



PARAG
FANS & COOLING
SYSTEMS LTD.

CIN: U51102MP1991PLC006760

Date: 09/09/2020

To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai 400098

Dear Sir/Madam,

Subject- Intimation of Newspaper Publication of Notice of AGM, E- Voting and Book Closure Date

In Compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2016 the advertisement dated 09th September, 2020 was published in "CHOTHA SANSAR" and "FREE PRESS" edition in Hindi and English circulating at the registered office of the Company for intimating the following-

1. Annual General meeting to be held on Wednesday dated 30th September, 2020, time: 02:00 P.M. and Venue: 1/2 & 1B/3A Industrial Area No. 1 A B Road Dewas MP 455001 IN for the Financial Year 2019-2020.
2. E-voting shall commence on Sunday, 27th September, 2020 at 9.00 A.M and shall end on Tuesday, 29th September, 2020 at 5.00 P.M.
3. Book Closure Date- Share transfer book of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Thanking you,

Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED



Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355

Post-Brexit talks: EU and UK's blame game begins

LONDON: The UK and the European Union blamed each other Tuesday in their increasingly acrimonious post-Brexit trade discussions that could just be weeks from collapse. While the UK urged the EU to show 'more realism' in the discussions, the 27-nation bloc noted that it was a 'world

power'. The latest round of discussions kicked off in London on Tuesday amid an air of pessimism because of concerns that the British government is set to violate international law by reneging on commitments made before the country's departure from the bloc on January 31.

CHINA DETAINS OZ JOURNO OVER NATIONAL SECURITY

WILDFIRES BURN RECORD 2 MILLION ACRES

California is boiling

MARCIO JOSE SANCHEZ AND CHRISTOPHER WEBER
Shaver Lake

New wildfires ravaged bone-dry California during a scorching Labour Day weekend that saw a dramatic airlift of more than 200 people trapped by flames and ended with the state's largest utility turning off power to 172,000 customers to try to prevent its power lines and other equipment from sparking more fires. California already has set a record with 2 million acres burned this year. The previous record was set just two years ago and included the deadliest wildfire in

state history - the Camp Fire that swept through the community of Paradise and killed 85 people. The utility said it has learned from past problems, "and this year will be making events smaller in size, shorter in length and smarter for customers." Two of the three largest fires in state history are burning in the San Francisco Bay Area. More than 14,000 firefighters are battling those fires and about two dozen others around California. The fire danger also is high in Southern California, where new fires were burning in Los Angeles,

San Bernardino and San Diego counties. The US Forest Service on Monday decided to close all eight national forests in the region and to shutter campgrounds statewide. "The wildfire situation throughout California is dangerous and must be taken seriously," said Randy Moore, regional forester for the Forest Service's Pacific Southwest Region that covers California. "Existing fires are displaying extreme fire behaviour, new fire starts are likely, weather conditions are worsening, and we simply do not have enough resources to fully fight and contain every fire."

SATYA SHYAM TRADING LTD.

CIN : L51102MP1984PLC002664
Regd. Office : 110, Siyaganj, INDORE-452 007 (M.P.)
Ph. 0731-2533410, 2533602, E-mail : shyamsaty@rediffmail.com
Website : www.satyashyam.com

Unaudited Financial Results for the Quarter Ended 30th June, 2020 (₹ in Lacs)

Particulars	Quarter Ended		Year Ended	
	30.06.2020 Unaudited	31.03.2020 Audited*	30.06.2019 Unaudited	31.03.2020 Audited*
Revenue from Operations	681.67	667.75	670.86	3090.00
Revenue from Sale of Products	1.46	7.33	1.68	13.63
Other Income	-	-	-	-
Total Income	683.13	675.08	672.54	3103.63
Expenses	767.76	568.16	715.54	2896.95
Purchases of Stock-in-Trade	(133.41)	58.85	(75.45)	37.33
Changes in Inventories of Stock-in-Trade	3.38	7.12	3.61	18.29
Employee Benefit Expenses	7.38	6.10	7.84	29.89
Finance Costs	0.53	1.55	0.48	4.69
Depreciation & Amortisation	14.34	17.55	17.38	73.55
Other Expenses	-	-	-	-
Total Expenses	680.18	680.15	670.48	3069.70
Profit Before Tax and Exceptional Items	2.95	14.93	2.14	43.13
Tax Expense	-	12.00	-	12.00
(i) Current Tax	-	(0.87)	-	(0.87)
(ii) Deferred Tax Liability written back	-	0.00	-	0.00
(iii) Prior Period tax	-	-	-	-
Profit After Tax From Continued Operations	2.95	3.80	2.14	31.13
Other Comprehensive Income (Net of Taxes)	-	-	-	-
(i) Items that will be reclassified to P&L	3.27	(3.13)	4.59	(8.22)
(ii) Items that will not be reclassified to P&L	-	-	-	-
Total Comprehensive Income for the year	6.22	0.67	6.73	24.91
Earnings per equity share ₹10/- each (Basic and Diluted)	0.08	0.12	0.07	0.98

