



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 02/10/2021

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 30th Annual General Meeting.

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

Dear Sir/Madam,

We wish to inform you that 30th Annual General Meeting of the company was held on 30th September, 2021 at 04:00 P.M (IST) at the registered office of the company.

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 this Meeting and had issued a consolidated Scrutinizer's Report thereon.

All the resolution stated in the 30th Annual General Meeting are approved by requisite majority of shareholder by poll.

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 30th Annual General Meeting of the Company held on 30th September, 2021 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

Mr. UMESH NAMBIAR
Director
DIN: 02566355





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Voting Results of 30th Annual General Meeting (AGM) of Parag Fans and Cooling Systems Limited

Date of AGM	30th, September, 2021
Total No. of Shareholders on record date 23.03.2021	216
No. of Shareholders present in the meeting	07
Promoter & Promoter Group	3
Public	4

Agenda- wise

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Monday, 27th September, 2021 to wednesday, 29th September, 2021; and
2. Voting by way of poll 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

Mr. UMESH NAMBIAR
Director
DIN: 02566355





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Annexure I

Resolution No: 1 Resolution Required : (Ordinary)			To Receive And Adopt The Audited Financial Statement Of The Company For The Financial Year Ended On 31st March, 2021 And The Report Of The Directors & Auditors Thereon.					
Whether promoter/ promoter group are interested in the agenda/ resolution			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	3413770	0	0		0	0	0
	Poll		3413770	100	3413770	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3413770	3413770	100	3413770	0	0
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
	Total		109300	0	0	0	0	0
Public Non Institution S	E-Voting	1468130	0	0	0	0	0	0
	Poll		2850	0.19	2850	0	0.19	0
	Postal Ballot		0	0	0	0	0	0
	Total		1468130	2850	0.19	2850	0	0.19
Total		4991200	3416620	68.45	3416620	0	100	0



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Resolution No: 2 Resolution Required : (Ordinary)			To Appoint A Director In Place Of Mr. SANDEEP SURENDRAKUMAR BADJATIA (Holding DIN 00979809), Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment					
Whether promoter/ promoter group are interested in the agenda/ resolution			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	3413770	0	0	0	0	0	0
	Poll		1065971	31.22	1065971	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3413770	1065971	31.22	1065971	0	100
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
	Total		0	0	0	0	0	0
Public Non Institution S	E-Voting	1468130	0	0	0	0	0	0
	Poll		2850	0.19	2850	0	0.19	0
	Postal Ballot		0	0	0	0	0	0
	Total		1468130	2850	0.19	2850	0	0.19
Total		4991200	1068821	21.41	1068821	0	100	0

For, Parag Fans and Cooling Systems Limited

Mr. UMESH NAMBIAR
Director
DIN: 02566355





Neelesh Gupta & Co.
COMPANY SECRETARIES

Date: 02/10/2021

To,
The Chairman of the JG/AOM of Equity Shareholder of
Parag Fans And Cooling Systems Limited
1/2 & 15/2A Industrial Area No. 1
A B Road, Dewas (MP) 455001

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and Voting By Poll conducted at the 30th Annual General Meeting of Parag Fans And Cooling Systems Limited held on 30th September, 2021.

I would like to thank you for appointing as the Scrutinizer for the remote e-voting and voting by your members at the 30th Annual General Meeting of your Company held on 30th September, 2021 at 1/2 & 15/2A Industrial Area No. 1 A B Road, Dewas (MP) 455001.

I am 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. FCS 6381
C. P. No. : 6846

111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (M.P.) 452 001
Tel : 0731-4040060 Mobile : 98269-41425
Email : neeshcs2004@yahoo.co.in

Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E - VOTING & VOTING BY POLL AT AGM
[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]]

<u>NAME OF THE COMPANY</u>	<u>Parag Fans And Cooling Systems Limited</u>
<u>MEETING</u>	<u>30th Annual General Meeting</u>
<u>DAY, DATE & TIME</u>	<u>Thursday, 30th September, 2021</u>
<u>VENUE</u>	<u>1/2 & 10/3A Industrial Area No. 1 A B Road, Newex (N.P.) 455001</u>

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the Annual General Meeting (AGM) of Parag Fans And Cooling Systems Limited (hereinafter referred to as the Company) held on Thursday, 30th September, 2021 at 04:00 p.m. at the venue.

2. Dispatch of Notice concerning the Meeting

The Company has informed that, on the basis of the Register of Members and the List of beneficial Owners made available by the Depository i.e., Central Depository Services (India) Limited (CDSL), the Company has duly completed dispatch of the Notice of the AGM.

3. Cut-off date

The Voting rights were reckoned as on 28th September, 2021, being the Cut-off date for the purpose of deciding the entitlement of members at the remote e-voting and voting at the Meeting.

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

Remote e-voting platform was open from Monday, 27th September, 2021 at 9:00 a.m. till Wednesday, 29th September, 2021 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-voting platform provided by CDSL.



5. Voting at the AGM

5.1 As prescribed under Rule 29 (1)(iii) 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 only such details relating to members who have cast their votes through remote e-Voting, such as their names, DPID & Client details, number of shares held & not the manner in which they have voted.

5.2 Accordingly, CD&I, the remote e-voting Agency provided us with the names, DPID & Client ID/DPID & Shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

6.1 On completion of voting at the meeting, CD&I provided us with the list of members who had cast their votes, their holding details and details of vote-cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and CD&I with respect to the applications/proxies lodged with the Company.

6.3 The votes were unblocked on 31st October, 2021 after 17:00 hours in the presence of two witnesses, Shreya Goyal and Mrs. Anika Nagar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature.....
Name..... Shreya Goyal

Signature.....
Name..... Anika Nagar

7. Results

7.1 We observed that,

- a) 7 Members had cast their votes at the meeting.
- b) No Member had cast their votes through Remote e-voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 50th AGM dated 30th September, 2021 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Three Ordinary Resolutions as contained in Item No. 1 to Item No.2 of the Notice of the AGM dated 30th September, 2021 have been passed with the requisite majority.



The Result of e voting together with that of the Poll is as Under:

Resolution 1:- Ordinary Resolution- To Receive And Adopt The Audited Financial Statement Of The Company For The Financial Year Ended On 31st March, 2021 And The Report Of The Directors & Auditors Thereon.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	3416620	7	3416620	7	3416620	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	7	3416620	7	3416620	7	3416620	100.00

Resolution 2:- Ordinary Resolution- To Appoint A Director In Place Of Mr. SANDEEP SUNDRAMKUMAR BADJATI (Holding DIN 02979505), Who Retires By Rotation And Being Eligible Offers Himself For Re Appointment

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	1068821	6	1068821	6	1068821	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	6	1068821	6	1068821	6	1068821	100.00

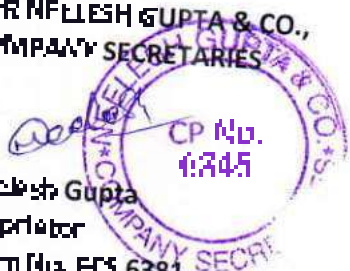
All the resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully,

FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES



Neelesh Gupta
Proprietor
Mum No. FCS 6381
C. P. No. : 6345
UDIN: FAN0381001073587