ನಾಗರಾಜ ಶೆಟ್ಟಿ ಮತ್ತು ಕಂ.
NAGARAJ SHETTY & CO.
Practicing Company Secretaries
(ICSI Peer Reviewed - 2708/2022)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
PARAGON POLYMER PRODUCTS PRIVATE LIMITED
Paragon Buildings P B No 61 sreenivasa Iyer Road Chalukkunnu,
Kottayam-686001, Kerala, India

SUB: SCRUTINIZER'S REPORT ON E-VOTING CONDUCTED AT THE 36TH ANNUAL GENERAL MEETING:

Dear Sir,

I, **NAGARAJ SHETTY**, Proprietor of **M/s. NAGARAJ SHETTY & CO.** Practicing Company Secretary, having Membership No. 10563 and Certificate of Practice No. 14267, have been appointed as the Scrutinizer by the Board of Directors of **PARAGON POLYMER PRODUCTS PRIVATE LIMITED** ("the Company") at its meeting held on **04th September 2026**, for the purpose of scrutinizing the voting conducted through electronic means at the Annual General Meeting (AGM) of the Company held on **26.09.2026 at 01.00 p.m.** through Video Conferencing ("VC") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

My responsibility as a Scrutinizer is to ensure that the voting process conducted through electronic means at the AGM is carried out in a fair and transparent manner and to ascertain the requisite majority on the resolutions proposed in the Notice of the AGM.

I. I SUBMIT MY REPORT AS UNDER:

1. The Company provided the facility of voting through electronic means to the members entitled to vote at the AGM for casting their votes electronically on the resolutions set out in the Notice of the AGM through CDSL e-voting portal.

2. The Notice of the AGM containing the resolutions proposed for approval of the members was duly sent to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

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3. The members present at the AGM and entitle to vote were provided with the facility to cast their votes electronically on the resolutions set out in the Notice of the AGM.

4. The electronic voting facility was made available during the AGM and the members entitled to vote were permitted to cast their votes electronically during the voting period.

5. After the closure of e-voting at the AGM, the votes cast through electronic means were unblocked and counted in the presence of two witnesses, viz. Mr. Renuprasad H and Mr. Sucheth Shetty, who are not in the employment of the Company. The witnesses have confirmed that the votes were unblocked and counted in their presence.

6. The votes cast through electronic means were duly scrutinized and verified with the records of the members/shareholding of the Company, as applicable and the electronic voting records containing the details of the votes cast by the members were duly scrutinized by me.

7. The votes cast electronically were considered valid and the results were compiled based on the votes cast by the members entitled to vote.

8. EVSN activated with the CDSL e-voting systems is 260907073.

9. I submit herewith the Scrutinizer's Report on the results of the e-voting, based on the reports generated by CDSL e, scrutinized on test check basis and relied upon by me as under:

II. RESULTS OF E-VOTING:

Resolution No. 1:
(Ordinary Business-Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.

Total Number of Members: 18
Total Number of Members Voted: 16

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Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	**14**	**792500**	**85.22%**
Votes Against	**2**	**137500**	**14.78%**
Invalid Votes, if any	-	-	-
Total Valid Votes		**9,30,000**	**100%**

Result: The above resolution has been passed with the requisite majority as an **Ordinary Resolution**.

Resolution No.2:
(Ordinary Business-Ordinary Resolution)

Appointment of Mr. Mithun Abraham Joseph (DIN: 08892641) as a director, liable to retire by rotation.

Total Number of Members: 18
Total Number of Members Voted: 16

Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	**13**	**6,85,000**	**73.66%**
Votes Against	**3**	**2,45,000**	**26.34%**
Invalid Votes, if any	-	-	-
Total Valid Votes		**9,30,000**	**100%**

Result: The above resolution has been passed with the requisite majority as an **Ordinary Resolution**.

Resolution No.3:
(Ordinary Business-Ordinary Resolution)

Appointment of Mr. K T Thomas (DIN: 00467883) as a director, liable to retire by rotation.

Total Number of Members: 18
Total Number of Members Voted: 16

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Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	5	2,35,000	25.27%
Votes Against	11	6,95,000	74.73%
Invalid Votes, if any	-	-	-
Total Valid Votes		9,30,000	100%

Result: The above resolution has not received the requisite majority and is therefore not passed as an **Ordinary Resolution.**

Resolution No.4:
(Ordinary Business-Ordinary Resolution)

Appointment of Mr. Vijoo Zachariah (DIN: 00053037) as a director, liable to retire by rotation.

