

Ref: PARA/BSE/18/2016-17

Date: October 3, 2016

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 31st Annual General Meeting held on 30th September, 2016

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, 2016
Total number of shareholders on record date:	7425
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In Person & Through Proxy	03
Public:	
In Person & Through Proxy	40

PARAMOUNT COSMETICS (INDIA) LIMITED

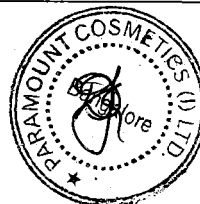
CIN : L24240GJ1985PLC008282

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





Total:	
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

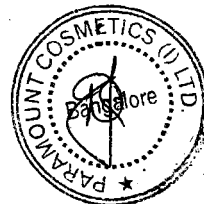
Agenda-wise

The mode of voting for all the resolutions was:

- 1) E-voting conducted from September 24, 2016 to September 27, 2016.
- 2) Poll conducted at the meeting.

Pursuant to the provisions of Section 96 of Companies Act, 2013, the 31st Annual General Meeting of the Company was convened on 30th September, 2016 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote electronically and also by means of poll on aforesaid resolutions.





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Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016 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 outstandi ng 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	3628390	3628390	100%	3628390	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224510	477	0.038%	477	NIL	100%	NIL
Total	4855000	3628867	74.74%	3628867	0	100.00	0.00





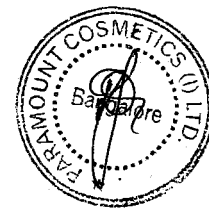
PARAMOUNT

Rising beyond imagination

Resolution No. 2: Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year 2015-16.

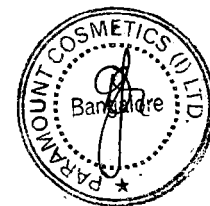
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3628390	3628390	100%	3628390	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224510	477	0.038%	477	NIL	100%	NIL
Total	4855000	3628867	74.74%	3628867	0	100.00	0.00



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Ms. Aartii 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 outstandi ng 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	3628390	1065150	29.35%	1065150	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224510	477	0.038%	477	NIL	100%	NIL
Total	4855000	1065627	21.94%	1065627	0	100.00	0.00





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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.

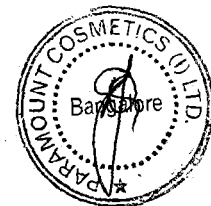
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3628390	3628390	100%	3628390	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224510	477	0.038%	477	NIL	100%	NIL
Total	4855000	3628867	74.74%	3628867	0	100.00	0.00



Resolution No. 5: Special Resolution

To Re-appointment of Mr. Hiitesh Topiiwaalla (DIN 01603345) as Managing Director of the Company and to fix the remuneration payable for a period of three years w.e.f 1.04.2017 to 31.03.2020.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	3628390	1065150	29.35%	1065150	NIL	100%	NIL
Public - Institutional holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1224510	477	0.038%	477	NIL	100%	NIL
Total	4855000	1065627	21.94%	1065627	0	100.00	0.00

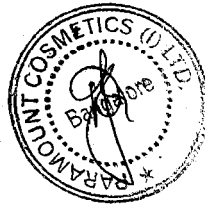




Accordingly, the Chairman of the meeting declared that the 5 resolutions as set out in the Notice of the 31st Annual General Meeting has been passed with requisite majority by the members of the Company.

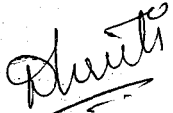
Kindly take the above on record and oblige

Thanking you,



Yours sincerely,

For Paramount Cosmetics (India) Limited


Dhruvi Jariwala
Company Secretary

