



Date: February 02, 2026

To
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 544383
ISIN: INE0SMW01011

Sub: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013-Voting Results and Scrutinizer's Report of the 01/2025-26 Extra-Ordinary General Meeting of the Company held on Saturday, January 31, 2026.

This is to inform you that 01/2025-2026 Extra-Ordinary General Meeting ("EGM") of M/s. Paradeep Parivahan Limited was held on Saturday, January 31, 2026 at 11.30 a.m. (IST) at the corporate office of the company at Plot No-A/29, Near Airport, Palaspalli, Bhubaneswar-751020, Odisha, India to transact the business as stated in the Notice convening the EGM dated January 09, 2026. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular and Circulars issued by the Securities and Exchange Board of India (SEBI) and SEBI Listing Regulations.

The Board of Directors appointed CS Jyotirmoy Mishra (FCS-6556, CP No-6022) Practicing Company Secretaries, of 'Sunita Jyotirmoy & Associates, Company Secretaries, (FRN: P2003OR014400), Bhubaneswar, as the Scrutinizer for the remote e-voting and voting through ballot paper at the EGM.

As per the consolidated report of the Scrutinizer, the resolution as set out in the Notice convening the EGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Wednesday, January 28 at 9.00 a.m. (IST) to Friday, January 30, 2026 at 5.00 p.m. (IST).

In this regard, please find enclosed:

1. Disclosure of the voting results of the businesses transacted at the EGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer dated February 02, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

In this regard, we are appending herewith Voting Results (XBRL) and Scrutinizer Report. The same would also be available on the website of the Company at https://www.paradeepparivahan.com/home/postal_ballot.

Kindly take the aforesaid information on your records.



PARADEEPTM
PARIVAHAN
LIMITED

CIN No. L52241OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

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 CIN No. L63090OR2000PLC006379



PARADEEPTM
PARIVAHAN
LIMITED

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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

Voting results	
Record date	24-01-2026
Total number of shareholders on record date	855
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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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				Issue of Convertible Warrants on preferential basis.					
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	
Public-Institutions	E-Voting	476400	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		476400	0	0	0	0	0	
Public- Non Institutions	E-Voting	4941660	3660	0.0741	3660	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		4941660	3660	0.0741	3660	0	100	
Total				15918000	10503600	65.9857	10503600	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

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

Report of Scrutinizer(s) on voting through remote e -voting [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

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

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the provisions of section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and e-voting at the 1/2025-26 Extra-ordinary General Meeting of Paradeep Parivahan Limited held on Saturday, January 31, 2026 at 11.30 a.m. at Plot No. A/29, Near Airport, Palaspalli, Bhubaneswar – 751020.

Dear Sir,

I, Jyotirmoy Mishra, Partner, Sunita Jyotirmoy & Associates, Company Secretaries in Whole Time Practice having office at 191, 2nd Floor, Jaydev Vihar, Bhubaneswar - 751013 have been appointed as Scrutinizer by the Board of Directors of Paradeep Parivahan Limited ("the Company") for the purpose of scrutinizing the remote e voting and e-voting at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on their resolution contained in the Notice of the 1/2025-26 Extra-ordinary General Meeting ('EoGM') of the Members of the Company, held on **Saturday, the 31st January, 2026 at 11.30 AM** Indian Standard Time ("IST"), at Plot No. A/29, Near Airport, Palaspalli, Bhubaneswar – 751020.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 1/2025-26 Extra-ordinary General Meeting of the Members of the Company.



My responsibility as a Scrutinizer for the remote e-voting and e-voting during the EoGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of Bigshare Services Private Limited ('Bigshare'), the authorized agency to provide remote e-voting facilities prior to the EoGM and e-voting during the EoGM, engaged by the Company and also the physical ballot paper voting at EoGM.

The notice dated January 9, 2026, convening the EoGM was sent to the shareholders in respect of the below mentioned resolution to be passed at the EoGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA Circular No. Nos. dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and subsequent circulars issued in this regard, the latest being, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circulars').

