



PARAMOUNT PRINTPACKAGING LTD.

Specialist in Duplex Board Packaging
(An ISO 9001:2008 Certified Company)

A-309, MIDC, TTC INDUSTRIAL AREA, OPP. ELECTRONIC BHAVAN, MAHAPE, NEW MUMBAI - 400 701, INDIA
PHONE : 091-22-4162 7777, 091-22-2778 1228, FAX : 091-22-2778 2743
E-MAIL : paramountpppl@gmail.com Web: www.pppltd.in

Date: 30th September, 2016

To,
The Department of Corporate Services
National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai- 400051

To,
The Department of Corporate Services
BSE LIMITED (Bombay Stock Exchange)
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Company Code: PARAPRINT

Company Code: 533399

Dear Sirs/Madam,

Sub: Consolidated Results of Remote e-voting and voting by Poll at Annual General Meeting of members of the Company held on 29th September, 2016, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of voting by poll at Annual General Meeting of members of the Company held on 29th September, 2016:

Voting Results Agenda wise

Date of AGM	29 th September, 2016
Total number of shareholders on cutoff date i.e. 22 nd September, 2016 (Refer note given below)	3348
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	6
Public	9
No. of shareholders attended the meeting through video conferencing	Not arranged
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Note: In the absence of availability of latest data, details are given as per shareholding pattern available as on 31st December, 2015.





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Agenda -wise disclosure (to be disclosed separately for each agenda item)

Ordinary Business – Resolution No : 1

Resolution required: (Ordinary /Special)

Whether promoter / promoter group are interested in the agenda/resolution?

Ordinary Resolution
Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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			Not made available				
	Poll	5365700	6		5365700	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting			Not made available				
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting			Not made available				
	Poll	50333	9		50333	0	100	0
	Postal Ballot (if applicable)							
	Total							
Total		5416033	15	0	5416033	0	100	0





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Ordinary Business – Resolution No : 2

Resolution required: (Ordinary /Special)

Whether promoter / promoter group are interested in the agenda/resolution?

Ordinary Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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			Not made available				
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting			Not made available				
	Poll	50333	9	0	50333	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting			Not made available				
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		50333	9	0	50333	0	100	0





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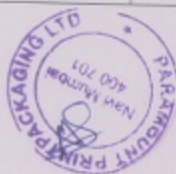
Ordinary Business – Resolution No : 3

Resolution required: (Ordinary /Special)

Whether promoter / promoter group are interested in the agenda/resolution?

Ordinary Resolution
Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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			Not made available				
	Poll	5365700	6		5365700	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting			Not made available				
	Poll	50333	9		50333	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting			Not made available				
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		5416033	15	0	5416033	0	100	0





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Ordinary Business – Resolution No : 4

Resolution required: (Ordinary /Special)

Whether promoter / promoter group are interested in the agenda/resolution?

Ordinary Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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			Not made available				
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting			Not made available				
	Poll	50333	9		50333	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting			Not made available				
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		50333	9		50333	0	100	0

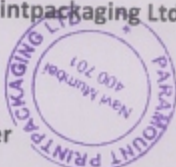
*Poll indicates vote by Ballot Paper at the Venue of AGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.
Yours Faithfully

For Paramount Printpackaging Ltd

Archana Sarode
Compliance Officer





Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

FORM NO. MGT-13

Scrutinizer Report

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Paramount Printpackaging Limited
A-309, MIDC, TTC Industrial Area,
Mahape, Navi Mumbai - 400701.

Subject: 10th Annual General Meeting of the Shareholders of Paramount Printpackaging Limited held on Thursday, 29th September, 2016 at 9:30 A.M. at Nishiganda Society, Opp. Bedekar Hospital, M. Karve Road, Thane - 400 602, Maharashtra.

Dear Sir,

I, Shivam Sharma, Company Secretary in Practice (ACS: 35727, CP No.: 16558), Proprietor of M/s. Shivam Sharma & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 10th AGM of Equity Shareholders of **Paramount Printpackaging Limited** at their Meeting held on Thursday, 29th September, 2016 at 9:30 a.m. at Nishiganda Society, Opp. Bedekar Hospital, M. Karve Road, Thane 400 602, Maharashtra.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 10th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 10th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as specify in the Notice of AGM dated 6th September, 2016 based on voting conduct at the venue of AGM.

The Company has not provided the remote e-voting facility.

Address:- 304, Pavapuri Building, Opp. G.H. School/Dena Bank, Cross M.G. Road, Borivali (E), Mumbai - 66
Mo.No.:- 9769892542 Email ID: Csshivam02@gmail.com





Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of Mr. Ashish Singh and Kritesh Jat who acted as the witnesses, who are not in employment of the Company. Thereafter the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company and the authorizations/proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were, if any, rejected by us.

The Scrutinizer's Report on the resolutions proposed in the Notice of the 10th AGM with respect to Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the Audited Balance Sheet as at 31st March, 2016, Profit & Loss Account for the year ended 31st March, 2016 together with the Reports of the Directors and the Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	54,16,033	15	54,16,033	100	0	0	0	0
Total	54,16,033	15	54,16,033	100	0	0	0	0

S.



Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Mr. Dharmesh Sukhadia (DIN: 02452153), who retires by rotation and being eligible for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	Nos.
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	50,333	9	50,333	100	0	0	0	0
Total	50,333	9	50,333	100	0	0	0	0

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of M/s. Laxmikant Kabra & Co., (Firm registration no. 117183W), Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2016-17.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	Nos.
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	54,16,033	15	54,16,033	100	0	0	0	0
Total	54,16,033	15	54,16,033	100	0	0	0	0

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Company Secretaries
B.Com, ACS

ITEM NO. 4: SPECIAL RESOLUTION:

Re-appointment of Mr. Divyesh Ashwin Sukhadiya (DIN:02430178)
Managing Director of the Company for the term of five year with effect from
01st April, 2016 upto 31st March, 2020.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	Nos.
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	50,333	9	50,333	100	0	0	0	0
Total	50,333	9	50,333	100	0	0	0	0

All the resolutions voted through Poll was passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For Shivam Sharma & Associates
Company Secretaries

[CS Shivam Sharma]
Proprietor
ACS No.: 35727
COP No.:16558



Place: Mumbai
Date: 01.10.2016

Witness:

Mr. Ashish Singh

Mr. Kritesh Jat

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