

September 10, 2019

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

Sub: Intimation of 34th Annual General Meeting in Newspaper

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

Dear Sir/Madam,

With reference to above subject, we have enclosed herewith 2 copies of e-Newspaper where the notice of 34th Annual General Meeting is published:

- 1) The Western Times - English Language (Ahmedabad edition) on September 10, 2019, Tuesday page no. 7 of newspaper
- 2) The Western Times - Gujarati Language (Gandhinagar edition) on September 10, 2019, Tuesday page no. 7 of newspaper.

Kindly acknowledge and take the above on record.

Thanking You.

For Paramount Cosmetics (India) Limited



Pooja Agrawal
Compliance Officer & Company Secretary



Riding on Cloud, India set to help farmers reap gold: AWS

By Nishant Arora
New Delhi,

India which currently hosts more than 450 start-ups in the agri-tech sector and every ninth start-up in the world in this field is originating from its soil, the nation has a humongous task at hand A—educating farmers in Machine Learning (ML)-powered Cloud technologies.

Amazon Web Services (AWS) which is retail behemoth Amazon's Cloud arm, is currently busy enabling precision agriculture capabilities in farmers in India to help them make informed decisions about the soil, pest infestation and diseases and no predictability of yield, thus extracting more from their farms.

Teresa Carlson, Vice President, Worldwide

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Public Sector, AWS who met Union Agriculture Minister Narendra Singh Tomar and Amitabh Kant, CEO of Niti Aayog last week, is keen to create smart farmers who form 70 per cent of the Indian population.

"I was ecstatic to see the level of energy and engagement in the government this time towards empowering farmers in new-age Cloud computing technologies and help local farming become a sustainable and profit-yielding enterprise," Carlson told IANS during his India visit last week.

"I belong to the farming community so understand how important it is to drive innovation and provide digital infrastructure to enable real-time access to farmers in India. I see several start-ups doing precision, smart farming in the country. They can utilize our ML-driven Cloud capabilities and scale to new levels," she elaborated.

Agri-tech start-ups in India received more than \$248 million funding in the first half of 2019, a growth of 300 per cent as

compared to the same period in the previous year, according to IT industry body Nasscom.

Growing at the rate of 25 per cent year-on-year, the country currently hosts more than 450 start-ups in the agri-tech sector, said the report titled "Agri-tech in India - Emerging Trends in 2019".

Take the example of CropIn — an agriculture technology solutions start-up that is delivering future-ready farming solutions to the agricultural sector in 48 countries.

The start-up has touched the lives of nearly 2.1 million farmers and 70 per cent of those are in India.

"With capabilities of live reporting, analysis, interpretation and insight that span across geographies, we're digitizing every farm, while data-managing the entire ecosystem. Our smarter agri solutions are powered in real-time; for farmers to archive patterns, predict trends, to make a blueprint for their business in the times to come," Kunal Prasad, Co-Founder & COO, CropIn, told IANS.

The idea of providing

Software-as-a-Service (SaaS)-based services to agribusinesses came to Krishna Kumar, the Founder and CEO of CropIn, after observing the agrarian crisis looming large on the rural areas of Karnataka in 2010.

Kumar then set up CropIn that would address several pain points of millions of farmers across the country.

According to Carlson, the AWS Cloud is also enabling the Indian Farmers Fertiliser Cooperative Limited (IFFCO) to improve its IT operations efficiency, digitize agriculture across the country and empower farmers with e-commerce accessibility.

"IFFCO has improved its IT operations efficiency by 80 per cent with AWS, generating cost savings by 50 per cent. The next aim for us is to educate the farmers in Cloud-related information," said Carlson who reports directly to AWS CEO Andy Jassy.

RIDDHI CORPORATE SERVICES LIMITED

CIN : L7140GJ2010PLC062548
Reg. Office : 10, Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad - 380009

NOTICE
NOTICE is hereby given that the 9th Annual General Meeting of the members of RIDDHI CORPORATE SERVICES LIMITED will be held at 11.00 A.M. on Monday, 30th day of September, 2019 at 10, Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad - 380009.

