



To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

January 31, 2026

**SCRIP CODE: 544383**

**Sub: Proceedings of the Extra -Ordinary General Meeting of the Company held on Saturday, January 31, 2026.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations), Regulations ,2015.**

Dear Sir,

We wish to inform you that the Extra Ordinary General Meeting (EGM) of Paradeep Parivahan Limited ("The Company") was held on Saturday, January 31, 2026 at 11:30 a.m. (IST) at the corporate office of the company at A-29, Pallaspalli, Near Airport, Bhubaneswar-751020, Odisha, India ,through physical mode. The meeting commenced at 11:30 a.m. (IST) and concluded at 12:30 P.M. (IST) have transacted the business mentioned in the Notice dated January 9, 2026.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

The above said information/documents related to the Extra Ordinary General Meeting ('EGM') is available on the company's website at <https://www.paradeepparivahan.com/> .

Kindly take the same on your records.

Thanking You,  
For PARADEEP PARIVAHAN LIMITED

Pravat Kumar Nandi  
Director  
DIN- 01957949

Encl: As Above

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: [www.paradeepparivahan.com](http://www.paradeepparivahan.com) CIN No. L63090OR2000PLC006379



**Annexure - I**

**PROCEEDINGS OF THE 01/2025-26 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PARADEEP PARIVAHAN LIMITED ('THE COMPANY') HELD ON SATURDAY, JANUARY 31, 2026 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 12:30 P.M. THROUGH PGYSICAL MODE AT THE CORPORATE OFFICE OF THE COMPANY AT A-29, PALLASPALLI, NEAR AIRPORT, BHUBANESWAR-751020, ODISHA, INDIA.**

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The Extra Ordinary General Meeting ("EGM / "Meeting") of the members of Paradeep Parivahan Limited ("Company") was held on Saturday, January 31, 2026 at 11:30 a.m. (IST) through physical mode with e-voting facility provide by Bigshare Services Pvt. Ltd., in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

Ms. Usha Rani Ray, Company Secretary & Compliance Officer of the company, welcomed the Members Directors, Auditors, Scrutinizer and Secretarial Auditor to the Meeting and briefed them on details relating to their participation at the meeting.

Mr. Pravat Kumar Nandi, Director of the company was elected as chairman of the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Six number of Directors of the Company were present at the Meeting physically, 01 (One) Director was present virtually and a total of 06 (Six) members had attended the meeting. Apart from them, Statutory Auditor and Secretarial Auditor of the company was also present in the meeting.

The Company Secretary thereafter informed the members the following:

- a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the EGM of the Company.
- b) The e-voting period commenced on Wednesday, January 28, 2026 at 09.00 hrs. and closed on Friday, January 30, 2026 at 17:00 hrs.
- c) Members who were present in the meeting had already casted their vote through e-voting facility, in respect of the resolution proposed in the notice, hence, there was no requirement arises to provide facility to vote during EGM.
- d) Mr. Jyotirmoy Mishra (FCS-6556, CP No-6022), PCS, representing M/s. Sunita Jyotirmoy & Associates, Company Secretaries having Firm Registration No- P2003OR014400 based at Bhubaneswar as the Scrutinizer for the EGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the EGM, was also present at the Meeting.



**PARADEEP<sup>TM</sup>**  
PARIVAHAN  
LIMITED

**CIN No. L52241OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383**

With the permission of the members present, the Notice of the meeting being already circulated was considered as read.

Following agenda item(s), as mentioned in the notice of Extra Ordinary General Meeting of the Company, were considered and read by the shareholders.

<b>Sr No</b>	<b>Resolution(s)</b>	<b>Resolution required (Ordinary / Special)</b>
1	Issue of Convertible Warrants on Preferential Basis	Special

Members registered themselves at the Meeting as speakers were given an opportunity to speak. The Chairman informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at <https://www.paradeepparivahan.com/> within 48 hours from the conclusion of the Meeting.

The chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors, Statutory Auditor, Secretarial Auditor for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Chairman of the meeting declared the Meeting as closed.

The Meeting then concluded with a vote of thanks to the chair. The Meeting concluded at 12:30 p.m. (IST).

This is for your information and records.

Thanking you,  
For **PARADEEP PARIVAHAN LIMITED**

**Pravat Kumar Nandi**  
**Director**  
**DIN-01957949**

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