



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN :U51102MP1991PLC006760

Date : September 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

Dear Sir/ Madam,

Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

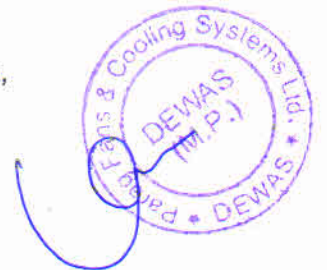
Sub: Outcome of Meeting of Members of the Company held on 30.09.2024

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 33rd Annual General Meeting held on Monday, 30th September 2024 has inter alia considered the following:

- (i) Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon.
- (ii) To appoint a director in place of Mr. Sandeep Surendra Kumar Badjatia (DIN00979809), who retires by rotation and being eligible offers himself for re-appointment
- (iii) Re-appointment of Statutory Auditors of the Company
- (iv) To approve Re-appointment and remuneration of Mr. Deepak Pagnis as Whole Time Director of the Company
- (v) To approve Re-appointment and remuneration of Mr. Umesh Nambiar (DIN: 02566355) as Whole Time Director of the Company
- (vi) To approve related Party Transaction.

The Annual General Meeting was commenced at 09:00 A.M. and concluded at 11.00 A.M.

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





**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN :U51102MP1991PLC006760

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

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

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**