

September 03, 2024

To
The Manager,
Listing Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: Newspaper Publication of Notice of the 39th Annual General Meeting, information on E-Voting, Book Closure, Record Date and Dispatch Completion Date.

Ref: Scrip Code- 507970

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement dated 2nd September 2024, published on 03.09.2024, in Indian Express (English) and Financial Express (Gujarati), giving notice in respect of the captioned subject.

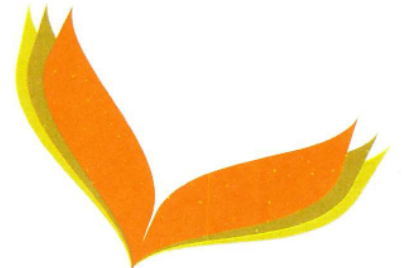
The said newspaper clipping will also be made available on the website of the company at <https://www.parammount.com/>.

Kindly take the aforesaid information on record and oblige.

For Paramount Cosmetics (India) Limited



Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer



GUJARAT

67 companies participate in IIMA PGPX placements

EXPRESS NEWS SERVICE AHMEDABAD, SEPTEMBER 2

AT LEAST 67 organisations participated in the placement process at the Indian Institute of Management Ahmedabad (IIMA) for its one-year MBA (PGPX).

Earlier, 105 companies had hired 121 students from the IIMA PGPX class of 2024. Consulting (management and technology) was the largest recruiting sector, followed by IT services, BFSI and healthcare.

Offering a maximum annual salary of Rs 54.8 lakh in the IT consulting sector, the management and technology consulting firms emerged as the largest recruiters this year, hiring 35 per cent students.

Information Technology (IT) services, BFSI and healthcare sectors followed closely by hiring 18 per cent, 11 per cent and 10 per cent students, respectively.

Talking about the placements of Class of 2024, Placement Committee Chairperson Professor Viswanath Pingali said, "Despite challenging economic conditions, there have been exceptional placements. These statistics clearly illustrate the consistent confidence shown by the industry in our programme. The interest from several new recruiters this year suggests the growing popularity and strong reputation of the programme amongst the recruiters."

Recruitment Secretary of PGPX, Class of 2024, Utkarsh Shukla said, "This year, leading the placement process was especially challenging due to the tough market conditions, but the PGPX philosophy of aligning recruiter needs with candidate aspirations provided a clear path forward."

"We started the process in July 2023 and focused on securing quality roles for our students," Shukla said further.

According to the information, for domestic locations, most of the students were hired for Bengaluru followed by Mumbai and Delhi NCR while two were hired for Frankfurt in the IT solutions sector.

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH PUNE
(An Autonomous Institution of Ministry of Education, Govt. of India)
Dr. Homi Bhabha Road, Pune-411008. Website: www.iiserpune.ac.in

RECRUITMENT	
Name of the Position	Registrar
Pay Level	14
Name of Employment	Deputation (including short term contract) for a period of 5 years or on contract for a period of 5 years.
For detailed information visit	www.iiserpune.ac.in and click on the link "Opportunities- Non-teaching / Project"
Last date of Submission of Online applications	22.09.2024
Advt. No. 58/2024 - 02.09.2024	DIRECTOR

PARAMOUNT COSMETICS (INDIA) LIMITED
Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase, GIDC, Valsad, VAPI, Gujarat-396195
Corp. Office: 902, Prestige Meridian-1, 9th Floor, No. 29, M.G. Road, Bangalore-560001
Ph.No.080-25320870 / 71 • CIN No. L24240GJ1985PLC008282.
Website: www.paramount.com • Email: compliance.officer@paramount.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 25th day of September 2024 at 11.00 A.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business set out in the notice. The Company has sent the notice of 39th AGM and Annual Report for the Financial Year 2023-24 on 2nd September 2024, through electronic mode to members whose email addresses are registered with the Company/ Depositories in accordance with applicable provisions of the Companies Act, 2013, read with General Circular No. 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 7, 2023 which allows listed entities to send their Annual Report in electronic mode (collectively referred to as circulars). The notice of 39th AGM and Annual Report 2023-24 will also be made available on the Company's website, at <https://www.paramount.com>, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The members of the Company are hereby informed that pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September 2024 to Wednesday, 25th September 2024 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 18th September 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the notice of the AGM. The remote e-voting period commences from 22nd September 2024 at 9.00 AM (IST) and ends on 24th September 2024 at 5 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the meeting. The detailed procedure and instructions for remote e-voting and e-voting for the AGM are given in the notice of the 39th AGM.