I, submit my report as under:

1. The e-voting facility both for e-voting prior to the EoGM (remote e-voting) and voting at the EoGM by electronic means (e-voting) was provided by Bigshare Services Private Limited ("Bigshare").
2. The Members of the Company as on the "cut-off" date i.e. Saturday, January 24, 2026.
3. The Members were entitled to vote on the resolution no 1 as set out in the notice of EoGM.
4. The remote e-voting period commenced on Wednesday, January 28, 2026 (09:00 a.m. IST) and concluded on Friday, January 30, 2026 (5:00 p.m. IST). The remote e-voting module was disabled by Bigshare for voting thereafter. The e-voting facility was again activated by Bigshare for Voting at the EoGM on Saturday, 31st January, 2026. The e-voting at the EoGM commenced on Saturday, 31st January, 2026 at 12:15 p.m. and closed at 12.30 p.m.
5. The Company had also provided voting facility through ballot paper to the shareholders present at the Extra-ordinary General Meeting and who had not cast their vote earlier through remote e-voting facility.
6. After the closure of the remote e-voting after the EoGM were unblocked on Saturday, January 31, 2026 around 12.35 P.M. in the presence of two witnesses who are not in the employment of the Company. The members who voted through physical ballot papers at the venue of EoGM were calculated after the EoGM was concluded.
7. At the venue of EoGM, the empty ballot box kept for voting through ballot process and members who were present at the meeting were voted. After the closure of the voting at the



Extra-ordinary General Meeting, the report on voting done at the meeting was generated and the voting was diligently scrutinized. However no voting was done through physical ballot at the EoGM.

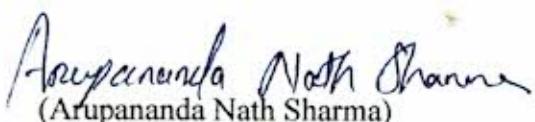
8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 1/2025-26 Extra-ordinary General Meeting based on the scrutiny of remote e-voting of votes cast therein and e-voting at the EoGM, based on the data downloaded from the electronic voting system by the Bigshare Services Private Limited ("Bigshare") and the physical ballot paper voting at the EoGM (no physical voting was done at EoGM).

9. No Ballot papers were found incomplete or otherwise defective were treated as invalid and kept separately.

10. The results of the Remote e-Voting together with that of the physical ballot paper voting at the EoGM are as under:

My consolidated report on the results of voting through remote e-voting, e-voting at EoGM and physical ballot paper voting at the EoGM is as under:

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Bigshare Services Private Limited (<http://www.evoting.nsdl.com>) in. Our presence at 12.35 PM on 31st January, 2026.


(Arupananda Nath Sharma)


(Sushant Kumar Behera)

Place-Bhubaneswar

Dated: 02.02.2026

Resolution No. 1

Special Resolution : ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	8	1,05,03,600	100
Electronic voting at the EoGM			
Physical ballot at EoGM	0	0	0
Total	8	1,05,03,600	100



SUNITA JYOTIRMOY & ASSOCIATES
COMPANY SECRETARIES

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the EoGM	0	0	0
Physical ballot at EoGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the EoGM	0	0	0
Physical ballot at EoGM	0	0	0
Total	0	0	0

11. The registers and all relevant records containing details of members, who voted “In Favour” or “Against” for each resolution under remote e-voting, e-voting during the EoGM and physical ballots during the EoGM shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid EoGM after which the same will be handed over to the Company Secretary and Compliance Office for safe keeping.

12. The above mentioned resolutions are deemed to be passed with requisite majority as on the above date the 1/2025-26 Extra-ordinary General Meeting of the Company i.e on Saturday, 31st January, 2026.

For Sunita Jyotirmoy & Associates
 Company Secretaries
 Peer Review No. 1021/2020
 Firm Registration No. P2003OR014400
 For Sunita Jyotirmoy & Associates


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

Place: Bhubaneswar
 Date: 02-02-2026
 UDIN: F006556G003836019

CS Jyotirmoy Mishra
 Partner
 FCS: 6556; C.P. No.: 6022