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the members on their registered address. The same will be sent by e-mail to those members who have registered their e-mail IDs with the company / Registrar and Transfer Agent / Depository Participants (s) for communication purpose. The Company has completed the dispatch of Annual report to members by 07th September, 2019.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from 24th September, 2019 to 30th September, 2019 (both days inclusive). Members holding shares either in physical form or dematerialized form, as on cut-off date 23rd September, 2019 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on 24th September, 2019 (09:00 a.m. IST) and ends on 29th September, 2019 (05:00 p.m. IST). Members who have acquired shares after the dispatch of Annual Report and before the book closure may obtain the user ID and password by sending a request at helpdesk.evoting@csindia.com

The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The results on resolutions shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.riddhicorporate.co.in and be communicated to the BSE Limited.

Place : Ahmedabad For, Riddhi Corporate Services Limited
Date : 07/09/2019 sd/- Pravinchandra Kodari Lal Managing Director

CHANGE OF NAME

I have changed my old name from SONALBEN AKA JAYSHRIBAHEN MAYANKKUMAR PATEL to New Name JAYSHRIBEN MAYANKKUMAR PATEL Add. : B-303, Shivam Arcade, Ghatlodia, Ahmedabad 1858

CHANGE OF SURNAME

I have changed my old surname from PATEL ADAM MUSAHJI MOHAMMED to NUNIYA ADAM MUSA Add. : Fator Street, Nr. Post Office, At Po. Nabipur, Di. Bharuch V033

CHANGE OF NAME/SURNAME

I have changed my old name/ surname from AZIMBIBI RAUFF MOHAMMED KADIWALA to new name KADIWALA AZIMBIBI RAUFF MOHAMMED Add. : 8/87, Mahakwua, Gadhaavivas, Kalol, Dist-Gandhinagar V045A

WESTERN RAILWAY - AHMEDABAD DIVISION

VARIOUS ELECTRICAL WORKS
E-Tender Notice No. Sr. DEE/ADI/24(19-20) dtd. 04-09-2019

Sr. No.	E-Tender No.	Name of work	Estimated Cost	EMD
01	EL-50-1-ADI-T-55-2019-20	Palanpur: Electrical work in connection with provision of bore well and sump at	3,61,837/-	7,200/-
02	EL-50-1-ADI-T-56-2019-20	Ahmedabad: Annual comprehensive maintenance contract of three nos. passenger lifts for the period of three years on PF No. 1 & 4/5 at Ahmedabad Railway	16,33,734.89/-	32,700/-
03	EL-50-1-ADI-T-57-2019-20	Asarva: Annual comprehensive maintenance contract of passenger lift for the period of three years at DRM office Asarva.	8,90,436.5/-	17,800/-
04	EL-50-1-ADI-T-58-2019-20	Ahmedabad Division: Annual Maintenance Contract for submersible pump set of various capacity for two years.	54,41,565/-	1,08,800/-
05	EL-50-1-ADI-T-43-2019-20R	Hiring of utility van/vehicle at Palanpur for two years.	6,94,296/-	13,900/-

Date & Time for Submission and opening: Not later than 15:00 Hrs of 03-10-2019 and 03-10-2019 at 15:30 Hrs. Address of the office and Website details: Sr. Divisional Electrical Engineer, D.R.M. Office (W.R.), Near Chamunda Bridge, Naroda Road, Ahmedabad-382345. Website: www.irps.gov.in

CHANGE OF NAME

I have changed my old name from SHAMA PARVIN MAHAMMADBHAI REMUBHAI SHAIKH to New Name CHAUHAN PARVINBANU AYUBBHAI Add. : Madhma, Opp. Jumma Masjid, Kalol, Dist. Gandhinagar V045

MAHASAGAR TRAVELS LTD.

CIN NO.:L63040GJ1993PLC020289
Registered Office : MAHASAGAR HOUSE JAY SHREE TALKIES ROAD KALWA CHOWK, JUNAGADH-362001, INDIA. Tel: +0285 262 7611 Fax: +0285 262 7611. Email:mahasagartravels@gmail.com website: www.mahasagartravels.com

NOTICE

Notice is hereby given that 26th Annual General Meeting of MAHASAGAR TRAVELS LIMITED will be held on Sunday, the 29th September, 2019 at 10.00 AM at "Mahasagar House" Jay Shree Talkies Road Kalwa Chowk, Junagadh-362001 to transact the businesses as mentioned in the notice dated 30th August, 2019. The notice of the 26th AGM and Annual Report for the period 2018-19 have been sent to the shareholders at their Registered Address available with the company and are also available on the website of the company www.mahasagartravels.com

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2019 to Sunday, 29th September, 2019 (both days inclusive) for the purpose of ensuring 26th Annual General Meeting of the company.

