



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN :U51102MP1991PLC006760

Date : March 30, 2024

To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kuria Complex,
Mumbai 400098

**SUBJECT: PROCEEDING OF EXTRA ORDINARY GENERAL MEETING HELD ON
SATURDAY, THE 30TH DAY OF MARCH, 2024.**

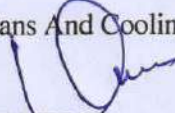
Dear Sir/Madam,

With reference to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit a summary of proceedings of EXTRA ORDINARY GENERAL MEETING of the company held on Saturday, the 30th day of March 2024.

You are requested to please take the same on your record.

Thanking you,
Yours Faithfully,

For Parag Fans And Cooling Systems Limited


UMESH NAMBIAR
WHOLE TIME 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



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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting ('EGM') of the Members of the Company was held on Saturday, March 30, 2024 at 11:30 AM (IST) at the registered office of the Company. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The number of shareholders as on record date March 23, 2024 were 218. The details of number of shareholders present in the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In person	1	4	5
Through Proxy/Corporate Representation	2	0	2
Video Conference	NA	NA	7

The requisite quorum being present, Company Secretary called the meeting to order and welcomed all the Members and other attendees to the meeting. She further explained voting procedure at the Meeting for the Members in brief and requested the board members to introduce themselves.

Following directors were present at the meeting:

Mr. Surendrakumar Badjatia: Director
Mr. Sandeep Surendrakumar Badjatia: Director
Mr. Umesh Nambiar: Whole-time director
Mr. Deepak Pagnis: Whole-time director
Mr. Neelam Tanwani: Director

The Company Secretary further requested Mr. Umesh Nambiar, Chairman of the Company to preside over the meeting. The Chairman formally commenced the proceedings by welcoming all the shareholders, board members and other attendees including M/s Neelesh Gupta & Associates, Scrutinizer and Secretarial Auditor at the EGM of the Company.

The Chairman mentioned that the requisite documents were available for inspection at the registered office of the Company.

The Chairman informed Members that in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offered e-voting facility as an alternative mode of voting which enabled the Members to cast their votes electronically on the resolution taken up during this EGM. The e-voting facility commenced from 9.00 a.m. (IST) on Wednesday, March 27, 2024 and ended at 5.00 p.m. (IST) on Friday, March 29, 2024.

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Chairman further informed that Shareholders present in this meeting will also be given opportunity to cast their votes through poll papers provided they have not already exercised their rights to vote through e-voting facility.

The Chairman further informed that the Company has availed the e-voting facility through CDSL and appointed M/s Neelesh Gupta & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer for the e-voting and poll process at the Extra Ordinary General Meeting, in a fair and transparent manner

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and also be hosted on the website of the Company (i.e. www.paragfans.com) within 2 (two) working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the same to the Stock Exchanges and place the same on the website of the Company.

With the consent of the Members present, the notice convening the EGM circulated to the Members was taken as read. The Chairman then apprised the Members about the proposed issuance of equity shares of the Company

The Chairman then invited the members to ask questions, make comments and give their views, if any. The Members were given an opportunity to speak in order in which they had given their names. After giving sufficient time to all the members, and there was no query raised by the members.

Poll was ordered to be taken and Scrutinizer was requested to conduct the same and ensure orderly conduct of the voting process.

BUSINESS TRANSACTED:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	SPECIAL BUSINESS	
1.	Increase in Authorized Share Capital of the Company	Ordinary Resolution
2.	Alteration of Capital Clause of Memorandum Of Association Of The Company	Ordinary Resolution
3.	To approve the issue of equity shares and compulsory convertible preference shares (CCPSS) on preferential basis for consideration cash and /or other than cash (share swap).	Special Resolution
4.	Approval Of Related Party Transaction.	Ordinary Resolution

The Chairman, thereafter, thanked all the members for their participation at the EGM and for constructive suggestions and observations their constructive suggestions and observations.

Upon conclusion of the EGM, the Chairman announced that after conclusion of voting, Scrutinizers will submit their Report to the Chairman and then, Results will be declared by him. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.paragfans.com and on the website of CDSL within two working days of passing of the resolution and will be communicated to the Stock Exchange also.

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The Extra Ordinary General Meeting commenced at 11.30 a.m. and concluded at 12.15 a.m.

Thanking you,
Yours faithfully,
For Parag Fans and Cooling Systems Limited

Umesh Nambiar
Director
DIN: 02566355



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