

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 | ISIN: INE143I01013

Subject: Disclosure of Voting Results of 41st Annual General Meeting (AGM) of the Company held on Wednesday, 30th September 2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submitting the detailed voting results for the purpose of 41st Annual General Meeting of the Company held on Wednesday, 30th September, 2026 which was scheduled at 11:00 A.M. and commenced at 11:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (OAVM”).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For PARAMOUNT COSMETICS (INDIA) LIMITED

HIITESH
TOPIIWAALLA

Digitally signed by HIITESH
TOPIIWAALLA
Date: 2026.10.02 17:31:11 +05'30'

MR. HIITESH TOPIIWAALLA
MANAGING DIRECTOR
01603345

Date: 2nd October 2026

Place: Bengaluru

Encl: Detailed Voting Results



DETAILS OF VOTING RESULTS

1.	Date of the AGM/EGM	Wednesday, 30th September, 2026
2.	Total number of shareholders on record date/Book Closure	6310 (As on cut-off date i.e. September 23, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	03 42

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@parcos.in

website: www.paramount.com



AGENDA-WISE

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	36,30,740	36,30,740	100.0000	36,30,740	0	100.0000	0.0000
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	36,30,740	36,30,740	100.0000	36,30,740	0	100.0000	0.0000
Public-Institutions	E-Voting	1,400	1,100	78.57	1100	0	100.0000	0
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	1,400	1,100	78.57	1100	0	100.0000	0
Public-Non Institutions	E-Voting	12,22,860	2,24,419	18.35	2,24,418	1	99.99	0.01
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	12,22,860	2,24,419	18.35	2,24,418	1	99.99	0.01
	Total	48,55,000	38,56,259	79.42	38,56,258	1	99.99	0.01



RESOLUTION NO. 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:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	36,30,740	36,28,140	99.9283	36,28,140	0	100.0000	0.0000
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	36,30,740	36,28,140	99.9283	36,28,140	0	100.0000	0.0000
Public-Institutions	E-Voting	1,400	1,100	78.57	1100	0	100.0000	0
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	1,400	1,100	78.57	1100	0	100.0000	0
Public-Non Institutions	E-Voting	12,22,860	2,24,419	18.35	2,24,418	1	99.99	0.01
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	12,22,860	2,24,419	18.35	2,24,418	1	99.99	0.01
	Total	48,55,000	38,53,659	79.37	38,53,658	1	99.99	0.01

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@parcos.in

website: www.paramount.com



RESOLUTION NO. 3:

To consider and approve the Material Related Party Transaction between the Company and Paramount Kum Kum Private Limited:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	36,30,740	-	-	-	-	-	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	36,30,740	-	-	-	-	-	-
Public-Institutions	E-Voting	1400	1,100	78.57	1100	0	100.0000	0.00000
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	1400	1,100	78.57	1100	0	100.0000	0.00000
Public-Non Institutions	E-Voting	12,22,860	2,24,419	18.35	2,24,118	301	99.86	0.13
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	12,22,860	2,24,419	18.35	2,24,118	301	99.86	0.13
	Total	48,55,000	2,25,519	4.64	2,25,218	301	99.86	0.13

Yours Faithfully,
For PARAMOUNT COSMETICS (INDIA) LIMITED

**HIITESH
TOPIIWAALLA**

Digitally signed by HIITESH
TOPIIWAALLA
Date: 2026.10.02 17:31:41 +05'30'

**MR. HIITESH TOPIIWAALLA
MANAGING DIRECTOR
DIN: 01603345**



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 | ISIN: INE143I01013

Sub: Voting Results and Scrutinizer's Report of 41st Annual General Meeting of Paramount Cosmetics (India) Limited held on Wednesday, 30th September 2026 through VC/OAVM

Dear Sir,

In continuation to our letter dated 30th September 2026 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 02nd October 2026 on 02nd October 2026.

Please find enclosed herewith the following:

- ❖ Report of the Scrutinizer dated 02nd October 2026, 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).
- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

ORDINARY RESOLUTIONS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2026 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Aarti Topiwaala (DIN: 03487105), who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider and approve the Material Related Party Transaction between the Company and Paramount Kum Kum Private Limited.

All resolutions were passed with requisite majority.

Kindly take the information on record and oblige.