Any person, who acquires shares of the Company and becomes member of the Company after the Annual Report has been sent electronically by the Company and holds shares as on the cut-off date i.e. 18th September 2024 may contact the Company's RTA i.e. BSE Financials Limited, Stock Exchange Towers, No. 51, 1st Cross, J. C. Road, Bangalore - 560027, Ph. No. 080 41329661 or mail to rtainfo@bseindia.com or at manager_rtai@bseindia.com and obtain a copy of Annual Report.

In case of any queries, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2255 33.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 25th September 2024 for information to the members and communication to BSE Limited.

For Paramount Cosmetics (India) Limited
Sd/-
Hitesh Topiwala
Managing Director
Date: 2nd September 2024
Place: Bangalore
DIN: 01603345

OVER STIPEND HIKE

BJMC medicos protest; dean issues notice, warns of 'disciplinary action'

BRENDAN DABHI AHMEDABAD, SEPTEMBER 2

THE JUNIOR Doctors Association (JDA) of BJ Medical College (BJMC), associated to Ahmedabad Civil Hospital (CHA), Monday organised a protest demanding a 40% stipend hike to interns and resident doctors instead of 20%—approved by the Gujarat government two days ago—and seeking that the increment be paid every three years instead of five.

The resident doctors also withdrew from all emergency duties citing they have "lost trust in the government" even as the BJMC Dean Dr Hansa Goswami issued a notice on Monday evening asking the protesting medicos to join duty by Tuesday or face disciplinary action. The Dean also wrote to Shahibaug police seeking "preventive steps to ensure no unfortunate events take place."

In a letter to authorities Sunday, the JDA said, "We have lost trust in the government. Hence, all the students of BJ Medical College have been forced to stay away from duties on the path shown by Gandhi, from September 2, 2024 (Monday)."

The letter said they had been making representations to the government for six months. According to these representations, the stipend of junior doctors is increased by 40% every three years. The last increase was on April 1, 2021, three years of which completed on March 31, 2024.

It said, "In a meeting with the Health Minister on July 9, 2024, we were assured of a 40% increase in stipend. So the movement was postponed by trusting the demo-



BJ Medical College medicos during a protest on Monday. Express

cratic government. After 10 to 12 consecutive visits and the last six months of hard work and full faith in the government gave only an unsatisfactory increase of 20%... the next stipend increase period was made five years so as to violate our trust."

Later on Monday evening, a notice was issued by the Dean to the protesting medicos warning "to join their regular duties by 9 am on September 3 or face disciplinary action". The second letter issued by the Dean to the police said, "The President of the JDA has been informed that their protest is in contravention of government regulations and that disciplinary action could be taken against them. Therefore, this is an intimation to you to take preventive steps to ensure no unfortunate events take place in the medical college and the hospital campus."

BJMC JDA Vice-President Dr Shashank Ashara, however, told *The Indian Express*, "They are asking us to rejoin duty and then negotiate with the government but

they have not listened to us for six months so there is no assurance they will do so now. Residents in other colleges want to join us but their professors are threatening them that their thesis won't be signed and they won't be taught properly. So they are scared. We believe residents from other colleges will join our protest on September 3."

Replying to the threat of disciplinary action, the residents, under the letterhead of the All Gujarat Junior Doctors Association, stated, "In several medical colleges, residents were unable to join the protest as they have been threatened by their medical teachers and officials against joining the protest or face their thesis not being signed or not being taught crucial parts of their coursework."

The letter said, "Faculty leave the entire patient load of hospitals on their residents, remain absent and indulge in private practice. They are mentally torturing the residents so that this protest does

not impact their private practice."

Meanwhile, the protest has affected healthcare. CHA Deputy Superintendent Dr Rajnish Patel told *The Indian Express*, "We have suspended all non-emergency and planned surgeries... which now stand postponed. All OTs have been suspended. Staff has been deployed in critical areas such as emergency and OPD areas. We have also advised other hospitals about the protest and to curtail transfer of patients unless it is a critical situation."

As of Monday evening, from 9 am - 5 pm, the patient figures at Ahmedabad Civil Hospital stood at an OPD count of 3,857, a total of 139 patients admitted, eight deliveries conducted and 26 surgeries carried out. The surgeries were just 50% of what would be done on a normal day, said sources.

Meanwhile, other hospitals in the city too felt the impact as the load of patients reportedly increased.

Notably, other civil hospitals in Central and North Gujarat depend on Ahmedabad Civil Hospital to provide critical care and superspecialty services.

The Indian Express spoke to officials in other tertiary public sector hospitals who said they "would manage the patients" but the protest definitely will impact healthcare services.

The state government in a statement issued on Sunday night said, "The stipend was increased by 20% on Saturday. Following this, the Junior Doctors Association threatened to go on strike for a 40% stipend increase, which is completely unjustified. Their decision is inhumane at the expense of patient treatment."

