PARAMOUNT
Rising beyond imagination

October 3, 2025

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 40th Annual General Meeting of Paramount Cosmetics (India) Limited held on 30th September 2025 through VC/OAVM

Dear Sir,

In continuation to our letter dated 30th September 2025 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 01st October 2025 on 03rd October 2025.

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 October 01, 2025, 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, 2025, 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
3. Re-appointment of Mr. Hiitesh Topiiwaalla (DIN: 01603345) as Managing Director of the Company. – ORDINARY RESOLUTION

PARAMOUNT
Rising beyond imagination

All resolutions were passed with the requisite majority.

Kindly take the information on record and oblige.

Yours faithfully,

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Digitally signed by Hiitesh Topiiwaalla
Date: 2025.10.03 14:58:30 +05'30'

PARAMOUNT COSMETICS (I) LTD. Bangalore

Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)

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-1, 29 M.G. Road, Bangalore – 560001
Tel: 080-25320870 / 71 / 25327357
Email: compliance.officer@parammount.com
Website: www.parammount.com

Voting Results

PARAMOUNT COSMETICS(INDIA) LIMITED

General Information

Scrip code	507970
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE143I01013
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
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	Ms. Brajesh Gupta & Co.
Qualification	CS
Membership Number	A33070
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results

Record date	23-09-2025
Total number of shareholders on record date	6289
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	33
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	false
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2025, 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	100.00	3630740	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3630740	3630740	100.00	3630740	0	100.00	0.00
Public-Institutions	E-Voting	1400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1222860	22493	1.84	22492	1	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1222860	22493	1.84	22492	1	100.00	0.00
Total		4855000	3653233	75.25	3653232	1	100.00	0.00
Whether resolution is Pass or Not.							true	
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?					false			
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	100.00	3630740	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3630740	3630740	100.00	3630740	0	100.00	0.00
Public- Institutions	E-Voting	1400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1222860	22493	1.84	22492	1	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1222860	22493	1.84	22492	1	100.00	0.00
Total		4855000	3653233	75.25	3653232	1	100.00	0.00
Whether resolution is Pass or Not.							true	
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?	false
Description of resolution considered	Re-appointment of Mr. Hiitesh Topiiwaalla (DIN: 01603345) as Managing 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	100.00	3630740	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3630740	3630740	100.00	3630740	0	100.00	0.00
Public- Institutions	E-Voting	1400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1222860	22493	1.84	22489	4	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1222860	22493	1.84	22489	4	99.98	0.02
Total		4855000	3653233	75.25	3653229	4	100.00	0.00
						Whether resolution is Pass or Not.	true	
						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 40TH ANNUAL GENERAL MEETING OF PARAMOUNT COSMETICS (INDIA) LIMITED

[*Pursuant to section 108 and 109 of the Companies Act, 2013 and rules 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)
Held on Tuesday, September 30, 2025
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 40th Annual General Meeting ('AGM') held on Tuesday, September 30, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated August 14, 2025.

I, Brajesh Deshmukh, 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 11.00 a.m. and 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 31st March, 2025, 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 rotation and being eligible, offers herself for re-appointment.
3.	Ordinary	Re-appointment of Mr. Hiitesh Topiiwaalla (DIN: 01603345) as Managing Director of the Company.

The Management of the Company is responsible for ensuring 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 circular No. 09/2024 dated September 19, 2024 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., Tuesday, September 23, 2025, to exercise their right to vote on any or all of the business specified in the Notice of 40th AGM.

2. As informed by the Company, Notice of AGM dated August 14, 2025 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 29, 2025.

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. Tuesday, September 23, 2025 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 "250904003" ('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 06, 2025, regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper, viz. Indian Express in the English language and Financial Express in the Gujarati language;

6. In accordance with the Notice of AGM sent to the Members, the voting through the remote e-voting period was started on Saturday, 27th September 2025 at 9:00 a.m. (IST) and ended at 5.00 p.m. (IST) on Monday, 29th September 2025. 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 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 on Tuesday, September 30, 2025 at 12:12 P.M. The list of members who had cast their votes, their holding details, and the details of 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 votes in the electronic voting system at the AGM through VC / OAVM;
10. The Result of the scrutiny of voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in the Notice dated August 14, 2025 is as under:

Consolidated report on results 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, 2025, 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	52	3653232	99.99
Voting at AGM	0	0	0.00
Total	**52**	3653232	**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	01	01	0.00
Voting at AGM	0	0	0.00
Total	**01**	**01**	**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 rotation 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	52	3653232	99.99
Voting at AGM	0	0	0
Total	**52**	**3653232**	**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	01	01	0
Voting at AGM	0	0	0
Total	**01**	**01**	**0**

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

Re-appointment of Mr. Hiitesh Topiiwaalla (DIN: 01603345) as Managing 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	51	3653229	99.99
Voting at AGM	0	0	0
Total	**51**	**3653229**	**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	02	04	0.00
Voting at AGM	0	0	0
Total	**02**	**04**	**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 14, 2025 with requisite majority at the Annual General Meeting of the held on September 30, 2025. 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 & CO.
M.No.33070
COP 21306
COMPANY SECRETARY

Brajesh Gupta, Proprietor
Mem. No A: 33070; COP No: 21306
UDIN: A033070G001420137
Place: INDORE
Date : 01.10.2025

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

Hiitesh Topiiwaalla

Digitally signed by Hiitesh Topiiwaalla
Date: 2025.10.03 14:59:34 +05'30'

HIITESH TOPIIWAALLA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01603345