



# PARAMOUNT PRINTPACKAGING LTD.

CIN no.: L22200MH2006PLC160735

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

☎: 022-2778 8437 E-mail: paramountpppl@gmail.com Web: www.pppltd.in

Date: September 30, 2014

To  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Fax No: 022 22722061

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C / 1, G Block,  
Bandra- Kurla Complex, Bandra East  
Mumbai 400051  
Fax No: 022-26598237

Sub: Outcome of the 8<sup>th</sup> Annual General Meeting held on Tuesday  
September 30, 2014 at 9:00 a.m.

Ref: BSE: 533399

NSE: PARAPRINT

Dear Sir/ Madam,

Pursuant to clause 31 of Listing Agreement, please find below the proceedings of 8th Annual General Meeting held on Tuesday September 30, 2014 at 9:00 a.m. at Majestic Court, Sarovar Portico, X-5/2, TTC Industrial Area, Mahape, Navi- Mumbai- 400 701.

Pursuant to clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of businesses to be transacted at the 8<sup>th</sup> Annual General Meeting.

The e-voting facility commenced from 22<sup>nd</sup> September at 9:00 a.m. and ended on 24<sup>th</sup> September at 5:00 p.m. Mr. Jay D'souza, Practising Company Secretary of Alwyn Jay Co., was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

All the resolutions were passed with requisite majority through e-voting. The Scrutinizers Report is attached.

Resolutions passed with requisite majority through e-voting are as follows:

Ordinary Business

1. Approved 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;
2. Reappointed Mr. Dharmesh Sukhadia (DIN: 02452153) as Director of the Company
3. Appointed M/s. Laxmikant Kabra & Co., (Firm registration no. 117183W) Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2014-15.

Special Business

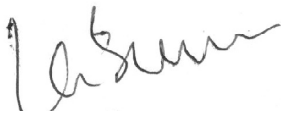
4. Appointed Mr. Rohit Parmananddas Doshi (DIN: 00424996), as an Independent Director, whose term shall not be subject to retirement by rotation, to hold office for a term up to March 31, 2019.
5. Appointed Mr. Hemang Engineer (DIN 02317989), as an Independent Director, whose term shall not be subject to retirement by rotation, to hold office for a term up to March 31, 2019.

The above is for your information and record.

Thanking You

Yours Truly,

For Paramount Printpackaging Limited



Divyesh Sukhadia

(Chairman & Managing Director)

DIN: 02430178