



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date: June 27, 2025

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 Thursday, June 26, 2025 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 14th August, 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 June 27, 2025, 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.

Thank 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



*Neelesh Gupta & Co.*

**COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL**

Date:27.06.2025

To,  
The Chairman of the 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of Parag Fans And Cooling Systems Limited held on 26<sup>th</sup> June, 2025.**

I would like to thank you for appointing as the Scrutinizer for the remote e-voting and voting by your members, at the 34<sup>th</sup> Annual General Meeting of Your Company held on 26<sup>th</sup> June, 2025 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, New Palasia, Indore (M.P.) 452001

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	34 <sup>th</sup> Annual General Meeting
Day, Date & Time	Thursday, 26 <sup>th</sup> June, 2025
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 Thursday, 26<sup>th</sup> June, 2025 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 19<sup>th</sup> June, 2025, 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 Monday, 23<sup>rd</sup> June, 2025 at 9:00 A.M. till Wednesday, 25<sup>th</sup> June, 2025 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 27<sup>th</sup> June, 2025 in the presence of two witnesses, Miss Muskan Chhetija and Miss Darshana Chaturvedi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....

Signatures.....

Name.....

Name.....

## 7. Results

7.1 We observed that,

- a) 7 Members had cast their votes through Remote e-Voting.
- b) 1 Members had cast their votes at the meeting.
- c) 6 Members have attended the Annual General Meeting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 34<sup>th</sup>AGM dated 30<sup>th</sup>May, 2025 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Four Ordinary Resolutions and Two Special Resolution as contained in Item No. 1 to Item No.6 of the Notice of the AGM dated 30<sup>th</sup> May, 2025 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 Standalone and Consolidated Financial Statement along with the Report of the Directors & Statutory Auditors thereon for the Financial Year ended on 31<sup>st</sup>March, 2025.**

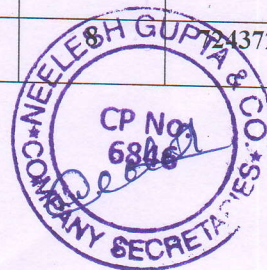
Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	6793720	1	450000	8	7243720	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	7	6793720	1	450000	8	7243720	100

**Resolution 2:- Ordinary Resolution- To Appoint A Director in Place of Mr. Surendra Kumar Badjatia Non-Executive Director (Holding DIN 07501398), 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	7	6793720	1	450000	8	7243720	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	7	6793720	1	450000	8	7243720	100

**Resolution 3 :- Ordinary Resolution-Re-appointment of M/s. AKPS & Co. Chartered Accountants(Firm Registration No. 0097100) as Statutory Auditor of the company**

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	6793720	1	450000	8	7243720	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	7	6793720	1	450000	8	7243720	100



**Resolution 4:- Special Resolution-To Regularize the Appointment of Ms. Pooja Atul Sangoi (DIN:07411546) as the Non-Executive Independent Director of the company for a period of five years.**

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	6793720	1	450000	8	7243720	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>6793720</b>	<b>1</b>	<b>450000</b>	<b>8</b>	<b>7243720</b>	<b>100</b>

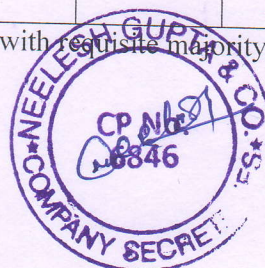
**Resolution 5:- Special Resolution-To Regularize the Appointment of Ms. Vaishali Rathod (DIN:08488641) as the Non-Executive Independent Director of the company for a period of five years.**

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	6793720	1	450000	8	7243720	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>6793720</b>	<b>1</b>	<b>450000</b>	<b>8</b>	<b>7243720</b>	<b>100</b>

**Resolution 6:- Ordinary Resolution-Appointment of M/s. NPG & Co. , Company secretaries as Secretarial Auditors of the Company**

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	6793720	1	450000	8	7243720	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>6793720</b>	<b>1</b>	<b>450000</b>	<b>8</b>	<b>7243720</b>	<b>100</b>

All the resolutions stand passed under e-voting and poll with requisite majority.