Yours faithfully,

For Paramount Cosmetics (India) Limited

HIITESH
TOPIIWAALLA
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HIITESH TOPIIWAALLA
Date: 2026.10.02
17:07:20 +05'30'

Hiitesh Topiwaalla
Managing Director
DIN: 01603345

Date: 02.10.2026
Place: Bengaluru





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
VOTING AT 41ST ANNUAL GENERAL MEETING OF M/S PARAMOUNT
COSMETICS (INDIA) LIMITED**

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

October 02, 2026

**To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
PARAMOUNT COSMETICS (INDIA) LIMITED
(CIN: L24240GJ1985PLC008282)
Wednesday, September 30, 2026
Scheduled at 11:00 A.M.
Commenced at 11:00A.M.
Through Video Conferencing/Other Audio Visual Means ("OAVM")**

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 41st Annual General Meeting ('AGM') held on Wednesday, September 30, 2026 through video conferencing (V.C.)/ Other Audio Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') in respect of the resolutions (Businesses) contained in the Notice dated September 01, 2026.

I, Brajesh Gupta proprietor of M/s Brajesh Gupta & Co., Practicing Company Secretaries, Indore, have been appointed as Scrutinizer of Paramount Cosmetics (India) Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out 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 41st Annual General Meeting ('AGM') of Scrutinizer of Paramount Cosmetics (India) Limited held on Wednesday, September 30, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means (OAVM") in respect of the resolutions (Businesses) contained in the Notice dated September 01, 2026.



Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026 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	To consider and approve the Material Related Party Transaction between the Company and Paramount Kum Kum Private Limited.

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 voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated September 01, 2026 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 Friday, August 28, 2026;
2. 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 to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Wednesday, September 23, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. 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 "260901067" ('EVS') was generated for casting the votes through E-voting mode.



4. As per Rule 20(4)(v) 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 04, 2026 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Western Times in English language and Gujarati language.
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was commence at 9.00 a.m. (IST) on Sunday, 27th September 2026 and will end at 5.00 p.m. (IST) on Tuesday, 29th September 2026 .Thereafter, e-voting module was disabled by the CDSL;
6. The Members who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes electronically during the Annual General Meeting through the e-voting facility provided by CDSL. As per the Venue Voting Report generated by CDSL, no votes were cast during the AGM.
7. After the conclusion of the 41st Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting were unblocked from the website of the CDSL www.evotingindia.com in the presence of 1. Mr. Niraj Patel and 2. Ms. Sonia Sabanani on Wednesday, September 30, 2026 at 11:32 A.M. who are not the employees of the Company.
8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me, **Mr. Brajesh Gupta**, in the presence of two witnesses **1. Mr. Niraj Patel and 2. Ms. Sonia Sabanani** who are not in the employment of the company and were conducted.
10. The remote e-voting and the e-voting facility provided to shareholders during the AGM, along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Brajesh Gupta based on the data downloaded from the e-voting website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.
11. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held through Video Conferencing ("VC")/Other Audio Visual Means (OAVM"), in respect of resolutions (businesses) contained in notice dated September 01, 2026 is as under:

Consolidated report on result of remote e-voting and 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, 2026 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	883	38,56,258	99.99%
Voting at AGM	-	-	-
Total	883	38,56,258	99.99%

ii. Voted in against 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	1	1	0.01%
Voting at AGM	-	-	-
Total	1	1	0.01%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

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 herself 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	882	38,53,658	99.99%
Voting at AGM	-	-	-
Total	882	38,53,658	99.99%

ii. Voted in against 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	1	1	0.01%
Voting at AGM	-	-	-
Total	1	1	0.01%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution

To consider and approve the Material Related Party Transaction between the Company and Paramount Kum Kum Private Limited:

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	876	2,25,218	99.99%
Voting at AGM	-	-	-
Total	876	2,25,218	99.99%

ii. Voted in against 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	2	301	0.01%
Voting at AGM	-	-	-
Total	2	301	0.01%

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	6	36,30,740



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

Voting at AGM	-	-
Total	6	36,30,740

12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated September 01, 2026 are passed on **Wednesday, September 30, 2026** being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
13. 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 & Co.
Practicing Company Secretaries



Brajesh Gupta,
Proprietor
COP: 21306
ACS: 33070
UDIN: A033070H001713375

Place: Indore
Date: 02/10/2026

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

HIITESH
TOPIIWAALLA

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TOPIIWAALLA
Date: 2026.10.02 17:07:40
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MR. HIITESH TOPIIWAALLA
MANAGING DIRECTOR
DIN: 01603345