As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolutions set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under:

1	Date of completion of sending of Notices :	07 th September, 2019
2	Date & Time of commencement of voting through electronic means :	Thursday, 26 th September, 2019 at 10:00 AM IST
3	Date & Time of end of voting through electronic means :	Saturday 28 th September 2019 at 5:00 PM IST
4	Voting through Electronic means shall not be allowed beyond :	Saturday 28 th September 2019 at 5:00 PM IST
5	The Notice of 26 th AGM is available on Company's website & on CDSL website:	www.mahasagartravels.com, www.evotingindia.com
6	Cut-off date for determining rights of entitlement of E-voting :	Sunday, 22 nd September, 2019.
7	Contact details of person responsible to address the grievances connected with the electronic voting :	Mr. Nilesh Dalwadi Email:nilesh.dalwadi@linkintime.co.in Link Intime (India) Pvt. Ltd., 506-508, Amarnath Business Centre-1, Besides Gala Business centre, Near St. Xavier's College Corner, Off. C. G. Road, Navrangpura, Ahmedabad-380009 Contact : 079 26465179

Facility for voting through ballot paper shall be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Sunday, 22nd September, 2019 may obtain user ID and password by sending a request at helpdesk.evoting@csindia.com

Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. Sunday, 22nd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

For, and on behalf of the Board
Sd/- Bhagchand Sukhwani
Managing Director
Date : 07-09-2019
(DIN:00579112)

Online GOVERNMENT OF GUJARAT NARMADA, WATER RESOURCES WATER SUPPLY & KALPSAR DEPARTMENT SHORT NOTICE NO. 4, OF 2019-20

In the Name and On Behalf of Governor of Gujarat State, The Executive Engineer Machhannala Project Division Diwada Colony Taluka: Kadana Dist: Mahisagar Pin code No. 389250 (Phone No. 02675-237538) invited on Line Tender work of Costing up to Rs 19.21 lakhs from the Registered Contractors in from B-1 The bid document for work will be available on Web Site https://nwr.nprocure.com or www.statetenders.com Dt. 09.09.2019 to Dt. 19.09.2019. Up to 18.00. More details available on web site on personally available during working hours please.

INF/Godhra/387/19

CHANGE OF NAME

I have changed my old name from MOIN ABDULMAJID GODHRAWALA to New Name MOINUDDIN ABDULMAJID GODHRAWALA Add. : 1, Al Kamar Society, Vejalpur, Ahmedabad 1859

CHANGE OF SURNAME

I have changed my old surname from PATEL HANIFA ADAM to NUNIYA HANIFA ADAM Add. : Faber Street, Nr. Post Office, At Po. Nabipur, Di. Bharuch V033

CHANGE OF NAME

I have changed my old name from PARASKUMAR MANILAL SHAH to New Name PARAS MANILAL SHAH Add. : 11/B, Shri Vidhyanagar Society, Part-1, Usmanpura, Ahmedabad 1857

WESTERN RAILWAY - RAJKOT DIVISION

VARIOUS ELECTRICAL WORKS
Tender Notice No. DRM/RJT/E-Tender/2019-2020/23 (EL) Date : 06-09-2019

Sr. No.	e-Tender No.	Name of work	Approximate Cost (₹)	EMD (₹)
01	DRM-RJT-EL/2019-2020/23	Okha: Electrical work in connection with Providing watering facility for coach cleaning and filling. Date & Time for on line apply: on 04-10-2019 up to 15:00 hours.	17,15,724/-	34,300/-
02	DRM-RJT-EL/2019-2020/24	Rajkot Division: Electrical work in connection with Providing tool room cum rest room at trackman. Date & Time for on line apply: on 04-10-2019 up to 15:00 hours.	6,56,020/-	13,100/-
03	DRM-RJT-EL/2019-2020/25	Electrical work in connection with Combined booking and reservation office toilets and urinal, record room etc. and improvement circulating area. Date & Time for on line apply: on 04-10-2019 up to 15:00 hours.	5,83,121/-	11,700/-
04	DRM-RJT-EL/2019-2020/26	Wankaner, Hapa and Okha: Electrical work in connection with Improvement to water supply and drainage system. Date & Time for on line apply: on 04-10-2019 up to 15:00 hours.	3,84,812/-	7,700/-
05	DRM-RJT-EL/2019-2020/27	Electrical work in connection with Providing Type-IV quarter for CPWM at Viramgam & Dwarka. Date & Time for on line apply: on 04-10-2019 up to 15:00 hours.	2,24,662/-	4,500/-

