total | 11048000 | 7537444 | 68.2245 | 7537444 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon | | | | |
| 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 | 300000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 300000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4445500 | 1334944 | 30.0291 | 1334944 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4445500 | 1334944 | 30.0291 | 1334944 | 0 | 100 | 0 |
| | Total | 11048000 | 7537444 | 68.2245 | 7537444 | 0 | 100 | 0 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | | |

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

## Resolution(3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To consider and approve the appointment of Mrs. Bhavna Thumar (DIN: 01322558), as an Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment |

| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6302500 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 300000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 300000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4445500 | 1334944 | 30.0291 | 1334529 | 415 | 99.9689 | 0.0311 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4445500 | 1334944 | 30.0291 | 1334529 | 415 | 99.9689 | 0.0311 |
| Total | | 11048000 | 1334944 | 12.0831 | 1334529 | 415 | 99.9689 | 0.0311 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

Deep Shukla & Associates
COMPANY SECRETARIES

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

# SCRUTINIZER'S REPORT

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

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
**Paramatrix Technologies Limited**
*(Formerly known as Paramatrix Technologies Private Limited)*
held on Tuesday, September 15, 2026 at 11:30 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for Annual General Meeting held on Tuesday, September 15, 2026 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 03, to be passed at Annual General Meeting of the Company which was held on Tuesday, September 15, 2026 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 Tuesday, September 08, 2026, being the cutoff date.

The period for e-Voting commenced from Thursday, September 10, 2026 at 09:00 a.m. and ends on Monday, September 14, 2026 at 05:00 p.m. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 15, 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 *]* e-Voting system.

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

**SPECIAL BUSINESS**

**Item No. 01**

**Type of Resolution: Ordinary**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

**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 | 23 | 7537444 | 100 |
| **Total Voting** | **23** | **7537444** | **100** |

**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** | **-** | **-** |

**Item No. 02**
**Type of Resolution: Ordinary**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

**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 | 23 | 7537444 | 100 |
| **Total Voting** | **23** | **7537444** | **100** |

**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** | **-** | **-** |

**Item No. 03**
**Type of Resolution: Ordinary**

To appoint a Director in place of Mrs. Bhavna Thumar (DIN: 01322558), as an Executive Director, who retires by rotation and being eligible offers herself for the re-appointment.

**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 | 20 | 1334529 | 100 |
| **Total Voting** | **20** | **1334529** | **100** |

**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 | 01 | 415 | 0 |
| **Total Voting** | **01** | **415** | **0** |

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 nos. 01 to 03 have secured requisite majority of votes and can be considered to have been passed as a ordinary resolution.

Yours faithfully,
**For: M/s. Deep Shukla & Associates**
**Company Secretaries**

MUKESH KESHUBHAI THUMAR

Digitally signed by MUKESH KESHUBHAI THUMAR
Date: 2026.09.15 14:55:45 +05'30'

**Deep Shukla**
**Practicing Company Secretaries**
*(Peer Review Certificate No.: 2093/2022)*
**FCS : 5652; CP : 5364**
**UDIN: F005652H001489420**
**Date: 15/09/2026**
**Place: Mumbai**