

Ref: PARA/BSE/48/2015-16

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: Proceedings of 30th Annual General Meeting

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

In compliance of Clause 31(d) of the Listing Agreement, we are pleased to inform that the shareholders of the Company in their meeting held on 30.09.2015 have transacted the following resolution:

Ordinary Resolution:

- 1) 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 is adopted.
- 2) Declaration of Dividend on Equity Shares for the Financial Year 2014-15 is approved.
- 3) Appointment of Ms. Aartii Topiwaala (DIN - 03487105), who retires by rotation and being eligible offers herself for re-appointment is approved.
- 4) Ratification of the appointment of M/s. S.S. Jain & Associates, Chartered Accountants as Statutory Auditor and fix their remuneration is approved.


Special Resolution:

- 1) Enhancement of borrowing power of Board to Rs. 35 Crores is approved.
- 2) Creation of Charges on the movable and immovable properties of the Company, both present and future is approved.

You are requested to take the above on your records.

Thanking you.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Anurag Srivastava
Company Secretary