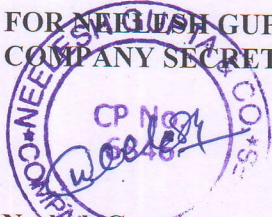


I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. The ballot papers and all other relevant records were sealed and handed over to the authorized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

Thanking you

Yours Faithfully A

FOR NEELESH GUPTA & CO.,  
COMPANY SECRETARIES



Neelesh Gupta  
Proprietor

Mem No. FCS 6381

C. P. No. : 6846

UDIN: F006381G000671067

To be counter signed by Chairman  
Date: 27.06.2025

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	NA
MSEI Symbol	PFCSL
ISIN	INE698V01019
Name of the company	Parag Fans And Cooling Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2025
Start time of the meeting	10:00 AM
End time of the meeting	12:30 PM

**UMESH  
NAMBIAR**

Digitally signed by UMESH NAMBIAR  
 DN: c=IN, postalCode=455001, st=MADHYA PRADESH, street=177, SURCITY 1  
 ABRQADDEWASINFRONT OF AMRIT SWEETS 455001, o=Personal,  
 title=ASIS,  
 serialNumber=5995824958eZcebd1850955e9601b6a808996075e81620a4cd  
 495464351a, pseudonym=eF503281a80946c0383cbeeb45627062b,  
 2.5.4.2b-6d75f91825d6a6b7033549b78ce882773e6a6051628c7710132666e  
 86d40a, email=UMESH@PARAGFANS.COM, cn=UMESH NAMBIAR  
 Date: 2025.06.27 22:40:58 +05'30'

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NEELESH GUPTA
Firms Name	NEELESH GUPTA & Company
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	01-05-2025
Date of Issuance of Report to the company	27-06-2025

<b>Voting results</b>	
Record date	19-06-2025
Total number of shareholders on record date	272
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	3
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				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.				
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	7123770	6673770	93.6831	6673770	0	100	0
	Poll		450000	6.3169	450000	0	100	0
	Postal Ballot (if applicable)							
	Total	7123770	7123770	100	7123770	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120000	120000	100	120000	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	120000	120000	100	120000	0	100	0
	Total	7243770	7243770	100	7243770	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				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				
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	7123770	6673770	93.6831	6673770	0	100	0
	Poll		450000	6.3169	450000	0	100	0
	Postal Ballot (if applicable)							
	Total	7123770	7123770	100	7123770	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120000	120000	100	120000	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	120000	120000	100	120000	0	100	0
	Total	7243770	7243770	100	7243770	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Re-appointment of Statutory Auditors 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	7123770	6673770	93.6831	6673770	0	100	0
	Poll		450000	6.3169	450000	0	100	0
	Postal Ballot (if applicable)							
	Total	7123770	7123770	100	7123770	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120000	120000	100	120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120000	120000	100	120000	0	100	0

Total	7243770	7243770	100	7243770	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
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				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.				
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	7123770	6673770	93.6831	6673770	0	100	0
	Poll		450000	6.3169	450000	0	100	0
	Postal Ballot (if applicable)							
	Total	7123770	7123770	100	7123770	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120000	120000	100	120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120000	120000	100	120000	0	100	0

Total	7243770	7243770	100	7243770	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
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				To Regularize the appointment of of Ms. Vaishali Rathod (DIN: 08488641) as the Non-Executive 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	7123770	6673770	93.6831	6673770	0	100	0
	Poll		450000	6.3169	450000	0	100	0
	Postal Ballot (if applicable)							
	Total	7123770	7123770	100	7123770	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120000	120000	100	120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120000	120000	100	120000	0	100	0

Total	7243770	7243770	100	7243770	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of of Ms. Vaishali Rathod (DIN: 08488641) as the Non-Executive 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	7123770	6673770	93.6831	6673770	0	100	0
	Poll		450000	6.3169	450000	0	100	0
	Postal Ballot (if applicable)							
	Total	7123770	7123770	100	7123770	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	120000	120000	100	120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120000	120000	100	120000	0	100	0

Total	7243770	7243770	100	7243770	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

