



**PARAG**  
**FANS & COOLING**  
**SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

**Dated: 19<sup>th</sup> March, 2020**

**To,**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor, Plot No C 62,  
G Block, Bandra Kurla Complex,  
Mumbai-400098

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Series : BE**  
**Symbol : PFCSL**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held on today i.e. March 19, 2020 started at 4:00 p.m. has considered and approved the following:

1. Allotment of 5,00,000 Equity shares of Rs. 10/- each at Par to Promoters/ Promoter Group pursuant to conversion of 5,00,000 Compulsory Convertible Preference Shares ("CCPs") into equity shares of preferential Allotment basis for consideration other than cash through resolution passed in the extra ordinary general meeting held on 25<sup>th</sup> March, 2019 to the provisions of Section 62 and other applicable provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 for which in principle approval have been received from MSE vide letter no MSE/LIST/2019/777 dated 28/03/2019.

Below are the details required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular no. CIR/ CIR/CFD/CMD/4/2015 dated September 09, 2015:

Regd. Office and Works:  
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,  
Ph: ++91-7272-425100, 425102 Fax: ++91-7272-400273



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Sr.No.	Name of allottees	Category	No. of equity shares allotted on conversion of CCPS into Equity Shares
1.	Sandeep Badjatya	Promoter	4,00,000
2.	Impact Fans & Cooling Private Limited	Promoter	1,00,000
	<b>Total</b>		<b>5,00,000</b>

Consequent to the aforesaid allotment, the paid up equity capital of the Company has increased from Rs.3,89,12,000 consisting of 3891200 Equity Shares of Rs. 10/- each to Rs. 4,39,12,000 consisting of 4391200 Equity Shares of Rs. 10/- each.

The Board Meeting concluded at 5.00 p.m.

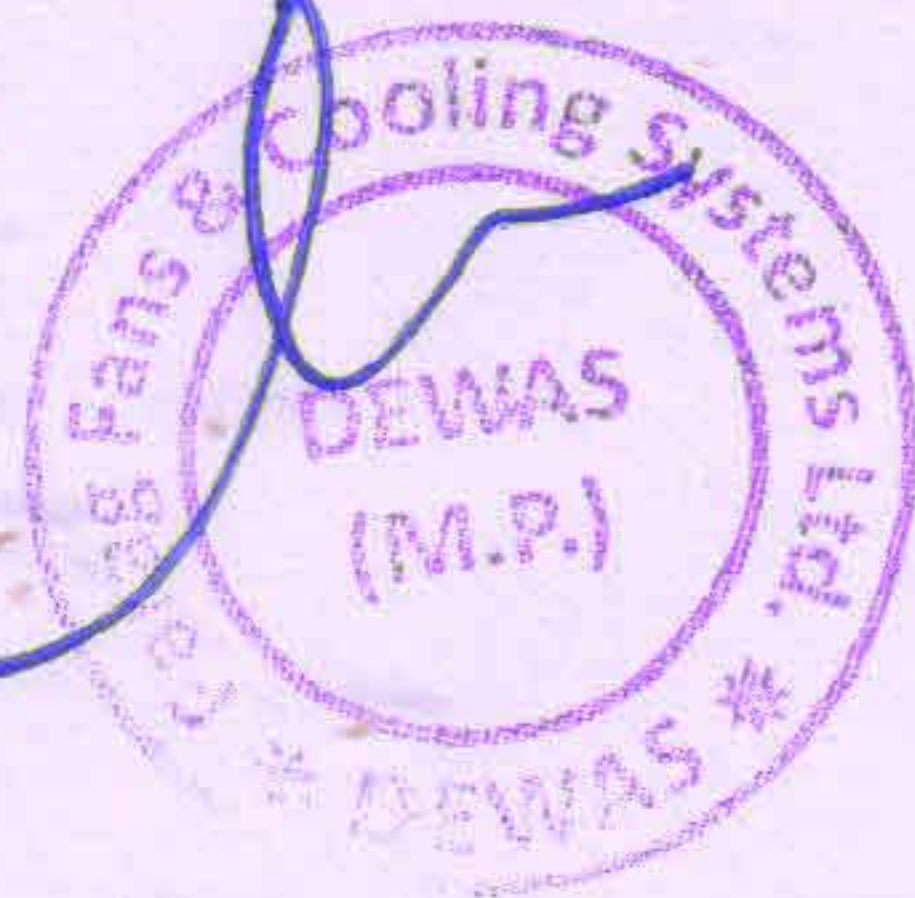
The above intimation is given to you for your record, kindly take the note of the same.

Thanking you

Yours Faithfully

**FOR, PARAG FANS AND COOLING SYSTEMS LIMITED**

**UMESH NAMBIAR**  
**Whole Time Director**  
**DIN: 02566355**



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