



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date: September 25, 2023

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 Annual 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, 23rd September, 2023 which commenced at 10.00 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 14 August, 2023 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 September 25, 2023, pursuant to companies Act, 2013 and rule 20(4)(xii) of the Companies (Management & Administration), Rules, 2014.

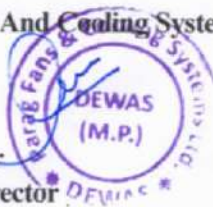
This is for your information and record, in compliance with the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Kindly take this on your record and acknowledge the same.

Thanking You,

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

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	PFCSL
ISIN	INE698V01019
Name of the company	PARAG FANS AND COOLING SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	01:00 PM



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	14-08-2023
Date of Issuance of Report to the company	25-09-2023



Voting results	
Record date	16-09-2023
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	2
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	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive and adopt the Audited Financial Statement of the Company for the F.Y. ended on 31st March, 2023 and reports of the Directors & Auditors thereon				
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						
	Poll		3913770	100	3913770	0	100	0
	Postal Ballot (if applicable)							
	Total		3913770	3913770	100	3913770	0	100
Public- Institutions	E-Voting	109300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109300	0	0	0	0	0
Public- Non Institutions	E-Voting	1568130						
	Poll		100000	6.377	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		1568130	100000	6.377	100000	0	100
Total		5591200	4013770	71.7873	4013770	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Umesh Nambiar (holding DIN 02566355), who retires by rotation and being eligible offers himself for re- appointment.				
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						
	Poll		3913770	100	3913770	0	100	0
	Postal Ballot (if applicable)							
	Total		3913770	3913770	100	3913770	0	100
Public- Institutions	E-Voting	109300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		109300	0	0	0	0	0
Public- Non Institutions	E-Voting	1568130						
	Poll		100000	6.377	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		1568130	100000	6.377	100000	0	100
Total		5591200	4013770	71.7873	4013770	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Neelam Tanwani (DIN : 10146348) as a Non-Executive Woman Independent Director of the company for period of five years				
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						
	Poll		3913770	100	3913770	0	100	0
	Postal Ballot (if applicable)							
	Total		3913770	3913770	100	3913770	0	100
Public- Institutions	E-Voting	109300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		109300	0	0	0	0	0
Public- Non Institutions	E-Voting	1568130						
	Poll		100000	6.377	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		1568130	100000	6.377	100000	0	100
Total		5591200	4013770	71.7873	4013770	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vijay Singh Bharkatiya (DIN : 00017285) as an Independent Director of the Company.				
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						
	Poll		3913770	100	3913770	0	100	0
	Postal Ballot (if applicable)							
	Total		3913770	3913770	100	3913770	0	100
Public- Institutions	E-Voting	109300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		109300	0	0	0	0	0
Public- Non Institutions	E-Voting	1568130						
	Poll		100000	6.377	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		1568130	100000	6.377	100000	0	100
Total		5591200	4013770	71.7873	4013770	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company				
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						
	Poll		3913770	100	3913770	0	100	0
	Postal Ballot (if applicable)							
	Total		3913770	3913770	100	3913770	0	100
Public- Institutions	E-Voting	109300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		109300	0	0	0	0	0
Public- Non Institutions	E-Voting	1568130						
	Poll		100000	6.377	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		1568130	100000	6.377	100000	0	100
Total		5591200	4013770	71.7873	4013770	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association of the Company.				
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						
	Poll		3913770	100	3913770	0	100	0
	Postal Ballot (if applicable)							
	Total		3913770	3913770	100	3913770	0	100
Public- Institutions	E-Voting	109300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		109300	0	0	0	0	0
Public- Non Institutions	E-Voting	1568130						
	Poll		100000	6.377	100000	0	100	0
	Postal Ballot (if applicable)							
	Total		1568130	100000	6.377	100000	0	100
Total		5591200	4013770	71.7873	4013770	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





Neelesh Gupta & Co.

COMPANY SECRETARIES

Date: 25.09.2023

To,
The Chairman of the 32nd AGM of Equity 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 32nd Annual General Meeting of Parag Fans And Cooling Systems Limited held on 23rd September, 2023.

I would like to thank you for appointing as the Scrutinizer for the remote e-voting and voting by your members, at the 32nd **Annual General Meeting** of Your Company held on 23rd September, 2023 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
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 AGM

[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	32 nd Annual General Meeting
DAY, DATE & TIME	Saturday, 23 rd September, 2023
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 Annual General Meeting (AGM) of **Parag Fans And Cooling Systems Limited** (hereinafter referred to as the Company) held on Saturday, 23rd September, 2023 at 10:00 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 AGM.

3. Cut-off date

The Voting rights were reckoned as on 16th September, 2023, 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, 20th September, 2023 at 9:00 A.M. till Friday, 22nd September, 2023 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 AGM

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 .

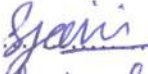
5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote E-Voting.

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 23rd September, 2023 after 17:00 hours in the presence of two witnesses, Sakshi Jain and Nikita Patidar 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... Sakshi Jain

Signatures... 
Name... Nikita Patidar

7. Results

7.1 We observed that,

- 5 Members had cast their votes at the meeting.
- No Member had cast their votes through Remote e-Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 32nd AGM dated 23rd September, 2023 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Three Ordinary Resolutions and Three Special Resolution as contained in Item No. 1 to Item No.6 of the Notice of the AGM dated 23rd September, 2023 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- To Receive and Adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2023 and the Report of the Directors & Auditors thereon.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	5	4013770	5	4013770	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	5	4013770	5	4013770	100

Resolution 2:- Ordinary Resolution- To Appoint A Director in Place of Mr. Umesh Nambiar (Holding DIN 02566355), who Retires by Rotation and being eligible offers himself for Re-Appointment

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	5	4013770	5	4013770	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	5	4013770	5	4013770	100

Resolution 3 :- Ordinary Resolution- Regularization of Ms. Neelam Tanwani (Holding DIN:10146348) as a Non-Executive Woman Independent Director of the Company for period of five years.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	5	4013770	5	4013770	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	5	4013770	5	4013770	100



Resolution 4:- Special Resolution- Re-appointment of Mr. Vijay Singh Bharkatiya (Hoding DIN:00017285) as an Independent Director of the Company.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	5	4013770	5	4013770	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	5	4013770	5	4013770	100

Resolution 5:- Special Resolution- Increase in Authorized Share Capital of the Company.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	5	4013770	5	4013770	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	5	4013770	5	4013770	100

Resolution 6:- Special Resolution- Alteration of Capital Clause of Memorandum of Association of the Company.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	5	4013770	5	4013770	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	5	4013770	5	4013770	100

All the resolutions 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: F006381E001076384**



**To be counter signed by Chairman
Date: 25.09.2023**