FORM No. MGT-13

Report of Scrutinizer for e-voting & e-voting during the AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
PARAG PARIKH FINANCIAL ADVISORY SERVICES LIMITED
81/82, 8th Floor, Sakhar Bhavan,
Ramnath Goenka Marg,
230, Nariman Point, Mumbai - 400 021.

Subject: 33rd Annual General Meeting of the Shareholders of **PARAG PARIKH FINANCIAL ADVISORY SERVICES LIMITED ("the Company")** held on Monday, 18th August, 2025 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Uttam Shetty Company Secretary in Practice (FCS: 8691, CP No: 16861), Proprietor of M/s. Uttam Shetty & Co , was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 Circular No. 10/2022 dated December 28, 2022 , 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 33rd AGM of Equity Shareholders of the Company at their meeting held on Monday, 18th August, 2025 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 33rd AGM by the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Services Limited ("CDSL") the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM.

UTTAM SHETTY & CO.
CP 16861
COMPANY SECRETARIES

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged CDSL for its services;

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Tuesday, 12th August, 2025;

4. The period for remote e-voting commenced on Thursday, 14th August, 2025 at 09:00 a.m. and ended on Sunday, 17th August, 2025 at 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter;

5. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on Monday, 18th August 2025 at 5:45 P.M. in the presence of two witnesses Mr. Anurag Pandey and Ms. Bhagyshri Dhuri neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the CDSL e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting and invalid votes, if any;

8. Our report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of CDSL;

9. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM.

UTTAM SHETTY & CO COMPANY SECRETARIES CP 16661

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt:

(a) The Audited Standalone financial statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon and

(b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2025 and report of Auditors thereon.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
38	7027014	100	--	--	--	--

ITEM NO. 2: ORDINARY RESOLUTION:

Declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2025.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
38	7027014	100	--	--	--	--

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of a Director in place of Mr. Sahil Parag Parikh (DIN: 00079898), who retires by rotation and being eligible, offers himself for reappointment.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
36	5887566	100	1	1	--	--

ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of a Director in place of Mr. Hitesh Dharmasinh Gajaria (DIN: 10044310), who retires by rotation and being eligible, offers himself for reappointment.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
36	6965221	100	1	1	--	--

ITEM NO. 5: ORDINARY RESOLUTION:

To approve regularisation of Additional Director, Mr. Himanshoo Bohara (DIN- 02559075)

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
36	7020206	100	1	1	--	--

All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For UTTAM SHETTY & CO.
COMPANY SECRETARIES
(Peer review No. 2224/2022)

UTTAM SHETTY & CO. COMPANY SECRETARIES

[CS UTTAM SHETTY]
PROPRIETOR
FCS No. : 8691
COP No.: 16861
UDIN: F008691G001027489

COUNTERSIGNED BY
For PARAG PARIKH FINANCIAL ADVISORY SERVICES LIMITED

PARAG PARIKH FINANCIAL ADVISORY SERVICES LTD. MUMBAI

RAJDEEP JADEJA
COMPANY SECRETARY

PLACE: MUMBAI
DATE : 18TH AUGUST, 2025

B-01, Ground Floor, OM Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East, Mumbai 400057. Mobile: 9820811489/9869482761 Email : uttamshetty@gmail.com