

PCL/SE/12/2019-2020

31.12.2019

The Corporate Relationship Department							
The Bombay Stock Exchange Ltd.							
Phiroze Jeejeebhoy Towers,							
Dalal Street,							
Mumbai-400 001							

The General Manager- Listing **National Stock Exchange of India Ltd.** "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Sub: 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

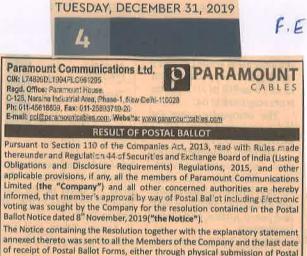
Thanking you,

For Paramount Communications Limited

Por Raramount Communications Limited

Rashi Goel Compliance officer & Comparise Setaretary

Paramount Communications Ltd Paramount House C-125 Naraina Industrial Area Phase-1 New Delhi - 110028 t : +91 11 45618800 f : +91 11 25893719-20 pcl@paramountcables.com www.paramountcables.com *CIN : L74899DL1994PLC061295*



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 selfaddressed 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 olut ion No.	Particulars	Consolidated Results (e-voting and Postal Ballot Forms)				
		votes cast In favor of the	Total valid votes cast against the resolution	cast in favor of the	cast against the	
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/entitles belonging to Promoter Group on preferen- tial basis.	98,26,554	1,53,690	98.46%	01.54%	
nold the y	rdingly, the proposed Special F ers with requisite majority. The vebsite of the Company and th pany are listed.	detailed Sc	rutinizer's	Report is av	te eldelles	
		For Pa	ramount C	ommunica	tions Ltd.	
	: New Delhi : 30,12,2019	Compliand	e Officer 8		shi Goel) Secretary	

For Paramount Communications Limited

Company. Secretary The star in the second

जनसत्ता, 31 दिसंबर, 2019 9

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Paramount Communications Ltd. CIN: L74899DL1994PLC065295 Read. Office: Perum Wrd Hause C-125, Nerains industrial Ares. Prose-1, New Dairi (1:0028 Phy D14-45518870, Paxt 011-28898718-20 Emetti: polazierascuntastice.com. Webettet www.paremountastice.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 8" November, 2019("the Notice").

Ballot Notice dated 8" November, 2019("the Notice"). The Notice containing the Resolution together with the explanatory statement annexed therato was sent to all the Members of the Company and the last date of receipt of Postel Ballot Forms, either through physical submission of Postel Ballot Forms by the Members of the Company in postage pre-pold self-addressed envelope or through evoting was Saturday, 28" December, 2019. Mr. Ablishek Mittal, Proprietor of M/s Abnishek 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 datalls of the weiling results of the resolution passed through Postal Ballot process finctuding e-voting) is reproduced hereunder.

Res olut lon No.	Particulars	Consolidated Results (e-voting and Postal Ballot Forms)					
		votes cast in favor of the	Total valid votes cast against the resolution	cast in favor of the	% 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/entitles belonging to Promoter Group on preferen- tial basis.		1,53,690	98:46%	01.54%		
hald the	ordingly, the proposed Special lars with requisite majority. The website of the Company and in grany are its ed.	detailer St	prutinizer's	Reptin, is a	vailable at		
		For P	aramount		Sd/-		
	e : New Delhi 1 : 30.12.2019						

For Paramount Communications Limited

Company Secretary