Govt nod to 30 tall buildings, 25 to come up in Ahmedabad

EXPRESS NEWS SERVICE AHMEDABAD, SEPTEMBER 2

THE STATE government has approved at least 30 skyscrapers across Ahmedabad, Surat, Gandhinagar, and Vadodra. The development comes in the backdrop of the revised regulations published on 27 May 2021 that permits buildings with a maximum Floor Space Index (FSI) of 5.4 along with premium FSI, which exceeds the base FSI, encouraging developers to invest in vertical growth.

The local bodies have generated around Rs 1,000 crore in revenue through premium FSI, the state government shared on Monday in an official statement.

In GIFT City, two tall buildings have already been constructed, and the other 10 buildings are at various stages of construction. Among the 30 approved, 25 skyscrapers will come up in Ahmedabad; Surat and Gandhinagar to each have two and Vadodra to have one. Of these, 20 are residential, seven commercial, two mixed use, and one is a public building.

"This surge in vertical development has generated significant revenue, with approximately Rs 1,000 crore received by local bodies through premium FSI," the state government said in a release.

"The completion of several projects is anticipated before Diwali, further enhancing the state's urban landscape. These buildings are not only setting new

The local bodies have generated around Rs 1,000 cr in revenue through premium FSI, the state said

records in height but also incorporating advanced construction technologies such as Mivan formwork shear walls, and skywalks at terrace levels," said the statement. "Additionally, provision for Electric Vehicle (EV) charging infrastructure ensures that these developments are future-ready," the release said.

A Special Technical Committee, chaired by Principal Secretary of Urban Development and Urban Housing Department has been established to assess the feasibility of the projects. "As we celebrate Skyscraper Day on September 3, Gujarat stands as a symbol of progress, innovation, and a vision for future. The state's new vertical developments not only address the growing demand for residential and commercial space but also set the stage for a new chapter in its architectural heritage," it further stated.

Recognising the need for urban expansion and the potential for vertical growth, Gujarat government had revised regulations, promoting the construction of tall structures exceeding 100 metres. Until 2017 a maximum height of 70 metres was permissible for the buildings in Gujarat.

MAGSON RETAIL AND DISTRIBUTION LIMITED
Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054.
CIN: L74999GJ2018PLC105533
Contact No.: +91-79-40059000 | Website: www.magson.in | E-mail ID: cs@magson.in

NOTICE TO THE SHAREHOLDERS FOR THE 06TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR FINAL DIVIDEND

To,
The Members of Magson Retail and Distribution Limited

- Notice is hereby given that the 06th Annual General Meeting (AGM) of the Magson Retail and Distribution Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 11:30 AM IST through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, to transact the businesses set out in the Notice calling the AGM without presence of members at a common venue. The Company has sent the Notice of the AGM along with the Annual Report for the Financial year ended on March 31, 2024 on Monday, 02nd September, 2024 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories as on August 23, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any members, who wish to obtain hard copy of Annual Report, may write to the Company for the same.
- The Annual Report for the financial year ended on March 31, 2024, inter alia containing the Notice convening the 06th AGM and the Explanatory Statement are also available on the website of Company at www.magson.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com respectively. The documents referred to the notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to cs@magson.in.
- As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' and also 'venue e-voting' at the time of AGM on all the resolutions set forth in the Notice of the 06th AGM. The Company has engaged the services of NSDL as the agency to provide remote e-voting and e-voting facility.
- Members holding shares either in physical mode or in dematerialized mode as on Wednesday, 18th September, 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL. All members of the Company are informed that:-
 - The remote e-voting will commence at 9:00 am (IST) on Sunday, 22nd September 2024.
 - The remote e-voting shall end at 5:00 p.m. (IST) on Tuesday, 24th September 2024.
 - E-voting module shall be disabled after 5:00 p.m. (IST) on Tuesday, 24th September 2024.
 - A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, 18th September 2024, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-Voting system on the date of the AGM by following the procedure mentioned in the notice of AGM.
 - The Members may note that only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 06th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
 - In case shareholders/members have any queries regarding login/e-voting, they may send an email evoting@nsdl.com or call at 022-4886 7000.
 - The Company has appointed CS Kunal Sharma, Proprietor of M/s. Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer.
 - Manner of registering/updating e-mail address:
 - Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filed and signed along with requisite supporting documents to the Company/Registrar and Transfer Agent i.e. Bigshare Services Private Limited at A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad-380009 Gujarat, India.
 - Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their e-mail address with Depository Participant(s) where they maintain their demat accounts.
 - Payment of Dividend and Tax Deducted at Source (TDS):
 - Board of Directors at their meeting held on May 30, 2024 has recommended Final Dividend of Rs. 0.40/- i.e. 4% on the face value of Rs. 10/- per equity share for the year ended on March 31, 2024 subject to the approval of the Members at the 06th Annual General Meeting (AGM) of the Company.
 - The record date for the purpose of determining entitlement of members for receiving dividend for the financial year ended on March 31, 2024 is Wednesday, 18th September 2024.
 - The Company is required to deduct income tax from dividend payable to the members at prescribed rates in the Income Tax Act, 1961 ('IT Act') at the time of making payment of dividend. For the prescribed rates from various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, members are requested to complete and or update their residential status, Permanent Account Number ('PAN') and Category as per the IT Act with their Depository Participants ('DPs') or in case of shares held in physical form, with the Company/its RTA.

