PARAMOUNT
Rising beyond imagination

January 16, 2026

To
The Department of Corporate Services
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Subject: Outcome of Postal Ballot Voting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

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

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the members of the Company **have not accorded their approval** to the resolutions as set out in the Postal Ballot Notice dated 12th December 2025, through remote e-voting.

The remote e-voting period commenced on 9.00 a.m. (IST) on Monday, December 15, 2025, and ended on 5.00 p.m. (IST) on Tuesday 13, January 2026

Based on the Scrutinizer's Report dated 15th January 2026, the resolutions **have not been passed with the requisite majority** and shall be deemed rejected as of 13th January 2026. (last date of voting).

The details of voting results as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

Kindly take the same on record.

Yours faithfully,
For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Digitally signed by Hiitesh Topiiwaalla
Date: 2026.01.16 16:43:47 +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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-01-2026
Start time of the meeting	
End time of the meeting	

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	05-12-2025
Date of Issuance of Report to the company	15-01-2026

Voting results

Record date	05-12-2025
Total number of shareholders on record date	6304
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	true
Description of resolution considered	ALTERATION OF ARTICLES OF ASSOCIATION TO INSERT A CLAUSE EXEMPTING MANAGING DIRECTOR FROM RETIREMENT BY ROTATION

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	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	3630740	0	0.00%	0	0	0.00%	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	131396	10.74%	93096	38300	70.85%	29.15%
	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	131396	10.74%	93096	38300	70.85%	29.15%
Total		4855000	131396	2.71%	93096	38300	70.85%	29.15%
						Whether resolution is Pass or Not.	false	
						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)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					true			
Description of resolution considered					APPROVAL FOR SALE OF FIXED ASSETS TO PARAMOUNT KUM KUM PVT. LTD.:			
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	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	3630740	0	0.00%	0	0	0.00%	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	131396	10.74%	93096	38300	70.85%	29.15%
	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	131396	10.74%	93096	38300	70.85%	29.15%
Total		4855000	131396	2.71%	93096	38300	70.85%	29.15%
						Whether resolution is Pass or Not.	false	
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	true
Description of resolution considered	APPROVAL UNDER SECTION 180(1)(A) FOR SALE OF IMMOVABLE PROPERTY

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	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	3630740	0	0.00%	0	0	0.00%	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	131396	10.74%	93096	38300	70.85%	29.15%
	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	131396	10.74%	93096	38300	70.85%	29.15%
Total		4855000	131396	2.71%	93096	38300	70.85%	29.15%
						Whether resolution is Pass or Not.	false	
						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.)-452011
Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

Scrutinizers' Report

[*Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014*]

To,
The Chairperson,
M/S. PARAMOUNT COSMETICS (INDIA) LIMITED
Registered Office: Plot No. 165/B-15 & 16,
2nd Phase, GIDC, Vapi, Valsad , Gujarat, 396195.
Corporate Office: 902-904, 9th Floor, Prestige Meridian-1,
29, M.G. Road, Bangalore — 560001,

Dear Sir,

Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated December 12, 2025.

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co. Practicing Company Secretaries, Indore, have been appointed as Scrutinizer of **PARAMOUNT COSMETICS (INDIA) LIMITED** in the meeting of the board held on December 05, 2025, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated December 12, 2025:

SR. NO.	**TYPE OF RESOLUTION**	**PARTICULARS**
1.	Special Resolution	ALTERATION OF ARTICLES OF ASSOCIATION TO INSERT A CLAUSE EXEMPTING MANAGING DIRECTOR FROM RETIREMENT BY ROTATION
2.	Special Resolution	APPROVAL FOR SALE OF FIXED ASSETS TO PARAMOUNT KUM KUM PVT. LTD.
2.	Special Resolution	APPROVAL UNDER SECTION 180(1)(A) FOR SALE OF IMMOVABLE PROPERTY

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 Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL").

