



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

**Date : June 26, 2025**

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

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 26.06.2025**

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 34<sup>th</sup> Annual General Meeting held on Thursday, 26th June, 2025 has inter alia considered the following:

- (i) Adoption of Audited Standalone and Consolidated Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon for the F.Y. ended March 31, 2025.
- (ii) To appoint a director in place of Mr. Surendrakumar Badjatia, Non-Executive Director (DIN:07501398), who retires by rotation and being eligible offers himself for re-appointment.
- (iii) Re-appointment of Statutory Auditors of the Company.
- (iv) To Regularize the appointment of Ms. Pooja Atul Sangoi (DIN: 07411546) as the Non-Executive Independent Director of the company for period of five years.
- (v) To Regularize the appointment of Ms. Vaishali Rathod (DIN: 08488641) as the Non-Executive Independent Director of the company for period of five years.
- (vi) Appointment of Secretarial Auditors of the Company.

The Annual General Meeting was commenced at 10:00 AM and concluded at 12.30 P.M.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

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**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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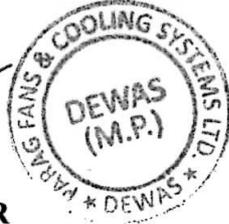
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**FOR PARAG FANS AND COOLING SYSTEMS LIMITED**

**UMESH NAMBIAR**

**WHOLE TIME DIRECTOR**

**DIN: 02566355**



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