For Magson Retail and Distribution Limited
Sd/-
Rajesh Emmanuel Francis (Managing Director)
(DIN: 08299619)

Date: 03-09-2024
Place: Ahmedabad

VOCAL FOR LOCAL | AATMA NIBHAR BHARAT

Hastkala Utsav-2024
Exhibition - Cum - Sale

DATE : 01/09/2024 to 08/09/2024
TIME : 11.00 AM to 9.00 PM

SABARMATI RIVERFRONT, N.R. VALLABHSADAN, AHMEDABAD.

Handloom Handicraft Embroidery Bead Work
Leather Work Terracotta Jewellery Bamboo Art

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Commissioner & Secretary,
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MEDICO INTERNATIONAL LIMITED
CIN: L24910Guj4000111413
Registered Office: 15th Floor, Aditi Grand, Mahatma Shreekrishna Tower, 100 Ft. Satellite, Ahmedabad. Gujarat - 380015. Phone: 079-22947279

KERALA WATER AUTHORITY e-Tender Notice
Tender No. KA/WA/CLAS/2024/2329/PROVIDIA
Notice regarding the supply of 1000 units of water supply equipment.

GUDB GUJARAT INFRASTRUCTURE DEVELOPMENT BOARD (GIDB)
Selection of Consultant for providing Advisory Support / Project Management Unit to GIDB
TENDER NOTICE
Gujarat Infrastructure Development Board (GIDB) is pleased to invite competitive bids from interested Consulting Firms for the tender "Selection of Consultant for providing Advisory Support / Project Management Unit to GIDB".

PARAMOUNT COSMETICS (INDIA) LIMITED
Partnership Notice
Notice of 38th Annual General Meeting (AGM) and Book Closure Information
The company is pleased to announce the 38th Annual General Meeting (AGM) and the closure of books for the financial year ending 31st March 2024.

KALPATARI ENGINEERING LIMITED
CIN: L24110Guj4000130131
Registered Office: 18, Rattanakrishna Park, Bopal, Ahmedabad. Gujarat - 380015
Notice of 43rd Annual General Meeting, Remote E-Voting and Book Closure Information
The notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held at 18, Rattanakrishna Park, Bopal, Ahmedabad, Gujarat - 380015 on Thursday, 24th September 2024 at 03:00 PM.

PARAMOUNT COSMETICS (INDIA) LIMITED
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APOLLO PIPES LIMITED
Partnership Notice
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Bris
એવરિસ લાઇફસાયન્સ લિમિટેડ
વહીવટી અધિકારી
સંપર્ક: 079-8235 1234

AMINES & PLASTICIS LTD
Registered Office: 11 Dhaat Path, Paldi, Bopal, Ahmedabad. Gujarat - 380015
Notice regarding the 49th Annual General Meeting (AGM) and book closure.

PARAMOUNT COSMETICS (INDIA) LIMITED
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સંપર્ક: 079-8235 1234

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Registered Office: 11 Dhaat Path, Paldi, Bopal, Ahmedabad. Gujarat - 380015
Notice regarding the 49th Annual General Meeting (AGM) and book closure.

MOTISONS JEWELLERS LIMITED
Registered Office: 37, Hinglaj Road, Bopal, Ahmedabad. Gujarat - 380015
Notice regarding the 13th Annual General Meeting (AGM) and book closure.

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વહીવટી અધિકારી
સંપર્ક: 079-8235 1234

AMINES & PLASTICIS LTD
Registered Office: 11 Dhaat Path, Paldi, Bopal, Ahmedabad. Gujarat - 380015
Notice regarding the 49th Annual General Meeting (AGM) and book closure.

MOTISONS JEWELLERS LIMITED
Registered Office: 37, Hinglaj Road, Bopal, Ahmedabad. Gujarat - 380015
Notice regarding the 13th Annual General Meeting (AGM) and book closure.

APOLLO PIPES LIMITED
Partnership Notice
Notice of 38th Annual General Meeting (AGM) and Book Closure Information
The company is pleased to announce the 38th Annual General Meeting (AGM) and the closure of books for the financial year ending 31st March 2024.

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