NOTES: (1) The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 08.09.2020 respectively. (2) The statutory auditors of the Company have carried out a limited review of the aforesaid results. (3) The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. (4) The figures for the Quarter Ended 31st March 2020 and the unaudited and audited figures in respect of the full financial year ended 31st March 2020 and the unaudited and audited figures of the nine months ended 31st December 2019. (5) The Company is engaged in the business of tea trading hence there is no other segment. (6) Previous period figures have been regrouped/reclassified wherever necessary to conform to this period classification. (7) Provision of Income Tax will be made at the year end.

For and on behalf of Board of Directors
For Satya Shyam Trading Limited
S.P. Agarwal (Managing Director)
VIGILANCE

Date : 08th Sept. 2020
Place : INDORE

PANJON LIMITED

CIN:L24232MP1983PLC002320
Regd. Office : 1, Panjon Farm House, Near Hinkarganj Tirth, Airport Bypass Road, Indore (M.P.) - 452005 | Tel: +91-731-2622503/+91-930008787
E-mail: info@panjon.in | Website: https://www.panjon.in

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The Annual General Meeting of the Company will be held through Video Conferencing (VC)/

PARAG FANS & COOLING SYSTEMS LTD.

Notice of 29th Annual General Meeting, Book Closure and E-Voting Information

1. ANNUAL GENERAL MEETING (AGM):
Notice is hereby given that the 29th Annual General Meeting of the members of the company shall be held on Wednesday the 30th, September, 2020 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business as stated in Notice dispatched to the members individually.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Members will be provided with a facility to attend the AGM through electronic platform provided by Zoom platform.

2. E-VOTING PROCEDURE:

All the Members of the Company are informed that:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on 23rd September 2020 ("cut-off date").

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2020 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on 23rd September 2020 at 9:00 A.M. (IST) and shall end on 29th September 2020 at 5:00 P.M. (IST) after above said period the portal shall be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM, may also attend the AGM/participate in voting through VC/OAVM but shall not be entitled to cast their vote again.

CS Neelish Gupta, Proprietor of M/s Neelish Gupta & Co., Company Secretaries, Indore (CIN: 6811, CP 6846) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Holding at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23rd, 2020, may obtain the login ID and password by sending a request at helpdesk@votingindia.com, or our Share Transfer Agent M/s. Anst Consultancy Private Limited, 60, Electronic Complex, Pardehpora, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/59, Fax 0731-4065798. Email anst_432@yahoo.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

In compliance with the above Circulars, Electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) on or before 05th September 2020. If you have not registered your email address with the Company/Depository Participant(s) you may please follow instructions for registering/updating your email address:

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Full No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 29th AGM and the Annual Report for the financial year 2019-20 will be available on the Company's website at paragfans.com and website of the Stock Exchange i.e. Metropolitan Stock Exchange Limited at www.mseil.in. The Notice of 29th AGM will also be available on the CDSL at www.evotingindia.com.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books of the Company will remain closed from 24th September 2020 to 30th September 2020 (both days inclusive) for the purpose of the above said AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.
FOR, PARAG FANS AND COOLING SYSTEMS LIMITED
(JAMES NAMBIAR)
Director
DIN: 02566355

Date: 08th September, 2020
Place: Dewas

Don't kill your granny with virus, UK Health Secy warns youngsters

ADITI KHANNA
London

"If we all play our own part then we should be able to maintain our daily lives in this sort of new normal but we've got to be very cautious because, as you've seen, the number of cases is rising," he said. His warning comes a day after the UK Health Secretary

increase in the number of cases was of "great concern".

"People have relaxed too much. Now is the time for us to re-engage, and to realise that this is a continuing threat to us," he said. Prof Van Tam added that hospital admissions and

Senior ministers in the UK have joined leading scientists to express concern as the number of coronavirus cases reflected a rise in the country over