



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

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

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 30.09.2021

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 30th Annual General Meeting held on Thursday, 30th September 2021 has inter alia considered the following:

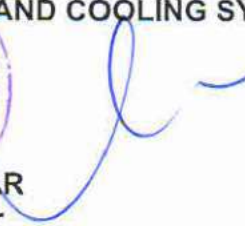
- (i) Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March 2021 and the Reports of the Directors and Auditor thereon.
- (ii) Re-Appointment of Mr. Sandeep Surendrakumar Badjatia (DIN - 00979809) as Director who retires by rotation.

The Annual General Meeting was commenced at 04:00 PM and concluded at 05.00 P.M.

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

**Thanking you,**  
Yours Faithfully,

**FOR PARAG FANS AND COOLING SYSTEMS LIMITED**

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

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