



PARAMOUNT PRINTPACKAGING LTD.

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

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

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NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with Section 224(6)(a) consent of the Shareholders was required to be obtained by means of voting by Postal Ballot for appointment of new Statutory Auditor on resignation of Existing Auditor of the Company.

Notice containing Ordinary Resolution together with the Explanatory Statement stating the material facts and reasons was sent to all the Shareholders of the Company. The Company had appointed Mr. Jay D'souza Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. After completion of the scrutiny of the ballot papers, the Scrutinizer has submitted his Report. The Chairman declared the following results of the Postal Ballot on March 9, 2013 at 16:00 hours at the Registered Office of the Company:

PARTICULARS	Ordinary Resolution for appointment of new Statutory Auditor on resignation of Existing Auditor of the Company under Section 224 the Act
Total number of valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form-	36
• No. of valid postal ballot Forms in favour of the Resolution(s)	35
• % to total valid postal ballot forms	97.22
• No. of valid postal ballot forms against the Resolution(s)	1
• % to total valid postal ballot forms	2.78
• Total Number of valid votes	8394689
• Valid votes in favour of the Resolution(s)	8394688
• % to total valid votes cast	100.00
• Valid votes against the Resolution(s)	1
• % to total valid votes cast	0.00

The Ordinary Resolution has therefore been **approved** by the Shareholders with the requisite majority.

By Order of the Board
For Paramount Printpackaging Limited

Date: 09.03.2013
Place: Navi Mumbai

Sd/-
(Divyesh Sukhadia)
Chairman & Managing Director