



PARAGON FINANCE LIMITED

Registered Office :- "Sikkim House", 4/1, Middleton Street, 4th Floor, Kolkata-700071

CIN :- L65921WB1986PLC040980

Phone No. - 033-40612288

Email id - paragoncal@gmail.com Website: www.paragonfinanceltd.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting Hall)
(Annual General Meeting- 27th September,2023)

I/We hereby record my/our presence at the 37th Annual General Meeting of "Paragon Finance Ltd" to be held at 4/1, Middleton Street, Sikkim House, 4th Floor, Kolkata - 700071 on Wednesday, 27th Day of September, 2023 at 10:00 A.M.

Full Name of the member (IN BLOCK LETTER):

Folio No: DP ID : Client ID:

Full Name of the proxy (IN BLOCK LETTER):

Member/Proxy(s) Signature:

(Please cut here and bring the Attendance Slip duly Signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the meeting)

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L65921WB1986PLC040980
Name of the Company : PARAGON FINANCE LIMITED
Registered Office : "Sikkim House", 4/1 Middleton Street, 4th Floor, Kolkata-700071
Name of the members :
Registered Address :
E-mail Id :
Folio No./Client No. :
DP ID :

I/We, being the members of shares of Paragon Finance Limited, hereby appoint

Name :
Address :
E-mail Id : Signature : _____ or failing him/her,
Name :
Address :
E-mail Id : Signature : _____ or failing him/her,
Name :
Address :
E-mail Id : Signature : _____ .

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the members of the company to be held on Wednesday, 27th Day of September, 2023 at 10:00 A.M at 4/1, Middleton Street, Sikkim House, 4th Floor, Kolkata-700071 and at any adjournment thereof in respect of such resolutions as are indicated below :

| Resolution No. | Resolution | Optional | |
|--------------------------|---|----------|---------|
| | | For | Against |
| Ordinary Business | | | |
| 1 | Adoption of Financial Statements for the year ended 31.03.2023 | | |
| 2 | Appointment of Mr. Sanjay Kumar Gupta as Chairperson of the Company | | |
| 3 | Change in designation of Mr. Alope Kumar Gupta from Non-Executive to Executive Director of the Company | | |
| 4 | To ratify the re- appointment of Mrs. Anny Jain [DIN -06850978] as an Independent Director of the Company | | |
| 5 | Appointment of Mr. Anshul Goenka (DIN: 10295759) as an Independent Director of the Company. | | |

Signed this.....day of.....2023

Signature of the Shareholder

Signature of the Proxy Holder

Affix
Revenue
Stamp

NOTES

- THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY SUBMITTED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- For the Resolutions, please refer to the Notice of the Annual General Meeting