

September 26, 2024

To
The Manager,
Listing Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sirs,

Ref: Script ID: PARMCOS-B Scrip Code - 507970

Sub: Voting Results and Scrutinizer's Report of 39th Annual General Meeting of Paramount Cosmetics (India) Limited held on 25th September 2024 through VC/OAVM

Dear Sir,

In continuation to our letter dated 25th September 2024 stating the proceedings of the AGM, we would like to inform you that the Scrutinizer, M/s. Brajesh Gupta & Co., (Membership No. A33070), Practicing Company Secretary, has submitted his report dated 26th September 2024 on 26th September 2024.

Please find enclosed herewith the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ❖ Report of the Scrutinizer dated September 26, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time, if any).

It may be noted that, as per the voting results, the members considered and approved the following businesses:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon. – ORDINARY RESOLUTION
2. To appoint a director in place of Mrs. Aartii Topiwaala (DIN: 03487105), who retires by rotation and being eligible, offers herself for re-appointment. - ORDINARY RESOLUTION

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

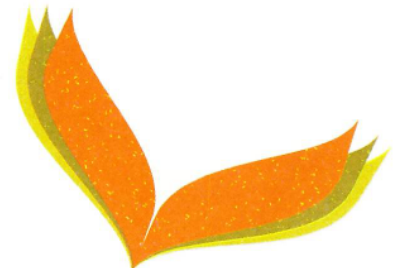
Corp. office: 902-904, 9th Floor, Prestige Meridian-I, 29 M.G. Road,

Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@paramount.com

Website: www.paramount.com



3. To appoint M/s. Sharma & Pagaria (Firm Registration No. 008217S), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 39th Annual General Meeting of the Company until the conclusion of the 44th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration. – ORDINARY RESOLUTION
4. Appointment of Mr. Mukesh Kumar Tyagi (DIN: 01649644) as Director and also as an Independent Director of the Company. – ORDINARY RESOLUTION

All resolutions were passed with requisite majority.

Kindly take the information on record and oblige.

Yours faithfully,

For Paramount Cosmetics (India) Limited

Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer



General information about company	
Scrip code	507970
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE143I01013
Name of the company	PARAMOUNT COSMETICS(INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Brajesh Gupta
Firms Name	M/s. Brajesh Gupta & Co.
Qualification	CS
Membership Number	A33070
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	6185
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	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	E-Voting	3630740	3630740	100	3630740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3630740	3630740	100	3630740	0	100
Public- Institutions	E-Voting	1400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1400	0	0	0	0	0
Public- Non Institutions	E-Voting	1222860	6831	0.5586	6827	4	99.9414	0.0586
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1222860	6831	0.5586	6827	4	99.9414
Total		4855000	3637571	74.9242	3637567	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mrs. Aartii Topiwaala (DIN: 03487105), who retires by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of voting	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	E-Voting	3630740	3630740	100	3630740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3630740	3630740	100	3630740	0	100
Public- Institutions	E-Voting	1400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1400	0	0	0	0	0
Public- Non Institutions	E-Voting	1222860	6831	0.5586	6727	104	98.4775	1.5225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1222860	6831	0.5586	6727	104	98.4775
Total		4855000	3637571	74.9242	3637467	104	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Sharma & Pagaria (Firm Registration No. 008217S), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 39th Annual General Meeting of the Company until the conclusion of the 44th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.					
Category	Mode of voting	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	E-Voting	3630740	3630740	100	3630740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3630740	3630740	100	3630740	0	100
Public- Institutions	E-Voting	1400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1400	0	0	0	0	0
Public- Non Institutions	E-Voting	1222860	6831	0.5586	6827	4	99.9414	0.0586
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1222860	6831	0.5586	6827	4	99.9414
Total		4855000	3637571	74.9242	3637567	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mukesh Kumar Tyagi (DIN: 01649644) as Director and also as Independent Director of the Company.				
Category	Mode of voting	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	E-Voting	3630740	3630740	100	3630740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3630740	3630740	100	3630740	0	100
Public- Institutions	E-Voting	1400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1400	0	0	0	0	0
Public- Non Institutions	E-Voting	1222860	6831	0.5586	6727	104	98.4775	1.5225
	Poll							
	Postal Ballot (if applicable)							
	Total		1222860	6831	0.5586	6727	104	98.4775
Total		4855000	3637571	74.9242	3637467	104	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 39TH ANNUAL GENERAL MEETING OF PARAMOUNT COSMETICS (INDIA) LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Annual General Meeting of the Equity Shareholders of
PARAMOUNT COSMETICS (INDIA) LIMITED
(CIN: L24240GJ1985PLC008282)

September 26, 2024

Held on Wednesday, September 25, 2024
Scheduled and Commenced at 11.00 A.M.
Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders present at the 39th Annual General Meeting ('AGM') held on Wednesday, September 25, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated August 13, 2024.

