

**Date: October 10, 2018**

To,  
The Department of Corporate Services  
The Bombay Stock Exchange Ltd  
1<sup>st</sup> floor, P J Towers  
Dalal Street  
Mumbai- 400001

**Dear Sir/Madam,**

**Sub: Declaration of results of voting on resolutions set out in the Notice of 33<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2018**

**Name of the Company : PARAMOUNT COSMETICS (INDIA) LIMITED**  
**Scrip ID :PARMCOS-B**  
**Scrip Code : 507970**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September, 2018 at 11: 00 a.m. at VIA Hall, Vapi Industrial Association, Plot No. 135, VIA House, GIDC, Vapi - 396195.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting done through ballot paper at the AGM.



**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN : L24240GJ1985PLC008282

Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195

Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

Tel : 080-25320870 / 71 / 25327359

Email : compliance.officer@parammount.com / website : www.parammount.com





**PARAMOUNT**

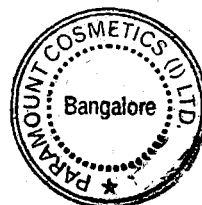
Rising beyond imagination

**Details of Voting Results**

Date of the AGM:	September 28, 2018
Total number of shareholders on record date:	7175
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: In Person & Through Proxy	03
Public: In Person & Through Proxy	51
Total:	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	<b>Not Arranged</b>

**The mode of voting for all the resolutions was:**

- 1) E-voting conducted from September 21, 2018 to September 25, 2018.
- 2) Poll conducted at the meeting





# PARAMOUNT

Rising beyond imagination

## Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
<b>Promoter and Promoter Group</b>	3630740	3630740	74.78%	3630740	NIL	100%	NIL
<b>Public - Institutional holders</b>	2100	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Others</b>	1222160	5244	0.43%	5244	NIL	100%	NIL
<b>Total</b>	4855000	3635984	75.21%	3635984	0	100.00	0.00



**Resolution No. 2: Ordinary Resolution**

**To appoint M/s Dagliya and Co., Chartered Accountants as Statutory Auditor.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
<b>Promoter and Promoter Group</b>	3630740	3630740	74.78%	3630740	NIL	100%	NIL
<b>Public - Institutional holders</b>	2100	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Others</b>	1222160	5244	0.43%	5244	NIL	100%	NIL
<b>Total</b>	4855000	3635984	75.21%	3635984	0	100.00	0.00





# PARAMOUNT

Rising beyond imagination

## Resolution No. 3: Ordinary Resolution

To Appoint Ms. Aartii Topiwaala (DIN 03487105) as a Director.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	3630740	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1222160	5244	0.43%	5244	NIL	100%	NIL
Total	4855000	5244	0.43%	5244	0	100.00	0.00


Accordingly, the Chairman of the meeting declared that the 3 resolutions as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting has been passed with requisite majority by the members of the Company.

Kindly take the above on record and oblige

Thanking you,

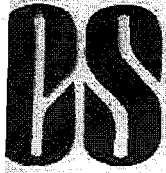
Yours sincerely,

For Paramount Cosmetics (India) Limited

  
Hansraj Rathor

Chief Financial Officer





# UMESH KUMAR & ASSOCIATES

## COMPANY SECRETARIES

Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27,  
Behind M2K Cinema, DDA Complex, Near Rani Bagh,  
Road No. 44, Pitampura, New Delhi-110034  
Ph.: +91-9990137410, +91-9999550383  
E-mail : csuresh07@gmail.com  
GST No. 07APOP1480P1Z7

### COMBINED SCRUTINIZER REPORT FOR E VOTING AND POLL OF PARAMOUNT COSMETICS (INDIA) LIMITED

To,

The Chairman

33rd Annual General Meeting of Paramount Cosmetics (India) Limited

Sub: Passing of Resolution through Electronic and Poll conducted at the 33rd AGM of Paramount Cosmetics (India) Limited held on Friday, 28th September, 2018.

The Board of the Company at its meeting held on August 14, 2018 had appointed me as Scrutinizer for the e-voting held between Friday, 21<sup>st</sup> September, 2018 at 9.00 a.m to Tuesday, 25<sup>th</sup> September, 2018 at 5.00 p.m and the Chairman of the 33rd Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll held at the 33rd AGM of the Company held on 28th September, 2018.

The Company appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Friday, 21<sup>st</sup> September, 2018 at 9.00 a.m to Tuesday, 25<sup>th</sup> September, 2018 at 5.00 p.m. The e voting was unblocked by me on 27<sup>th</sup> September, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 30<sup>th</sup> September, 2018 attached herewith.

At the 33rd AGM of the Company held on 28th September, 2018, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in Form MGT 13 dated 30<sup>th</sup> September, 2018.

