

# **PARAG FANS & COOLING SYSTEMS LIMITED**

**Regd Off: Plot No. 1/2B & 1B/3A, Industrial Area No.1, AB Road, Dewas (MP) 455001**

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**30<sup>th</sup> September, 2016**

**PFCSL/2016-2017**

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Annual General Meeting held on 30<sup>TH</sup> September 2016**

Parag Fans & Cooling Systems Limited has informed that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 30, 2016 and all the items of business contained in the Notice of the 25<sup>th</sup> Annual General Meeting and as mentioned below were approved by the shareholders

1. Approved the Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors' thereon.
3. Re-appointed M/s. G.P. Devdhar &Co., Chartered Accountants, as the Auditors of the Company up to the conclusion of the next Annual General Meeting of the Company.
4. Approved the appointment of a director in place of Mr. Deepak Pagnis (holding DIN holding DIN 02566436), who retires by rotation and being eligible offers himself for re-appointment.
5. Approved alteration in articles by adoption of new set of Articles of Association.

Kindly take the above on your records and oblige.

Yours Faithfully

For **PARAG FANS & COOLING SYSTEMS LIMITED**

**Umesh Nambiar**  
**Director**  
**Din: 02566355**