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co., Company Secretaries, Indore, have been appointed as Scrutinizer of **PARAMOUNT COSMETICS (INDIA) LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting during AGM provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Wednesday, September 25, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at commenced at 11.00 a.m.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2024 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.
2.	Ordinary	To appoint a director in place of Mrs. Aartii Topiwaala (DIN: 03487105), who retires by rotating and being eligible, offers herself for re-appointment.
3.	Ordinary	To appoint M/s. Sharma & Pagaria (Firm Registration No. 008217S), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 39 th Annual General Meeting of the Company until the conclusion of the 44 th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.
4.	Ordinary	Appointment of Mr. Mukesh Kumar Tyagi (DIN: 01649644) as Director and also as Independent Director of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders.

My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and Venue Voting during the meeting of Members through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and circular No. 09/2023 dated September 23, 2023 and all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide their Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and October 07, 2023 (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 to exercise their right to vote on any or all of the business specified in the Notice of 39th AGM.
2. As informed by the Company, Notice of AGM dated August 13, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. BgSE Financials Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on August 23, 2024.
3. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Wednesday, September 18, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.parammount.com and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Sequence Number "240828012" ('EVSN') was generated for casting the votes through E-voting mode.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 03, 2024 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Indian Express in English language and Financial Express in Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Sunday, 22nd September 2024 at 9:00 a.m. (IST) and ended at 5.00 p.m. (IST) on Tuesday, 24th September 2024. The remote e-voting module was disabled by the CDSL thereafter;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through E-voting during the Annual General Meeting. The E-voting during the AGM was ended after 30 minutes from the conclusion of the meeting;
8. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Amrutbhai Gohil & Ms. Somi Khemsara on

Wednesday, September 25, 2024 at 11:37 A.M. who are not the employees of the Company. The list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;

9. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM;
10. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated August 13, 2024 is as under:

Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	46	36,37,561	99.99
Voting at AGM	1	6	0.00
Total	47	36,37,567	99.99

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	3	4	0.00
Voting at AGM	0	0	0.00
Total	3	4	0.00

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Item No. 2: As an Ordinary Resolution

To appoint a director in place of Mrs. Aartii Topiwaala (DIN: 03487105), who retires by rotating and being eligible, offers himself for re-appointment.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	45	36,37,461	99.99
Voting at AGM	1	6	0
Total	46	36,37,467	99.99

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	4	104	0.00
Voting at AGM	0	0	0
Total	4	104	0.00

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Item No. 3: As an Ordinary Resolution

To appoint M/s. Sharma & Pagaria (Firm Registration No. 008217S), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 39th Annual General Meeting of the Company until the conclusion of the 44th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	46	36,37,561	99.99
Voting at AGM	1	6	0.00
Total	47	36,37,567	99.99

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	3	4	0.00

Voting at AGM	0	0	0
Total	3	4	0.00

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Item No. 4: As an Ordinary Resolution

Appointment of Mr. Mukesh Kumar Tyagi (DIN: 01649644) as Director and also as Independent Director of the Company..

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	45	3637461	99.99
Voting at AGM	1	6	0
Total	46	3637467	99.99

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	4	104	0.00
Voting at AGM	0	0	0
Total	4	104	0.00

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

11. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated August 13, 2024 with requisite majority. Accordingly, we request the Chairperson to announce the results of the voting.

12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

For, Brajesh Gupta and Co.

Practising Company Secretary



Brajesh Gupta, Proprietor

Mem. No A: 33070; COP No: 21306

UDIN: A033070F001321931

Place: INDORE

Date : 26.09.2024

**COUNTER SIGNED BY:
FOR, PARAMOUNT COSMETICS (INDIA) LIMITED**

HIITESH TOPIIWAALLA
MANAGING DIRECTOR
DIN: 01603345