The result of the e-voting together with that of the Poll is as under:

Number of members who cast their Votes through e-voting	Total Number of Shares held by them	Total number of Valid votes ( as per details provided under each one of the Resolution (s) mentioned hereunder
35	2565381	Various as mentioned under each of the Resolution



**Our Banker :** HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi-110008  
HDFC Current Account No. 13652000000973 Name : Umesh Kumar & Associates IFSC Code : HDFC0001365  
SWIFT CODE : HDFCINBBDEL

Item No of Notice	Particulars of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%age	Nos	%age	Nos	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	2565381	100	NIL	NIL	NIL	NIL
	Poll	1070603	100	NIL	NIL	NIL	NIL
	Total	3635984	100	NIL	NIL	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	2565381	100	NIL	NIL	NIL	NIL
	Poll	1070603	100	NIL	NIL	NIL	NIL
	Total	3635984	100	NIL	NIL	NIL	NIL
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	2141	0.08	NIL	NIL	NIL	NIL
	Poll	3103	0.29	NIL	NIL	NIL	NIL
	Total	5244	0.37	NIL	NIL	NIL	NIL

All the resolutions Stands passed under e-Voting and poll with the requisite majority

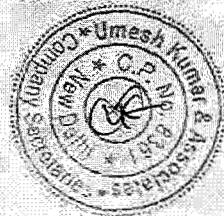
I hereby confirm that I am maintaining the Registers received electronically, in respect of the Votes cast through e-Voting and Poll by the Shareholders of the Company, I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,

Yours faithfully,

For Umesh Kumar & Associates

*Umesh Kumar*  
 Umesh Kumar  
 M.No 21567  
 C.P No 8361  
 Place: New Delhi  
 Date: 30.09.2018



Signed by the Mr. Hiitesh Topiiwaalla  
 Chairman of the meeting  
 in respect of Item No. 1 to 3



# UMESH KUMAR & ASSOCIATES

## COMPANY SECRETARIES

Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27,  
Behind M2K Cinema, DDA Complex, Near Rani Bagh,  
Road No. 44, Pitampura, New Delhi-110034  
Ph.: +91-9990137410, +91-9999550383  
E-mail : csumesh07@gmail.com  
GST No. 07APOP1480P1Z7

### FORM No. MGT -13

### Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman  
Paramount Cosmetics (India) Limited

33rd Annual General Meeting of the Equity Shareholders of Paramount Cosmetics (India) Limited held on Friday, 28<sup>th</sup> September, 2018 at Via Hall, Vapi Industrial Association, Plot No. 135, VIA House, GIDC, Vapi - 396 195 at 11.00 a.m

Dear Sir,

I, Umesh Kumar, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the 33rd Annual General Meeting of the Equity Shareholders of Paramount Cosmetics (India) Limited held on Friday, 28<sup>th</sup> September, 2018 at Via Hall, Vapi Industrial Association, Plot No. 135, VIA House, GIDC, Vapi - 396 195 at 11.00 a.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Paramount Cosmetics (India) Limited/M/sBgSE Financials Limited(RTA) of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:



**Our Banker :** HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi-110008  
HDFC Current Account No. 13652000000973 Name : Umesh Kumar & Associates IFSC Code : HDFC0001365  
SWIFT CODE : HDFCINBBDEL



**Item No. 1 Ordinary Resolution: 1**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018 and Profit and Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	1070603	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 2 Ordinary Resolution: 2**

To appoint M/s Dagliya and Co., Chartered Accountants as Statutory Auditor and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: **RESOLVED THAT** pursuant to the provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force M/s Dagliya and Co., Chartered Accountants (Firm Registration No. 0671S), Bengaluru be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting of the company until the conclusion of the fifth consecutive Annual General Meeting of the Company.



(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	1070603	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

### Item No. 3 Resolution No. 3

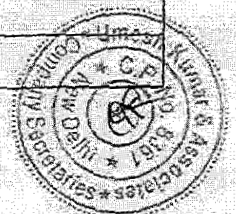
#### Item No. 3 Ordinary Resolution: 3

Appointment of Ms. Aartii Topiwaala (DIN ` 03487105) as a Director To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

'RESOLVED THAT Mrs. Aartii Topiwaala (DIN ` 03487105) who was appointed as Additional Director of the Company by the Board of Director with effect from February 14, 2018 and who hold office up to the date of this Annual General Meeting (?AGM?) under Section 161(1) of the Companies Act, 2013, who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member, proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation'.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3103	0.29%



(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

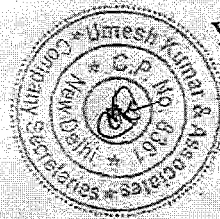
(iii) Invalid votes:

Total number of members (in persons or by proxy ) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

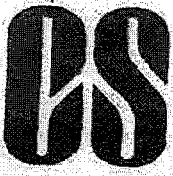
Thanking You,

Place: New Delhi  
Dated: 30<sup>th</sup> September, 2018



Yours faithfully,

Umesh Kumar



# UMESH KUMAR & ASSOCIATES

## COMPANY SECRETARIES

Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27,  
Behind M2K Cinema, DDA Complex, Near Rani Bagh,  
Road No. 44, Pitampura, New Delhi-110034  
Ph.: +91-9990137410, +91-9999550383  
E-mail : csumesh07@gmail.com  
GST No. 07APOP1480P1Z7

### SCRUTINEERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
33rd Annual General Meeting of  
**Paramount Cosmetics (India) Limited**  
(CIN- L24240GJ1985PLC008282)  
Registered Office: A-1/2211 III Phase G I D C, Vapi, Gujarat, 396195

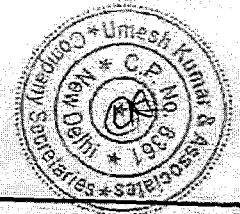
Dear Sir,

I, Umesh Kumar, Practicing Company Secretary, have been appointed by the Board of Directors of **Paramount Cosmetics (India) Limited** (CIN- L24240GJ1985PLC008282) ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the notice of the 33rd Annual General Meeting (AGM) of the members of the Company, to be held on **Friday, the 28<sup>th</sup> day of September, 2018 at 11: 00 a.m. at Via Hall, Vapi Industrial Association, Plot No. 135, VIA House, GIDC, Vapi - 396 195.**

The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting systems provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized agency to provide e-voting facilities, engaged by the Company.

Accordingly, I submit my report as under:

- i. The e-voting period remained open from Friday, 21<sup>st</sup> September, 2018 at 9.00 a.m to Tuesday, 25th September, 2018 at 5.00 p.m .
- ii. The members of the Company as on the "cut off" date i.e 20<sup>th</sup> September, 2018 were entitled to vote on the resolution as set out in the notice of the AGM.



**Our Banker :** HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi-110008  
HDFC Current Account No. 13652000000973 Name : Umesh Kumar & Associates IFSC Code : HDFC0001365  
SWIFT CODE : HDFCINBBDEL

- iii. As required under Clause (xi) of Sub Rule-3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of making scrutinizers report of vote cast in favour or against, the votes cast were unblocked on 27<sup>th</sup> September, 2018 in the presence of 2 witnesses, Mr. Siyaram Sharma and Mrs. NeerajBala, who are not in the employment of the Company. Both have signed at the end of the report in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" the resolution that was put to vote, were generated from e-voting website of **Central Depository Services (India) Limited ("CDSL")** i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:

**Item No. 1 Ordinary Resolution: 1**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018 and Profit and Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
35	2565381	100%

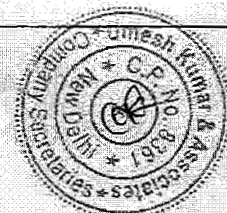
\*\* There are shareholders, who have multiple folios or demat accounts.

- (ii) Voted against the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid votes:

Total number of members (in persons or by proxy ) whose e votes are declared invalid	Total number of e votes cast by them



NIL	NIL
-----	-----

**Item No. 2 Ordinary Resolution: 2**

To appoint M/s Dagliya and Co., Chartered Accountants as Statutory Auditor and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: 'RESOLVED THAT pursuant to the provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force M/s Dagliya and Co., Chartered Accountants (Firm Registration No. 0671S), Bengaluru be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting of the company until the conclusion of the fifth consecutive Annual General Meeting of the Company.

(i) Voted in favour of the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
35	2565381	100%

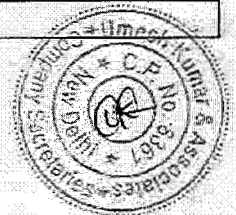
\*\* There are shareholders, who have multiple folios or demat accounts.

(ii) Voted against the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy ) whose e votes are declared invalid	Total number of e votes cast by them
NIL	NIL



**Item No. 3 Ordinary Resolution: 3**

Appointment of Ms. Aartii Topiwaala (DIN ` 03487105) as a Director To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

'RESOLVED THAT Mrs. Aartii Topiwaala (DIN ` 03487105) who was appointed as Additional Director of the Company by the Board of Director with effect from February 14, 2018 and who hold office up to the date of this Annual General Meeting (?AGM?) under Section 161(1) of the Companies Act, 2013, who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member, proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation`.

(i) Voted in favour of the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
33	2141	0.08%

\*\* There are shareholders, who have multiple folios or demat accounts.

(ii) Voted against the resolution:



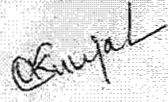
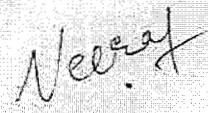
Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy ) whose e votes are declared invalid	Total number of e votes cast by them
NIL	NIL

\*\* There are shareholders, who have multiple folios or demat accounts:



Thanking You, Yours faithfully	
Umesh Kumar Practicing Company Secretary Membership No. 21567 C.P No 8361	Witness 1. Siyaram Sharma 
 	2. Neeraj Bala 

Place: New Delhi

Date: 30.09.2018