

October 01, 2021

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 36<sup>th</sup> Annual General Meeting held electronically on September 30, 2021.**

**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 36<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Thursday, September 30, 2021, at 2.00 PM IST through VC/OAVM.

The Company had appointed Mr. Bhavik Pandit, partner of M/s. Sharma & Pagaria , Chartered Accountants, Bangalore, as the scrutinizer to scrutinize the voting at the 36<sup>th</sup> 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**

  
**Hena Shah**

**Compliance Officer & Company Secretary**  
**Bangalore**



**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195  
Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,  
Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@paramount.com

website : www.paramount.com



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## 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 COSMETICS (INDIA) LIMITED**

Registered office: Plot No. 165/B-15 & 16, 2nd phase, GIDC Vapi Valsad GJ-396195

Corp Office: 902, Prestige Meridian-I 9th floor, No 29, M.G. Road Bangalore 560001

Dear Sir,

1. I, Bhavik Pandit, Chartered Accountant in practice, have been appointed by the Board of Directors of **PARAMOUNT COSMETICS (INDIA) LIMITED** ("The Company") as a scrutinizer for the purpose of scrutinizing the remote e-voting /also the vote cast through poll/ballot papers at the 36<sup>th</sup> Annual General Meeting and for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility.
2. The notice dated 03<sup>rd</sup> September, 2021 of the 36<sup>th</sup> Annual General Meeting (AGM) 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 AGM of the company held on 30<sup>th</sup> September 2021.
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 to the 36<sup>th</sup> Annual general Meeting (AGM) 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 Annual General Meeting 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, 27<sup>th</sup> September 2021 (09.00 a.m.) to Wednesday, 29<sup>th</sup> September 2021 (5.00 p.m.).
  - II. The members of the company as on the "cut-off" date i.e., Thursday, 23<sup>rd</sup> September 2021 were entitled to vote on the resolutions as set out in the notice of the 36<sup>th</sup> Annual general Meeting (AGM) of the company.
  - 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 Annual General Meeting.



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Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali under Bridge, Navrangpura, Ahmedabad 380 009. Tel : +91 91067 98886

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- 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 as Annexure- A enclosed herewith.

**Thanking you**

**Yours faithfully,**

**For Sharma & Pagaria  
Chartered Accountants  
Firm Reg. No.: 008217S**

BHAVIK  
SHIRISHBH  
AI PANDIT

Digitally signed by  
BHAVIK SHIRISHBHAI  
PANDIT  
Date: 2021.10.01  
17:18:21 +05'30'



**Bhavik Pandit  
Partner  
Membership No. 043141  
UDIN: 21043141AAAAAI6028**

**Date: 01.10.2021  
Place: Bangalore**



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## ANNEXURE – A

### Results of E-Voting & Voting At AGM:

#### 1. Resolution No.1 of the Notice:

Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2021.

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	40	7360	0.19%
Voting at AGM	04	3628380	98.33%
Total No. of Votes cast	44	3635740	98.52%

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	04	54434	1.48%
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	04	54434	1.48%

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

#### 2. Resolution No.2 of the Notice:

Ordinary resolution to appoint a director in place of Ms. Aartii Topiwaala (DIN-03487105), who retires by rotation and being eligible, she has offer himself for re-appointment as a Director of the Company.

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	40	7360	0.19%
Voting at AGM	04	3628380	98.33%
Total No. of Votes cast	44	3635740	98.52%

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	04	54434	1.48%
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	04	54434	1.48%



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III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% Of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

3. **Resolution No.3 of the Notice:**

Special Resolution to re-appoint Mr. Hiitesh Topiwaalla as Managing Director of the Company for a period of five years with effect from April 01, 2021, to March 31, 2026

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	40	7360	0.19%
Voting at AGM	04	3628380	98.33%
Total No. of Votes cast	44	3635740	98.52%

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	04	54434	1.48%
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	04	54434	1.48%

III. Invalid Votes:

Voting Method	No of Members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes cast
E-voting	Nil	Nil	Nil
Voting at AGM	Nil	Nil	Nil
Total No. of Votes cast	Nil	Nil	Nil

For Sharma & Pagaria  
Chartered Accountants  
Firm Reg. No.: 008217S

BHAVIK  
SHIRISHBHAI  
PANDIT  
AI PANDIT  
Date: 2021.10.01  
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**Bhavik Pandit**  
Partner  
Membership No.: 043141  
UDIN: 21043141AAAAI6028

Date: 01.10.2021  
Place: Bangalore



Sharma & Pagaria  
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We the Undersigned witness that the ballot box was opened in our presence on 01<sup>st</sup> October, 2021 at 11.00 A.M and the electronic votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>) in our presence at 11.36 A.M. on 01<sup>st</sup> October, 2021. We also declare that we are not employees of PARAMOUNT COSMETICS (INDIA) LIMITED.

*Shivani*

.....  
**Ms. Shivani Vashistha**

*Sushmitha*

.....  
**Ms. Sushmitha Reddy**



**Sharma & Pagaria**  
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