



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

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

**Sub: Proceedings of 10th Annual General Meeting of the Company held on Thursday,
29th September, 2016 at 09.30 a.m.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the 10th Annual General Meeting of the Company In accordance with the notice dated 06th September, 2016 the 10th Annual General Meeting of the shareholders of the Company was held on Thursday, 29th September, 2016 at Nishiganda Society, Opp. Bedekar Hospital, M. Karve Road , Thane 400 602, Maharashtra at 9.30 A.M.

Resolution No.	Particulars	Type of Resolutions
1	To receive, consider and adopt the Audited Balance Sheet as at March 31 st , 2016, Profit & Loss Account for the year ended on that date and reports Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Dharmesh Sukhadia (DIN: 02452153), who retires by rotation and is eligible for re-appointment.	Ordinary
3	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.	Ordinary
4	Re-appointment of Mr. Divyesh Ashwin Sukhadiya (DIN: 02430178) Managing Director of the Company for the term of Five years with effect from 01st April, 2016 upto 31 st March, 2020.	Special

The Chairman then addressed the shareholders and appraised the shareholders on the performance of the Company during the financial year ended on 31st March, 2016. He further stated that Company's operations have come to a complete stand still. The account of the Company has become NPA resulting into banks, taking over the physical possession of the Assets.





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The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided an opportunity to all members for casting their votes through postal ballot in respect of the businesses to be transacted at the Annual General Meeting.

Further, Chairman briefed the members that as more explicitly stated in the Annual Report, Company could not provide remote E-voting facility to its members. Chairman, also briefed about non submission of some of the important information due to nonpayment to various agencies like CDSL, NSDL, NSE, BSE & R & T.

M/s. Shivam Sharma & Associates., Practicing Company Secretary was appointed as Scrutinizer by Board to scrutinize the Poll in a fair and transparent manner.

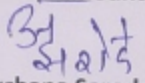
The voting results will be notified to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully

For Paramount Printpackaging Ltd


Archana Sarode
Compliance Officer



Date: 29th September, 2016