



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

Phone: 033 4061 2288, 9331116100

Email: compliancesdesk@gmail.com

Website: www.paragonfinance.in

September 26th, 2026

To,
The Department of Corporate Service
BSE Limited
Ground Floor, P. J. Tower Dalal Street,
Mumbai - 400001

Scrip Code: 531255

Sub: Voting Result along with Scrutinizer Report of 40th Annual General Meeting of the Company held on Saturday, September 26th, 2026

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 40th Annual General Meeting ("AGM") of M/s Paragon Finance Limited (CIN: L65921WB1986PLC040980) was held on Saturday, September 26th, 2026, at 12:15 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 12:30 p.m. (IST).

The resolutions contained in the Notice convening Annual General Meeting dated Saturday, September 26th, 2026, have been passed at the 40th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated Monday, August 31st, 2026. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Paragon Finance Limited

SANJAY
KUMAR GUPTA

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SANJAY KUMAR GUPTA
Date: 2026.09.28
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Sanjay Kumar Gupta
Whole Time Director & Company Secretary
DIN: 00213467

Encl.: As Above



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DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26th, 2026

1.	Date of AGM	September 26 th , 2026
2.	Record Date	September 19 th , 2026
3.	Total number of shareholders on Record Date	2,111
4.	No. of shareholders present in the meeting through Video Conferencing - Promoters and Promoter Group - Public	10 35
5.	Name of Scrutinizer	PCS Altab Uddin Kazi
6.	No. of resolution passed in the meeting	05

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast e-voting process) are as under:

RESOLUTION NO. 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 Year Ended On 31 st March, 2026, Together With the Reports of the Directors and the Auditors Report.				
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
Promoter and Promoter Group	E-Voting	31,42,423	27,71,857	88.2076	27,71,857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,07,577	5,80,517	52.4132	5,80,428	89	99.9847	0.1353
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		42,50,000	33,52,374	78.8794	33,52,285	89	99.9973	0.0027

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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint an Executive Director in Place of Mr. Alope Kumar Gupta (Din: 00825331), Director Who Retires By Rotation at this Meeting and Being Eligible, Offers Himself for Re-Appointment as an Executive Director 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
Promoter and Promoter Group	E-Voting	31,42,423	27,71,857	88.2076	27,71,857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,07,577	5,80,517	52.4132	5,80,428	89	99.9847	0.1353
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		42,50,000	33,52,374	78.8794	33,52,285	89	99.9973	0.0027

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for the term of 5 consecutive 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
Promoter and Promoter Group	E-Voting	31,42,423	27,71,857	88.2076	27,71,857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting	11,07,577	5,80,517	52.4132	5,80,428	89	99.9847	0.1353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	42,50,000	33,52,374	78.8794	33,52,285	89	99.9973	0.0027

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of Remuneration Payable to Mr. Sanjay Kumar Gupta (Din: 00213467) & Mr. Alope Kumar Gupta (Din: 00825331), Executive Directors of the Company w.e.f. 01.05.2026.				
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
Promoter and Promoter Group	E-Voting	31,42,423	21,50,653	68.4393	21,50,653	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,07,577	5,80,517	52.4132	5,80,428	89	99.9847	0.0153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	42,50,000	27,31,170	64.2628	27,31,081	89	99.9967	0.0033

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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Description of resolution considered				Regularisation of Appointment of Mrs. Raveena Agrawal (Din: 09117345) as a Non-Executive Independent Director 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
Promoter and Promoter Group	E-Voting	31,42,423	27,71,857	88.2076	27,71,857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,07,577	5,80,517	52.4132	5,80,428	89	99.9847	0.1353
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		42,50,000	33,52,374	78.8794	33,52,285	89	99.9973	0.0027

For Paragon Finance Limited

SANJAY
KUMAR GUPTA

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SANJAY KUMAR GUPTA
Date: 2026.09.28
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Sanjay Kumar Gupta
Whole Time Director & Company Secretary
DIN: 00213467



ALTAB KAZI & ASSOCIATES

Company Secretaries

A Peer Reviewed Firm

Pursuant to the guidelines issued by
The Institute of Company Secretaries of India
Unique Code No.: S2024WB999500

Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
M/s Paragon Finance Limited
(CIN: L65921WB1986PLC040980)
"Sikkim House", 4/1, 4th Floor,
Middleton Street, Kolkata - 700071

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 40th Annual General Meeting ("AGM") of Paragon Finance Limited was held on Saturday, September 26, 2026, at 12:15 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 12:30 p.m. (IST).

