

PCL/S.E./AGM/ 09/2014

Date: 27.09.2014

Mr. Nagesh Pai
 The General Manager- Listing
 The Asst. Vice President (Listing)
National Stock Exchange of India Ltd.
 "Exchange Plaza", Bandra-Kurla Complex,
 Bandra (East),
Mumbai-400 051

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, following are the details in connection with the 20th Annual General Meeting of the Company held on Friday, 26th September, 2014 at 2.30 P.M. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054.

Particulars	Details
Date of the AGM:	Friday, 26 th September, 2014
Record date:	Friday, 8 th August, 2014
Total number of shareholders on record date:	30,503 (Thirty Thousand Five Hundred and three shareholders)
No. of Shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	19
• Public:	1018
No. of Shareholders attended the meeting through Video Conferencing	--

Further, we are enclosing the results of voting through Electronic means and poll conducted at the Annual General Meeting as per the Format specified in Clause 35A of the Listing Agreement. In addition to this, the combined Report from the Scrutinizer is also attached herewith for records & reference.

Kindly take this on record & oblige.

For Paramount Communications Limited


 (Sanjay Aggarwal)
 Chairman & CEO

ORDINARY BUSINESS

Resolution No. 1 – To receive, consider and adopt the Audited Profit and Loss Account of the Company for the year ended 31st March, 2014 and the Balance Sheet as on that date and the report of the Board of Directors and Auditors thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	64525957	64525957	100%	64525957	0	100%	0.00%
Public – Institutional holders	1100000	-	-	-	-	-	-
Depository Receipts	301750	-	-	-	-	-	-
Public-Others	59305758	1397952	2.36%	1395827	2125	99.85%	0.15%
Total	125233465	65923909	52.64%	65921784	2125	100%	0.00%



Resolution No. 2 – To appoint a Director in place of Mr. Sandeep Aggarwal (DIN 0002646), who retires by rotation and being eligible, offers himself for re-appointment

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	64525957	64525957	100%	64525957	0	100%	0.00%
Public – Institutional holders	1100000	-	-	-	-	-	-
Depository Receipts	301750	-	-	-	-	-	-
Public-Others	59305758	17925153	30.22%	17931128	5975	99.97%	0.03%
Total	125233465	46600804	37.21%	46594829	5975	99.99%	0.01%



Resolution No. 3 – To appoint M/s Jagdish Chand & Co., Chartered Accountants (Firm Registration No. 000129N) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as the Board may decide, based on the recommendations of Audit Committee

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	64525957	64525957	100%	64525957	0	100%	0.00%
Public – Institutional holders	1100000	-	-	-	-	-	-
Depository Receipts	301750	-	-	-	-	-	-
Public-Others	59305758	1397952	2.35%	1395577	2375	99.83%	0.17%
Total	125233465	65923909	52.64%	65921534	2375	100%	0.00%



SPECIAL BUSINESS

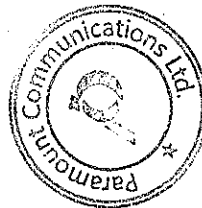
Resolution No. 4 – Ordinary Resolution for Appointment of Mr. S.P.S Dangi (DIN 00236827) as an Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	64525957	64525957	100%	64525957	0	100%	0.00%
Public – Institutional holders	1100000	-	-	-	-	-	-
Depository Receipts	301750	-	-	-	-	-	-
Public-Others	59305758	1397950	2.36%	1391975	5975	99.57%	0.43%
Total	125233465	65923907	52.64%	65917932	5975	100%	0.00%



Resolution No. 5 – Ordinary Resolution for Appointment of Mr. Satya Pal (DIN 00287845) as an Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	64525957	64525957	100%	64525957	0	100%	0.00%
Public – Institutional holders	1100000	-	-	-	-	-	-
Depository Receipts	301750	-	-	-	-	-	-
Public-Others	59305758	1397952	2.36%	1391977	5975	99.57%	0.43%
Total	125233465	65923909	52.64%	65917934	5975	100%	0.00%



Resolution No. 6 – Ordinary Resolution for Appointment of Mr. Vijay Bhushan (DIN 00002421) as an Independent Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	64525957	64525957	100%	64525957	0	100%	0.00%
Public – Institutional holders	1100000	-	-	-	-	-	-
Depository Receipts	301750	-	-	-	-	-	-
Public-Others	59305758	1397952	2.36%	1391977	5975	99.57%	0.43%
Total	125233465	65923909	52.64%	65917934	5975	100%	0.00%



Resolution No. 7 – Special Resolution for alteration of Article of the Company by inserting new Article 105A, pursuant to Section 14 and other applicable provisions of the Companies Act, 2013

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	64525957	64525957	100%	64525957	0	100%	0.00%
Public – Institutional holders	1100000	-	-	-	-	-	-
Depository Receipts	301750	-	-	-	-	-	-
Public-Others	59305758	1397952	2.35%	1395577	2375	99.83%	0.17%
Total	125233465	65923909	52.64%	65921534	2375	100%	0.00%

