



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 01/10/2020

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

**Sub: Declaration of Voting Results of the 29th Annual General Meeting.**

**Ref: As per Regulation 44(3) of SEBI (LODR), Regulations 2015**

Dear Sir/Madam,

We wish to inform you that 29<sup>th</sup> Annual General Meeting of the company was held on 30<sup>th</sup> September, 2020 at 04:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 44 of SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 108 of Companies Act, 2013 and rules made there under, the company had provided remote e-voting facility to the members entitled to cast their votes on all resolution stated in the AGM Notice.

CS Neelesh Gupta, Practicing Company Secretary, Indore, appointed as Scrutinizer for Scrutinizing remote e-voting had issued a consolidated Scrutinizer's Report thereon.


All the resolution stated in the 29th Annual General Meeting are approved by requisite majority of shareholder by remote e- voting.

In terms of Regulation 44 (3) of the SEBI(Listing obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details of voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September ,2020 in the prescribed format along with the consolidated Scrutinizer's Report.

Kindly take it on your record and oblige.

Thanking you,  
Yours Faithfully,

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

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







**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

**Voting Results of 29th Annual General Meeting (AGM) of Parag Fans and Cooling Systems Limited**

Date of AGM	30th, September, 2020
Total No. of Shareholders on record date 28.08.2020	216
No. of Shareholders present in the meeting	05
Promoter & Promoter Group	3
Public	2

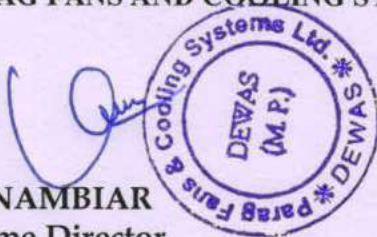
**Agenda- wise**

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Tuesday, 27<sup>th</sup> September, 2020 to Thursday, 29<sup>th</sup> September, 2020; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in Annexure I.

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



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





**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

**Annexure I**

<b>Resolution No: 1 Resolution Required : (Ordinary)</b>			<b>To Receive And Adopt The Audited Financial Statement Of The Company For The Financial Year Ended On 31st March, 2020 And The Report Of The Directors &amp; Auditors Thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes Polled on outstanding	No. of Votes - in Favour	No. of Votes - Against	%of Votes in favour on votes	% of Votes against on votes
		1	2	3= 2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	2813770	2313770	82.23	2313770	0	82.23	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2813770</b>	<b>2313770</b>	<b>82.23</b>	<b>2313770</b>	<b>0</b>	<b>82.23</b>	<b>0</b>
Public Institution S	E-Voting	109300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institution S	E-Voting	1468130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4391200</b>	<b>2313770</b>	<b>82.23</b>	<b>2313770</b>	<b>0</b>	<b>82.23</b>	<b>0</b>
<b>Total</b>		<b>4391200</b>	<b>2313770</b>	<b>82.23</b>	<b>2313770</b>	<b>0</b>	<b>82.23</b>	<b>0</b>

<b>Resolution No: 2 Resolution Required : (Ordinary)</b>	<b>To appoint a director in place of Mr. DEEPAK PAGNIS (holding DIN 02566436), who retires by rotation and being eligible offers himself for re-appointment</b>
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>	No







**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes Polled on outstanding	No. of Votes - in Favour	No. of Votes - Against	%of Votes in favour on votes	% of Votes against on votes
		1	2	3= 2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	2813770	2313770	82.23	2313770	0	82.23	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2813770</b>	<b>2313770</b>	<b>82.23</b>	<b>2313770</b>	<b>0</b>	<b>82.23</b>	<b>0</b>
Public Institution S	E-Voting	109300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institution S	E-Voting	1468130	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4391200</b>	<b>2313770</b>	<b>82.23</b>	<b>2313770</b>	<b>0</b>	<b>82.23</b>	<b>0</b>
<b>Total</b>		<b>4391200</b>	<b>2313770</b>	<b>82.23</b>	<b>2313770</b>	<b>0</b>	<b>82.23</b>	<b>0</b>





*Neelesh Gupta & Co.*

**COMPANY SECRETARIES**

Date: 01/10/2020

To,

The Chairman of the 29<sup>th</sup> AGM of Equity Shareholders of  
Parag Fans And Cooling Systems Limited,  
12 & 18/3A Industrial Area No. 1  
A B Road Dewasa MP 452001 IN

Dear Sir,

Sub: Scrutinizers' Report on Remote E-Voting and E-Voting at the 29<sup>th</sup> Annual General Meeting of Parag Fans And Cooling Systems Limited held on 30<sup>th</sup> September, 2020.

