



PARAG
FANS & COOLING
SYSTEMS LTD.

CIN: U51102MP1991PLC006760

Date: 02.09.2022

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: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended.

Outcome of Board Meeting held on 02.09.2022

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 02nd September, 2022, at registered office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter-alia, approved the following:

1. Board of Directors considered and approved the Director Report with Management Discussion and Analysis report and other annexure to the reports for financial year ended 2021-22 as per Regulation 30(6) of the SEBI (LODR) Regulations, 2015 and as per the provision of Companies Act, 2013 and other applicable provision, if any
2. Considered and approved the Notice of 31st Annual General Meeting of the Company to be held on Monday, 26th September 2022 at Registered Office of the Company i.e. 1/2 & 1B/3A Industrial Area No. 1 A. B. Road Dewas MP 455001 India at 04:00 P.M.
3. The Register of Members and Share Transfer Books will be remain closed from 20th September, 2022 to 26th September, 2022 (Both day inclusive) for the Purpose of Annual General Meeting.
4. The Company as required under regulation 44 of SEBI (LODR) Regulations, 2015 is providing Electronic Voting (e-voting) facility to members through electronic voting platform of CDSL. Members holding shares as on cut off date i.e. 19th September, 2022, may cast their vote electronically on the Business set out in Notice of Annual General Meeting.

The e-voting commence from Friday 23rd September, 2022 at 09:00 AM to Sunday 25th September, 2022 at 05:00 P.M.

Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,
Ph: ++91-7272-425100, 425102 Fax: ++91-7272-400273



Continuation Sheet

5. Considered and Appointed Mr. Neelesh Gupta, Practicing Company Secretary having Membership No. 6381 and COP No. 6846 as a Scrutinizer to scrutinize the voting process for the Annual General Meeting in a fair and transparent manner.


6. Any other business as may be approved by the chairman.

The Meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06.00 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED


MR. UMESH NAMBIAR
WHOLE TIME DIRECTOR
DIN: 02566355

