



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

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

Date: February 20, 2026

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

Scrip Code: 544383  
ISIN: INE0SMW01011

**Sub: Voting Results of e-voting conducted from Wednesday, February 18, 2026 to Friday, February 20, 2026 pursuant to Regulation 44 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation to our letter dated February 17, 2026, wherein as directed by Bombay Stock Exchange Limited (BSE) dated February 11, 2026, Paradeep Parivahn Limited ("The Company") re-opened the e-voting window for all its shareholders to vote again on the special business proposed in the original notice of EGM held on January 31, 2026 and as modified in the corrigendum dated February 17, 2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolution as set out in Corrigendum to the Notice of EGM have been passed by the members of the company through remote e-voting with requisite majority:

**Item no. 1:** Issue of convertible warrants on preferential basis.

The voting results along with report of the scrutinizer viz. CS Jyotirmoy Mishra (FCS-6556, CP No-6022) Practicing Company Secretaries, of 'Sunita Jyotirmoy & Associates, Company Secretaries, (FRN: P2003OR014400), Bhubaneswar, Odisha are attached herewith.

This report is available on the website of the Company at <https://www.paradeepparivahan.com/home/notices>.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,  
For **Paradeep Parivahan Limited**

**Usha Rani Ray**  
**Company Secretary**  
**Membership No.- ACS 79021**

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



**PARADEEP**<sup>TM</sup>  
P A R I V A H A N  
L I M I T E D

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

PARADEEP PARIVAHAN LIMITED	
Date of the AGM/EGM/PB	20/02/2026
Total number of shareholders on record date	855
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

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



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

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

Resolution 1 : ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10499940	10499940	100.00	10499940	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10499940	10499940	100.00	10499940	0	100.00	0.00
Public - Institutions	E-VOTING	476400	238800	50.13	238800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	476400	238800	50.13	238800	0	100.00	0.00
Public-Non Institutions	E-VOTING	4941660	87640	1.77	87640	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4941660	87640	1.77	87640	0	100.00	0.00
<b>TOTAL</b>		<b>15918000</b>	<b>10826380</b>	<b>68.01</b>	<b>10826380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

# SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

Plot No-191, 2<sup>nd</sup> 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@sunitamohnantyandassociates.com](mailto:secretairal@sunitamohnantyandassociates.com)

## Report of Scrutinizer

*(Pursuant to Section 110 read with Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

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

**Subject:** 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 done on the basis of corrigendum issued by the Company in compliance to the direction of Bombay Stock Exchange dated February 11, 2026 in compliance to the SEBI (ICDR) Regulations 2018, in continuation to 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, 2<sup>nd</sup> 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 done on the basis of corrigendum issued dated 17.02.2026 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 the basis of corrigendum issued by the Company in compliance to the direction of Bombay Stock Exchange dated February 11, 2026 in compliance to the SEBI (ICDR) Regulations 2018, on the resolution contained in it which replaces the original resolution mentioned in the Notice of the 1/2025-26 Extra-ordinary General Meeting ('EoGM') of the Members of the Company, held on **Saturday, the 31<sup>st</sup> January, 2026 at 11.30 AM** Indian Standard Time ("IST"), at Plot No. A/29, Near Airport, Palaspalli, Bhubaneswar – 751020 and e-voting lines open from Wednesday, 18<sup>th</sup> February, 2026 (09:00 a.m IST) to Friday, 20<sup>th</sup> February 2026 (5:00 p.m. IST).



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 corrigendum issued by the Company in compliance to the direction of Bombay Stock Exchange dated February 11, 2026 in compliance to the SEBI (ICDR) Regulations 2018, which replaces the original resolution mentioned 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 is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Corrigendum to the Notice dated February 11, 2026, based on the reports generated from the e-voting system of Bigshare Services Private Limited ('Bigshare'), the authorized agency engaged by the Company to provide remote e-voting facilities for the corrigendum issued by the Company and the e-voting being done during the voting period open for this purpose.

The corrigendum to the notice of EGM dated 17.02.2026 was sent to the shareholders in respect of the below mentioned resolution to be passed through e-voting process 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 against the corrigendum issued on 17<sup>th</sup> February, 2026 for the e-voting lines open from Wednesday, 18<sup>th</sup> February, 2026 (09:00 a.m IST) to Friday, 20<sup>th</sup> February 2026 (5:00 p.m. IST) 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 corrigendum issued dated 17<sup>th</sup> February, 2026 which is in continuation of the original notice of EoGM.
4. The remote e-voting period commenced on Wednesday, 18<sup>th</sup> February, 2026 at 09:00 a.m. IST and concluded on Friday, 20<sup>th</sup> February 2026 at 5:00 p.m. IST. After the conclusion of the remote e-voting period, the e-voting facility was disabled by Bigshare.



5. After closure of the remote e-voting period, the same facility was unblocked by me on Friday, February 20, 2026 at around 5.10 P.M. in the presence of two witnesses who are not in the employment of the Company.

6. After the closure of the e-voting process, the report on voting done was diligently scrutinized.

7. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the corrigendum issued by the Company on February 17, 2026; in compliance to the direction of Bombay Stock Exchange dated February 11, 2026 in compliance to the SEBI (ICDR) Regulations 2018, which replaces the original resolution mentioned in the Notice of 1/2025-26 Extra-ordinary General Meeting and based on the scrutiny of remote e-voting of votes cast therein based on the data downloaded from the electronic voting system by the Bigshare Services Private Limited ("Bigshare").

8. The results of the Remote e-Voting are as under:

My consolidated report on the results of voting through remote e-voting is as under:

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	12	10826380	100
Total	12	10826380	100

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
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
Total	0	0	0

9. The registers and all relevant records containing details of members, who voted "In Favour" or "Against" for each resolution under remote e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid EoGM



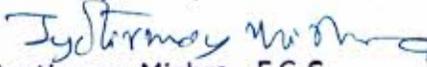
after which the same will be handed over to the Company Secretary and Compliance Office for safe keeping.

10. The above mentioned resolution is 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, 31<sup>st</sup> January, 2026 and as per corrigendum dated 17<sup>th</sup> February, 2026.

11. The aforesaid results are based on the scrutiny of the data downloaded from the remote e-voting system provided by Bigshare Services Pvt. Ltd. This report is being submitted to the Chairman of the company for declaration of the results and for further action, including disclosure to the Stock Exchanges and uploading on the website of the Company, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

12. We hereby confirm that the remote e-voting process was conducted in a fair and transparent manner and that the results have been compiled accurately based on the data provided by the e-voting agency. This report is issued solely for the purpose of compliance under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall not be used for any other purpose.

**For Sunita Jyotirmoy & Associates**  
**Company Secretaries**  
**Peer Review No. 7150/2025**  
**Firm Registration No. P2003OR014400**  
**For Sunita Jyotirmoy & Associates**

  
Jyotirmoy Mishra, F.C.S.

CP-6022, PARTNER  
CS Jyotirmoy Mishra

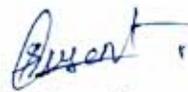
Partner

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

**Place: Bhubaneswar**  
**Date: 20-02-2026**  
**UDIN: F006556G003970813**

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 5.10 PM on 20<sup>th</sup> February, 2026.

  
(Pradipta Ghosh)  
20/02/26

  
(Sushant Kumar Behera)

Place-Bhubaneswar  
Dated: 20.02.2026