



**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

SUBJECT: PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF PARAG FANS AND COOLING SYSTEMS LIMITED HELD ON MONDAY THE 30TH DAY OF SEPTEMBER, 2024.

Dear Sir/Madam,

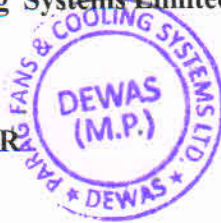
With reference to Regulation 30 of SEBI 31 (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit a summary of proceedings of the 33RD Annual General Meeting of the company held on Monday, the 30th day of September 2024.

You are requested to please take the same on your record.

Thanking you,
Yours Faithfully,

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
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PROCEEDING OF 33RD ANNUAL GENERAL MEETING OF PARAG FANS AND COOLING SYSTEMS LIMITED HELD ON MONDAY THE 30TH SEPTEMBER 2024, AT 9:00 A.M. AND CONCLUDED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1/2 & 1B/3A INDUSTRIAL AREA NO. 1 A B ROAD DEWAS MP 455001

PRESENCE IN THE MEETING:

I. DIRECTORS:

1. Mr. UmeshNambiarChairman & Whole Time Director
- 2 Mr.SurendraKumarBadjatiaNon Executive Director
3. Mr. Deepak pagnisWhole Time Director
4. Mrs. NeelamTanwaniNon Executive Director

II. OFFICERS:

1. Mr. GajendraMadhukarTakwale - CFO
2. PoojaChauhan CS

III. SPECIAL INVITEES:

1. Mr. Neelesh Gupta : Scrutinizer for voting through poll at AGM
- 2, M/s Ashok Pahawa& Co. : Statutory Auditor of Company

Total No. of Members on the Cut-off date 23rd September, 2024 was 218 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least 5 members are required to be present, out of them 4 members personally and one through Proxy attended the AGM.

PROCEEDING OF THE MEETING:

Mr, UmeshNambiar, Chaired the proceedings of the Meeting.

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The Secretarial Audit Report for Financial Year 2023-24 is given by M/s Neelesh Gupta & Co., Practicing Company Secretaries, Indore. Same is given in Annual Report. With the consent of Members the Secretarial Audit Report of the Company is taken as read.

CS Neelesh Gupta (FCS: 6381, CP 6846) was appointed by the Board as the Scrutinizer for this Meeting. The Scrutinizer will ensure the voting to be done in a fair and transparent manner.

Chairman further informed that Company has availed service of Central Depository Services (India) Limited (CDSL) for remote e-voting and as per the requirements of the Companies Act, 2013.

The Remote E-voting was commenced from Friday, 27th September, 2024 at 9.00 A.M. (IST) and have already been completed on Sunday, 29th September, 2024 at 5.00 P.M.

The Members, who are in the records of the Company as on the cut-off date i.e. 23rd September 2024, shall only be entitled to participate in the voting process.

After that the Chairman placed before the meeting businesses as contained in the Notice one by one for consideration and approval of the members.

Sr. No.	Resolution Type	Description
1.	Ordinary Resolution	To receive and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2024 and the report of the Directors & Auditors thereon.
2.	Ordinary Resolution	To appoint a director in place of Mr. Sandeep Surendra Kumar Badjatia (DIN 00979809), who retires by rotation and being eligible offers himself for re-appointment
3.	Ordinary Resolution	Re-appointment of Statutory auditors of the Company.
4.	Special Resolution	To approve Re-appointment and remuneration of Mr. Deepak Pagnis as Whole Time Director of the Company
5.	Special Resolution	To approve Re-appointment and remuneration of Mr. Umesh Nambiar (DIN: 02566355) as Whole

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		Time Director of the Company
6.	Ordinary Resolution	To approve related Party Transaction

Chairman further informed that, as set out in the Notice of Annual General Meeting stating the requirement to register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company has received no request from the shareholders for seeking opportunity to speak at AGM.

Chairman informed the members present in the AGM that the results of the Poll at AGM along with the report of the scrutinizer will be announced within two working days from the conclusion of 33rd Annual General Meeting and shall also be placed at the Company's. MSEI and CDSL Website.

Chairman further informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare that the 33rd Annual General Meeting as close.

Chairman thanked to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

FOR, PARAG FANS AND COOLING SYSTEMS LIMITED

**UMESH NAMBIAR
WHOLE TIME DIRECTOR
DIN: 02566355**



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