

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

Date: 30.05.2019

Dear Sir/Madam,

Sub: **Submission of Voting results along with Scrutinizer's report of the EGM**

Scrip Code: 507970

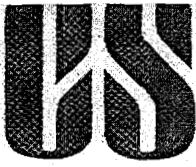
Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015, Please find enclosed herewith the details regarding the consolidated Voting results as per the scrutinizer's report of the business transacted at the EGM of the Company held on 30th May, 2019.

Kindly take the above on record.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director





S M THANKI & COMPANY

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 Extra Ordinary General Meeting (EGM) of the members of the company, held on Thursday, 30th May, 2019 at 11.00 a.m. at 902, Prestige Meridian - I, 9th Floor, No 29, M.G. Road, Bangalore -560001.
2. The notice dated 07th May, 2019 the Extra Ordinary General Meeting (EGM) 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 EGM of the company held on 30th May, 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 Extra Ordinary general Meeting (EGM) 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 Extra Ordinary General Meeting (EGM) 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 Monday, 27th May, 2019 (9.00 a.m.) to Wednesday, 29th May, 2019 (5.00 p.m.).
 - II. The members of the company as on the "cut-off" date i.e. Saturday, 25th May, 2019 were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting (EGM) of the company.

Office Address: 402 Avdhesh House, Opp. Gurudwara, S.G.Highway, Bodakdev
Ahmedabad - 380054.

Mobile: +91-8128200018 **Email Id:** SSC@SMTANKI.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 Extra Ordinary 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

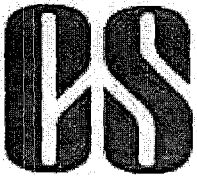
Yours faithfully,

For S M Thanki & Company
Company Secretary

Sagar Thanki
Proprietor
CP No. 18155



Date: 30.05.2019
Place: Ahmedabad



S M THANKI & COMPANY

Company Secretaries

Annexure - A

Results of E-Voting & Voting At AGM:

1. Resolution No.1 of the Notice:

Ordinary Resolution for Appointment of Statutory Auditors to Fill the Casual Vacancy.

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	8	4,268	0.12
Voting at EGM	2	36,28,130	99.88
Total No. of Votes cast	10	36,32,398	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	--	--	--

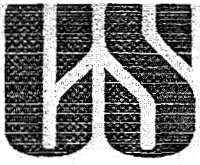
iii. Invalid Votes:

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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An annexure containing the details of the report on e-voting as well the poll against the said resolutions are attached.

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

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

For S M Thanki & Company
Company Secretary

Sagar Thanki
Proprietor
CP No. 18155



Date: 30.05.2019
Place: Ahmedabad

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