

February 16, 2026

To  
The Manager,  
Listing Department,  
**BSE Limited**  
1<sup>st</sup> 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 01<sup>st</sup> Extraordinary General Meeting for the Financial year 2025-26 of Paramount Cosmetics (India) Limited held on 13<sup>th</sup> February 2026 through VC/OAVM**

Dear Sir,

In continuation to our letter dated 13<sup>th</sup> February 2026 stating the proceedings of the EGM, 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 16<sup>th</sup> February 2026 on 16<sup>th</sup> February 2026.

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 February 16, 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).

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

1. Alteration of articles of association to insert a clause exempting managing director from retirement by rotation. – SPECIAL RESOLUTION
2. Approval of the related party transaction for sale of a fixed asset at arm's length basis. -SPECIAL RESOLUTION
3. To consider and approve the recommendation for sale of property related party or any other person & authorisation to managing director. - SPECIAL RESOLUTION

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**  
**Managing Director**  
**(DIN: 01603345)**



**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> 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@parammount.com

Website: www.parammount.com



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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-02-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:11 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	17-01-2026
Date of Issuance of Report to the company	16-02-2026

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	6356
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	48
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	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	0
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	0
Public- Non Institutions	E-Voting	1222860	201202	16.4534	201050	152	99.9245	0.0755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1222860	201202	16.4534	201050	152	99.9245	0.0755
Total		4855000	3831942	78.9277	3831790	152	99.996	0.004
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF THE RELATED PARTY TRANSACTION FOR SALE OF A FIXED ASSET AT ARM'S LENGTH BASIS.				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3630740	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	1222860	201202	16.4534	201050	152	99.9245	0.0755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1222860	201202	16.4534	201050	152	99.9245	0.0755
Total		4855000	201202	4.1442	201050	152	99.9245	0.0755
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE RECOMMENDATION FOR SALE OF PROPERTY TO A RELATED PARTY OR ANY OTHER PERSON & AUTHORIZATION TO MANAGING DIRECTOR.					
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3630740	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	1222860	201202	16.4534	201050	152	99.9245	0.0755
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1222860	201202	16.4534	201050	152	99.9245	0.0755
Total		4855000	201202	4.1442	201050	152	99.9245	0.0755
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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](mailto:brajesh.cs19@gmail.com)**

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT EXTRA-ORDINARY 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 Managing Director,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
PARAMOUNT COSMETICS (INDIA) LIMITED**

**(CIN: L24240GJ1985PLC008282)**

**Held on Friday, February 13, 2026**

**Scheduled at 12:30 P.M.**

**Through Video**

**Conferencing ("VC")/**

**Other Audio Visual Means**

**("OAVM")**

**Dear Sir,**

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Friday, February 13, 2026 Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated January 17, 2026.**

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co., Company Secretaries, have been appointed as Scrutinizer of **PARAMOUNT COSMETICS (INDIA LIMITED)** ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility during the Meeting 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 EGM held on Friday, February 13, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which scheduled and commenced at 12:30 P.M.

<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Special	Alteration of articles of association to insert a clause exempting managing director from retirement by rotation.
2.	Special	Approval of the related party transaction for sale of a fixed asset at arm's length basis.
3.	Special	To consider and approve the recommendation for sale of property to a related party or any other person & authorization to managing director.

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 EGM 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' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by Central



***BRAJESH GUPTA & Co.***

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Depository Services Limited ("CDSL") and voting by poll during the meeting of Members at the registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM 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 Financial Ltd, 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 January 21, 2026.
2. The Company has entered into an agreement with Central Depository Services Limited(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 as on cut-off date i.e. Friday, February 6, 2026 to exercise their right to vote on any or all of the business specified in the Notice of Extra-Ordinary General Meeting;
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company ([www.parammount.com](http://www.parammount.com)) and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading i.e. BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Sequence Number " 260120005" ('EVS') was generated for casting the votes through E-voting mode.
4. 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 Thursday, January 22, 2026 regarding dispatch of Notice of Extra-Ordinary General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. Financial express (English and Gujarati language);
5. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Tuesday, February 10, 2026 at 09:00 A.M. and ended on Thursday, February 12, 2026 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL;
6. 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 Extra Ordinary General Meeting.
7. After the conclusion of the Extra-Ordinary General Meeting ('EGM') of the Company, the votes casted through remote e voting were unblocked from the website of the CDSL ([www.evoting.CDSL.com](http://www.evoting.CDSL.com)) by me on Friday, February 13 2026 at 11:11 A.M. 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. <https://www.evoting.CDSL.com>. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with 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. The Result of the scrutiny of voting by Remote E-voting and E-voting at the Extra Ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice vide dated January 17, 2026 is as under:



**BRAJESH GUPTA & Co.**

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Consolidated report on result of e-voting and remote e-voting is as under:

**SPECIAL BUSINESS:**

**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 favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	729	3831790	99.99
e-voting at EGM	0	0	0
<b>Total</b>	<b>729</b>	<b>3831790</b>	<b>99.99</b>

**ii. Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	2	152	0.01
e-voting at EGM	0	0	0
<b>Total</b>	<b>2</b>	<b>152</b>	<b>0.01</b>

**iii. Invalid Votes:**

Type 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
e-voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: As a Special Resolution**

**APPROVAL OF THE RELATED PARTY TRANSACTION FOR SALE OF A FIXED ASSET AT ARM'S LENGTH BASIS.**

**iv. Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	723	201050	99.92



**BRAJESH GUPTA & Co.**

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e-voting at EGM	0	0	0
<b>Total</b>	<b>723</b>	<b>201050</b>	<b>99.92</b>

**v. Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	2	152	0.08
e-voting at EGM	0	0	0
<b>Total</b>	<b>2</b>	<b>152</b>	<b>0.08</b>

**vi. Invalid Votes:**

Type 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
e-voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 3: As a Special Resolution**

**TO CONSIDER AND APPROVE THE RECOMMENDATION FOR SALE OF PROPERTY TO A RELATED PARTY OR ANY OTHER PERSON & AUTHORIZATION TO MANAGING DIRECTOR.**

**vii. Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	723	201050	99.92
e-voting at EGM	0	0	0
<b>Total</b>	<b>723</b>	<b>201050</b>	<b>99.92</b>

**viii. Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	2	152	0.08
e-voting at EGM	0	0	0
<b>Total</b>	<b>2</b>	<b>152</b>	<b>0.08</b>

**ix. Invalid Votes:**



**BRAJESH GUPTA & Co.**

**COMPANY SECRETARY IN PRACTICE**

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Type 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
e-voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

10. After the aforesaid scrutiny, and taking into account the result of remote e-voting and E-voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated January 21, 2026 are passed on Friday, February 13, 2026 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. 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 Extra Ordinary 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: A033070G003941898**

**Place: INDORE**

**Date: 16/02/2026**

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

**HITESH  
TOPIIWAALLA  
MANAGING DIRECTOR  
DIN: 01603345**