



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date : September 23, 2023

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

Dear Sir/ Madam,

Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of Meeting of Members of the Company held on 23.09.2023

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the shareholder of the Company at the 32nd Annual General Meeting held on Saturday, 23rd September 2023 has inter alia considered the following:

- (i) Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March 2023 and the Reports of the Directors and Auditor thereon.
- (ii) Re-Appointment of Mr. Umesh Nambiar (DIN - 02566436) as Director who retires by rotation.
- (iii) Regularization of Ms. Neelam Tanwani (DIN : 10146348) as a Non-Executive Woman Independent Director of the company for period of five years.
- (iv) Re-appointment of Mr. Vijay Singh Bharkatiya (DIN : 00017285) as an Independent Director of the Company.
- (v) Increase in Authorized Share Capital of the Company.
- (vi) Alteration of Capital Clause of Memorandum of Association of the Company

The Annual General Meeting was commenced at 10:00 AM and concluded at 1.00 P.M.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

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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 to 117 Fax: 91-7272-, 400273,
E-mail: info@paragfans.com
Website: www.paragfans.com





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Thanking you,

Yours Faithfully,

For Parag Fans And Cooling Systems Limited


UMESH NAMBIAR
WHOLE TIME DIRECTOR
DIN: 02566355



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