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. BGSE Financial Ltd ('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, 05th December 2025 ('cut-off date').

2. The Company has entered into an agreement with CDSL, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

3. A Copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company (www.parammount.com), on the website of CDSL (www.evotingindia.com.) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. Bombay Stock Exchange of India Limited ('BSE') (www.bseindia.com) and Electronic Voting Sequence Number "251212003" ('EVSN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.

4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.

5. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, 05th December 2025. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com./ the e-voting period remained open from Monday, December 15, 2025, at 9.00 a.m. to Tuesday, January 13, 2026. at 5.00 p.m. At the end of the voting period on Tuesday, January 13, 2026 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. The votes casted upto 05:00 P.M. on Tuesday, January 13, 2026 are considered for the purpose of this report.

6. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) on Tuesday, January 13, 2026 at 17:19 P.M.

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted **"Yes"** and **"No"**, were downloaded from the e-voting website i.e http://www.evotingindia.com./ Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.

8. The register, in accordance with Rule 20 and Rule 22 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.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated December 12, 2025 is as under:

Item No. 1: As a Special Resolution

ALTERATION OF ARTICLES OF ASSOCIATION TO INSERT A CLAUSE EXEMPTING MANAGING DIRECTOR FROM RETIREMENT BY ROTATION:

i. **Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E-voting)	209	93096	NIL
Total	**209**	**93076**	**70.85%**

ii. **Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E-voting)	3	38300	NIL
Total	**3**	**38300**	**29.15%**

iii. **Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
Electronic (E-voting)	NIL	NIL
Total	NIL	NIL

Based on the above voting details, We report that the number of votes cast in favour of the aforesaid Resolution is less than the required majority, hence the Special Resolution is not passed with requisite majority.

Item No. 2: As a Special Resolution

APPROVAL FOR SALE OF FIXED ASSETS TO PARAMOUNT KUM KUM PVT. LTD.:

i. **Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E-voting)	209	93096	NIL
Total	**209**	**93076**	**70.85%**

ii. **Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E-voting)	3	38300	NIL
Total	**3**	**38300**	**29.15%**

iii. **Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
Electronic (E-voting)	NIL	NIL
Total	NIL	NIL

Based on the above voting details, We report that the number of votes cast in favour of the aforesaid Resolution is less than the required majority, hence the Special Resolution is not passed with requisite majority.

<u>Item No. 3: As a Special Resolution</u>

APPROVAL UNDER SECTION 180(1)(A) FOR SALE OF IMMOVABLE PROPERTY:

i. **Voted in favour of the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E-voting)	209	93096	NIL
Total	**209**	**93076**	**70.85%**

ii. **Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E-voting)	3	38300	NIL
Total	**3**	**38300**	**29.15%**

iii. **Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
Electronic (E-voting)	NIL	NIL
Total	NIL	NIL

Based on the above voting details, we report that the number of votes cast in favour of the aforesaid Resolution is less than the required majority, hence the Special Resolution is not passed with requisite majority.

After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that resolutions as mentioned in the Notice of Postal Ballot dated December 12, 2025 is ***not been passed for want of requisite majority (i.e. 75% in favor)*** on Tuesday, January 13, 2026 being the last date of remote e-voting.

The Registers, 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 Postal Ballot and the same will be handed over to the Company.

Thanking you,
For, **Brajesh Gupta & Co.**
Practicing Company Secretaries

BRAJESH GUPTA & CO. M.No.33070 COP 21306 COMPANY SECRETARY

Brajesh Gupta,
Proprietor
Mem. No. ACS- 33070
C P No.: 21306
UDIN: A033070G003304283

Place: INDORE
Date: 15-01-2026

Countersigned By:
M/s. PARAMOUNT COSMETICS (INDIS) LIMITED

Hiitesh Topiiwaalla

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Date: 2026.01.16 15:50:48 +05'30'

CHAIRMAN & HIITESH TOPIIWAALLA
MANAGING DIRECTOR
DIN: 01603345