

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: Declaration of results of voting on resolutions set out in the Notice of 35th Annual General Meeting held electronically on December 18, 2020.

Name of the Company : PARAMOUNT COSMETICS (INDIA) LIMITED

Scrip ID : PARMCOS-B

Scrip Code : 507970

Dear Sir / Madam,

In Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed details regarding the voting results of the business transacted at the 35th Annual General Meeting (AGM) of the Company, held on Friday, December 18, 2020, at 2.30 PM IST through VC/OAVM.

The Company had appointed Mr. Keyur Ghelani, proprietor of M/s. K. P. Ghelani & Associates, Practicing Company Secretaries, Gujarat, as the scrutinizer to scrutinize remote e-voting and e-voting at the 35th AGM. The Scrutinizers report received from scrutinizer is enclosed herewith to this letter.

Kindly acknowledge the receipt of the same and take the same in your record.

Thanking You.

For Paramount Cosmetics (India) Limited


Santosh Shah
Compliance Officer & Company Secretary
Bangalore



PARAMOUNT COSMETICS (INDIA) LIMITED
CIN : L24240GJ1985PLC008282
Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195
Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001
Tel : 080-25320870 / 71 / 25327359
Email : compliance.officer@parammount.com / website : www.parammount.com





FORM MGT-13

A CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
PARAMOUNT COSMETICS (INDIA) LIMITED
A-1/2211 III Phase,
G I D C, Vapi – 396 195,
Gujarat, India

Sub: Consolidated Scrutinizer's Report on Voting by Remote E-Voting and E-Voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated November 23, 2020.

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility present at the AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Friday, December 18, 2020 at 02.30 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibly as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of 35th Annual General Meeting along with Annual Report 2019-20, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA / Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs. However, the company has published the Notice of AGM in "Western Times - English - Ahmedabad Edition - November 28, 2020 - Page - 7" and "Western Times - Gujarati - Ahmedabad Edition - November 28, 2020 - Page - 7".
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on December 10, 2020 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 3) as set out in the notice





convening 35th Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.

- The e-voting period commenced on Tuesday, December 15, 2020 at 09.00 A.M. and ended on Thursday, December 17, 2020 at 05.00 P.M.
- The votes were unblocked on December 18, 2020 at around 05.30 P.M. in the presence of two witnesses, Mr. Pratik Makwana and Mr. Bhargav Ganatra, who are not in the employment of the Company.
- The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of/ <https://www.evoting.cdsl.com>.
- The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To Receive, Consider and adopt the Audited Balance Sheet of the Company as at March 31, 2020 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditor thereon.

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	20	3631037	100%
E-Voting by Shareholders through VC/OAVM	31	20630	100%
Total	51	3651667	100%

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	1	1	100%
Total	1	1	100%

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	To ratify appointment of M/s PARY & Co., Chartered Accountants as Statutory Auditors of the Company for FY 2020-21.

(iv) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	20	3631037	100%
E-Voting by Shareholders through VC/OAVM	31	20630	100%
Total	51	3651667	100%

(v) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	1	1	100
Total	1	1	100

(vi) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 3

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a director in place of Ms. Aarti Topiwala (DIN - 03487105), who retires by rotating and being eligible, offers herself for re-appointment.

(vii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	20	3631037	100%
E-Voting by Shareholders through VC/OAVM	31	20630	100%
Total	51	3651667	100%





(viii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	1	1	100
Total	1	1	100

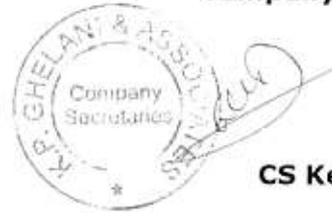
(ix) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

For K. P. Ghelani & Associates
Company Secretaries

Date: December 18, 2020

Place: Rajkot



CS Keyur Ghelani
Proprietor

Mem. No. 33400

C.P. No. 12468

UDIN: A033400B001553435