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 First Extraordinary General Meeting of Paramount Cosmetics (India) Limited held on Thursday, 29th October 2026 through VC/OAVM

Dear Sir,

In continuation to our letter dated 29th October 2026 stating the proceedings of the EGM, we would like to inform you that the Scrutinizer, CS Abhishek Chhajed, on behalf of SCS and Co LLP, Practicing Company Secretary. (Mem No. F11334, COP No. 15131) has submitted his report dated 29th October 2026 on 29th October 2026.

Please find enclosed herewith the following:

- Report of the Scrutinizer dated 29th 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 of the following business:

ORDINARY RESOLUTION:

1. Increase in Authorized Share Capital of the Company and consequent alteration of MOA

All resolutions were passed with 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: 2026.10.29 20:45:28 +05'30'

Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Date: 29.10.2026
Place: Bengaluru

PARAMOUNT COSMETICS (INDIA) LTD. Bangalore

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Hiitesh Topiiwaalla
Managing Director
PARAMOUNT COSMETICS (INDIA) LIMITED
Plot No. 165/B-15 & 16, 2nd Phase, GIDC,
Valsad, Vapi, Gujarat, India, 396195

Sub.: Extra Ordinary General Meeting of the Members of Paramount Cosmetics (India) Limited held on Thursday, October 29, 2026, at 3:00 p.m. through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) in respect of the resolutions (business) contained in the Notice dated October 01, 2026.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of **M/s. SCS AND CO. LLP**, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of-the Company held on Thursday, October 29, 2026, at 3:00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolution (Business) contained in the Notice dated October 01, 2026, through Remote E-voting and through E-voting facility to the shareholders present through Video Conferencing ("VC") /Other Audio Visual Means (OAVM).

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.

2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders presents at the EGM at through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from October 26, 2026 at 09.00 A.M 1ST and ended on October 28, 2026 at 5.00 P.M. (1ST).

4. The shareholders holding shares as on the "cut off' date i.e. October 23 2026 were entitled to vote on the proposed resolution (Item No.1 as set out in the Notice of the Extra Ordinary General Meeting of the Company).

5. The votes were unblocked on October 29 2026 at around 04:04 P.M. in the presence of two witnesses Mr. Ashim Parbatani and Ms. Riya Gehani who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders virtually present at the EGM, in respect of resolutions (business) contained in notice dated 01.10.2026 is-as under:

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Resolution No. 1: (Ordinary Resolution)

Increase in Authorized Share Capital of the Company and consequent alteration of MOA:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	47	3654336	100
Postal Ballot (if applicable)	NA	NA	NA
Total	**47**	**3654336**	**100**

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	2	3	0
Postal Ballot (if applicable)	NA	NA	NA
Total	**2**	**3**	**0**

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Postal Ballot (if applicable)	NA	NA
Total	**0**	**0**

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad
Date: October 29, 2026
UDIN: F011334H002074373

FOR, SCS AND CO. LLP
COMPANY SECRETARIES

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS 11334
COP NO.15131
COUNTERSIGNED BY:

HIITESH TOPIIWAALLA
Digitally signed by HIITESH TOPIIWAALLA
Date: 2026.10.29 20:46:01 +05'30'

Mr. HIITESH TOPIIWAALLA
MANAGING DIRECTOR
DIN: 01603345

Witnessed by

Mr. Mr. Ashim Parbatani _____

Ms. Riya Gehani _____

VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING (EGM) OF PARAMOUNT COSMETICS (INDIA) LIMITED

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on October 29, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by CDSL at the EGM.

Date of the Extra Ordinary General Meeting	Thursday, October 29, 2026
Total number of Shareholders as on Record Date viz., October 23, 2026	6345
No. of shareholders present in the meeting either in person or through proxy	NA
- Promoters and Promoter Group	
- Public	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	3
- Public	50

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.office902-904, 9thFloor, PrestigeMeridian-1, 29M.G.Road, Bangalore–560001
Tel: 080-25320870 / 71 / 25327357
Email: compliance@parcos.in
website: www.parammount.com

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.			Increase in Authorized Share Capital of the Company and consequent alteration of MOA					
Whether Promoter/ Promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6) =[(4)/(2)]*100**	**% of Votes against on votes polled (7) =[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	2600+2562990+ 1065150	3630740	100	3630740	0	100	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total	**3630740**	**3630740**	**100**	**3630740**	**0**	**100**	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non-Institutions	**E-Voting**	1224260	23599	1.93	23596	3	99.99	0.01
	Poll/Ballot Box		0	0	0	0	0	0
	Total	**1224260**	**23599**	**1.93**	**23596**	**3**	**99.99**	**0.01**
Total		**4855000**	**3654339**	**75.27**	**3654336**	**3**	**99.99**	**0.01**

Yours Faithfully
For PARAMOUNT COSMETICS (INDIA) LIMITED

HIITESH TOPIIWAALLA
Digitally signed by HIITESH TOPIIWAALLA
Date: 2026.10.29 20:46:28 +05'30'

HIITESH TOPIIWAALLA
Managing Director
DIN: 01603345

Place: Bengaluru
Date: October 29, 2026

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@parcos.in
website: www.parammount.com