Address of the Office & Website particulars: Divisional Railway Manager (Electrical), Western Railway, Kothi Compound, Rajkot-360 001. Website: www.irps.gov.in

GUJARAT CONTAINERS LIMITED

Cin : L28120GJ1992PLC017081
Regd. Office : Plot no. 488, Baroda – Savli Highway, Vill. Tundav, Tal. Savli, Dist. Vadodara – 391 775, Tel. 2667) 262084, 262220.
Email: cs@gujaratcontainers.com Web: www.gujaratcontainers.com

Notice of 27th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the members of Gujarat Containers Limited will be held on Saturday, the 28th September, 2019 at 10.00 a.m. at its Registered Office at Plot No.488, Baroda – Savli Highway, Village: Tundav, Taluka: Savli, Dist.: Vadodara (Gujarat). The Notice of the Meeting, Annual Report for the financial year ended March 31, 2019 and e-voting details have been sent to all the members individually at their registered addresses in prescribed mode. The Company has completed the dispatch of Notice and the Annual Report by email to the members whose email address is registered with the Company / Depository Participants on 4th September, 2019 and in physical form to the members whose e-mail ID is not registered with the Company / Depository Participants on 4th September, 2019. The Notice of 27th AGM and the Annual Report are also available on Company's website www.gujaratcontainers.com for download by the members and kept at the Registered Office of the Company for inspection by members.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended that the Company has offered e-voting facility for transacting all the business through Central Depository Services (India) Ltd. (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Wednesday, 25th September, 2019 at 9.00 a.m. and ends on Friday, 27th September, 2019 at 5.00 p.m. No e-voting shall be allowed beyond the said date and time. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2019, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2019, may also obtain the login ID and password by sending a request at helpdesk.evoting@csindia.com or RTA, MCS Share Transfer Agent Ltd. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Jayesh Vyas, Practicing Company Secretary (Membership No. FCS- 5072 & CP No. 1790), Proprietor, M/s. Jayesh Vyas & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for e-voting is contained in the Notice of the AGM. Any query / grievance relating to e-voting can be addressed to Mr. Narendra Shah, Company Secretary at its Corporate Office at 201-202, Alkapuri Arcade, "B" Wing, R.C. Dutt Road, Opp. Welcome Hotel, Vadodara – 390 007, Tel. (0265) 2341265, Fax: (0265) 2341264, Email: info@gujaratcontainers.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Friday, the 20th September, 2019 to Saturday, the 28th September, 2019 (both days inclusive), for the purpose of annual closure of books.

Date : 05-09-2019
Place : Vadodara
For Gujarat Containers Limited
Narendra Shah
Company Secretary

GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION

(A Govt of Gujarat Undertaking)
Office of the Superintending Engineer (CG)
2nd Floor, Narmada Commercial Complex, M.G. Road, PanchBatti, Bharuch-392001
Phone : (02642) 242432/242442
FAX : (02642) 241902

E-TENDER NOTICE No. 04 of 2019-20

E-Tender for various works having estimated cost between Rs.8,87,298.51 to Rs.15,24,42,331.05 are invited by the Superintending Engineer(CG), G.I.D.C.Bharuch under jurisdiction of the Executive Engineer, GIDC, Ankleshwar (Mo. 9879110945) - (O) Ph.02646-221351/221451, Executive Engineer (W/D), GIDC, Bharuch (Mo. 8140870352) - (O) Ph. 02642-242432, Executive Engineer (C.D.) GIDC, Bharuch (Mo. 9879110027) - (O) Ph. 02642-242432, Executive Engineer (M&E), GIDC, Bharuch (Mo. 9879110092) - (O) Ph. 02642-242432 and Executive Engineer, GIDC, Baroda (Mo.9879110023) - (O) Ph.0265-2363840, 2363825.

Availability of tender notice and tender document :-
For tender notice - www.gidc.gov.in
For tender notice - www.statetenders.com
For tender document - www.nprocure.com

The procedure for bidding, relevant details viz. Last date of receipt, submission of documents and details, EMD, tender fee, etc. & date of opening of Bid is given in the detailed tender notice on website www.gidc.gov.in. The intending bidder is requested to kindly go through the detailed tender notice thoroughly before bidding and which will form a part of tender agreement.

