



PARAG
FANS & COOLING
SYSTEMS LTD.

CIN: US1102MP1991PLC006760

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 26.09.2022

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 31st Annual General Meeting held on Monday, 26th September 2022 has inter alia considered the following:

- (i) Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March 2022 and the Reports of the Directors and Auditor thereon.
- (ii) Re-Appointment of Mr. Deepak Pagnis (DIN - 02566436) as Director who retires by rotation.
- (iii) To take the consent of Member that Mr. Surendra Kumar Badjatia (DIN: 07501398) to continue to hold office of Non-executive Director of the company and he crossed the 75 years of Age.
- (iv) To take the consent of Member that Mrs. Rukmini Badjatia (DIN : 07501462) to continue to hold office of Non-executive Director of the company and he already crossed the 75 years of Age.
- (v) To take the consent of Member that Mr. Vijay Singh Bharaktiya (DIN : 00017285) to continue to hold office of Non-executive Director of the company and he already crossed the 75 years of Age.
- (vi) To approve the remuneration payable to Mr. Umesh Nambiar (holding DIN : 02566355) which may exceed the 5% of the Net profits of the company according to Section 197 and Schedule V of the Act.
- (vii) To approve the remuneration payable to Mr. Deepak Pagnis (holding DIN : 02566436) which may exceed the 5% of the Net profits of the company according to Section 197 and Schedule V of the Act.

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



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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



UMESH NAMBIAR
WHOLE TIME DIRECTOR
DIN: 02566355

Regd. Office and Works:
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