



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date: April 1, 2024

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

Dear Sir/Madam,

Sub: Voting Results of Extra Ordinary General Meetings pursuant to regulation 44 of SEBI of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to inform you that Annual General Meeting of the members of the company was held on Saturday, 30th March, 2024 which commenced at 11.30 a.m. at 1/2 & 1/B /3A, Industrial Area No. 1 A B Road , Dewas, M.P. -455001 wherein the business mentioned in the Notice dated 5th March, 2024 was transacted.


In this regard, please find enclosed the Voting Results as required under Regulation 44 of the SEBI Listing Obligations and Disclosures Requirements) Regulation, 2015 and Report of Scrutinizer dated April 1, 2024, pursuant to companies Act, 2013 and rule 20(4) (xii) of the Companies (Management & Administration), Rules, 2014

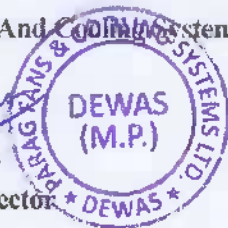
This is for your information and record, in compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Kindly take this on your record and acknowledge the same.

Thanking You,
Yours Faithfully

For Parag Fans And Cooling Systems limited


Unesh 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



Neelesh Gupta & Co.

COMPANY SECRETARIES

Date: 01.04.2024

To,
**The Chairman of the EGM of Shareholder of
Parag Fans and Cooling Systems Limited
1/2 & 1b/3A Industrial Area No. 1
A B Road Dewas (MP) 455001**

Dear Sir,

Sub: Scrutinizers' Report on Remote E-Voting and Voting by Poll conducted at the Extra Ordinary General Meeting of Parag Fans And Cooling Systems Limited held on 30th March, 2024.

I would like to thank you for appointing as the Scrutinizer for the remote e-voting and voting by your members, at the **Extra Ordinary General Meeting** of Your Company held on 30th March, 2024 at 1/2 & 1b/3A Industrial Area No. 1 A B Road, Dewas (M.P.) 455001.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**

Neelesh Gupta
**Neelesh Gupta
Proprietor
Mem No.: FCS 6381
C. P. No. : 6846**



**111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (M.P.) 452 001
Tel : 0731-4040060 Mobile : 98269-41425
Email : neeshcs2004@yahoo.co.in**

Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E - VOTING & VOTING BY POLL AT EGM

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

NAME OF THE COMPANY	Parag Fans And Cooling Systems Limited
MEETING	Extra Ordinary General Meeting
DAY, DATE & TIME	Saturday, 30 th March, 2024
VENUE	1/2 & 1B/3A Industrial Area No. 1 A B Road, Dewas (M.P.) 455001

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote E-voting as well as the Voting conducted at the Extra Ordinary General Meeting (EGM) of **Parag Fans And Cooling Systems Limited** (hereinafter referred to as the Company) held on Saturday, 30th March, 2024 at 1130 A.M. at the venue.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depository's viz., Central Depository Services (India) Limited (CDSL), the Company has duly completed dispatch of the Notice of the EGM.

3. Cut-off date

The Voting rights were reckoned as on 23th March, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote E-Voting and voting at the meeting.

4. Remote e-Voting

4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote E-Voting platform.

4.2 Remote E-Voting

Remote E-Voting platform was open from Wednesday, 27th March, 2024 at 09:00 A.M. till Friday, 29th March, 2024 at 5:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote E-Voting platform provided by CDSL.



5. Voting at the EGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/folios, number of shares held but not the manner in which they have voted .

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote E-Voting.

6. Counting Process

6.1 On completion of voting at the meeting, CDSL provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations/proxies lodged with the Company.

6.3 The Votes were unblocked on 01st April, 2024 after 11:29 hours in the presence of two witnesses, Nikita Patidar and Anjali Gandhi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....

Name : Nikita Patidar

Signatures.....

Name : Anjali Gandhi

7. Results

7.1 We observed that,

- a) 5 Member had cast their votes through Remote e-Voting.
- b) 2 Members had cast their votes at the meeting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the EGM dated 06th March, 2024 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Ordinary and Special Resolution as contained in Item No. 1 to 4 of the Notice of the EGM dated 06th March, 2024 have been passed with the requisite majority.