The detailed tender notice can be seen from the office notice board as well as GIDC's Web Site : www.gidc.gov.in & www.statetenders.com. For any further additional details, kindly contact Bharuch under jurisdiction of the Executive Engineer, GIDC, Ankleshwar, Executive Engineer (W/D), GIDC, Bharuch, Executive Engineer (C.D.), GIDC, Bharuch, Executive Engineer (M&E), GIDC, Bharuch & Executive Engineer, GIDC, Baroda. Exemption certificate for Earnest Money Deposit shall not be acceptable.

Right to reject any or all the tenders without assigning any reasons thereof are reserved by G.I.D.C.. Please stay touring above website for any corrigendum / addendum / modification till last date of receipt.

Sd/-
Superintending Engineer (CG)
G.I.D.C., Bharuch
No.INF/BCH/318/2019-20

PUBLIC NOTICE



Registered office: Landmark, Race Course Circle, Vadodara 390 007.
Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.
ICICI Bank Limited

GOLD AUCTION CUM INVITATION NOTICE
The below mentioned bidders have been issued notice to pay off their outstanding amount towards the facility against gold ornaments ('Facility') availed by them from ICICI Bank Limited ('ICICI Bank'). We are constrained to conduct an auction of pledged gold ornaments on Sep.20, 2019, as they have failed to repay the dues. ICICI Bank has the authority to remove auction/ change the auction date without any prior notice. Auction will be held online - https://web.auction.procureriteg.com between 12:30 pm to 3:30 pm. For detailed terms and conditions, please log into your website. In case of defaulted borrower, all conditions will be applicable to legal heirs.

Loan A/C No.	Customer Name	Branch Name	Loan A/C No.	Customer Name	Branch Name	Loan A/C No.	Customer Name	Branch Name
305405006740	Harshad...	Bharuch	305405007240	Rohit...	Bharuch	193105007740	Aditya...	Dahod
305405007240	Rohit...	Bharuch	305405007310	Rohit...	Bharuch	326305000148	Shri...	Udaipur
305405007310	Rohit...	Bharuch	305405007310	Rohit...	Bharuch	379505000114	M...	B...
305405007310	Rohit...	Bharuch	305405007310	Rohit...	Bharuch	379505000114	M...	B...

Date : 10.09.2019
Place : Aravalli, Bharuch, Bhavnagar, Botad, Dahod, Kachchh, Narmada, Panch Mahals, Tapi
Authorized Officer
For ICICI Bank Limited

PARAMOUNT COSMETICS (INDIA) LIMITED

REGD. OFFICE :- A-1/2211, III PHASE , GIDC, VAPI - 396195 - GUJARAT
CIN: L24240GJ1985PLC008282; Tel: 91 80 25320870/71; website: www.parammount.com
Corporate Office: 902-904,9th Floor, Prestige Meridian-1, No. 29, M.G. Road, Bangalore-560001

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2019 at 11:00 a.m. at A-1/2211, III Phase, GIDC, Vapi - 396195 to transact the Business, as set out in the Notice of AGM.

The Annual Report of the Company for Financial Year 2018-19 along with the Notice of the AGM has been emailed to all the Members whose email IDs are registered with RTA. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 06 September, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to Vote by electronic means at the 34th AGM (Remote E Voting) and the business to be transacted at the aforesaid AGM may be transacted through remote e voting services provided by Central Depository Services Limited (CDSL). Remote E Voting is optional.

The facility for voting, through ballot paper, will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper.

The remote e-voting period will commence at 9.00 a.m. on Monday, 23rd September, 2019 and will end at 5.00 p.m. on Friday, 27th September, 2019. The e-voting module shall be disabled by CDSL for voting thereafter.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date 20th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting").

Any person, who is a Member of the Company as on September 20, 2019 ("Cut-off date") is eligible to cast vote on all the resolutions set forth in the Notice of AGM using Evoting or voting through Postal Ballot at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cutoff date, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.parammount.com and CDSL website : www.cdslindia.com. However, if the person is already registered with CDSL for remote Evoting then the existing user ID and password can be used for casting vote.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact CDSL, 17th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001. Email: helpdesk.evoting@cdslindia.com Tel: 022-22723333.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2019 to Friday, 30th September, 2019 (both days inclusive).
Place: Bangalore
Date: September 06, 2019
By Order of the Board
For Paramount Cosmetics (India) Limited
Sd/-
Pooja Agrawal
Compliance officer & Company Secretary

