

# **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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**05<sup>th</sup> April, 2016**

**PFCSL/2016-2017**

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Board Meeting held on 05<sup>TH</sup> April 2016**

Dear Sir/Madam,

The Board of Directors of the Company in their Meeting held on 05<sup>th</sup> April 2016 discussed and approved the following along with other matters:

1. Disclosure of interest by the Directors of the company u/s 184.
2. Approval for Dematerialization of shares of the Company.
3. To take on record the declaration of independence by independent director pursuant to section 149(7).
4. Consideration of the report on compliance of corporate governance for the quarter ended on 31st March, 2016.
5. Authorisations for using digital signature for e-filing with ministry of company affairs.
6. Approval for revision in remuneration of Directors.

Kindly take the above on your records and oblige.

Yours Faithfully

**For PARAG FANS & COOLING SYSTEMS LIMITED**

**Umesh Nambiar**

**Director**

**Din:02566355**

# **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> May, 2016**

**PFCSL/2016-2017**

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Board Meeting held on 30<sup>TH</sup> May 2016**

Dear Sir/Madam,

The Board of Directors of the Company in their Meeting held on 30<sup>th</sup> May 2016 discussed and approved the following along with other matters:

1. Approval of Audited Financial result of the company for the year ended on 31<sup>st</sup> March 2016.
2. Approval of Director's Report of the company for the year ended on 31<sup>st</sup> March 2016
3. Approval for ratification of Appointment of Statutory Auditor of the company.
4. To appoint 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.
7. To consider & recommend audited quarterly financial results for quarter ended 31 March, 2016.

Kindly take the above on your records and oblige.

Yours Faithfully

For **PARAG FANS & COOLING SYSTEMS LIMITED**

**Umesh Nambiar**

**Director**

**Din:02566355**

# **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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**02<sup>nd</sup> August, 2016**

**PFCSL/2016-2017**

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Board Meeting held on 02<sup>nd</sup> August 2016**

Dear Sir/Madam,

The Board of Directors of the Company in their Meeting held on 02<sup>nd</sup> August 2016 discussed and approved the following along with other matters:

1. To consider & recommend unaudited quarterly financial results for quarter ended 30<sup>th</sup> June, 2016.
2. Review of working.

Kindly take the above on your records and oblige.

Yours Faithfully

For **PARAG FANS & COOLING SYSTEMS LIMITED**

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

# **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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**6<sup>th</sup> September, 2016**

**PFCSL/2016-2017**

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Board Meeting held on 06<sup>TH</sup> September 2016**

Dear Sir/Madam,

The Board of Directors of the Company in their Meeting held on 6<sup>th</sup> September 2016 discussed and approved the following along with other matters:

1. Approval for Adoption of new set of Articles based on Table F
2. Approval of Notice of Annual General meeting of the company to be held on 30<sup>th</sup> September 2016.

Kindly take the above on your records and oblige.

Yours Faithfully

For **PARAG FANS & COOLING SYSTEMS LIMITED**

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

# **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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**05<sup>th</sup> November, 2016**

**PFCSL/2016-2017**

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Board Meeting held on 05<sup>TH</sup> November 2016**

Dear Sir/Madam,

The Board of Directors of the Company in their Meeting held on 05<sup>th</sup> November 2016 discussed and approved the following along with other matters:

1. To consider & recommend unaudited half yearly and quarterly financial results for quarter ended 30<sup>th</sup> September, 2016.
2. Consideration of the progress report \ compliance status of the Company.

Kindly take the above on your records and oblige.

Yours Faithfully

For **PARAG FANS & COOLING SYSTEMS LIMITED**

**Umesh Nambiar**

**Director**

**Din:02566355**

# **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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**18<sup>th</sup> January, 2016**

**PFCSL/2016-2017**

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Board Meeting held on 18<sup>TH</sup> January 2017**

Dear Sir/Madam,

The Board of Directors of the Company in their Meeting held on 18<sup>th</sup> January 2017 discussed and approved the following along with other matters:

1. Approval for appointment of Mr. Surendra Kumar Badjatia as Additional Director of the company with effect from 18<sup>th</sup> January 2017.
2. Approval for appointment of Mrs. Rukmini Badjatia as Additional Director of the company with effect from 18<sup>th</sup> January 2017.

Kindly take the above on your records and oblige.

Yours Faithfully

For **PARAG FANS & COOLING SYSTEMS LIMITED**

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

# **PARAG FANS & COOLING SYSTEMS LIMITED**

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27<sup>th</sup> January, 2017

PFCSL/2016-2017

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Board Meeting held on 27<sup>TH</sup> January 2017**

Dear Sir/Madam,

The Board of Directors of the Company in their Meeting held on 27<sup>th</sup> January 2017 discussed and approved the following along with other matters:

1. Approval for acceptance of resignation of Mr. Anmol Sandeep Badjatia from the post of Director of the company with effect from 27<sup>th</sup> January 2017.
2. Review of working.
3. Approval of unaudited financial results for the quarter ended December 31<sup>st</sup> 2016.

Kindly take the above on your records and oblige.

Yours Faithfully

For **PARAG FANS & COOLING SYSTEMS LIMITED**

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

# **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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31<sup>st</sup> March, 2017

PFCSL/2016-2017

**TO WHOME SO EVER IT MAY CONCERN**

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> March 2017**

Dear Sir/Madam,

The Board of Directors of the Company in their Meeting held on 31<sup>st</sup> March 2017 discussed and approved the following along with other matters:

1. Representation received from directors u/s 164 (2) that they are not disqualified to be appointed as Directors.
2. Consideration of the progress report \ compliance status of the Company.

Kindly take the above on your records and oblige.

Yours Faithfully

For **PARAG FANS & COOLING SYSTEMS LIMITED**

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