

PARAMOUNT PRINTPACKAGING LIMITED

CIN : L22200MH2006PLC160735

Registered Office: A-309, MIDC, TTC Industrial Area, Mahape, Navi
Mumbai - 400 701

SCRUTINIZERS' REPORT

E-VOTING FOR 8TH ANNUAL GENERAL MEETING TO BE

HELD ON 30TH SEPTEMBER, 2014

JAY D'SOUZA

ALWYN JAY & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101. Tel: 022-28549355
Br Off: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Rd (E) Thane 401107. Tel: 28125781
Website : www.alwynjay.com ; E-mail: dsouza.jay@gmail.com ; Mob: 09819334743

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To,

The Chairman
Paramount Printpackaging Limited

Dear Sir,

RE : SCRUTINIZERS' REPORT

I refer to my appointment as Scrutinizer made on 9th August, 2014 pursuant to the authority granted by the Board of Directors of **Paramount Printpackaging Limited** to scrutinize the e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rules thereunder for the 8th Annual General Meeting of **Paramount Printpackaging Limited** to be held on 30th September, 2014 at Mumbai, Maharashtra.

I have carried out the work as Scrutinizer from the close of working hours on 24th September, 2014. In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility and the detailed instructions on e-voting process was notified to the members in the notice dated 09th August, 2014.
2. The E-voting period commenced on 22nd September, 2014 from 9.00 AM and concluded on 24th September, 2014 at 5.00 PM.
3. I enclose the Scrutinizer's Report along with the relevant listings.



JAY D'SOUZA
F.C.S No.3058
Certificate of Practice No. 6915
Practising Company Secretary
Place : Mumbai
Date : 25.09.2014



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Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Paramount Printpackaging Limited

Dear Sir,

I, Jay D'souza, Practising Company Secretary and Partner of Alwyn Jay & Co., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **Paramount Printpackaging Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 8th Annual General Meeting of the Company to be held on 30th September, 2014 submit our report as under:

1. The e-voting period commenced on 22nd September, 2014 from 9.00 AM and concluded on 24th September, 2014 at 5.00 PM. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The votes were unblocked on 24th September, 2014 in the presence of two witnesses **Ms. Jephine Angel Nadar** residing at A-102, Suyash CHS, Damodar Nagar, Viva College Road, Virar West, 401303 and **Ms. Kirti Iyer** residing at Building No.2, Room No.106, Mahadeo Complex, Ramdev Park Road, Mira Road East, Thane 401107 who are not in the employment of the Company.
3. The Equity Shareholders holding shares as on 22nd August, 2014, "Cut off date" were entitled to vote on the resolutions stated in the Notice of the 8th Annual General Meeting of the Company.
4. The Public Notice regarding the details of AGM and e-voting information was released in The Free Press Journal (English Edition) newspaper on 16th September, 2014 and in Nav Shakti (Regional Language) newspaper on 16th September, 2014.
5. The results of e-Voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of CDSL.
6. The results of the e-voting are as under:



A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited Balance Sheet as at March 31, 2014, Profit & Loss Account for the year ended on that date and reports of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
8	5832000	100%

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NIL

B. RESOLUTION NO.2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Dharmesh Sukhadia (DIN: 02452153), who retires by rotation and is eligible for re-appointment;

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
8	5832000	100%

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NIL



C. RESOLUTION NO.3: ORDINARY RESOLUTION

Appointment of M/s. Laxmikant Kabra & Co., (Firm registration no. 117183W) as Statutory Auditors of the Company and fixation of their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
8	5832000	100%

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NIL

D. RESOLUTION NO.4: ORDINARY RESOLUTION

Appointment of Rohit Parmananddas Doshi (DIN 00424996) as an Independent Director, for a period of five years, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
8	5832000	100%

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NIL



E. RESOLUTION NO.5: ORDINARY RESOLUTION

Appointment of Mr. Hemang Engineer (DIN 02317989) as an Independent Director, for a period of five years, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
8	5832000	100%

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NIL

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 08th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.


JAY D'SOUZA
F.C.S No.3058
Certificate of Practice No. 6915
Practising Company Secretary
Place : Mumbai
Date : 25.09.2014



We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.co.in/>) in our presence on 24th September, 2014 at the office of the Scrutinizer.


Ms. Jephine Angel Nadar
A-102, Suyash CHS, Damodar
Nagar, Viva College Road,
Virar West, 401303


Ms. Kirti Iyer
Building No.2, Room No.106,
Mahadeo Complex, Ramdev Park Road
Mira Road East, Thane 401107.

CDSL eVoting System - Windows Internet Explorer

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You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 140820042 for PARAMOUNT PRINTPACKAGING LIMITED
 ISIN IE702L01010:Paramount Printpackaging Limited
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 8

Res. No.				Total
1	5832000 (21.84%)	0 (0.00%)		5832000
2	5832000 (21.84%)	0 (0.00%)		5832000
3	5832000 (21.84%)	0 (0.00%)		5832000
4	5832000 (21.84%)	0 (0.00%)		5832000
5	5832000 (21.84%)	0 (0.00%)		5832000

Report - Electronic Voting
 Report - Disapprove Voting
 Report - Final voting

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 Best viewed in IE 8.0 & above. Resolution: 1024 x 768 pixels or higher.

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Welcome to Electronic Voting System

start Inbox - triscere@igna... Ministry of Corporate... AGM Paramount Annual Re... CDSL eVoting System...