Dear Sir,

We, Mr. Altan Uddin Kazi (Membership No.-F12581) (C.P. No.- 27662), Proprietor of M/s. Altan Kazi & Associates (Firm Regn. No.: S2024WB999500) (P.R. No. 6249/2024), Company Secretaries was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on August 31st, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Saturday, September 26th, 2026 at 12:15 P.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. 25th September 25, 2023, 28th December, 2022, 5th May, 2022, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 31st, 2026 ("AGM Notice").

1. Our responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.

Address: 53/B, Kazi Para Lane, Shibpur, Howrah - 711102
Ph(M): +91-8013688690; Email: fcsaltabkazi@gmail.com



2. We submit our report as under

- i. In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report for the Financial Year ("F.Y.") 2025-26 was dispatched by the Company on September 2, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
- ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e., BSE Ltd. (ii) posted on the website of the Company and NSDL.
- iv. The members of the Company as on the "cut off" date i.e., Saturday, September 19th, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice. The remote e-voting period commenced on Wednesday, September 23, 2026 from 9:00 a.m. and ends on Friday, September 25, 2026 to 05:00 pm.
- v. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vi. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- vii. For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- viii. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith.
- ix. Based on the aforesaid results, we report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes.

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended on 31st March, 2026, together with the reports of the Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	79	33,52,285	100.00%
Voting during the	0	0	0.00%



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Meeting			
Total	79	33,52,285	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	89	0.00%
Voting during the Meeting	0	0	0.00%
Total	25	89	0.00%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 2:

To re-appoint Mr. Alope Kumar Gupta (DIN: 00825331), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as an Executive Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	79	33,52,285	100.00%
Voting during the Meeting	0	0	0.00%
Total	79	33,52,285	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	89	0.00%
Voting during the Meeting	0	0	0.00%
Total	25	89	0.00%



(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 3:

Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	79	33,52,285	100.00%
Voting during the Meeting	0	0	0.00%
Total	79	33,52,285	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	89	0.00%
Voting during the Meeting	0	0	0.00%
Total	25	89	0.00%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0



RESOLUTION NO. 4:

Revision of remuneration payable to Mr. Sanjay Kumar Gupta (DIN: 00213467) and Mr. Alok Kumar Gupta (DIN: 00825331), Executive Directors of the Company, w.e.f. 01.05.2026.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	76	27,31,081	100.00%
Voting during the Meeting	0	0	0.00%
Total	76	27,31,081	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	89	0.00%
Voting during the Meeting	0	0	0.00%
Total	25	89	0.00%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	3	6,21,204
Voting during the Meeting	0	0
Total	3	6,21,204

RESOLUTION NO. 5:

Regularisation of appointment of Mrs. Raveena Agrawal (DIN: 09117345) as a Non-Executive Independent Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	79	33,52,285	100.00%
Voting during the Meeting	0	0	0.00%
Total	79	33,52,285	100.00%



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	25	89	0.00%
Voting during the Meeting	0	0	0.00%
Total	25	89	0.00%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

FOR ALTAB KAZI & ASSOCIATES
Company Secretaries
Firm Regn. No.: S2024WB999500

Altab Uddin Kazi

CS Altab Uddin Kazi
(Proprietor)
Membership No. F12581
C.P. No: 27662

Peer Review Regn No. 6249/2024
UDIN: F012581H001617844



Counter Signed by:
For PARAGON FINANCE LTD

Sanjay Kumar Gupta
Sanjay Kumar Gupta
Whole-time Director & Company Secretary
DIN: 00213467
(Chairman of 40th AGM)



Place: Howrah
Date: 26/09/2026