The Result of e-voting together with that of the Poll is as under:

Resolution-1:- Ordinary Resolution- Increase in Authorized Share Capital of the Company

Particulars	Remote-Voting		Voting at the EGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	4013770	2	2250	7	4016020	71.83
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	4013770	2	2250	7	4016020	71.83

Resolution 2:- Ordinary Resolution- Alteration of Capital Clause of Memorandum Of Association of the Company

Particulars	Remote-Voting		Voting at the EGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	4013770	2	2250	7	4016020	71.83
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	4013770	2	2250	7	4016020	71.83

Resolution 3:- Special Resolution- 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)

Particulars	Remote-Voting		Voting at the EGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	4013770	2	2250	7	4016020	71.83
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	5	4013770	2	2250	7	4016020	71.83



Resolution 4:- Ordinary Resolution- Approval of Related Party Transaction

Particulars	Remote-Voting		Voting at the EGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	765971	2	2250	5	768221	13.74
Dissent	0	0	0	0	0	0	0
Invalid	2	3247799	0	0	2	3247799	58.09
Total	5	4013770	2	2250	7	4016020	71.83

The resolution stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. The ballot papers and all other relevant records were sealed and handed over to the authorized person by the Board for safe keeping

Thanking you

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**



Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846
UDIN: F006381F000004830



To be counter signed by Chairman
Date: 01.04.2024

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General information about company

Scrip code	123456
NSE Symbol	
MSEI Symbol	PFCSL
ISIN	INE698V01019
Name of the company	G FANS AND COOLING SYSTEMS LIMITE
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	NEELESH GUPTA
Firms Name	NEELESH GUPTA AND COMPANY
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	05-03-2024
Date of Issuance of Report to the company	01-04-2024

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Voting results	
Record date	23-04-2024
Total number of shareholders on record date	218
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Increase in Authorized Share Capital of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3913770	100.0000	3913770	0	100.0000	0.0000
	Poll	3913770						
	Postal Ballot (if applicable)							
	Total	3913770	3913770	100.0000	3913770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	109300						
	Postal Ballot (if applicable)							
	Total	109300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100000	6.3770	100000	0	100.0000	0.0000
	Poll	1568130	2250	0.1435	2250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1568130	102250	6.5205	102250	0	100.0000	0.0000
	Total	5591200	4016020	71.8275	4016020	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Alteration of Capital Clause of Memorandum Of Association Of The Company					
		Ordinary No							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		3913770	100.0000	3913770	0	100.0000	0.0000	
	Poll	3913770							
	Postal Ballot (if applicable)								
	Total		3913770	100.0000	3913770	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	109300							
	Postal Ballot (if applicable)								
	Total		109300	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		100000	6.3770	100000	0	100.0000	0.0000	
	Poll	1568130	2250	0.1435	2250	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		102250	6.5205	102250	0	100.0000	0.0000	
	Total		4016020	71.8275	4016020	0	100.0000	0.0000	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution Add Notes									

* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (3)

Whether promoter/promoter group are interested in the agenda/resolution?		Special No						
Description of resolution considered		To approve the issue of equity shares and compulsory convertible preference shares (CCPS) on preferential basis for consideration cash and /or other than cash (share swap).						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3913770	100.0000	3913770	0	100.0000	0.0000
	Poll	3913770						
	Postal Ballot (if applicable)							
	Total	3913770	3913770	100.0000	3913770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	109300						
	Postal Ballot (if applicable)							
	Total	109300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100000	6.3770	100000	0	100.0000	0.0000
	Poll	1568130	2250	0.1435	2250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1568130	102250	6.5205	102250	0	100.0000	0.0000
	Total	5591200	4016020	71.8275	4016020	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						

* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval Of Related Party Transaction.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		665971	17.0161	665971	0	100.0000	0.0000
	Poll	3913770						
	Postal Ballot (if applicable)							
	Total	3913770	665971	17.0161	665971	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	109300						
	Postal Ballot (if applicable)							
	Total	109300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100000	6.3770	100000	0	100.0000	0.0000
	Poll	1568130			2250	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1568130	102250	6.5205	102250	0	100.0000	0.0000
	Total	5591200	768221	13.7398	768221	0	100.0000	0.0000
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Yes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3247799
Public Institutions	
Public - Non Institutions	

