



CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

Date: 14/08/2025

To,
The General Manager,
BSE (SME) Exchange, BSE LTD
P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 544383

Sub: Disclosure in terms of Regulation 44 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015-voting results, scrutinizer's report and minutes of postal ballot proceedings of postal ballot notice dated July 09, 2025 of Paradeep Parivahan Limited ("Company")

Dear Sir/Madam,

This is in furtherance to the letter dated July 11, 2025, wherein Paradeep Parivahan Limited ("Company") had submitted the postal ballot notice dated July 09, 2025, for seeking approval of the shareholders of the Company by way of voting through electronic means ("remote e-voting") for the following business:

Sr. No.	Particulars	Type of Resolution
1	Alteration of Memorandum of Association for additions of new business activities under the main object clause.	Special Resolution

In connection to the above, this is now to inform you that the remote e-voting process in respect of the aforementioned resolutions has concluded on August 12, 2025 at 05:00 p.m. IST. Following the conclusion of e voting, the scrutinizer has submitted their report on the results of the postal ballot.

Based on the scrutinizer's report, we hereby inform you that the special resolution at serial no.1 was passed by the shareholders of the Company with requisite majority on August 12, 2025, being the last date of remote e-voting.

In this regard, please find enclosed the following:

- Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Report of Scrutinizer dated August 13, 2025

The information will also be available on the website of the Company at www.paradeepparivahan.com

Reg. Office- At -Room No 204 Above OBC Building, Bank Street Area, Port Town, Paradeep,
Jagatsinghpur-754142, Odisha

Tel/ Fax- 06722-223416, Mail id: ho@paradeepparivahan.com

Corporate Office: A29, Pallaspalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India

Tel/ Fax- 0674-2590169, Mail id: info@paradeepparivahan.com,

Website: <http://paradeepparivahan.com/> CIN No. L63090OR2000PLC006379



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You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For **PARADEEP PARIVAHAN LIMITED**

KHALID
KHAN

Digitally signed
by KHALID KHAN
Date: 2025.08.14
16:37:06 +05'30'

Khalid Khan

Managing Director

DIN: 06432054

Encl: As above

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Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Date of AGM/EGM/Postal Ballot Notice	July 09, 2025
2	Record Date (Cut-off date)	July 04, 2025
3	Total number of shareholders as on record date	As of cut-off date i.e. July 04, 2025, Company had 934 equity shareholders
4	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> Promoters Public 	Not Applicable (Resolution passed by means of Postal Ballot through Remote E-voting)
5	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoter Group: Public 	Not Applicable (Resolution passed by means of Postal Ballot through Remote E-voting)
6	Number of Resolution passed in the Meeting/Postal Ballot	1

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association for additions of new business activities under the main object clause				
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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	930000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	930000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4488060	14440	0.3217	14440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4488060	14440	0.3217	14440	0	100	0
Total		15918000	10514380	66.0534	10514380	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

Plot No-191, 2nd Floor, Santosh Multispecialty Clinic Side Lane, Opposite to Little Gem Play School, Biju
Pattnaik College Rod, Jaydev Vihar, Bhubaneswar-751013, Odisha, India
Mob: 9737272604, 9437255625, Email: secretairal@sunitamohnantvandassociates.com

SCRUTINIZER'S REPORT

To
The Chairman,
Paradeep Parivahan Limited
204, OBC Building,
Bank Street Area, Paradeep Port,
Jagatsinghpur-754142,
Odisha, India

Sub : Scrutinizer's Report on Postal Ballot Process conducted through electronic voting system, (hereinafter referred to as "Remote E-voting" pursuant to provisions of 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies {Management and Administration} Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Respected Sir,

I, Jyotirmoy Mishra, Partner, Sunita Jyotirmoy & Associates, Company Secretaries in Whole Time Practice having office at 191, 2nd Floor, Jaaydev Vihar, Bhubaneswar - 751013 have been appointed as Scrutinizer by the Board of Directors of Paradeep Parivahan Limited ("the Company") to Scrutinize the process of Postal Ballot conducted through Remote E-voting and ascertain requisite majority on postal ballot resolution through remote e voting carried out pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular No's. 14/2020, 17/2020 and 09/2024 issued on April 08, 2020, April 13, 2020, and September 19, 2024 respectively and all other applicable circulars (hereinafter referred to as 'MCA Circulars') & Secretarial Standard-2 issued by the Institute of Company Secretaries of India in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated July 9, 2025 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice.



MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

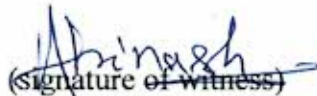
My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by Bigshare Services Private Limited (hereinafter referred to as "Bigshare").

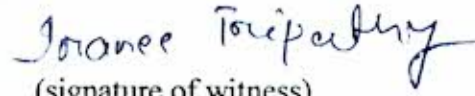
I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE SPEICAL RESOLUTIONS AS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with Bigshare for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on Friday, July 11, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Saturday, July 12, 2025 about the dispatch of Postal Ballot Notice in 'The Pioneer' (English Newspaper) and 'Sakala' (Vernacular Newspaper-Odia).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, July 04, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice, the e-voting commenced on Monday, July 14, 2025 at (9:00 A.M. IST) and ended on Tuesday, August 12, 2025 (5:00 P.M. IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by Bigshare forthwith.



8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were downloaded from the e voting website of Bigshare in the presence of two witnesses viz. Mr. Abinash Sahoo and Ms. Irani Tripathy who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(signature of witness)
Witness 1


(signature of witness)
witness 2

9. All the votes received upto 5.00 p.m on 12th August, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. One voter with 20 votes casted his vote beyond the scheduled time 5.00 pm on 12th August, 2025 was not considered and taken as invalid vote.

10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.

11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.

12. The report on results of the remote e-voting for postal ballot process is as under :

SPECIAL RESOLUTION :

1. **Alteration of Memorandum of Association for additions of new business activities under the Main Objects clause.**

- i. Voted in favour of the Resolution

Number of members voted	Number of Valid votes	% of total number of valid Votes cast
12	10514380	100

- ii. Votes against the Resolution

Number of members voted	Number of Valid votes	% of total number of valid Votes cast
0	0	0



SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

iii. Invalid votes

Number of members voted	Number of Valid votes	% of total number of valid Votes cast
1	20	0

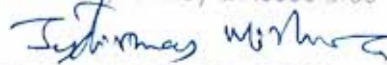
13. Based upon the aforesaid voting summary, the Resolutions as set out in the postal ballot notice have been approved by the shareholders with requisite majority.

14. The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Postal Ballot (E-Voting).

For Sunita Jyotirmoy & Associates
Company Secretaries

Peer Review No. 1021/2020

Firm Registration No. P2003OR014400



Jyotirmoy Mishra, F.C.S.
CP-6022, PARTNER

Place: Bhubaneswar

Date: 13-08-2025

UDIN: F006556G001001858

CS Jyotirmoy Mishra

Partner

FCS: 6556; C.P. No.: 6022