



PARAMOUNT PRINTPACKAGING LTD.

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

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

Dated: 30th September, 2015

Ref: NSE Scrip Code. PARAPRINT

Sub: Outcome of Annual General Meeting held on 30th September, 2015

Dear Sir/ Madam,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we would like to inform you that the following resolutions, as set out in the Notice convening the Ninth Annual General Meeting of the Members of the Company ("AGM") were transacted at the AGM held on 30th September, 2015 at The Blue Roof Club, Ovala, G.B.Road, Thane -400 607 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 , 2015, 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 2015-16.	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 01 st April, 2015 upto 31 st March, 2020.	Special

The voting on all the above resolutions was conducted through electronic means pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of the Scrutinizer's Report will be communicated to the Exchange and the same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

For Paramount Printpackaging Ltd

Archana Sarode
Compliance Officer

