

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](mailto:info@paramatrix.com)  
[www.paramatrix.com](http://www.paramatrix.com)

**22<sup>nd</sup> December, 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 along with the Scrutinizer's Report of the Postal Ballot**

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Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated 13<sup>th</sup> November, 2025 has been passed by the shareholders by remote e-voting process with requisite majority, on Sunday, 21<sup>st</sup> December, 2025 (last date of remote e-voting).

In this regard, please find enclosed herewith voting results and report of the Scrutinizer on remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,  
Yours faithfully,

**FOR PARAMATRIX TECHNOLOGIES LIMITED**  
*(Formerly Known as Paramatrix Technologies Private Limited)*

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**Shubhada Mahendra Shirke**  
**Company Secretary & Compliance Officer**

**A66511**

**Place: Navi Mumbai**

<b>Voting results</b>	
Record date	14-11-2025
Total number of shareholders on record date	868
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SNEHAL RAVINDRA BHAGWAT (DIN: 11377084) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A FIRST TERM OF FIVE YEARS				
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	5077500	80.5633	5077500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6302500	5077500	80.5633	5077500	0	100
Public- Institutions	E-Voting	105600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105600	0	0	0	0	0
Public- Non Institutions	E-Voting	4639900	1920350	41.3877	1919935	415	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4639900	1920350	41.3877	1919935	415	99.9784
Total		11048000	6997850	63.3404	6997435	415	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### SCRUTINIZER'S REPORT

To,

The Chairman,

**Paramatrix Technologies Limited**

(Formerly known as Paramatrix Technologies Private Limited),

Regd. Office: E-102, 1<sup>st</sup> Floor, Sanpada Railway Station Complex,

Sanpada, Navi Mumbai – 400705

Respected Sirs,

Pursuant to Section 110 of the Companies Act, 2013 (including any modification or re-enactment thereon) [the "Act"] read with the Companies (Management and Administration) Rules, 2014, as amended, [the "Rules"] and other applicable provisions, if any, given below are the results of Postal Ballot sought by **Paramatrix Technologies Limited** for the Special Resolutions as set out in the Postal Ballot Notice dated November 13, 2025.

Further, the Members were also provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by National Securities Depository Limited (NSDL) [website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)].

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.

**POSTAL BALLOT RESULTS**

Type of Resolution: Special

APPOINTMENT OF MS. SNEHAL RAVINDRA BHAGWAT (DIN: 11377084) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A FIRST TERM OF FIVE YEARS:

i. Under E-voting mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	34	6997850	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	34	6997850	100.00
Votes with assent	33	6997435	99.99
Votes with Dissent	1	415	0.01

ii. Under physical mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total postal ballots received	0	0	-
Less: Invalid/Abstain	0	0	-
Net Valid votes	0	0	-
Votes with assent	0	0	-
Votes with Dissent	0	0	-

iii. Consolidated voting results [e-voting + physical mode]

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	34	6997850	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	34	6997850	100.00

Votes with assent	33	6997435	99.99
Votes with Dissent	1	415	0.01

Based on the above facts, the above Special Resolution may be considered as passed with **requisite majority** by the shareholders of the Company by way of Postal Ballot.

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



**Deep Shukla  
Practicing Company Secretaries  
FCS : 5652; CP : 5364  
UDIN: F005652G002627128  
Date: 22/12/2025  
Place: Mumbai**