

PCL/SE/12/2019-2020

31.12.2019

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLESSub: Intimation regarding Publication of Results of Postal Ballot

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company had duly published the result of the Postal Ballot conducted in the Newspaper viz. Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on Tuesday 31st December 2019.

Further, we would also like to inform you that the Postal Ballot along with scrutinizer report also been uploaded on the website of the Company.

Please find enclosed copies of above stated Newspaper Advertisement, for your information and record. You are requested to kindly take the same on record and oblige

Thanking you,

For Paramount Communications Limited

Rashi
Rashi Goel
Compliance officer & Company Secretary

Rashi
Rashi Goel
Compliance officer & Company Secretary

TUESDAY, DECEMBER 31, 2019

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Paramount Communications Ltd.  **PARAMOUNT CABLES**

CIN: L74806DL1994PLC081285
 Regd. Office: Paramount House,
 C-125, Naraina Industrial Area, Phase-1, New Delhi-110028
 Ph: 011-45618800, Fax: 011-25893719-20
 E-mail: pc@paramountcables.com, Website: www.paramountcables.com

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, all the members of Paramount Communications Limited (the "Company") and all other concerned authorities are hereby informed, that member's approval by way of Postal Ballot including Electronic voting was sought by the Company for the resolution contained in the Postal Ballot Notice dated 8th November, 2019 ("the Notice").

The Notice containing the Resolution together with the explanatory statement annexed thereto was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Saturday, 28th December, 2019. Mr. Abhishek Mittal, Proprietor of M/s Abhishek Mittal & Associates, (M No. F7273, CP No. 7943) was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The details of the voting results of the resolution passed through Postal Ballot process (including e-voting) is reproduced hereunder:

Res olu tion No.	Particulars	Consolidated Results (e-voting and Postal Ballot Forms)			
		Total valid votes cast in favor of the resolution	Total valid votes cast against the resolution	% of votes cast in favor of the resolution	% of votes cast against the resolution
1	Issue of upto 2,24,00,000 (Two Crore Twenty Four Lakhs) Equity Warrants convertible into equal number of equity shares to Promoters and persons/entities belonging to Promoter Group on preferential basis.	98,26,554	1,53,690	98.46%	01.54%

Accordingly, the proposed Special Resolution stands duly approved by shareholders with requisite majority. The detailed Scrutinizer's Report is available at the website of the Company and the Stock Exchanges where the shares of the Company are listed.

For Paramount Communications Ltd.

Place : New Delhi
 Date : 30.12.2019

Sd/-

(Rashi Goel)

Compliance Officer & Company Secretary

For Paramount Communications Limited


 Company Secretary

जनसत्ता, 31 दिसंबर, 2019 9

Paramount Communications Ltd.

CIN: L74899DL1994PLC063295

Regd. Office: Paramount House

C-128, Nehru Industrial Area, Phase-I, New Delhi-110028

Ph: 011-45615800, Fax: 011-25893719-20

E-mail: psc@paramountcables.com, Website: www.paramountcables.com



PARAMOUNT
CABLES

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For Paramount Communications Ltd.

Sd/-

(Rashi Goel)

Place: New Delhi

Date: 30.12.2019

Compliance Officer & Company Secretary

For Paramount Communications Limited

Rashi Goel
Company Secretary