Total Number of Members: 18
Total Number of Members Voted: 16

Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	13	6,85,000	73.66%
Votes Against	3	2,45,000	26.34%
Invalid Votes, if any	-	-	-
Total Valid Votes		9,30,000	100%

Result: The above resolution has been passed with the requisite majority as an **Ordinary Resolution**

Resolution No.5:
(Ordinary Business-Ordinary Resolution)

Appointment of Mr. Joseph Zachariah (DIN: 00051866) as a director, liable to retire by rotation.

Total Number of Members: 18
Total Number of Members Voted: 16

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Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	12	6,52,500	70.16%
Votes Against	4	2,77,500	29.84%
Invalid Votes, if any	-	-	-
Total Valid Votes		9,30,000	100%

Result: The above resolution has been passed with the requisite majority as an **Ordinary Resolution**

Resolution No.6:
(Ordinary Business-Ordinary Resolution)

Appointment of Mr. Mani K Thomas (DIN: 00052008) as a director, liable to retire by rotation.

Total Number of Members: 18
Total Number of Members Voted: 16

Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	11	6,52,500	70.16%
Votes Against	5	2,77,500	29.84%
Invalid Votes, if any	-	-	-
Total Valid Votes		9,30,000	100%

Result: The above resolution has been passed with the requisite majority as an **Ordinary Resolution.**

Resolution No.7:
(Ordinary Business-Ordinary Resolution)

Appointment of Mr. Reji K Joseph (DIN: 00418455) as a director, liable to retire by rotation.

Total Number of Members: 18
Total Number of Members Voted: 16

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Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	12	6,52,500	70.16%
Votes Against	4	2,77,500	29.84%
Invalid Votes, if any	-	-	-
Total Valid Votes		9,30,000	100%

Result: The above resolution has been passed with the requisite majority as an **Ordinary Resolution.**

Resolution No.8:
(Ordinary Business-Ordinary Resolution)

Appointment of Mrs. Rebecca Mathew (DIN: 06928527) as a director, liable to retire by rotation.

Total Number of Members: 18
Total Number of Members Voted: 16

Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	12	6,52,500	70.16%
Votes Against	4	2,77,500	29.84%
Invalid Votes, if any	-	-	-
Total Valid Votes		9,30,000	100%

Result: The above resolution has been passed with the requisite majority as an **Ordinary Resolution.**

Resolution No.9:
(Ordinary Business-Ordinary Resolution)

Appointment of Mr. Joseph K Thomas (DIN: 00318521) as a director, liable to retire by rotation.

Total Number of Members: 18
Total Number of Members Voted: 16

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Particulars	No. of Members	No. of Votes	Percentage of votes
Votes in Favour	**13**	**7,85,000**	**84.41**
Votes Against	**3**	**1,45,000**	**15.59**
Invalid Votes, if any	-	-	-
Total Valid Votes		**9,30,000**	**100%**

Result: The above resolution has been passed with the requisite majority as an **Ordinary Resolution.**

III. CONCLUSION

Based on the aforesaid scrutiny of the electronic voting conducted at the AGM, I report that the resolutions as set out in the Notice of the AGM have been voted upon by the members through electronic means and have been passed with the requisite majority.

1. The voting results reported herein are based on the voting data/results generated from the CDSL e-Voting System and made available to me for scrutiny and verification.
2. The votes cast through the e-Voting facility were scrutinized and verified, and the voting results have been determined based on the valid votes cast by the Members entitled to vote on the respective resolutions.
3. The votes cast in favour, against and invalid votes, if any, have been duly considered and reported separately for each resolution.
4. Based on the votes validly cast and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the resolutions set out in the Notice of the AGM have received the requisite majority and are accordingly declared as passed.
5. A summary of the voting results, including the number and percentage of votes cast in favour and against each resolution, is provided separately in this Report.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to the electronic voting conducted at the AGM by the members of the Company. All such electronic data and relevant records are in my safe custody and will be handed over to the Company for safe keeping after the Chairman signs the minutes of the AGM.

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Restriction on Use:-

This report has been issued at the request of the Company for placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully
FOR NAGARAJ SHETTY & CO.
PRACTICING COMPANY SECRETARIES

Nagaraj Shetty
Digitally signed by Nagaraj Shetty
Date: 2026.09.26 18:01:24 +05'30'

CS NAGARAJ SHETTY
FCS NO: 10563 CP NO: 14267
PEER REVIEW NO. 2708/2022
ICSI UDIN: F010563H001618466

PLACE: BENGALURU
DATE: 26.09.2026

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