



**PARAG
FANS & COOLING
SYSTEMS LTD.**

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
G Block, Bandra Kurla Complex,
Mumbai-400098

Sub: Outcome of Extraordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir,

This is to inform that the Extraordinary General Meeting of the members of the company was held on Monday 25th March 2019 which commenced at 12.30 A.M. at 1/2 & 1B/3A Industrial Area No. 1 A B road, Dewas, MP- 455001 wherein the following business transacted :

S.NO	Details of Agenda Transacted	Ordinary / special Resolution
SPECIAL BUSINESS		
1.	To increase the Authorised Share Capital of the company from Rs. 4,00,00,000/- (Rupees Four Crores only) divided into 35,00,000 (Thirty Five Lacs) Equity Shares of Rs.10/- (Rupees Ten Only) each and 5,00,000 (Five Lacs) Preference shares of Rs. 10/- (Rupee Ten only) each to Rs. 6,00,00,000 (Rupees Six Crores only) divided into 45,00,000 (Forty five Lacs) Equity Shares of Rs.10/- (Rupee Ten only) each and 15,00,000 (Fifteen Lacs) Preference shares of Rs. 10/- (Rupee Ten only) each.	Special
2.	To alter the Capital Clause of Memorandum of Association of the Company	Special
3.	To create, offer, issue and allot by way of Preferential Allotment, upto 4,00,000 (Four Lacs) Equity Shares of Face value Rs. 10/- (Rupees Ten only) aggregating to Rs. 40,00,000 and 11,00,000 (Eleven Lacs) Compulsory Convertible Preference Shares ("CCPSs") of Face value Rs. 10/- (Rupees Ten only) aggregating to Rs. 1,10,00,000 to the Promoters/ Promoter Group in compliance with Chapter V of SEBI (ICDR) Regulations, 2018 in lieu of utilizing / conversion of unsecured loan of Proposed Allottees	Special

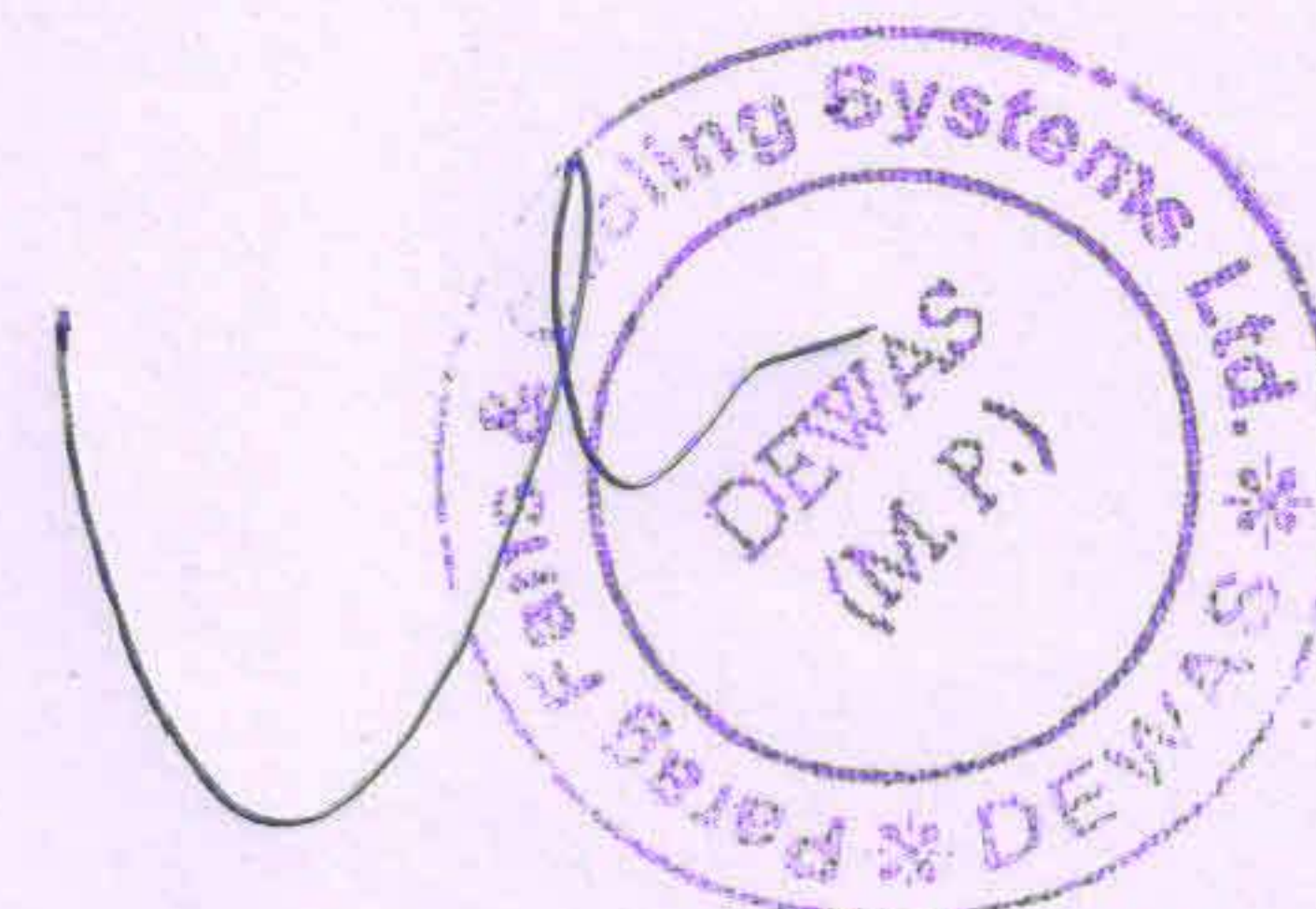
Regd. Office and Works:

Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.)India,

Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,

E-mail: info@paragfans.com

Website: www.paragfans.com





**PARAG
FANS & COOLING
SYSTEMS LTD.**

In this regard the company had provided remote e voting facility and voting through physical ballot paper at the venue of the meeting, the requisite quorum was present in the meeting.

The consolidated scrutinizer's report on the result of the voting through remote and e voting and ballot paper shall be submitted to the Stock Exchange in accordance with regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully
For Parag Fans and Cooling Systems Limited

Umesh Nambiar
Wholetime Director
DIN: 02566355



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 to 117 Fax: 91-7272-, 400273,
E-mail: info@paragfans.com
Website: www.paragfans.com