

December 18, 2020

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

Dear Sir/Madam,

Sub: Proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of 35th Annual General Meeting of the Company.

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

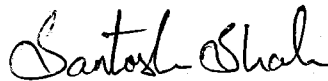
Dear Sir/Ma'am

With reference to above subject under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we have enclosed summary of proceedings of 35th Annual General Meeting of the company held on December 18, 2020 at 2.30 PM IST electronically through VC/OAVM.

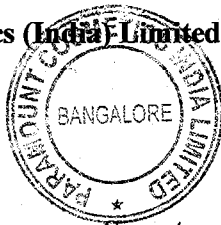
Kindly acknowledge and take the above on record.

Thanking You.

For Paramount Cosmetics (India) Limited



**Santosh Shah**  
Compliance Officer & Company Secretary





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**SUMMARY OF PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING.**

**1. Date, Time and Venue of the Meeting:**

The 35<sup>th</sup> Annual General Meeting (AGM) of the members of Paramount Cosmetics (India) Limited was held on Friday, 18<sup>th</sup> December 2020 at 2.30 PM IST through VC/OVAM in wake of Covid-19 pandemic.

**2. Brief details of items transacted at the Meeting:**

The requisite quorum being present, the Chairman, Mr. Hiitesh Topiiwaalla delivered his speech updating the members on the development of the Company and shared his views on recent economic ups and downs of the economy.

Further, the Chairman informed that the Company that in wake of Covid-19 pandemic, the 35<sup>th</sup> Annual General Meeting of the Company is held Electronically and the Company had provided the Members the facility to cast their vote electronically i.e., through Remote e-voting (between December 15 to 17, 2020) and e-voting (at the AGM), on all resolutions set forth in the Notice. Members who were present at the AGM electronically and had not cast their votes during remote e-voting period electronically were provided an opportunity to cast their votes during the AGM up to 30 minutes after the conclusion of the AGM.

Chairman informed that facility of remote e-voting was given to the Members of the Company and the same commenced at 9:00am on December 15, 2020 and ended at 5:00 p.m. on December 17, 2020.

Mr. Keyur Ghelani, proprietor of M/s. Ghelani & Associates. was appointed as scrutinizer to scrutinize remote e-voting and e-voting at AGM.

The following items of business as per the Notice of the 35<sup>th</sup> Annual General Meeting were transacted at the Meeting:





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## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2020 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To ratify the appointment of M/s PARY & Co., Chartered Accountants as Statutory Auditor of the Company for FY 2020-21 (Ordinary Resolution)
3. To appoint a director in place of Aartii Topiwaala (DIN – 03487105), who retires by rotating and being eligible, offers herself for re-appointment. (Ordinary Resolution)

The Chairman and Mr. Vishwajeet N Mehta, Independent Director of the Company addressed to the queries of the Shareholders at the 35<sup>th</sup> Annual General Meeting and thanked the members and concluded the meeting at 3.02 P.M. stating that the results of remote e-voting will be declared within 48 hours from the Conclusion of this meeting.

The Chairman in order to allow shareholders to cast their vote electronically on the resolutions, on which votes were not casted during remote e-voting period, kept the voting window open up to 60 minutes after the conclusion of the AGM.

For Paramount Cosmetics (India) Limited

Santosh Shah

Compliance Officer & Company Secretary

