



PARAMOUNT PRINTPACKAGING LTD.

(formerly known as Paramount Printing Press Pvt. Ltd.)

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

☎: 022-4162 7777, Fax: 022-2778 2743

E-mail: paramountpppl@gmail.com, paramount@pppltd.in Web: www.pppltd.in

Date: March 29, 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: Intimation with respect to results of Postal Ballot declared on March 29, 2014
i.e. today**

Ref: BSE: 533399

NSE: PARAPRINT

Sir,

With reference to above, it is hereby informed that the Chairman has on March 29, 2014 declared that the shareholders have approved with requisite majority for the Utilization of the IPO proceeds for the purpose other than as mentioned in the Prospectus.

The above mentioned declaration was based on the Scrutinizer Report submitted to the Chairman on March 28, 2014.

The Breakup of voting results as per clause 35A of the Listing Agreement:

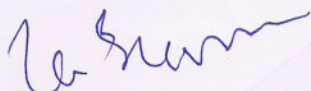
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	8231800	8231800	100.00	8231800	0.00	100.00	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Others	18468240	2339814	12.67	186821	2152993	7.98	92.02
Total	26700040	10571614	39.59	8418621	2152993	79.63	20.37

Kindly take the above on record

Thanking You,

Yours Truly,

For Paramount Printpackaging Limited



Divyesh Sukhadia

Chairman & Managing Director