

Ref: PARA/BSE/49/2015-16

Dated: September 30, 2015

To,
The Department of Corporate Services
The Bombay Stock Exchange Ltd.
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 30th Annual General Meeting held on 30th September, 2015

Name of the Company : PARAMOUNT COSMETICS (INDIA) LIMITED
Scrip ID : PARMCOS-B
Scrip Code : 507970

Details of Voting Results

Date of the AGM:	September 30, 2015
Total number of shareholders on record date:	7527
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In Person	06
Through Proxy	NIL
Public:	
In Person	30
Through Proxy	04
Total:	40
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	Not Arranged

Agenda-wise

The mode of voting for all the resolutions was:

- 1) E-voting conducted from September 24, 2015 to September 26, 2015.
- 2) Poll conducted at the meeting.



Pursuant to the provisions of Section 96 of Companies Act, 2013, the 30th Annual General Meeting of the Company was convened on 30th September, 2015 at VIA Hall, Vapi Industrial Association, Plot No. 135, VIA House, GIDC, Vapi-396 195 at 11:00 a.m. to seek the approval of the members on the items set out in the notice.

Pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically and also by means of poll on aforesaid resolutions.

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3628844	3628844	100%	3628844	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224056	468	0.03%	468	NIL	100%	NIL
Total	4855000	3629312	74.75%	3629312	0	100.00	0.00

Resolution No. 2: Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year 2014-15.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3628844	3628844	100%	3628844	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224056	468	0.03%	468	NIL	100%	NIL
Total	4855000	3629312	74.75%	3629312	0	100.00	0.00



Resolution No. 3: Ordinary Resolution

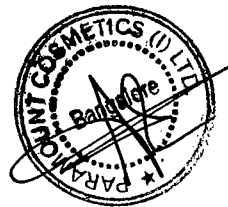
To appoint a Director in place of Ms. Aarti Topiwaala (DIN - 03487105), who retires by rotation and being eligible offers herself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	3628844	1065150	29.35%	1065150	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224056	468	0.03%	468	NIL	100%	NIL
Total	4855000	1065618	21.94%	3629312	0	100.00	0.00

Resolution No. 4: Ordinary Resolution

To ratify the appointment of M/s. S.S. Jain & Associates, Chartered Accountants as Statutory Auditor and fix their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	3628844	3628844	100%	3628844	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224056	468	0.03%	468	NIL	100%	NIL
Total	4855000	3629312	74.75%	3629312	0	100.00	0.00



Resolution No. 5: Special Resolution

To enhance the Borrowing powers of Board to Rs. 35 Crores.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	3628844	3628844	100%	3628844	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224056	468	0.03%	468	NIL	100%	NIL
Total	4855000	3629312	74.75%	3629312	0	100.00	0.00

Resolution No. 6: Special Resolution

Creation of Charges on the movable and immovable properties of the Company, both present and future.


Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	3628844	3628844	100%	3628844	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224056	468	0.03%	468	NIL	100%	NIL
Total	4855000	3629312	74.75%	3629312	0	100.00	0.00

Accordingly, the Chairman of the meeting declared that the 6 resolutions as set out in the Notice of the 30th Annual General Meeting has been passed with requisite majority by the members of the Company.

Kindly take the above on record and oblige

Thanking you,

Yours sincerely,
For Paramount Cosmetics (India) Limited


Anurag Shivastava
Company Secretary

