

Ref: PARA/BSE/17/2016-17

Dated: September 30, 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: Proceedings of 31st Annual General Meeting

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

In compliance of provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the shareholders of the Company in their meeting held on 30.09.2016 have transacted the following resolution:

Ordinary Resolution:

- 1) 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 is adopted.
- 2) Declaration of Dividend on Equity Shares for the Financial Year 2015-16 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.

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





PARAMOUNT

Rising beyond imagination

Special Resolution:

- 5) 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

You are requested to take the above on your records.

Thanking you.

Yours sincerely,

For Paramount Cosmetics (India) Limited

Dhruvi Jariwala

Company Secretary