We thank you for appointing us as the Scrutinizer for remote e-voting process and e voting by your Members during the 29<sup>th</sup> Annual General Meeting of your Company held on Wednesday, 30<sup>th</sup> September, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Yours faithfully,

**FOR NEELESH GUPTA & CO.,  
COMPANY SECRETARIES**



Neelesh Gupta  
Proprietor  
Mem No. FCN 4381  
C. P. No. : 6846

## Report of Scrutinizer

### CONSOLIDATED REPORT ON REMOTE E-VOTING & VOTING AT AGM

NAME OF THE COMPANY	Parag Fans And Cooling Systems Limited
MEETING	29 <sup>th</sup> Annual General Meeting
DAY DATE & TIME	Wednesday, 23 <sup>rd</sup> September, 2020
DEEMED VENUE	Registered office situated at 1/2 & 1B/3A Industrial Area No. 1 A B Road Dwyre MP 455001 In
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

#### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote voting of Parag Fans And Cooling Systems Limited (hereinafter referred to as the Company) held on Wednesday 23<sup>rd</sup> September 2020 at 04:00 pm. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### 2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 18th April, 2020, 12th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free Press (English) and Chautha Sansar (Hindi) having editions on 09<sup>th</sup> September, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and www.bseindia.com/stock Exchange, manner of registration of email IDs by the members (both physical & demat) who are yet to register their email IDs by the members, manner of voting through remote voting or through the voting system of the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote voting and e-voting during the AGM and also intimated the same to MSEI on 08<sup>th</sup> September, 2020.

2.3 The Company informed the on the basis of the Register of Members and the list of Beneficial Owners made available by Ankil Consultancy Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 08<sup>th</sup> September, 2020.



### 3. Cut-off date

The Voting rights were restricted as on 29<sup>th</sup> August, 2020 being the cut-off date for the purpose of issuing the entitlements of members to the remote Voting and e-voting at the AGM.

### 4. Remote e-Voting

#### 4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

#### 4.2 Remote e-Voting period

Remote e-Voting platform was open from Saturday 20<sup>th</sup> September, 2020 at 0:00 a.m. till Tuesday, 29<sup>th</sup> September, 2020 at 5:00 p.m. and members were required to cast their votes electronically conveying their consent or dissent to various of the Resolutions on the remote e-Voting platform provided by CDSL.

### 5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(d) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to any such details relating to members who have cast their votes through remote e-Voting such as their names, DP Id & Client Id/Idios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL the remote e-Voting Agency provided us with the name, DP Id & Client Id/Idios and shareholding of the members who had cast their votes through remote e-Voting.

### 6. Counting Process

6.1 On completion of e-voting during the AGM we submitted the results of the remote e-voting and e-voting by members at the AGM on the CDSL voting platform and downloaded the results.

### 7. Results

#### 7.1 We observed that

- a) 3 Member had cast their votes through Remote e-Voting.
- b) 0 Member had cast their votes through e-voting at the AGM.

7.2 The Consolidated Result with respect to each item of the Agenda as set out in the Notice of the 28<sup>th</sup> AGM dated 17<sup>th</sup> September, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 02 Ordinary Resolutions as contained in Item No. 1 to Item No.2 of the Notice of the AGM dated 07<sup>th</sup> September, 2020 have been passed with the requisite majority.

FOR NEELESH GUPTA & CO.,  
COMPANY SECRETARIES

Neelesh Gupta  
Proprietor  
Muzo No. TC'S 6388  
C. P. No. 6846  
AGSI UDIN: F006381B000637607





## CONSOLIDATED RESULTS

The Result of e-voting is as under:-

Item No.1 To receive and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2020 and the report of the Directors & Auditors thereon.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2313770	2313770	0	0	2313770	2313770	100%
Dissent	0	0	0	0	0	0	0
Total	2313770	2313770	0	0	2313770	2313770	100%

The chairman of the meeting may declare the results for a/above Ordinary resolution as set out in Item No.1 of the Notice of AGM dated 07<sup>th</sup> September, 2020 as per the provisions of the Companies Act 2013 and SEBI (LODR) Regulations, 2015

Item No.2 To appoint a director in place of Mr. DEEPAK PAGNIS (holding DIN 02666438) who retires by rotation and being eligible others himself for re-appointment

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2313770	2313770	0	0	2313770	2313770	100%
Dissent	0	0	0	0	0	0	0
Total	2313770	2313770	0	0	2313770	2313770	100%

The chairman of the meeting may declare the results for a/above Ordinary resolution as set out in Item No.2 of the Notice of AGM dated 07<sup>th</sup> September, 2020 as per the provisions of the Companies Act 2013 and SEBI (LODR) Regulations, 2015

FOR NEELESH GUPTA & CO.,  
COMPANY SECRETARIES



Neelesh Gupta  
Proprietor  
Mem No. FCS 6381  
C. P. No. : 6846  
UDIN: F0067218000837607