

September 30, 2019

The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Disclosure of voting results Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of 34th Annual General Meeting of the Company held on September 30,2019.

Ref: Script ID: PARMCOS-B Script Code: 507970

Dear Sir/Ma'am

In Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed details regarding the voting results of the businesses transacted at the 34th Annual General Meeting (AGM) of the Company, held on Monday, 30th September 2019 at 11:00 a.m. at registered office of the Company at A-1/2211 III Phase GIDC, VAPI – 39619, Gujarat.

The Company had appointed Mr. Sagar Thanki, proprietor of M/s. S.M. Thanki & Co., Practicing Company Secretary, Ahmedabad as scrutinizer to scrutinize remote e-voting and physical voting at AGM. The Scrutinizer's report received from scrutinizer is enclosed herewith this letter.

Kindly acknowledge the receipt of the same and take the same in your record.

For Paramount Cosmetics (India) Limited



Pooja Agrawal
Compliance Officer & Company Secretary





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Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (Management and Administration) Rules, 2014)

To
The Chairman
Paramount Cosmetic (India) Limited
A-1,2,2211, Industrial Area Rd,
3rd Phase, Phase 3, GIDC,
Vapi, Gujarat-396195.

Dear Sir,

1. I, Sagar Thanki, Company Secretary in practice, have been appointed by the Board of Directors of Paramount Cosmetic (India) Limited ("The Company") as a scrutinizer for the purpose of scrutinizing the remote e-voting / e-voting process for 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(3)(xi) of the Companies (Management and Administration) Amendment Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the listing agreement on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of Annual General Meeting (AGM) of the members of the company, held on Monday, September 30th, 2019 at 11:00 A.M at 2211/A-1, III Phase, G.I.D.C. Vapi – 396195.
2. The notice dated 14th August, 2019 the Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the companies act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company held on 30th September, 2019.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of Annual General Meeting (AGM) of the company, my responsibility is to make a Scrutinizer Report of the votes cast "in favor" or "against" the resolutions, based on reports generated from the e-voting system provided by Central Depository Services Limited, the authorized agency to provide remote e voting facilities, engaged by the company and also physical voting option provided to the shareholders present at this Annual General Meeting(AGM) and who had not cast their vote earlier through remote e-voting facility.
4. Further to the above, I submit my report as under:
 - I. The e –voting period remained open from 23th September. 2019 at 9.00 A.M. and ends on 27th September, 2019 at 5.00 P.M.
 - II. The members of the company as on the "cut-off" date i.e. September 20th, 2019 were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the company.

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Mobile: +91-8128200018 **Email Id:** CSSAGARTHANKI@GMAIL.COM





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- III. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
- IV. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited.
- V. No ballot paper was found invalid.
- VI. In view of the above, I hereby submit my consolidated report on the results of the e-voting is enclosed as Annexure- A.

Thanking you

Yours faithfully,

For S M Thanki & Company
Practicing Company Secretary

Sagar Thanki
Proprietor
CP No. 18155



Date: 30.09.2019
Place: Ahmedabad

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Annexure – A

Results of E Voting & Voting At AGM:

1. Resolution No.1 of the Notice:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	33	36,28,916	99.9999
Voting at AGM	4	174	00.0001
Total No. of Votes cast	37	36,29,090	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No.of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

2. Resolution No.2 of the Notice:

To appoint M/s PARY & 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

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I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	33	36,28,916	99.9999
Voting at AGM	4	174	00.0001
Total No. of Votes cast	37	36,29,090	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

3. **Resolution No.3 of the Notice:**

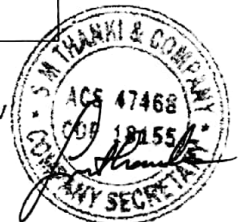
To appoint a director in place of Aartii Topiwaala (DIN = 03487105), who retires by rotating and being eligible, offers herself for re-appointment.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	32	36,26,316	99.9999

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Voting at AGM	4	174	00.0001
Total No. of Votes cast	36	36,26,490	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

Special Business:

4. Resolution No.4 of the Notice:

To increase the Borrowing limits of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	33	36,28,916	99.9999
Voting at AGM	4	174	00.0001
Total No. of Votes cast	37	36,29,090	100

II. Votes cast against the resolution:

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Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

5. Resolution No.5 of the Notice:

To approve material Related Party Transactions with Promotor and Promotor Group Companies

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	33	36,28,916	99.9999
Voting at AGM	4	174	00.0001
Total No. of Votes cast	37	36,29,090	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

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Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

6. Resolution No.6 of the Notice:

Re-appointment of Mr. Shishir Babubhai Desai (DIN – 01453410) as an Independent Director for a second term of five consecutive years.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	33	36,28,916	99.9999
Voting at AGM	4	174	00.0001
Total No. of Votes cast	37	36,29,090	100

II. Votes cast against the resolution:

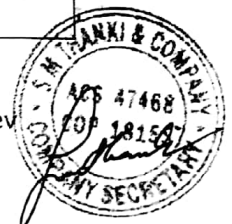
Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--

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Total No. of Votes cast	--	--	--
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7. Resolution No.7 of the Notice:

Re-appointment of Mr. Mukesh Kumar Tyagi (DIN – 01649644) as an Independent Director for a second term of five consecutive years.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	33	36,28,916	99.9999
Voting at AGM	4	174	00.0001
Total No. of Votes cast	37	36,29,090	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

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8. Resolution No.8 of the Notice:

Re-appointment of Mr. Vishwajeet Nalinkant Mehta (DIN – 02800993) as an Independent Director for a second term of five consecutive years.

I. Votes cast in favor of resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	33	36,28,916	99.9999
Voting at AGM	3	5	00.0001
Total No. of Votes cast	36	36,28,921	100

II. Votes cast against the resolution:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	--	--	--
Voting at AGM	--	--	--
Total No. of Votes cast	--	--	--

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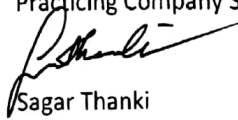
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The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

The relevant records relating to electronic voting (e-voting) shall remain in our safe custody until the chairman consider, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the chairman/company secretary for safe keeping.

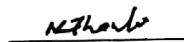
For S M Thanki & Company
Practicing Company Secretary

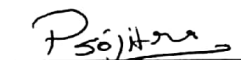

Sagar Thanki
Proprietor
CP No. 18155



Date: 30.09.2019
Place: Ahmedabad

We the undersigned witness that the ballot box was opened in our presence on 30 September, 2019 at 12.45 pm and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence at 12.30 pm on 30 September, 2019. We also declare that we are not employees of Paramount Cosmetics (India) Limited.


Mr. Nirav Thanki


Mr. Pratik Sojitra

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