



**PARAG
FANS & COOLING
SYSTEMS LTD.**

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 29.09.2018

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 27th Annual General Meeting held on Saturday, 29th September 2018 has inter alia considered the following:

- (i) Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March 2018 and the Reports of the Directors and Auditor thereon.
- (ii) Reappointment of Mrs. Rukmini Badjatia (holding DIN 07501462), who Retires by Rotation.
- (iii) Re-Appointment of Mr. Umesh Nambiar (DIN - 02566355) as Whole Time Director of the Company
- (iv) Re-Appointment of Mr. Deepak Pagnis (DIN - 02566436) as Whole Time Director of the Company.


The Annual General Meeting was commenced at 2:00 PM and concluded at 3.00 PM.

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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